

Ref.:

Date :

Date: 12th August, 2019

Ref: MTPL/BSE/OCBM/2019-20/04 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2019-20/04 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Outcome of Board Meeting held on Monday, 12th August, 2019

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company at its meeting held on Monday, 12th August, 2019 at 03.30 p.m. has approved and taken on record, inter alia; the Unaudited Financial Results of the Company for the 1st quarter and three months ended on 30th June, 2019.

A copy of above Results along with Limited Review Report of the Statutory Auditors of the Company, as required under Regulation – 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.



The Meeting was started at 03.30 p.m. and was concluded at 6:20 PM.

Please find the above in order and take the same on your records.

Thanking You.

Yours Faithfully,

FOR MARG TECHNO PROJECTS LIMITED



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

Encl:

1. Unaudited Financial Results of the Company for the 1st quarter and three months ended on 30th June, 2019.
2. Limited Review Report

MARG TECHNO PROJECTS LIMITED

406, ROYAL TRADE CENTRE ,OPP.STAR BAZAAR , ADAJAN , SURAT -395009

CIN NO: L69590G1993PLCO19764 WEBSITE: www.margtechno.com E-mail id: margtechno@Gmail.com

Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter Ended 30/06/2019

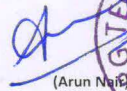
(Rs. In Lakhs)

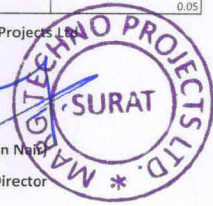
Particulars	3 months ended (30/06/2019)	Preceding 3 months ended (31/03/2019)	Corresponding 3 months ended in the previous year (30/06/2018)	year ended (31/03/2019)	Year ended (31/03/2018)
(Refer Notes Below)	(Unaudited)	(Audited)	(Un-Audited)	(Audited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations(Net of excise duty)	32.45	26.18	16.34	72.47	58.82
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total income from Operations (net)	32.45	26.18	16.34	72.47	58.82
2. Expenses					
(a) Cost of Materials consumed	0.00	0.00	0.00	0.60	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade					
(d) Employee benefits expense	8.64	5.84	5.43	24.11	18.90
(e) Depreciation and amortisation expense	0.07	0.13	0.07	0.56	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					36.02
- Sundry balance write off	5.28	38.80	1.97	11.98	-
- Bad debts write off	-	5.96	-	29.33	-
- Annual Listing Fees	-	-1.77	-	-	-
-	-	-3.83	3.83	4.18	0.00
Total Expenses	13.99	39.17	11.30	70.16	54.92
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	18.46	-12.99	5.04	2.31	3.89
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 - 4)	18.46	-12.99	5.04	2.31	3.89
6. Finance Costs	0.20	0.00	0.00	0.60	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	18.26	-12.99	5.04	1.71	3.89
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 - 8)	18.26	-12.99	5.04	1.71	3.89
10. Tax expense	0.00	0.00	0.00	0.52	1.08
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	18.26	-12.99	5.04	1.19	2.81
12. Extraordinary items (net of tax Rs. expense Lakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 -12)	18.26	-12.99	5.04	1.19	2.81
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00



16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *					
	18.26	-12.99	5.04	1.19	2.81
17. Paid-up equity share capital (Face Value of the Share shall be indicated)					
	600.00	600.00	600.00	600.00	600.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
				-72.0	-73.20
19.i Earnings Per Share (before extraordinary items) (of Rs. /- each) (not annualised):					
(a) Basic	0.30	-0.02	0.08	0.02	
(b) Diluted	0.30	-0.02	0.08	0.02	0.05
					0.05
19.ii Earnings Per Share (after extraordinary items) (of Rs. /- each) (not annualised):					
(a) Basic	0.30	-0.02	0.08	0.02	
(b) Diluted	0.30	-0.02	0.08	0.02	0.05
					0.05

For Marg Techno Projects Ltd.


 (Arun Nair)
 Managing Director




Review Report to
**The Board of Directors of
Marg Techno Projects Ltd**

We have reviewed the accompanying statement of unaudited financial results of **Marg Techno Projects Ltd** (the Company) for the Quarter ended on 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.




CA MAYUR D AMIN
PARTNER
FOR HARIBHAKTI & CO.,
CHARTERED ACCOUNTANTS
M. No.111697

Place : Surat
Date : 12.08.2019