



MARG TECHNO PROJECTS LIMITED
CIN: L69590GJ1993PLC019764
Phone : 99253 61689
Email: margtechno@gmail.com
Website: www.margtechno.com

Date: 18.04.2026

To,
The Manager
BSE LIMITED
1st Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070
Equity Script Code: **35404**

SUB: Scrutinizer's report on voting conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for EGM held on 17.04.2026.

Respected Sir/ Madam,

Pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, we hereby submit the Scrutinizer's Report on the voting at the **1st Extra-Ordinary General Meeting for the Financial Year 2026–27 of Marg Techno Projects Limited**, held on **17 April 2026**.

In this regard, we would like to inform that all the **5 (Five) resolutions** placed before the members at the said EGM have been **duly passed with the requisite majority**.

The Scrutinizer's Report is enclosed herewith for your kind information and record.

Thanking you.
Yours faithfully,
For MARG TECHNO- PROJECTS LIMITED

DIVYA SHAH
Company Secretary & Compliance Officer



CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

MARG TECHNO PROJECTS LIMITED
FORM MGT-13, REPORT OF SCRUTINIZER

(M.) 9825560260

E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.

Company Secretary

FORM MGT-13

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

MARG TECHNO PROJECTS LIMITED

1206, ROYAL TRADE CENTER,

OPP. STAR BAZAAR,

ADAJAN, SURAT;

GJ-395009, IN.

Dear Sir,

Sub: Scrutinizer's report on voting conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for EGM held on 17.04.2026.

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES.**, Company Secretary, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the voting process at the 1st EGM for F.Y. 2026-27 for MARG TECHNO PROJECTS LIMITED CIN NO: L69590GJ1993PLC019764 held on Friday 17th April, 2026 at 11.00 A.M. through Video Conference (VC) carried out as per Provision of Companies Act 2013 on below mentioned Resolution(S).

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the. Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice convening Annual General Meeting is the responsibility of the management of the Company. The management of the company is responsible for ensuring a secured framework and robustness of electronic voting systems.





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SCRUTINIZER'S RESPONSIBILITY

Our responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by CDSL i.e. Central Depository Services (India) Limited.

We submit our report as under:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with CDSL for providing facility of voting through Remote E-voting or e-voting to its members.
2. Pursuant to MCA Circulars, the communication of the assent or dissent of the members had taken place through the Remote E-voting or e-voting only.
3. The remote e-voting period remained open from 14.04.2026 (9:00 AM) to 16.04.2026 (5:00 PM). The Company has also provided e-voting facility to the shareholders present at the EGM through VC and who have not casted their vote earlier.
4. The shareholders holding shares as on the "cut off" date i.e. 10th April, 2026 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the notice of EGM of MARG TECHNO PROJECTS LIMITED.).
5. The meeting concluded at 11:22a.m.
6. All votes casted through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
7. The votes were unblocked on 17th April, 2026 at about 1:18 p.m. in the presence of two witnesses, Hiral Rana and Jagdish Rana who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

(Hiral Rana)



(Jagdish Rana)



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8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/>
9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Member/ List of beneficial owner of the Company as on Friday, 10th April, 2026 and Authorisation lodged with Company.
10. Total No. of Members as on Record Date 10th April, 2026 as per Benpose Statement Received from RTA was 1641 members. But since some members have Demat account with both NSDL & CDSL we have considered them as single members & accordingly total number of members entitled to attend & vote is considered as 1615.
11. Total No. of Members who attended the meeting as per Records received from CDSL E- voting website was 38. But 3 members have two different account with same PAN. So total number of members who exercised the right of voting is considered as 35.
12. Total No. of Members who exercised the right of e-voting as per data Downloaded from e- Voting website of central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> was 38. But 3 members have two different account with same PAN. So total number of members who exercised the right of voting is considered as 35.
13. The votes cast through Remote E-voting or e-voting were scrutinized by us for verification of votes cast in favor and against the resolution.
14. The summary result of the remote e-voting and e-voting is as under:

Item No.1: SPECIAL BUSINESS (Ordinary Resolution)

To Consider and Approve an Increase in Authorised Share Capital of The Company and Consequential Amendment in The Capital Clause of The Memorandum of Association:

To receive, consider and Approve the Increase in Authorised Share Capital of The Company and Consequential Amendment in The Capital Clause of The Memorandum of Association thereon



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Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

(i) Voted in favor of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 35 | 11786322 | 100 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 35 | 11786322 | 100 |

(ii) Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Item No.2: SPECIAL BUSINESS (Special Resolution)**To Consider and approve an Alteration in The Other Objects by Addition of Objects Under "Matters which are necessary for furtherance of the objects Specified in Clause 3(A)" In Clause 4 (B) of The Memorandum of Association:**

(i) Voted in favor of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 35 | 11786322 | 100 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 35 | 11786322 | 100 |

(ii) Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |





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(iii) Invalid votes:

| | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| NIL | NIL |

Item No.3: SPECIAL BUSINESS (Special Resolution)

To consider and approve Increase in Remuneration of Mr. Akhil Nair (DIN: 07706503), Managing Director of the company.

