



Ph.: + 91-261-2464305

TECHNO PROJECTS LIMITED

CIN : U69590GJ1993PLC019764

9, Govardhan Apartment, Godha Street, Nanpura, Surat - 395 001, Gujarat (India)

E-mail : margtechno@gmail.com

Ref. :

Date :

Compliance Report on Corporate GovernanceName of the Company: **MARG TECHNO-PROJECTS LIMITED**Quarter ending on: **30th June, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)	Yes	NIL
(A) Composition of Board	49 (IIA)	Yes	NIL
(B) Independent Directors	49 (IIB)	Yes	NIL
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	NIL
(D) Other provisions as to Board and Committees	49 (IID)	Yes	NIL
(E) Code of Conduct	49 (IIE)	Yes	NIL
(F) Whistle Blower Policy	49 (IIF)	Yes	NIL
III. Audit Committee	49 (III)	Yes	NIL
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIIB)	Yes	NIL
(C) Powers of Audit Committee	49 (IIIC)	Yes	NIL
(D) Role of Audit Committee	49 (IIID)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	NIL
IV. Nomination and Remuneration Committee	49 (IV)	Yes	NIL
V. Subsidiary Companies	49 (V)	N.A.	NIL
VI. Risk Management	49 (VI)	Yes	NIL



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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
VII. Related Party Transactions	49 (VII)	Yes	NIL
VIII. Disclosures	49 (VIII)	Yes	NIL
(A) Related party transactions	49 (VIII A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	NIL
(C) Remuneration of Directors	49 (VIII C)	Yes	NIL
(D) Management	49 (VIII D)	Yes	NIL
(E) Shareholders	49 (VIII E)	Yes	NIL
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	NIL
IX. CEO/CFO Certification	49 (IX)	Yes	NIL
X. Report on Corporate Governance	49 (X)	Yes	NIL
XI. Compliance	49 (XI)	Yes	NIL

Place : Surat
Date : 13.07.2015For **MARG TECHNO-PROJECTS LTD.**

Director

(DHANANJAY VELAYUDHAN NAIR)

DIN : 02609192