



## MARG TECHNO PROJECTS LTD.

CIN : L69590GJ1993PLC019764  
Phone : 0261-2782501/2782502  
E-mail : margtechno@gmail.com  
Website : www.margtechno.com

Ref.:

Date :

Dt. 15<sup>TH</sup> May, 2019

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
**Equity Script Code: 540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.  
**Equity Script Code: 35404**

Dear Sir / Madam,

**Sub: Proceeding of Extraordinary General Meeting of the Company held on 15<sup>th</sup> May, 2019.**

**Ref : Regulation 30 of SEBI LODR, 2015.**

Please note the Extra - ordinary General Meeting of the company was held on Wednesday, May 15, 2019 at at 4.00 pm at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat.

Please find enclosed the proceeding of Extra - ordinary General Meeting as required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your Records.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO PROJECTS LIMITED

(Arun Nair)  
Managing Director



Date: 15.05.2019

Place: Surat



## **PROCEEDING OF EXTRA-ORDINARY GENERAL MEETING HELD ON 15<sup>TH</sup> MAY, 2019**

The Meeting commenced at 4.00 p.m. The Chairman declared that the requisite quorum was present and called the meeting to order. With the consent of the shareholders present, the notice convening the Meeting was taken as read by the Chairman.

The Chairman announced the number of proxies and further informed the members the purpose of the meeting.

Further the Managing Director informed that the Company had extended remote e —voting facility to all its members for voting on the resolutions. The remote e-voting facility commenced on 12<sup>th</sup> May, 2019 at 10.00 a.m (IST) and concluded on 14<sup>th</sup> May, 2019 at 5.00 pm (IST).

Mr. Jitendra R. Bhagat, Proprietor Bhagat Associates, a practicing Company Secretary, was appointed to scrutinize the remote e voting process.

There after the Chairman invited Question and Answers on the resolution and he replied to the same.

The following resolutions were then put to vote through electronic voting at the EGM:

1. Approval for Appointment of Haribhakti & Co. as Statutory Auditor by the Company
2. Appointment of Hetal Ashokkumar Jariwala as Women Independent Director
3. Appointment of Manish Jayvadan Jariwala as Independent Director
4. Appointment of Naimesh Jayvadan Jariwala as Independent Director

The electronic voting at the EGM venue was completed for all the resolutions by the shareholders present in person or by proxy.

The Chairman then announced that the results of the Company will be announced within prescribe time at the registered office of the Company.