



# MARG Projects and Infrastructure Limited

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

30<sup>th</sup> September, 2023

**Scrip Code: 513648**

**Sub: Disclosure of Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report**

Dear Sir,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith e-voting results of the businesses transacted at the 30<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2023 at 10:00 A.M. at No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai - 600085

Further, please find enclosed herewith the Report of the Scrutinizer dated 30<sup>th</sup> September 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 submitted by Mr. Rabindra Kumar Samal, Practicing Company Secretary.

Kindly take it on record.

Thanking You,

**FOR MARG PROJECTS AND INFRASTRUCTURE LIMITED**

**SELVAPANDI  
DIRECTOR  
DIN: 08709432**



**Rabindra Kumar Samal, B.Com, FCS**  
Practicing Company Secretary

**Consolidated Scrutinizer's Report**  
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the  
Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
MARG PROJECTS AND INFRASTRUCTURE LIMITED  
SRI SAI SUBHODHAYA APARTMENTS,  
BASEMENT NO.57/2B, EAST COAST ROAD,  
THIRUVANMIYUR, CHENNAI  
TAMIL NADU - 600041

Sir,

**Reg; Consolidated Scrutinizer's Report on remote e-voting in connection with  
30<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 30<sup>th</sup>  
September, 2023 at 10.00 a.m.**

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Marg Projects and Infrastructure Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process for the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 8<sup>th</sup> September, 2023 of the 30<sup>th</sup> AGM of the members of M/s. Marg Projects and Infrastructure Limited, held on Saturday, the 30<sup>th</sup> September, 2023 at 10.00 a.m through physically and remote e-voting. Accordingly, I submit the report, on completion of remote e-voting process and ballot, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 26<sup>th</sup> September, 2023 10.00 a.m. to 29<sup>th</sup> September, 2023 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 22<sup>nd</sup> September 2023.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.



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5. The Company had also provided remote e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**Item No. 1: Adoption of Accounts;**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of votes cast in 'Favor' of Resolution	% of total number of valid votes cast
Remote E Voting	678335	23.29 %
Ballot	2234050	76.70 %
<b>Total</b>	<b>2912385</b>	<b>99.99</b>

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of votes cast 'Against' the Resolution	% of total number of valid votes cast
Remote e-voting	202	0.01
Ballot	0	0
<b>Total</b>	<b>202</b>	<b>0.01</b>





**Rabindra Kumar Samal, B.Com, FCS**  
Practicing Company Secretary

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

I report that the above Resolution has been passed unanimously by the shareholders as an Ordinary Resolution.

**Item No. 2: Re-Appointment of Mr. Selvapandi as Director, who retires by rotation:**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of votes cast in 'Favor' of Resolution	% of total number of valid votes cast
Remote E Voting	678335	23.29 %
Ballot	2234050	76.70 %
<b>Total</b>	<b>2912385</b>	<b>99.99</b>

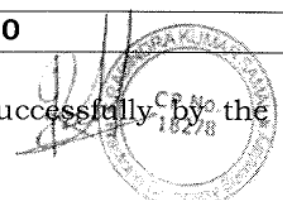
**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of votes cast 'Against' the Resolution	% of total number of valid votes cast
Remote e-voting	202	0.01
Ballot	0	0
<b>Total</b>	<b>202</b>	<b>0.01</b>

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



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**Item No. 3: Appointment of Mr. Sanjib Kumar Nayak, as Independent Director:**

**Nature of Resolution: Special Resolution**

**(i) Voted 'FOR' the resolution:**

<b>Mode of Voting</b>	<b>Number of votes cast in 'Favor' of Resolution</b>	<b>% of total number of valid votes cast</b>
Remote E Voting	678335	23.29 %
Ballot	2234050	76.70 %
<b>Total</b>	<b>2912385</b>	<b>99.99</b>

**(ii) Voted 'AGAINST' the resolution:**

<b>Mode of Voting</b>	<b>Number of votes cast 'Against' the Resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	202	0.01
Ballot	0	0
<b>Total</b>	<b>202</b>	<b>0.01</b>

**(iii) Votes 'Invalid'**

<b>Mode of Voting</b>	<b>Number of Invalid votes</b>	<b>% of total number of votes casted</b>
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

I report that the above Resolution has been passed successfully by the shareholders as Special Resolution.



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**Rabindra Kumar Samal, B.Com, FCS**  
**Practicing Company Secretary**

The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 30<sup>th</sup>AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

**Thanking you,**  
**Yours faithfully,**

**Date: 30.09.2023**

**Place: Chennai**



**Rabindra Kumar Samal**  
**Company Secretary in Practice**  
**CP No.18278**  
**UDIN: F007649E001147031**

Counter Signed by

For **MARG PROJECTS AND INFRASTRUCTURE LIMITED**



**Director**



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