

Ref :

Date :

Date: 16th September, 2022

Ref: MTPL/BSE/OCBM/2022-23 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/2022-23/ To, 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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Subject: Outcome of Board Meeting held on Friday, 16th September, 2022.

Dear Sir,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Friday, 16th September at 03:00 p.m. and concluded at 07:40 p.m. at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

1. Disclosure under of Regulation 30 (1) of SEBI (LODR) Regulation, 2015.

The Board of Director have considered and approved the Board Report and the Secretarial Audit Report forming part of the Board Report subject to the provisions of section 134 and Section 204 of the Companies Act, 2013 respectively and other applicable provisions, if any.

2. Appointment of Scrutinizer for the purpose of E-voting in Annual General Meeting.

Mr. Nehal Chandrakant Rupawala, Practising Chartered Accountant hereby confirm his willingness and give his consent to act as the Scrutinizer for the purpose of E-voting process for the 29th Annual General Meeting of the company.

3. To authorise Mr. Arun Nair the Managing Director of the company to sign the Annual Report of the Company.

Ref :

Date :

4. Approval of the Date, time and Venue of the Annual General Meeting of the Company along with the draft notice of Annual General Meeting.

The Board of Directors after seeking extension from the Registrar of Companies (Ahmedabad) via order dated 15th September 2022 issued by the virtue of Section 96(1) for extension of Annual General Meeting for a period of 2 months and 00 days.

The Board of Directors thereafter, unanimously decided that the 29th Annual General Meeting of the company will be on Thursday, 10th November, 2022 at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

5. Approval of the Book Closure Date and Cut-off Date


The Book Closure Date for the purpose of determining the exact number of shareholders shall be from 27th October, 2022 to 10th November, 2022.

The voting rights shall be as per the number of equity shares held by members as on 03rd November, 2022 being the Cut-off date.

Thanking You.

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

