MARG TECHNO PROJECTS LIMITED

9 GROUND MFLOORGOVERDHAN APARTMENT, TIMALIYAWAD, SURAT, GUJARAT CfN No:L69590GJ1993PLC019764 Website:www.margtechno.com E-mail id:margtechno@gmail.com

Statement of Unaudited Results for the Quarter ended 31st December 2015

Rs in Lacs year to date year to date preceding 3 corresponding figures for figures for Financial year 3 Months months Ended 3 months current period previous year Particulars ended ended As on ended in P.Y. ended 31.12.2014 31.03.2015 31.12.2015 30.09.2015 31.12.2014 31.12.2015 Sr Un- Audited Audited Un-Audited Un-Audited Un-Audited Un-Audited Income from Operations 230.93 10.40 3.63 3.08 4.26 a) Net Sales/Income from Operations b) Other Operating Income 3,63 10.40 223.57 230.93 4.26 3.08 Total Income from Operations (Net) Expenses (a) Cost of Material Consumed 212.92 212.92 (b) Purchases of Stock-in-trade (c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade 2.98 0.71 4.38 2.11 1.08 1.64 (d) Employees Benefit Expenses 0.87 (e) Depreciation & Amortization Expenses 0.31 4.79 0.31 (f) Listing Fees / Depository Expenses 13.18 4.38 1.12 2.20 2.14 (g) Other Expenses 219.82 229.95 9.07 2.51 3.84 2.85 **Total Expenses** Profit/(Loss) from Operations before other Income, finance 3.75 0.98 0.42 0.78 1.33 0.57 cost and exceptional Expenses (1-2) Other Income/(Loss) Profit/(Loss) from ordinary activities before finance costs and 0.98 3.75 0.57 0.42 0.78 1.33 exceptional items (3+4) ce Costs Profit/(Loss) from ordinary activities after finance cost but 0.98 1.33 3.75 0.57 0.42 0.78 before exceptional items (5+6) Exceptional Items 8 0.98 1.33 3.75 0.42 0.78 Profit(+)/Loss(-) from ordinary activites before Tax (7+8) 0.57 0.19 10 Tax Expense 1.33 3.75 0.79 0.42 0.78 Net Profit (+)/Loss(-) from ordinary activites after tax (9-10) 0.57 11 12 Extra Ordinary Items (Net of Tax Expense of Rs. 0 0 1.33 3.75 0.79 0.78 0.57 0.42 13 Net Profit (+)/Loss(-) for the period (11+12) 14 Share of Profit/ loss of associates 15 Minority Interest Net Profit/ Loss after taxes, minority interest and share of 1.33 3.75 0.79 0.42 0.78 profit/ loss of associates (13+14+15) 0.57 16 600.00 600.00 600.00 600.00 600.00 17 Paid-up Equity Share Capital (Face Value of Rs. 10/- each) 600.00 (15.14 (18.10)(15.14)(16.77) Reserves excluding revaluation Reserves as per last Balance Sheet (16.77)(17.34) 18 Earning Per Share (before extra-ordinary items) of Rs. 10/each (not annualized) a) Basic (i) b) Diluted Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized) 0.01 a) Basic (ii) 0.01 b) Diluted PARTICULARS OF SHAREHOLDING Public Shareholding 1633830 1633830 1633830 1633830 1633830 1633830 Number of Shares 27.23 27.23 Percentage of Share Holding 27.23 27.23 27.23 27.23 18 Promoter and Promoter Group Shareholding a) Pledged/Encumbered - Number of Shares - Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter Group) - Percentage of Shares (as a % of the total Share Capital of the Company) b) None-Encumbered 4,366,170 4,366,170 4.366,170 4,366,170 4,366,170 4,366,170 - Number of Shares - Percentage of Shares (as a % of the total Shareholding of 100 100 100 100 100 100 Promoter & Promoter Group) - Percentage of Shares (as a % of the total Share Capital of the 72.77 72.77 72.77 72.77 72.77 72.77 INVESTOR COMPLAINTS Pending at the beginning of the Quarter Nil

Received during the Quarter Disposed during the Quarter Remaining Unresolved at the end of Quarter

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter 2. Above resultes were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13rd February, 2016

Nil

Nil

Nil

3. The Auditors of the Company have carried out "Limited Review" of the above financial Results.

Place Surat Date: 13/02/2016 For Marg Techno Projetcs Limited

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Dhananjay Nair Director