(i) Voted in favor of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 30 | 4920152 | 100 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 30 | 4920152 | 100 |

(ii) Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 05 | 6866170 |

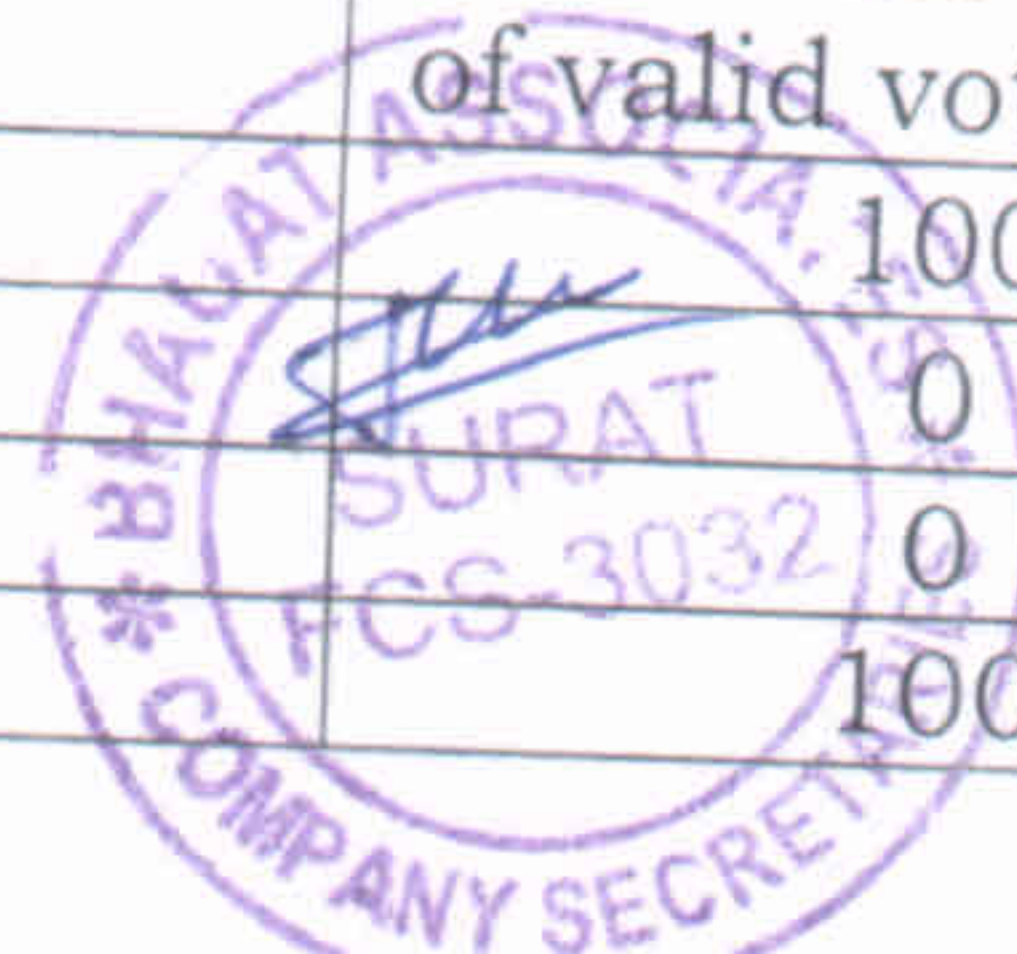
Note: votes casted by AKHIL NAIR, ARUN NAIR, REEMA NAIR, DHANANJAY NAIR & MADHAVAN NAIR were considered as invalid being interested in the said resolution.

Item No.4: SPECIAL BUSINESS (Special Resolution)

To consider and approve Increase in Remuneration of Mr. Arun Nair (DIN: 07050431), Whole-Time Director of the company.

