

Ref.:

Date :

30th September, 2021

Ref: MTPL/BSE/AGMEVR/2020-21/01
To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 540254

Ref: MTPL/MSEI/ AGMEVR /2020-21/01
To,
Listing Department
**METROPOLITAN STOCK EXCHANGE OF
INDIA LIMITED**
205(A), 2nd Floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West),
Mumbai-400070
Office : +91 22 6112 9000;
Equity Scrip Code: 35404

Sub: Scrutinizer Report Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended the Standalone and Consolidated Scrutinizer Report on Remote E-voting and poll of 28th Annual General Meeting (AGM) of the company was held on Thursday 30th September, 2021, at the Registered Office of the Company at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat India at 11.00 A.M. is enclosed herewith as Annexure 1 along with this letter in the prescribed format.

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Encl: As Above

ANURAG AJAYKUMAR SHAH
(CHARTERED ACCOUNTANT)

Address-704, Nandanvan Complex, opposite shree ram petrol pump, anand mahal road Adajan, Surat-395009, Gujarat

Email Id- caanuragshah@gmail.com Mob. No. – 8733922988

Report of Scrutinizer

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman

28th Annual General Meeting of the Equity Shareholder of
Marg Techno-Projects Limited
406, Royal Trade Centre, Opp. Star Bazaar,
Adajan, Surat-395009, Gujarat India

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of section-108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Anurag Ajaykumar Shah, Practising Chartered Accountant (Membership No. 188322) had been appointed, as the Scrutinizer by the Board of Director of for the Marg Techno-Projects Limited, pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (management and Administration) Rules, 2014 as amended to conduct E-voting process in respect of the below mentioned resolution passed at the 28th Annual General Meeting ("AGM") of the Company, held on Thursday, September 30, 2021 at 11.00 A.M. at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat India.

The company had also provided the facility of voting through poll paper to the members present at the AGM and who had not cast their vote earlier through remote E-voting.

The Company has engaged Central Depository System Limited ("CDSL") as the authorized agency to provide secured system for remote E-voting process.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Electronic means (remote E-voting) and voting by using poll papers by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management.



My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by the Central Depository System Limited ("CDSL") and the report generated by use of poll papers.

Further to the above, I submit my report as under:-

- i. The E-voting remain open from Monday, September 27, 2021 (9.00 a.m.) and ends on Wednesday, September 29, 2021 (5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date (record date for the purpose of E-voting i.e. September 23, 2021) were entitled to vote on the resolution item 1 to 6 as set out in the Notice dated 02nd September, 2021 of 28th Annual General Meeting of the company.
- iii. The advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in the Janadesh (Gujarati Edition) and Sushila Times (English Edition).
- iv. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had cast their votes through remote E-voting, such as their name, folios, number of shares held etc, were downloaded from the E-voting module of CDSL, to ensure that members who have cast their votes through remote E-voting do not vote again at the AGM.
- v. At the 28th Annual General Meeting, after declaration to cast the vote by poll paper by the Chairman, poll box kept for polling was locked in my presence.
- vi. The locked poll boxes were subsequently opened in my presence along with two witnesses, Ms. Radha Bhagatwala and Ms. Ronika Chevli, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 28th Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 30th September, 2021 at 11:00 in the presence of two witnesses, Ms. Radha Bhagatwala and Ms. Ronika Chevli, who are not in employment of the company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the E-voting website of CDSL.



- viii. I submit herewith the consolidated report on the results of E-voting together with that vote on poll at Annual General Meeting, stating total votes, not voted/invalid votes, votes cast in favour of the Resolutions (No. of 100%) and votes cast in against of the Resolutions (No. of 0%). Report attached as **Annexure-A**

Place: Surat
Dated: 30/09/2021

Anurag Shah



ANURAG AJAYKUMAR SHAH
Scrutinizer
Chartered Accountant
Membership No. 188322

Radha

RADHA BHAGATWALA

Ronika

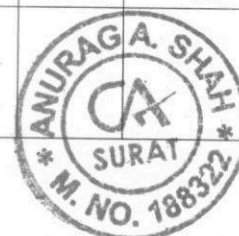
RONIKA CHEVLI

MARG TECHNO-PROJECTS LIMITED

ANNEXURE - A

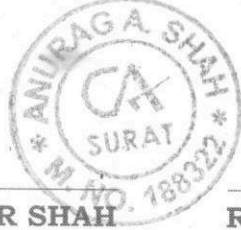
**CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON
POLL FOR AGM DATED 30TH SEPTEMBER, 2021**

Sr. no	Particulars of Resolution	Total votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast in against of the resolution	
					No.	% of valid vote cast favour the Resolution	No.	% of valid vote cast against the Resolution
1	To consider and adopt the Audited Financial statements of the Company for the financial year ended March 31st, 2021 and reports of the Board of Directors and Auditors' thereon.	47,73,961	0	47,73,961	47,30,943	99.1	43018	0.9
2	To appoint a Director in place, of Mr. Arun Madhavan Nair (DIN: 07050431), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	47,73,961	0	47,73,961	47,30,943	99.1	43018	0.9
3	To approve re-appointment of Mr. Dhananjay Kakkat Nair (DIN: 02609192) as Whole-time Director of the Company and approve remuneration and terms of re-appointment thereof.	47,73,961	0	47,73,961	47,30,943	99.1	43018	0.9
4	To approve increase in overall managerial remuneration in terms of section 197 of the Companies Act, 2013 read with schedule V and applicable provisions if any.	47,73,961	0	47,73,961	47,30,943	99.1	43018	0.9
5	To appoint Mr. Pankaj Ganpat Jadhav (DIN: 05279030) as an							



