

Ref.:

Date :

Dt. 03.11.2018

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
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,
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,

Scrip Name: Marg Techno Projects Ltd

Sub: Outcome of the Board Meeting held on 03rd Nov, 2018.

We would like to inform you that the Board Meeting of the Company was held today i.e. on 03rd Nov, 2018 held at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009- Registered office of the company. The Board has considered and approved the following:


1. The Unaudited Standalone Financial Result for the Half Year/quarter ended on 30th Sep, 2018.
2. Please note that company has No Associate, J/V or Subsidiaries. Hence Consolidated Financial Statements is not Applicable to us.
3. Limited Review Report for the Unaudited Financial Results for the half year /quarter ended 30th Sep, 2018 from our Statutory Auditors, Ruparel & Bavadiya, Chartered Accountants in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Hetal Jariwala (DIN: 02650635) has been appointed as Woman Independent Additional Director / Non Executive Director of the Company w.e.f. 03.11.2018.
5. Mr. Robson Paul has resigned as Director of the Company w.e.f. 03.11.2018. The Board of Directors of the Company has accepted his Resignation with Immediate effect.
6. Internal Auditors - Sajeev & Ajith has resigned as Internal Auditor of the Company w.e.f. 03.11.2018. The Board of Directors of the Company has accepted his Resignation with Immediate effect.
7. Board has approved proposal for Opening of Federal Bank Account.

We request you to kindly take the above information on your record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED


(Arun Nair)
Managing Director

Date: 03.11.2018

Place: Surat



Ruparel & Bavadiya

Chartered Accountants

5th Floor, Samir Building, Kothi Char Rasta, Vadodara-390001. Ph. : 2432819, 2458819, 2413092.
A/53, River Palace, Old Civil Court Road, Nanpura, Surat-395001. Ph. : 2465298, 93744 65298.
106, Durga Complex, Opp. V. N. College, Halol, Dist. Panchmahal - 389 350. M. : 92742 48885.

Review Report to
**The Board of Directors of
Marg Techno Projects Ltd**

We have reviewed the accompanying statement of unaudited financial results of **Marg Techno Projects Ltd** (the Company) for the Quarter ended on 30th September, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ruparel & Bavadiya
Chartered Accountants**

FRN : 126260W



Place : Surat
Date : 03.11.2018

P N Bavadiya

(P N Bavadiya)
Partner
M. No. 113300

MARG TECHNO PROJECTS LIMITED

406, ROYAL TRADE CENTRE ,OPP.STAR BAZAAR , ADAJAN , SURAT -395009

CIN NO: L69590GJ1993PLCO19764 WEBSITE: www.margtechno.com E-mail id: margtechno@Gmail.com

Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter Ended 30/09/2018

(Rs. In Lakhs)

Particulars	3 months ended (30/09/2018)	Preceding 3 months ended (30/06/2018)	Corresponding 3 months ended in the previous year (30/09/2017)	Year to date figures for current period ended (30/09/2018)	Year to date figures for the previous year ended (30/09/2017)	Previous year ended (31/03/2018)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	9.80	16.34	14.32	26.14	28.01	58.82
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from Operations (net)	9.80	16.34	14.32	26.14	28.01	58.82
2. Expenses						
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	4.29	5.43	4.44	9.72	8.02	18.90
(e) Depreciation and amortisation expense	0.21	0.07	0.00	0.28	0.00	0.53
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.46	1.97	3.26	3.43	11.18	35.43
- Bad Debts Provision	1.77	-	-	1.77	-	-
- Rent Exp.	-	-	-	0.00	-	-
- Annual Listing Fees	-	3.83	-	3.83	-	-
Total Expenses	7.73	11.30	7.70	19.03	19.20	54.86
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.07	5.04	6.62	7.11	8.81	3.96
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 - 4)	2.07	5.04	6.62	7.11	8.81	3.96
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	2.07	5.04	6.62	7.11	8.81	3.96
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 - 8)	2.07	5.04	6.62	7.11	8.81	3.96
10. Tax expense	0.00	0.00	0.00	0.00	0.00	1.15
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	2.07	5.04	6.62	7.11	8.81	2.81
12. Extraordinary items (net of tax expense Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 -12)	2.07	5.04	6.62	7.11	8.81	2.81
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00



16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2.07	5.04	6.62	7.11	8.81	2.81
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	600.00	600.00	600.00	600.00	600.00	600.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-73.2	-73.2	-50.78	-73.20	-50.78	-73.2
19.i Earnings Per Share (before extraordinary items) (of` /- each) (not annualised):	-	-	-	0.00	-	-
(a) Basic	0.03	0.08	0.11	0.11	0.15	0.05
(b) Diluted	0.03	0.08	0.11	0.11	0.15	0.05
19.ii Earnings Per Share (after extraordinary items) (of` /- each) (not annualised):	-	-	-	0.00	-	-
(a) Basic	0.03	0.08	0.11	0.11	0.15	0.05
(b) Diluted	0.03	0.08	0.11	0.11	0.15	0.05



For Marg Techno Projects Ltd

(Arun Nair)
Managing Director



MARG TECHNO PROJECTS LIMITED

9. GROUND FLOOR, GOVARDHAN APPT., TIMALIYAWAD, SURAT, GUJARAT

IN NO: L69590GJ1993PLCO19764, WEBSITE:www.marhtechno.com E-mail id: margtechno@Gmail.com

STATEMENT OF ASSETS AND LIABILITIES

(In Lakhs)

Standalone / Consolidated Statement of Assets and Liabilities	As at (Current half year end) (30/09/2018)	As at (Previous year end) (31/03/2018)
Â EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	600.00	600.00
(b) Reserves and surplus	-55.51	-73.20
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	544.49	526.80
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	6.46	4.69
Sub-total - Non-current liabilities	6.46	4.69
5. Current liabilities		
(a) Short-term borrowings	90.61	83.51
(b) Trade payables	11.09	9.98
(c) Other current liabilities	-	-
(d) Short-term provisions	1.20	1.20
Sub-total - Current liabilities	102.90	94.69
TOTAL - EQUITY AND LIABILITIES	653.85	626.18
B ASSETS		
1. Non-current assets		
(a) Fixed assets	0.86	1.15
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	0.33	0.33
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	1.19	1.48
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	495.51	470.50
(d) Cash and cash equivalents	9.55	6.60
(e) Short-term loans and advances	-	-
(f) Other current assets	147.60	147.60
Sub-total - Current assets	652.66	624.70
Total -Assets	653.85	626.18

