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Date :

Date: 30<sup>th</sup> September, 2021

Ref: MTPL/BSE/AGMP/2020-21/01 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/ AGMP/2020-21/01 To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> September, 2021 under Regulation 30 of SEBI (LODR) Regulation, 2015.**

Dear Sir/ Madam,

We are pleased to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of Marg Techno-Projects Limited was held on 30<sup>th</sup> September, 2021 at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat, India. The meeting commenced at 11.00 A.M. and concluded at 01:30 P.M. requisite quorum was present at the meeting. Facility to vote through remote E-voting and voting through poll papers at the AGM was provided to the shareholders. Remote E-voting commenced on Monday, September 27, 2021 (09.00 A.M.) and concluded on Wednesday, September 29, 2021 (05.00 P.M.). All requisite statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

In accordance with the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following business were transacted through remote E-voting and voting by poll papers at the Annual General Meeting:

1: To consider and adopt the Audited Financial statements of the Company for the financial year ended March 31<sup>st</sup> 2021 and reports of the Board of Directors and Auditors' thereon.

2: To appoint a Director in place of Mr. Arun Madhavan Nair (DIN: 07050431), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

