

Ref.:

Date :

31<sup>st</sup> December, 2020

|                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ref: MTPL/BSE/AGMEVR/2019-20/01<br>To,<br>The Manager<br><b>BOMBAY STOCK EXCHANGE LTD</b><br>1 <sup>st</sup> Floor, P J Towers,<br>Dalal Street<br>Mumbai-400001,<br>Equity Scrip Code: 540254 | Ref: MTPL/MSEI/ AGMEVR /2019-20/01<br>Listing Department<br><b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b><br>Vibgyor Towers, 4th Floor, Plot No C-62, Opp.<br>Trident Hotel, Bandra Kurla Complex, Bandra<br>(E), Mumbai – 400098, India<br>Office : +91 22 6112 9000;<br>Equity Scrip Code: 35404 |
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**Sub: Voting Results of the 27<sup>th</sup> Annual General Meeting of the Members under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results (both Remote E-voting and poll) at the 27<sup>th</sup> Annual General Meeting (AGM) of the company was held on Thursday 31<sup>st</sup> December, 2020, at the Registered Office of the Company at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat India at 11.00 A.M. is enclosed herewith as Annexure 1 along with this letter in the prescribed format.

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**

  
ARUN MADHAVAN NAIR  
MANAGING DIRECTOR  
DIN: 07050431



Encl: As Above

| <b>MARG TECHNO-PROJECTS LIMITED</b>                                                  |            |
|--------------------------------------------------------------------------------------|------------|
| <b>Date of the AGM</b>                                                               | 31/12/2020 |
| <b>Total number of shareholders on record date</b>                                   | 657        |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 40         |
| Promoters and Promoter Group:                                                        | 05         |
| Public:                                                                              | 35         |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | NIL        |
| Promoters and Promoter Group:                                                        |            |
| Public:                                                                              |            |

| <b>Resolution 1:</b> To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors' thereon. |                                      |                           |                            |                                                |                                 |                               |                                             |                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------|----------------------------|------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                                                                                                                                    |                                      |                           | Ordinary Resolution        |                                                |                                 |                               |                                             |                                           |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>                                                                                                                   |                                      |                           | No                         |                                                |                                 |                               |                                             |                                           |
| <b>Category</b>                                                                                                                                                                                    | <b>Mode of Voting</b>                | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                                                                                                                                    |                                      | (1)                       | (2)                        | (3)=[(2)/(1)]* 100                             | (4)                             | (5)                           | (6)=[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                         |
| <b>Promoter and Promoter Group</b>                                                                                                                                                                 | <b>E-Voting</b>                      | 4,366,170                 | 4,366,170                  | 100                                            | 4,366,170                       | 0                             | 100                                         | 0                                         |
|                                                                                                                                                                                                    | <b>Poll</b>                          |                           | 0                          | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                                                                                                                                    | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                                                                                                                                    | <b>Total</b>                         |                           | 4,366,170                  | 4,366,170                                      | 100                             | 4,366,170                     | 0                                           | 100                                       |
| <b>Public-Institutions</b>                                                                                                                                                                         | <b>E-Voting</b>                      | 0                         | 0                          | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                                                                                                                                    | <b>Poll</b>                          |                           | 0                          | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                                                                                                                                    | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                                                                                                                                    | <b>Total</b>                         |                           | 0                          | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
| <b>Public-Non Institutions</b>                                                                                                                                                                     | <b>E-Voting</b>                      | 1,81,803                  | 1,01,936                   | 56.07                                          | 1,01,936                        | 0                             | 100                                         | 0                                         |
|                                                                                                                                                                                                    | <b>Poll</b>                          |                           | 0                          | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                                                                                                                                    | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                                                                                                                                    | <b>Total</b>                         |                           | 1,81,803                   | 1,01,936                                       | 56.07                           | 1,01,936                      | 0                                           | 100                                       |
| <b>Total</b>                                                                                                                                                                                       |                                      | 4,547,973                 | 4,547,973                  | 100                                            | 4,547,973                       | 0                             | 100                                         | 0                                         |