(i) Voted in favor of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 30 | 4920152 | 100 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 30 | 4920152 | 100 |





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(ii) Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5 | 6866170 |

Note: votes casted by AKHIL NAIR, ARUN NAIR, REEMA NAIR, DHANANJAY NAIR & MADHAVAN NAIR were considered as invalid being interested in the said resolution.

Item No.5: SPECIAL BUSINESS (Special Resolution)

To consider and approve Increase in Remuneration of Mr. DhananjayanKakkat Nair (DIN: 02609192), Whole-Time Director of the company.

(i) Voted in favor of the resolution:

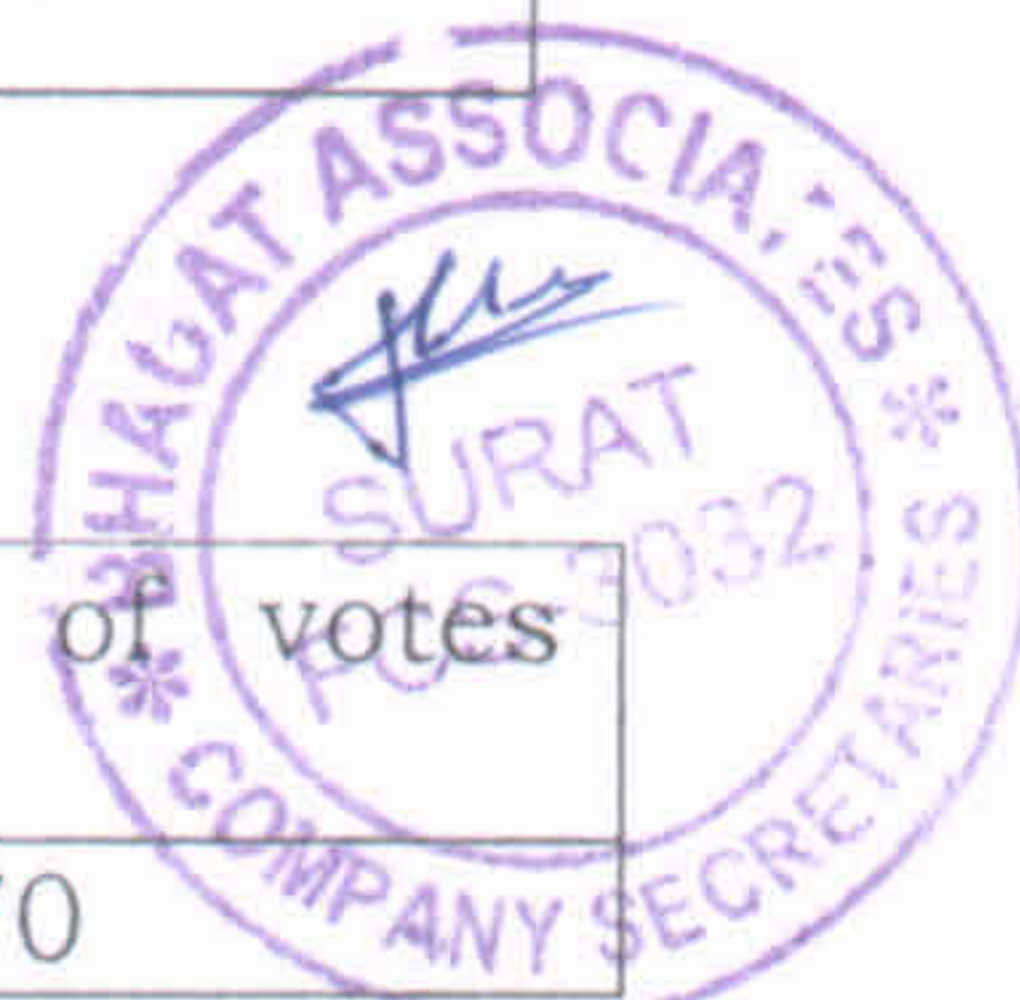
| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 30 | 4920152 | 100 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 30 | 4920152 | 100 |

(ii) Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5 | 6866170 |





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Note: votes casted by AKHIL NAIR, ARUN NAIR, REEMA NAIR, DHANANJAY NAIR & MADHAVAN NAIR were considered as invalid being interested in the said resolution.

15. All papers and relevant records relating to Remote E-voting or E-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Remote e-voting or E-Voting.

Place: SURAT

Date: 18.04.2026



BHAGAT ASSOCIATES
COMPANY SECRETARY

(J. R. BHAGAT)
PROPRIETOR

M. No. FCS - 3032

C.P NO.-1311

UDIN: F003032H000136902

UID No. S1995GJ014500

PR 2665/2022