

То,	То,
The Manager	The Manager,
BSE LIMITED	Department of Corporate Regulations,
1 <sup>st</sup> Floor, P. J. Towers,	Metropolitan Stock Exchange of India Limited,
Dalal Street,	205(A), 2nd Floor, Piramal Agastya
Mumbai- 400001.	Corporate Park, Kamani Junction, LBS
Equity Script Code: <b>540254</b>	Road, Kurla (West), Mumbai – 400070
	Equity Script Code: <b>35404</b>

#### Sub: Voting Results of Extra Ordinary General Meeting (EGM) of the Company.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the Extra Ordinary General Meeting (EGM) held on Saturday, the 3<sup>rd</sup> June, 2023 at 11:00 a.m. at 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009, Gujarat.

CS Hiren H. Shah, Practicing Company Secretary (COP: 17584), Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the EGM and voting through ballot paper at the EGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 4<sup>th</sup> June, 2023 on remote e-voting process before the EGM and voting through ballot paper at the EGM. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For MARG TECHNO- PROJECTS LIMITED

Divya Hiren Shah 13:39:33 +05'30'

**DIVYA ZAVERI** Company Secretary & Compliance Officer ACS-39586

Encl: As above

## **CS HIREN SHAF**

#### COMPANY SECRETARIES ACS-42463, COP No-17584

Shop No 215, Krushi Bazaar, Nr. North Extention, Sahara Darwaja, Ring Road, Surat-395002. Phone:-9537308206, Mail: - cs.hirenshah@gmail.com

#### **Consolidated Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,

The Chairperson of the Extra Ordinary General Meeting (EGM) of MARG TECHNO-PROJECTS LIMITED (CIN L69590GJ1993PLC019764) Reg. Office: 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat

Extra Ordinary General Meeting (EGM) of the Members of MARG TECHNO-PROJECTS LIMITED held on Saturday,3rd June, 2023 at 11:00 a.m. at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

Respected Sir,

I, Hiren H. Shah, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of MARG TECHNO-PROJECTS LIMITED("the Company") to scrutinize remote e-voting as well as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the Extra Ordinary General Meeting (EGM) of the Members of MARG TECHNO-PROJECTS LIMITED held on Saturday, 3rd June, 2023 at 11:00 a.m. at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat, submit my report as under:

- 1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution(s).
- The remote e-voting period remained open from Wednesday, 31st May, 2023 (from 09:00 a.m.) and 2. ends on Friday, 2<sup>nd</sup> June, 2023 (at 5.00 p.m.) and was disabled for voting thereafter.
- 3. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and no ballot papers were found as all 4. the shareholders present had already voted through remote e-Voting.
- 5. After the closure of remote e-voting period and before the start of Extra Ordinary General Meeting (EGM), the Members' details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were received from CDSL in order to ensure that such members did not vote again through ballot paper at an Extra Ordinary General Meeting (EGM).
- 6. As no Ballot voting was done by the shareholders no papers were found invalid.
- After counting the votes cast at the Extra Ordinary General Meeting (EGM), the votes casted through 7. remote e-voting were unblocked in the presence of two witnesses and that and Ms. Nayna Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. COP NO: 17584 5

SURAT

ICSI UDIN: A042463E000453654

## **CS HIREN SHA**

#### **COMPANY SECRETARIES** ACS-42463, COP No-17584

Shop No 215, Krushi Bazaar, Nr. North Extention, Sahara Darwaja, Ring Road, Surat-395002. Phone:-9537308206, Mail: - cs.hirenshah@gmail.com

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Mr. Harshad Shah

Stint

Ms. Nayna Shah

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

#### Resolution No. 1:- Alteration in memorandum of association of the company as per Companies Act, 2013:. (Special Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	43,67,741	100.00
Ballot Paper	0	0	0.00
Total	19	43,67,741	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting			
Ballot Paper			
Total			

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
Ballot Paper		
Total		

#### Resolution No. 2:- Adoption of new set of articles of association of the company.(Special Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	43,67,741	100.00
Ballot Paper	0	0	0.00
Total	19	43,67,741	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting		SIREN LOS	
Ballot Paper			121
Total			201
		The ORAT Sha	13/