**MARG TECHNO-PROJECTS  
LIMITED**

|                                                                                      |            |
|--------------------------------------------------------------------------------------|------------|
| <b>Date of the AGM</b>                                                               | 31/12/2020 |
| <b>Total number of shareholders on record date</b>                                   | 657        |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 40         |
| Promoters and Promoter Group:                                                        | 05         |
| Public:                                                                              | 35         |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | NIL        |
| Promoters and Promoter Group:                                                        |            |
| Public:                                                                              |            |

**Resolution 2:** To appoint a Director in place of Mr. Dhananjay Kakkat Nair (DIN: 02609192), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      | Ordinary Resolution       |                            |                                                               |                                 |                               |                                                           |                                                         |
|----------------------------------------------------------------------------------|--------------------------------------|---------------------------|----------------------------|---------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      | No                        |                            |                                                               |                                 |                               |                                                           |                                                         |
| Category                                                                         | Mode of Voting                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes on Polled outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                      | 4,366,170                 | 4,366,170                  | 100                                                           | 4,366,170                       | 0                             | 100                                                       | 0                                                       |
|                                                                                  | <b>Poll</b>                          |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                                          | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                                  | <b>Total</b>                         |                           | 4,366,170                  | 4,366,170                                                     | 100                             | 4,366,170                     | 0                                                         | 100                                                     |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                      | 0                         | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                                  | <b>Poll</b>                          |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                                          | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                                  | <b>Total</b>                         |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
| <b>Public-Non Institutions</b>                                                   | <b>E-Voting</b>                      | 1,81,803                  | 1,01,936                   | 56.07                                                         | 1,01,936                        | 0                             | 100                                                       | 0                                                       |
|                                                                                  | <b>Poll</b>                          |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                                          | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                                  | <b>Total</b>                         |                           | 1,81,803                   | 1,01,936                                                      | 56.07                           | 1,01,936                      | 0                                                         | 100                                                     |
| <b>Total</b>                                                                     |                                      | 4,547,973                 | 4,547,973                  | 100                                                           | 4,547,973                       | 0                             | 100                                                       | 0                                                       |

**MARG TECHNO-PROJECTS  
LIMITED**

|                                                                                                                                  |                |
|----------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Date of the AGM</b>                                                                                                           | 31/12/2020     |
| <b>Total number of shareholders on record date</b>                                                                               | 657            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | 40<br>05<br>35 |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public            | NIL            |

**Resolution 3:** To approve increase in remuneration of Mr. Arun Madhavan Nair (DIN: 07050431) and, if thought fit, to pass the following Resolution as a Special Resolution

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      | Special Resolution        |                            |                                                               |                                 |                               |                                                           |                                                         |
|----------------------------------------------------------------------------------|--------------------------------------|---------------------------|----------------------------|---------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      | No                        |                            |                                                               |                                 |                               |                                                           |                                                         |
| Category                                                                         | Mode of Voting                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes on Polled outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                      | 4,366,170                 | 4,366,170                  | 100                                                           | 4,366,170                       | 0                             | 100                                                       | 0                                                       |
|                                                                                  | <b>Poll</b>                          |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                                          | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                                  | <b>Total</b>                         |                           | 4,366,170                  | 4,366,170                                                     | 100                             | 4,366,170                     | 0                                                         | 100                                                     |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                      | 0                         | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                                  | <b>Poll</b>                          |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                                          | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                                  | <b>Total</b>                         |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
| <b>Public-Non Institutions</b>                                                   | <b>E-Voting</b>                      | 1,81,803                  | 1,01,936                   | 56.07                                                         | 1,01,936                        | 0                             | 100                                                       | 0                                                       |
|                                                                                  | <b>Poll</b>                          |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                                  | <b>Postal Ballot (if applicable)</b> |                           | N.A.                       | N.A.                                                          | N.A.                            | N.A.                          | N.A.                                                      | N.A.                                                    |
|                                                                                  | <b>Total</b>                         |                           | 1,81,803                   | 1,01,936                                                      | 56.07                           | 1,01,936                      | 0                                                         | 100                                                     |
| <b>Total</b>                                                                     |                                      | 4,547,973                 | 4,547,973                  | 100                                                           | 4,547,973                       | 0                             | 100                                                       | 0                                                       |