



# MARG TECHNO PROJECTS LTD.

CIN : L69590GJ1993PLC019764  
Phone : 0261-2782501/2782502  
E-mail : margtechno@gmail.com  
Website : www.margtechno.com

Ref.:

Date :

30<sup>th</sup> September, 2019

Ref: MTPL/BSE/AGMEVR/2018-19/01' 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/ AGMEVR /2018-19/01 Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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### Sub: Voting Results of the 26<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 26<sup>th</sup> Annual General Meeting (AGM) of the company was held on Monday 30<sup>th</sup> September, 2019, 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



406, Royal Trade Center, Opp. Star Bazar, Adajan-Hazira Road, Surat - 395009, Gujarat (India)

<b>MARG TECHNO-PROJECTS LIMITED</b>	
<b>Date of the AGM</b>	30/09/2019
<b>Total number of shareholders on record date</b>	531
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	30
Promoters and Promoter Group:	05
Public:	25
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NIL
Promoters and Promoter Group:	
Public:	

**Resolution 1:** To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 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>								
<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>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
	<b>Poll</b>		2,289,360	52.4341	2,289,360	0	100	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>	210,500	0	0	0	0	100	0
	<b>Poll</b>		210500	100	210500	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		210,500	210500	100	210500	0	100
<b>Total</b>		4,576,670	4,576,670	100	4,576,670	0	100	0

**MARG TECHNO-PROJECTS  
LIMITED**

<b>Date of the AGM</b>	30/09/2019
<b>Total number of shareholders on record date</b>	531
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	30
Promoters and Promoter Group:	05
Public:	25
<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. Akhil Nair (DIN: 07706503), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

**Resolution required: (Ordinary/ Special)** Ordinary Resolution

**Whether promoter/ promoter group are interested in the agenda/resolution?** No

Category	Mode of Voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes on Polled outstanding shares <b>(3)=[(2)/(1)]* 100</b>	No. of Votes – in favour <b>(4)</b>	No. of Votes – against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=[(4)/(2)]*100</b>	% of Votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
	<b>Poll</b>		2,289,360	52.4341	2,289,360	0	100	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>	210,500	0	0	0	0	100	0
	<b>Poll</b>		210500	100	210500	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		210,500	210500	100	210500	0	100
<b>Total</b>		4,576,670	4,576,670	100	4,576,670	0	100	0

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Promoters and Promoter Group:	05
Public:	25
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NIL
Promoters and Promoter Group:	
Public:	

**Resolution 3:** To ratify the appointment of the Auditor of M/s. Haribhakti & Co., Chartered Accountants (Firm Registration No. 118013W)

<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	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(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	2,076,810	47.5659	2,076,810	0	100	0
	<b>Poll</b>		2,289,360	52.4341	2,289,360	0	100	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>	210,500	0	0	0	0	100	0
	<b>Poll</b>		210500	100	210500	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		210,500	210500	100	210500	0	100
<b>Total</b>		4,576,670	4,576,670	100	4,576,670	0	100	0

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<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	30 05 25
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	NIL

**Resolution 4:** To re-appoint Mr. Arun Madhavan Nair (DIN: 07050431) as Managing Director.

<b>Resolution required: (Ordinary/ Special)</b>			Special 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 on Polled 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>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
	<b>Poll</b>		2,289,360	52.4341	2,289,360	0	100	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>	210,500	0	0	0	0	100	0
	<b>Poll</b>		210500	100	210500	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		210,500	210500	100	210500	0	100
<b>Total</b>		4,576,670	4,576,670	100	4,576,670	0	100	0

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Public:	25
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NIL
Promoters and Promoter Group:	
Public:	

**Resolution 5:** To approve increase in remuneration of Mr. Dhananjay Kakkat Nair (DIN: 02609192).

<b>Resolution required: (Ordinary/ Special)</b>			Special 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>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4,366,170	2,076,810	47.5659	2,076,810	0	100	0
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	<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>	210,500	0	0	0	0	100	0
	<b>Poll</b>		210500	100	210500	0	100	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		210,500	210500	100	210500	0	100
<b>Total</b>		4,576,670	4,576,670	100	4,576,670	0	100	0