

Ref.:

Date :

31st December, 2020

Ref: MTPL/BSE/AGMEVR/2019-20/01
To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 540254

Ref: MTPL/MSEI/ AGMEVR /2019-20/01
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

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 27th Annual General Meeting (AGM) of the company was held on Wednesday 31st December, 2020, at the Registered Office of the Company at Land Mark, 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

Sd/-

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
27th 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 27th Annual General Meeting ("AGM") of the Company, held on Thursday, December 31, 2020 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

27th 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, December 28, 2020 (9.00 a.m.) and ends on Wednesday, December 30, 2020 (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. December 24, 2020) were entitled to vote on the resolution (item 1 to 3 as set out in the Notice dated 08th December, 2020 of 27th 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 27th 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. Juhi Roy and Ms. Priya Jariwala, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 27th Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 31st December, 2020 at 01:05 in the presence of two witnesses, Ms. Juhi Roy and Ms. Priya Jariwala, 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: 31/12/2020

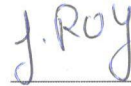


ANURAG AJAYKUMAR SHAH

Scrutinizer

Chartered Accountant

Membership No. 188322



JUHI ROY



PRIYA JARIWALA

MARG TECHNO-PROJECTS LIMITED

ANNEXURE - A

**CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON
POLL FOR AGM DATED 31ST DECEMBER, 2020**

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 statement of the Company for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors' thereon.	4,708,606	0	4,708,606	4,708,606	78.48	0	0
2	To appoint a Director in place of Mr. Dhananjay Kakkat Nair (DIN: 02609192), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	4,708,606	0	4,708,606	4,708,606	78.48	0	0
3	To approve increase in remuneration of Mr. Arun Madhavan Nair (DIN: 07050431) and, if thought fit, to pass the following Resolution as a Special Resolution	4,708,606	0	4,708,606	4,708,606	78.48	0	0

Anurag Shah

ANURAG AJAYKUMAR SHAH
Scrutinizer
Chartered Accountant
Membership No. 188322

J. Roy

JUHI ROY

Priya

PRIYA JARIWALA

ANURAG AJAYKUMAR SHAH
(CHARTERED ACCOUNTANT)

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Report of Scrutinizer

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

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The Chairman
27th 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
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Companies (Management and Administration) Rules, 2014.**

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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 27th 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, December 28, 2020 (9.00 a.m.) and ends on Wednesday, December 30, 2020 (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. December 24, 2020) were entitled to vote on the resolution (item 1 to 3 as set out in the Notice dated 08th December, 2020 of 27th 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).
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- v. At the 27th 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. Juhi Roy and Ms. Priya Jariwala, who are not in employment of the company.
- vii. After counting the votes cast by members and shareholders present at the 26th Annual General Meeting through Ballot papers, the votes cast through remote E-voting were unblocked on 31st December, 2020 at 01:05 in the presence of two witnesses, Ms. Juhi Roy and Ms. Priya Jariwala, 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 statement of the Company for the financial year ended March 31, 2020 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	13	4708606	78.48
Voting through poll forms	0	0	0
Total	13	4708606	78.48

- 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	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

- 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. Dhananjay Kakkat Nair (DIN: 02609192), 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	13	4708606	78.48
Voting through poll forms	0	0	0
Total	13	4708606	78.48

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	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

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 increase in remuneration of Mr. Arun Madhavan Nair (DIN: 07050431) and, if thought fit, to pass the following Resolution as a Special Resolution

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	13	4708606	78.48
Voting through poll forms	0	0	0
Total	13	4708606	78.48

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

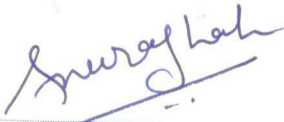
Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

iii. Invalid Votes:

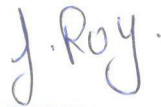
Mode of Voting	No. of Folios casting votes	Total Number of votes (shares)	% of Total no. of Valid votes cast
E-voting	-	-	-
Voting through poll forms	-	-	-
Total	-	-	-

Place: Surat

Dated: 31/12/2020



ANURAG AJAYKUMAR SHAH
Scrutinizer
Chartered Accountant
Membership No. 140263



JUHI ROY



PRIYA JARIWALA