



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

Date: 12.06.2026

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 10.06.2026.

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 **2nd Extra-Ordinary General Meeting for the Financial Year 2026–27 of Marg Techno Projects Limited**, held on **10th June, 2026**.

In this regard, we would like to inform that the **1(One) 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

AKHIL NAIR
MANAGING DIRECTOR
DIN: 07706503



CS JITENDRA R. BHAGAT

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

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

(M.) 9825560260

E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.

Company Secretary

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

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,

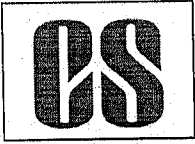
Sub: Scrutinizer's report on voting conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for EOGM held on 10.06.2026.

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 2ndEOGM for F.Y. 2026-27 for MARG TECHNO PROJECTS LIMITED CIN NO: L69590GJ1993PLC019764 held on Wednesday 10th June, 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.





CS JITENDRA R. BHAGAT

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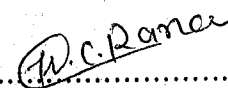
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SCRUTINIZER'S RESPONSIBILITY

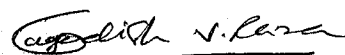
Our responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by CDSL i.e. Central Depository Services (India) Limited.

We submit our report as under:

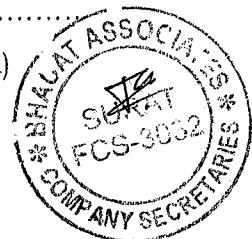
1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with CDSL for providing facility of voting through Remote E-voting or e-voting to its members.
2. Pursuant to MCA Circulars, the communication 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 07.06.2026 (9:00 AM) to 09.06.2026 (5:00 PM). The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who have not casted their vote earlier.
4. The shareholders holding shares as on the "cut off" date i.e. 3rd June, 2026 were entitled to vote on the proposed resolutions (item no. 1 as set out in the notice of EOGM of MARG TECHNO PROJECTS LIMITED.).
5. The meeting started at 11:02 A.M & concluded at 11:14 A.M.
6. All votes cast through Remote E-voting or E-voting during the above-mentioned period, and after conclusion of EOGM, were considered for scrutiny and at the end of Remote E-voting/ E-voting period, the Remote E-voting/ E-voting facility was blocked by CDSL forthwith at 11:51 A.M
7. The votes were unblocked on 10th June, 2026 at about 11:51 A.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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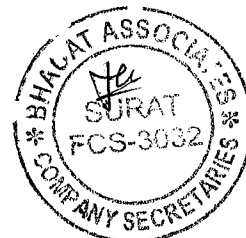
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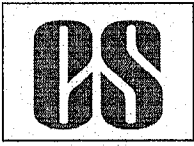
8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/>
9. The Votes cast by the members through Remote E-voting & E- voting, were reconciled with the Register of Member/ List of beneficial owner of the Company as on Wednesday, 3rd June, 2026 and Authorisation lodged with Company.
10. Total No. of Members as on Record Date 3rd June, 2026 as per Benpos Statement Received from RTA was 1662 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 1631.
11. Total No. of Members who attended the meeting as per Records received from CDSL E- voting website was 23.
12. Total No. of Members who exercised the right of remote e-voting is 24 & Total No. of Members who exercised the right of e-voting at venue is 12 but as per data Downloaded from e- Voting website of central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> was 40. But 4 members have two different accounts with same PAN. So total number of members who exercised the right of voting is considered as 36.
13. The votes cast through Remote E-voting or e-voting were scrutinized by us for verification of votes cast in favour 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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(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	24	11793826	100
E-voting	12	7629	100
Voting by poll	0	0	0
Total	36	11801455	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

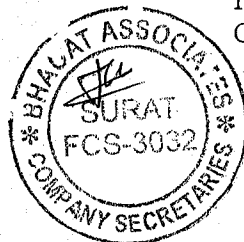
(iii) Invalid votes :

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

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: 12.06.2026



For **BHAGAT ASSOCIATES**
 COMPANY SECRETARY

J. R. Bhagat

(J. R. BHAGAT)

PROPRIETOR

M. No. FCS - 3032

C.P NO.-1311

UDIN : F003032H000618361

UID No. S1995GJ014500

PR 2665/2022