	Independent Director of the company.	47,73,961	0	47,73,961	47,30,943	99.1	43018	0.9
6	To appoint Ms. Deepa Sajeev Nair (DIN: 09291891) as an Independent Woman Director of the company.	47,73,961	0	47,73,961	47,30,943	99.1	43018	0.9

Anurag Shah



ANURAG AJAYKUMAR SHAH

Scrutinizer

Chartered Accountant

Membership No. 188322

Radha

RADHA BHAGATWALA

Ronika

RONIKA CHEVLI

ANURAG AJAYKUMAR SHAH
(CHARTERED ACCOUNTANT)

Address-704, Nandanvan Complex, Opposite shree ram petrol pump, Anand
mahal road, Adajan, Surat-395009, Gujarat, India
Email Id- caanuragshah@gmail.com Mob. No. – 8733922988

Report of Scrutinizer

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Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

28th Annual General Meeting of the Equity Shareholder of
Marg Techno-Projects Limited
406, Royal Trade Centre, Opp. Star Bazaar,
Adajan, Surat-395009, Gujarat India

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of
Section-108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the
Companies (Management and Administration) Rules, 2014.**

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The Company has engaged Central Depository System Limited ("CDSL") as the authorized agency to provide secured system for remote E-voting process.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Electronic means (remote E-voting) and voting by using poll papers by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management.



My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by the Central Depository System Limited ("CDSL") and the report generated by use of poll papers.

Further to the above, I submit my report as under:-

- i. The E-voting remain open from Monday, September 27, 2021 (9.00 a.m.) and ends on Wednesday, September 29, 2021 (5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date (record date for the purpose of E-voting i.e. September 23, 2021) were entitled to vote on the resolution item 1 to 6 as set out in the Notice dated 02nd September, 2021 of 28th Annual General Meeting of the company.
- iii. The advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in the Janadesh (Gujarati Edition) and Sushila Times (English Edition).
- iv. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had cast their votes through remote E-voting, such as their name, folios, number of shares held etc, were downloaded from the E-voting module of CDSL, to ensure that members who have cast their votes through remote E-voting do not vote again at the AGM.
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- vi. The locked poll boxes were subsequently opened in my presence along with two witnesses, Ms. Radha Bhagatwala and Ms. Ronika Chevli, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 28th Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 30th September, 2021 at 11:00 in the presence of two witnesses, Ms. Radha Bhagatwala and Ms. Ronika Chevli, who are not in employment of the company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the E-voting website of CDSL.



- viii. I submit herewith the consolidated report on the results of E-voting together with that vote on poll at Annual General Meeting, stating total votes, not voted/invalid votes, votes cast in favour of the Resolutions (No. of 100%) and votes cast in against of the Resolutions (No. of 0 %). Report attached as

A. **ORDINARY BUSINESS**

1. **Resolution 1**

As an Ordinary Resolution

To consider and adopt the Audited Financial statements of the Company for the financial year ended March 31st, 2021 and reports of the Board of Directors and Auditors' thereon.

- i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	16	4730758	100
Voting through poll forms	1	185	100
Total	17	4730943	100

- ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	43018	100
Voting through poll forms	-	-	-
Total	2	43018	100

- iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

2. **Resolution 2**

As an Ordinary Resolution

To appoint a Director in place of Mr. Arun Madhavan Nair (DIN: 07050431), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.



i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	16	4730758	100
Voting through poll forms	1	185	100
Total	17	4730943	100

ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	43018	100
Voting through poll forms	-	-	-
Total	2	43018	100

iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

3. Resolution 3

As Special Resolution

To approve re-appointment of Mr. Dhananjay Kakkat Nair (DIN: 02609192) as Whole-time Director of the Company and approve remuneration and terms of re-appointment thereof.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	16	4730758	100
Voting through poll forms	1	185	100
Total	17	4730943	100

ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	43018	100
Voting through poll forms	-	-	-
Total	2	43018	100



iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

4. Resolution 4

As Special Resolution

To approve increase in overall managerial remuneration in terms of section 197 of the Companies Act, 2013 read with schedule V and applicable provisions if any.

i. Voted in favour of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	16	4730758	100
Voting through poll forms	1	185	100
Total	17	4730943	100

ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	43018	100
Voting through poll forms	-	-	-
Total	2	43018	100

iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

5. Resolution 5

As Special Resolution

To appoint Mr. Pankaj Ganpat Jadhav (DIN: 05279030) as an Independent Director of the company.

i. Voted in **favour** of Resolution:



Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	16	4730758	100
Voting through poll forms	1	185	100
Total	17	4730943	100

ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	43018	100
Voting through poll forms	-	-	-
Total	2	43018	100

iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

6. Resolution 6

As Special Resolution

To appoint Ms. Deepa Sajeiv Nair (DIN: 09291891) as an Independent Woman Director of the company.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	16	4730758	100
Voting through poll forms	1	185	100
Total	17	4730943	100

ii. Voted in **against** of Resolution:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	2	43018	100
Voting through poll forms	-	-	-
Total	2	43018	100




iii. Invalid Votes:

Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

Place: Surat

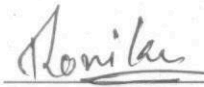
Dated: 30/09/2021



ANURAG AJAYKUMAR SHAH
Scrutinizer
Chartered Accountant
Membership No. 188322



RADHA BHAGATWALA



RONIKA CHEVLI