



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email : margtechno@gmail.com
Website : www.margtechno.com
Date :

Ref No:

Date: 28/09/2024

To,
The Manager
BSE LIMITED
1st 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,
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070
Equity Script Code: **35404**

SUB: Scrutinizer's report on voting conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for 31ST AGM held on 27/09/2024.

Dear Sir/ Madam,

This is in reference of our for 31ST Annual General Meeting (AGM) Dt. 27TH September, 2024 of the Company. In this regard, we wish to inform that all the 3 (Three) resolutions, placed before the shareholders in the 31st AGM of Marg Techno Projects Limited (the Company) have been passed with the requisite majority and the Scrutinizer Report is enclosed herewith.

This is for your information and record.

Thanking you.

Yours faithfully,

For MARG TECHNO- PROJECTS LIMITED

Divya
Hiren Shah

Digitally signed by
Divya Hiren Shah
Date: 2024.09.28
14:50:00 +05'30'

DIVYA SHAH

Company Secretary & Compliance Officer
ACS-39586



CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

(M.) 9825560260
E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.
Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

FORM MGT-13

Report of Scrutinizer

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

To,
The Chairman
MARG TECHNO PROJECTS LIMITED.

1206, ROYAL TRADE CENTER,
OPP. STAR BAZAAR,
ADAJAN, SURAT,
GJ-395009, IN.

Dear Sir,

Sub: Scrutinizer's report on voting conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for AGM held on 27/09/2024.

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES.**, Company Secretary, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the voting process at the 31ST AGM for MARG TECHNO PROJECTS LIMITED CIN NO: L69590GJ1993PLC019764 held on FRIDAY 27TH September, 2024 at 11.00 A.M. at registered office, as per the provision of Companies Act, 2013 on the below mentioned resolution(s).

The meeting concluded at 01:30 P.M. on 27TH September, 2024.



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FORM MGT-13, REPORT OF SCRUTINIZER

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 31ST 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 of 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 the poll papers.

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

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

I submit my report as under:

1. The shareholders holding shares as on the "record date" i.e. Friday, 20TH September, 2024 were entitled to vote on the proposed resolutions (item no. 1, 2 & 3 as set out in the notice of 31ST AGM of MARG TECHNO PROJECTS LIMITED).
2. The E-voting remained open from Tuesday, 24th September, 2024 (from 09:00 a.m.) and ends on Thursday, 26th September, 2024 (at 5.00 p.m.).
3. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had casted their votes through remote E-voting, such as their names, folios, number of shares held etc. were downloaded from the E-voting module of CDSL, to ensure that the members who have casted their votes through remote E-voting do not vote again at the AGM.
4. The Chairman declared that members present in person and who have not exercised their voting rights during E-voting can cast the vote by poll paper and ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.



5. The locked ballot boxes were subsequently opened in my presence and the presence of two witnesses namely 1. Muskan Biyani and 2. Jagdish Rana who are not employee of the company, but ballot box was empty and no member exercised rights to vote by poll.

6. The votes cast through remote E-voting were unblocked on 26TH September, 2024 at 06:05 P.M. in the presence of two witnesses namely 1. Muskan Biyani and 2. Jagdish Rana who are not employee of the company.

Item No.1: Ordinary Resolution

Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March, 2024, Directors Report and Auditors' Report thereon

(i) Voted in favor of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	4440741	100
E-voting	0	0	0
Voting by poll	0	0	0
Total	26	4440741	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(iv) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.2: Ordinary Resolution

Appointment of Mr. DHANANJAYANKAKKAT NAIK NAIK NAIK (DIN: 02609192)

To appoint a Director in place of Mr. DHANANJAYANKAKKAT NAIK (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 the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	4440741	100
E-voting	0	0	0
Voting by poll	0	0	0
Total	26	4440741	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.3: Special Business Ordinary Resolution

To appoint Statutory Auditors of the Company

To consider and, if thought fit, to pass the following Resolution, as an Ordinary Resolution

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	4440741	100
E-voting	0	0	0
Voting by poll	0	0	0
Total	26	4440741	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4 Voting papers and other records were sealed and handed over to the Chairman of the company AKHIL NAIR, who was authorized by the board for safe keeping.

Muskan

Muskan Biyani
(witness)

Jagdish v. Rana

Jagdish Rana
(witness)



Place: SURAT
Date: 28.09.2024



For BHAGAT ASSOCIATES
COMPANY SECRETARY

J.R. Bhagat

(J. R. BHAGAT)
PROPRIETOR
M. No. FCS - 3032
C.P NO.-1311
UDIN : **F003032F001356054**
UID No. S1995GJ014500
PR 2665/2022

General information about company	
Scrip code	540254
NSE Symbol	
MSEI Symbol	MTPL
ISIN	INE245H01018
Name of the company	Marg Techno Projects Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	JITENDRA R BHAGAT
Firms Name	BHAGAT ASSOCIATES
Qualification	CS
Membership Number	3032
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	1269
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4366170	4366170	100	4366170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4366170	4366170	100	4366170	0	100
Public- Institutions	E-Voting	1633830	74571	4.5642	74571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1633830	74571	4.5642	74571	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		6000000	4440741	74.0124	4440741	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. DHANANJAYANKAKKAT NAIR (DIN: 02609192)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4366170	4366170	100	4366170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4366170	4366170	100	4366170	0	100
Public- Institutions	E-Voting	1633830	74571	4.5642	74571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1633830	74571	4.5642	74571	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		6000000	4440741	74.0124	4440741	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4366170	4366170	100	4366170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4366170	4366170	100	4366170	0	100
Public- Institutions	E-Voting	1633830	74571	4.5642	74571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1633830	74571	4.5642	74571	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		6000000	4440741	74.0124	4440741	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

