

Ref.:

Date :

Date: 13<sup>th</sup> February, 2021

Ref: MTPL/BSE/OCBM/2020-21/07 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2020-21/07 To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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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**Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Board Meeting held on Saturday, 13<sup>th</sup> February, 2021**

Dear Sir,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Saturday, 13<sup>th</sup> February, 2021 at 03:30 p.m. and concluded at 07.00 p.m. at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

**1. Unaudited financial results along with Limited Review Report for quarter and nine months ended on December 31<sup>st</sup>, 2020**

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company has approved and taken on record, inter alia; the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended on December 31<sup>st</sup>, 2020.

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.

Ref.:

Date :

**2. Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**

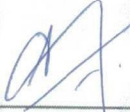
The Board of Directors have considered the matter of applicability of Regulation 32 of SEBI (LODR), 2015 in the said meeting. The compliance of said regulation is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31<sup>st</sup> December, 2020.

In this regard, please find enclosed herewith the Non-applicability of Regulation 32 of SEBI (LODR), 2015.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**



**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**



Encl: As Above

Ref.:

Date :

Date: 13<sup>th</sup> February, 2021

To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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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**Subject: Undertaking for non-applicability of Regulation 32 of SEBI (LODR), 2015**

Dear Sir/Madam,

As per Regulation 32 Of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc: -

- Indicating deviations. if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilisation of funds.'

In view of the aforesaid, I, the undersigned, Mr. Arun Madhavan Nair, Managing Director of Marg Techno-Projects Limited hereby certify that Compliance of Regulation 32 Of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31<sup>st</sup> December, 2020.

Thanking You.

**FOR MARG TECHNO-PROJECTS LIMITED**

  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**



MARG TECHNO-PROJECTS LTD.  
 406, ROYAL TRADE CENTER, OPP. STAR BAZAR,  
 ADAJAN-HAZIRA ROAD, SURAT - 395009  
 Website : www.margtechno.com, E-mail ID : margtechno@gmail.com  
 CIN : L69590GJ1993PLC019764

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-2020

Particulars	Quarter ended				Nine Months ended		Year ended
	31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020	
	In Lakh (Rs.)						
<b>Revenue from operations</b>							
(i) Interest Income	86.20	77.55	48.35	193.37	95.36	122.21	
(ii) Dividend Income	-	-	-	-	-	-	
(iii) Rental Income	-	-	-	-	-	-	
(iv) Fees and commission Income	-	-	-	-	-	-	
(v) Net gain on fair value changes	-	-	-	-	-	-	
(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-	
(vii) Sale of products(including Excise Duty)	-	-	-	-	-	-	
(viii) Sale of services	-	-	-	-	-	-	
(ix) Others (to be specified)	-	-	-	-	-	-	
<b>(I) Total Revenue from operations</b>	86.20	77.55	48.35	193.37	95.36	122.21	
(II) Other Income (to be specified)	-	-	-	-	-	-	
<b>(III) Total Income (I+II)</b>	86.20	77.55	48.35	193.37	95.36	122.21	
<b>Expenses</b>							
(i) Finance Costs	38.10	26.77	6.08	64.87	9.20	10.40	
(ii) Fees and commission expense	-	-	-	-	-	-	
(iii) Net loss on fair value changes	-	-	-	-	-	-	
(iv) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-	
(v) Impairment on financial instruments	-	-	-	-	-	-	
(vi) Cost of materials consumed	-	-	-	-	-	-	
(vii) Purchases of Stock-in-trade	-	-	-	-	-	-	



(viii)	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	-	-	-
(ix)	Employee Benefits Expenses	13.50	9.70	7.82	32.90	18.04	27.57	-	-
(x)	Depreciation, amortization and impairment	-	-	0.53	-	1.12	1.45	-	-
(xi)	Others expenses (to be specified)	-	-	-	-	-	-	-	-
	Office Administration	18.10	17.76	7.28	45.21	40.15	52.20	-	-
(IV)	<b>Total Expenses (IV)</b>	69.70	54.23	21.71	142.98	68.51	91.62	-	-
(V)	Profit / (loss) before exceptional items and tax (III-IV)	16.50	23.32	26.64	50.39	26.85	30.59	-	-
(VI)	Exceptional items	-	-	-	-	-	-	-	-
(VII)	Profit/(loss) before tax (V-VI)	16.50	23.32	26.64	50.39	26.85	30.59	-	-
(VIII)	Tax Expense: (1) Current Tax (2) Deferred Tax	-	-	-	-	-	-	-	-
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	16.50	23.32	26.64	50.39	26.85	30.59	-	-
(X)	Profit/(loss) from discontinued operations	-	-	-	-	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-	-	-	-	-
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-	-	-	-	-
(XIII)	<b>Profit/(loss) for the period (IX+XII)</b>	16.50	23.32	26.64	50.39	26.85	30.59	-	-
(XIV)	<b>Other Comprehensive Income</b>								
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
	<b>Subtotal (A)</b>	-	-	-	-	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-



	Subtotal (B)	-	-	-	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-	-	-	-
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	16.50	23.32	26.64	50.39	26.85	30.59	
(XVI)	Earnings per equity share (for continuing operations)							
	Basic (Rs.)							
	Diluted (Rs.)							
(XVII)	Earnings per equity share (for discontinued operations)							
	Basic (Rs.)	-	-	-	-	-	-	-
	Diluted (Rs.)	-	-	-	-	-	-	-
(XVIII)	Earnings per equity share (for continuing and discontinued operations)							
	Basic (Rs.)							
	Diluted (Rs.)							

For Marg Techno-Projects Limited



Hemish Patel  
CFO

Arjun Nair  
Managing Director  
DIN: 07950431