#### ICSI UDIN: A042463E000453654

SECRET Scrutinizer's Report/EGM / Marg Techno-Projects Limited

# **CS HIREN SHAH**

### COMPANY SECRETARIES

ACS-42463, COP No-17584

Shop No 215, Krushi Bazaar, Nr. North Extention, Sahara Darwaja, Ring Road, Surat-395002. Phone:-9537308206, Mail: - cs.hirenshah@gmail.com

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
Ballot Paper		
Total		

## Resolution No. 3:- Increase in authorised share capital and amendment in capital clause of the memorandum of association. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	43,67,741	100.00
Ballot Paper	0	0	0.00
Total	19	43,67,741	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting			
Ballot Paper			
Total			

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
Ballot Paper		
Total		

Resolution No. 4:- To issue fully convertible warrants on a preferential issue basis. (Special Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	43,67,741	100.00
Ballot Paper	0	0	0.00
Total	19	43,67,741	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them % of total number of valid votes cast
Remote e-voting		8
Ballot Paper		
Total		8 SUBA

Scrutinizer's Report/EGM/ Marg Techno-Projects Limited

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# **CS HIREN SHAH**

#### COMPANY SECRETARIES ACS-42463, COP No-17584

Shop No 215, Krushi Bazaar, Nr. North Extention, Sahara Darwaja, Ring Road, Surat-395002. Phone:-9537308206, Mail: - cs.hirenshah@gmail.com

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
Ballot Paper		
Total		

The relevant records of the remote e-voting before the Extra Ordinary General Meeting (EGM) and Ballot Paper Voting during the Extra Ordinary General Meeting (EGM) shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid Extra Ordinary General Meeting (EGM), after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You, SMU Yours' faithfully NO: 17584 RAT H. SHAHY SL HIREN

Company Secretary in Practice ACS No.: 42463 COP No.: 17584 PRCN: 2744/2022 ICSI Unique Code: I2015GJ1382300 ICSI UDIN: A042463E000453654

Place: Surat Date: 04/06/2023

> Countersigned by: FOR MARG TECHNO-PROJECTS LIMITED

SURAT AKHIL NAIR

[Director]DIN: 077065031 \* O Chairperson of the Meeting/Authorised Person

Place: Surat Date: 04/06/2023

#### MARG TECHNO-PROJECTS LIMITED

(CIN: L69590GJ1993PLC019764)

Registered Office: 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat Contact: +91 99253 61689, www.margtechno.com, Email: margtechno@gmail.com

### Voting Results of Extra Ordinary General Meeting (EGM) of MARG TECHNO-PROJECTS LIMITED

ame of Company	MARG TECHNO-PROJECTS LIMITED
Date of the EGM	6/3/2023
otal number of shareholders on record date (cut off Date: 27-05-2023)	10č5
to, of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Arenda-wise disclosure

