



MARG Projects and Infrastructure Limited

30th September 2023

To
Corporate Relationship Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Summary of Proceedings of the 30th Annual General Meeting (AGM) of the Company

Ref: Scrip Code: 513648

Dear Sir,

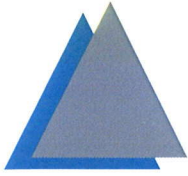
Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations 2015, read with Schedule III Part A and point 13 of Para A of the SEBI (LODR) Listing Regulations, please find enclosed herewith Summary of proceedings of 30th Annual General Meeting of the Company held on Saturday, September 30, 2023, which commenced at 10:00 am and concluded at 11:00 am. at No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai - 600085

Mr. J Mohan, Non-Executive - Independent Director, Mr. K Selvapandi, Non-Executive, Non – Independent Director, Mr. N SIVAKUMAR, Non-Executive,- Independent Director attended the AGM.

Mr. Rabindra Kumar Samal, Secretarial Auditor & Scrutinizer for the E-Voting (for Remote E-Voting) were also present in the meeting.

Mr. Selvapandi Director, chaired the meeting and welcomed all the Shareholders to the 30th Annual General Meeting.

The Chairman addressed the Members and then delivered his speech to the Shareholders and invited the questions, if any from members. After the shareholders spoke, Chairman gave his replies on questions.



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In terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company had provided remote e-voting facility to the members which commenced on Tuesday, 26th September, 2023 (10.00 AM) and ended on Friday, 29th September, 2023 (5.00 PM) for the resolution proposed to be transacted at the AGM.

The following items of business as set out in the Notice of AGM dated 8th September, 2023 was transacted at the Meeting by the members.

1. Adoption of Audited Financial Statements for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Selvapandi (DIN: 08709432), who retires by rotation and being eligible, offers herself for re-appointment as a Director.
3. Appointment of Mr. Sanjib Kumar Nayak (DIN: 08827245) as an Independent Director

The Chairman informed that the results of e voting will be declared on receipt of the Scrutinizer's Report and the same will be informed to the Exchange.

Kindly take on your record

Thanking You,

Yours Faithfully,

FOR MARG PROJECTS AND INFRASTRUCTURE LIMITED

SELVAPANDI
DIRECTOR
DIN: 08709432