

Ref.:

Date :

Dt.31.08.2018

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,

**Scrip Name :Marg Techno Projects Ltd**

**Ref :Proceedings of the Annual General Meeting held on 31.08.2018**

**Sub : Outcome of the 25<sup>th</sup> AGM on 31.08.2018.**

Pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that following business were transected at the 25<sup>th</sup> Annual General Meeting of the Company held on today, Friday the 31<sup>th</sup> Day of August, 2018 at 10:00 AM at Registered Office at 406, ROYAL TRADE CENTRE, OPP.STAR BAZAAR, ADAJAN, SURAT-395009 GUJARAT.

**Ordinary Business:**

1. Adoption of the financial statement of the company for the financial year ended on **31<sup>st</sup> March 2018** and along with Report of the Board of Directors & Report of Auditors thereon.
2. To Re-appoint **Mr. RAJESH NARAYAN PILLAI (DIN- 07585805)** as a Director who retires by rotation & being eligible for re-appointment.
3. Appointment of **RUPAREL & BAVADIYA CHARTERED ACCOUNTANTS (FRN No: 0126260W)** as a Auditors of the Company.

**Special Business:**

1. To Approve payment of consolidated remuneration to Shri AKHIL NAIR (DIN: 07706503) Director of The Company.



2. To Approve payment of consolidated remuneration to Shri DHANANJAY VELAYUDHAN NAIR (DIN: 02609192) Whole-time Director of The Company.

The above business were transacted at the venue of AGM as required under the Companies Act and SEBI Regulations.


Details of E- Voting Results and Scrutinizer Report as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015 shall be sent separately.

This is for your information and records.

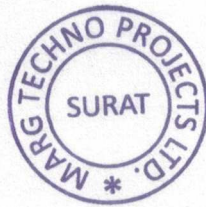
Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED



(Arun Nair)  
Managing Director



Date: 31.08.2018

Place: Surat