Agenda-wise disclosure										
'esolution No.	1			1						
Resolution required: (Ordinary/ Special)	Special - Alterati	ion in memorandum of ass	ociation of the	company as per Co	mpanies Act, 2013					
Whether promoter/ promoter group are			57 - C			<ul> <li>6</li> </ul>	· · · · · · · · · · · · · · · · · · ·	74 <u>-</u>		
'aterested in the agenda/resolution?	No					1				
ategory	Mode of Voting	No. of shares held (1)	polied (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No, of Votes - In favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4.366,170	100.0000	4,366,170	0	100.0000	0.00	0	Charlowed or Statistics
	Poll	1	0		0	0	0.0000	0.00	0	0
romoter and Promoter Group	Postal Ballot (If	4,366,170	,							5 × 5.
	applicable)		0	0.0000	0	0	0.0000	the second	0	and the second s
	Total		4,366,170	100.0000	4,366,170	0	100.0000		0	and the second second
	E-Voting		0		0		0,0000		0	- Charles and the second se
	Poll	1	0		0	0	0.0000	0.00	0	0
Public-Institutions	Postal Ballot (If	- 0	·							
			0	0.0000	0	0	0.0000	0.00	0	
	applicable)		0		0	0	0.0000		0	
	Total		1,571	0.0962	1,571	0	100.0000	0.00	0	
F	E-Voting	-	1,5/1			0	0.0000	0.00	0	0
Jublic- Non Institutions	Poll	1,633,830	·							
	Postal Ballot (if			0.0000	0	0	0.0000	0.00	0	the second se
·	applicable)		1,571	0.0962	1,571	0	100,0000	0.00	0	
	Total	6,000,000			4,367,741	0	100.0000	0.00	0	0
	Total	6,000,000	4,507,741							Cont Ing To
-	2									
esolution No.		on of new set of articles of	association of	the company.			1			
esolution required: (Ordinary/ Special)	SPECIAL - Adopti	I	I							
Whether promoter/ promoter group are	No						8			
iterested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100	No. of Votes — In favour (4)	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
*	E-Voting		4,366,170	100.0000	4,366,170	0	100.0000	0.00	0	0
	Poll *	1	0		0	0	0.0000	0.00	0	0
Promoter and Promoter Group	Postal Ballot (if	4,366,170								
				0.0000	0	0	0.0000	0.00	0	0
· · · · · · · · · · · · · · · · · · ·	applicable) Total		4,366,170	100.0000	4,366,170	0	100.0000	0.00	0	0
	E-Voting		4,300,170	0.0000	0		0.0000	0.00	0	0
The second secon	Poll	1	0		0	0	0.0000	0.00	0	0
Public-Institutions	Postal Ballot (if	0								
-			0	0.0000	0	0	0.0000		0	0
	applicable) Total		0	0.0000	0		0.0000		0	
•			1,571	0.0962	1,571	0	100.0000		0	
X.	E-Voting	-	1,5/1	0.0000	0	0	0.0000	0.00	0	0
blic- Non Institutions	Poll * Postal Ballot (if	1,633,830	0	0.0000	0		0.0000	0.00	0	o
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Resolution No. *										
Resolution No. *	3	a set of the second			tion of the manage	indum of associa	ation.			
Resolution required: (Ordinary/ Special)	ORDINARY -Incre	ase in authorised share ca	pital and ame	ndment in capital cu	use of the memory	Indditt of Biscor	I			
Whether promoter/ promoter group are	No					~				
nterested in the agenda/resolution?				% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes — in favour (4)	No. of Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	5 N		4,366,170	100.0000	4,366,170	0 0			0	
	E-Voting	-	4,300,170	0.0000		0 0	0.0000	0.00	0	1
romoter and Promoter Group	Poll •	4,356,170	·	0.0000						
	Postal Ballot (if			0.0000	0	C	0.0000		0	
	applicable)		4,366,170			0			0	
	Total	· · · · · · · · · · · · · · · · · · ·	4,300,170	0.0000					0	the second se
	E-Voting	-	0		0	0	0.0000	0.00	0	1
ublic-Institutions	Poll	0		0.000						
	Postal Ballot (if			0.0000	0	0	0.0000		0	
	applicable)		0						0	
	Total						100.0000		0	
	E-Voting	4	1,571				0.0000	0.00	0	¥
Public- Non Institutions	Poll *	1,633,830	0	0.0000						1
ubac- non monutations	Postal Ballot (if		_	0.0000	0	0	0.0000		0	
	applicable)		0		1,571	0	100.0000		0	
	Total		1,571		4,367,741			0.00	0	1
	Total	6,000,000	4,367,741	77 7057	4.30/./41					
		-perspect	4,507,742	12.1351						
			4,307,742	12.7557						
Resolution No.	4									
Resolution No. Resolution required: (Ordinary/ Special)	4	fully convertible warrants								
esolution required: (Ordinary/ Special)	4 SPECIAL -To issue									
Resolution No. (esolution required: (Ordinary/ Special) Whether promoter/ promoter group are terested in the agenda/resolution?	4			ntial issue basis.			et of Votes in	% of Votes		
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 SPECIAL -To issue		on a preferer	ntial issue basis. % of Votes Polled			% of Votes in favour on votes	% of Votes against on votes	Votes	Votes
esolution required: (Ordinary/Special) Whether promoter/ promoter group are terested in the agenda/resolution?	4 SPECIAL -To issue No	fully convertible warrants	on a preferer No. of votes	ntial issue basis. % of Votes Polled on outstanding	No. of Votes – In	No. of Votes –	favour on votes		Votes Invalid	
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4 SPECIAL -To issue		on a preferer	ntial issue basis. % of Votes Polled			favour on votes polled	against on votes		
esolution required: (Ordinary/Special) Whether promoter/ promoter group are terested in the agenda/resolution?	4 SPECIAL -To issue No Mode of Voting	fully convertible warrants	on a preferer No. of votes polled (2)	ntial issue basis. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.00	Invalid 0	Abstaine
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DIVYA ZAVERI Company Secretary & Compliance Officer ACS: 39586

Date: 04-06-2023 Place: Surat