



MARG Projects and Infrastructure Limited

Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

30th September 2022

Sub: Summary of Proceedings of the 29th Annual General Meeting (AGM) held on 30th September 2022

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 29th Annual General Meeting of the Company held on Friday, September 30, 2022, which commenced at 10:00 am and concluded at 10:30 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. A Senthil Kumar, Partner M/s. A R Krishnan & Associates, Chartered Accountants also attended the AGM.

Totally 31 Members attended the meeting.

Mr. J Mohan Director, chaired the meeting and welcomed all the Shareholders to the 29th Annual General Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then delivered his speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2021-22.

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, 27th September, 2022 (10.00 AM) and ended on Thursday, 29th September, 2022 (6.00 p.m) for the resolution proposed to be transacted at the AGM.





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The following items of business as set out in the Notice of AGM dated 5th September, 2022 was transacted at the Meeting by the members.

1. Adoption of Audited Financial Statements for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. J Mohan (DIN: 08309704), who retires by rotation and being eligible, offers herself for re-appointment as a Director.
3. Re-appointment of M/s. A R Krishnan & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.
4. Appointment of Mr. Nathan Sivakumar (DIN: 08481239) as an Independent Director
5. Appointment of Mr. K Selvapandi (DIN: 08709432) 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


J Mohan
Director
DIN: 08309704

