MARG TECHNO PROJECTS LIMITED<br>CIN : L69590GJ1993PLC019764<br>Phone : 9925361689<br>Email :margtechno@gmail.com<br>Website :www.margtechno.com

Ref No:


Date :
Dt. 14.08.2023
To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai 400070
Equity Script Code: 35404

Respected Sir/ Madam,
Ref: MARG TECHNO PROJECTS LIMITED (ISIN : INE245H01018)
Sub.: Outcome of the Board Meeting for the quarter ended June 30, 2023 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors (the 'Board') of MARG TECHNO PROJECTS LIMITED ('the Company') at its meeting held today i.e. Monday, August 14, 2023 considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023 and consider and approve appointment of M/s. N Batliwala \& Co, Chartered Accountants as Internal Auditor for F.Y. 2023-24 w.e.f 14.08.2023.

A copy of the unaudited financial results along with the Limited Review Report is enclosed herewith.

Based on recommendation of Audit Committee, \& the Board also approved the appointment of Internal Auditor w.e.f. $14^{\text {th }}$ August, 2023.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 7:00pm
Thanking You.
Yours Faithfully,
For MARG TECHNO- PROJECTS LIMITED

| Divya | $\begin{array}{l}\text { Digitally signed by } \\ \text { Divya Hiren Shah }\end{array}$ |
| :--- | :--- |
| Hiren Shah |  |
| Date: 2023.08.14 |  |

Hiren Shah $\begin{aligned} & \text { Date: } 2023.08 .14 \\ & \text { 19:17:38 }+05^{\prime} 30^{\prime}\end{aligned}$

## DIVYA ZAVERI SHAH

Company Secretary \& Compliance Officer
ACS-39586
Enc!: As above.

Tel: (O) 91-0265-234 0091, e-mail :misa@haribhaktica.com

# Limited Review Report on unaudited Quarterly Financial Results Marg Techno-Projects Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. 

To

## Board of Directors of

## MARG TECHNO-PROJECTS LIMITED

We have reviewed the accompanying unaudited quarterly financial results of MARG TECHNOPROJECTS LIMITED for the quarter ended June $30^{\text {th }}, 2023$ attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/ FAC/62/2016 dated 05th July 2016.

This statement is the responsibility of the Bank's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review., which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind As) 34 Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

For Haribhakti \& Co.
Chartered Accountants
Firm Reg. No.: 118013 W , whakte

CA Mayur D. Amin
Partner
M. No.: 111697

Place: Vadodara
Date: 14/08/2023
UDIN: 23111697 BCUUQNU9295

## MARG TECHNO PROJECTS ITD ON: L69590GJ1993PLCO19764

406, ROYAL TRADE CENTRE, OPP STAR BAZAR, ADANAN-HAZIAA ROAD, SURAT - 395009
Webstie : www,margtechno.com, Emall ID : margtechno@ymallicom STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTEA ENDED 3OTH JUNE 2023



