



# MARG Projects and Infrastructure Limited

08th September, 2023

To  
**BSE LIMITED**  
**CORPORATE RELATIONSHIP DEPARTMENT**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**SCRIP CODE – 513648 – MARG PROJECTS AND INFRASTRUCTURE LIMITED**

**SUB: NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR  
THE FINANCIAL YEAR 2022-23**

**REF: REGULATION 34, 42 & 44 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Dear Sir/Madam,**

We wish to inform you that the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company is Schedule to be held on Saturday, 30<sup>th</sup> September 2023 at 10:00 AM (IST) at 3rd Floor, No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai – 600085

In line with requirement of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are submitting herewith the Notice of Annual General Meeting along with 30<sup>th</sup> Annual Report of the Company for the Financial Year 2022-2023.

The Annual Report has been uploaded on the website and it is available at <https://www.margprojects.com/annualreport.php>

EVENT	DATE	TIME
Benpose Date of Sending Notice	01 <sup>st</sup> September, 2023	NA
Date of 30 <sup>th</sup> AGM Notice and Annual Report 2022-2023 circulated to Shareholders through e-mail	08 <sup>th</sup> September, 2023	NA



## MARG Projects and Infrastructure Limited

AGM	30 <sup>th</sup> September, 2023	10:00 AM (IST)
Cut-off Date for E-Voting	22 <sup>nd</sup> September, 2023	NA
Remote E-voting Start Day, Date & Time	26 <sup>th</sup> September, 2023	10:00 AM (IST)
Remote E-Voting End Date & Time	29 <sup>th</sup> September, 2023	05:00 PM (IST)

Thanking you,

Yours truly,

**For MARG PROJECTS AND INFRASTRUCTURE LIMITED**

**SELVAPANDI**  
**Director**  
**DIN: 08709432**



# MARG Projects and Infrastructure Limited

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## NOTICE TO MEMBERS

NOTICE is hereby given that the 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Shareholders of **MARG Projects and Infrastructure Limited** will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 10.00 AM at 3<sup>rd</sup> Floor, No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai – 600085 to transact the following businesses:

### **ORDINARY BUSINESS:**

#### **Item No. 1: Adoption of Audited Financial Statements:**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31<sup>st</sup>, 2023 together with the reports of the Board of Directors and Independent Auditor thereon.

To consider and, if thought fit, to pass with or without the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31<sup>st</sup>, 2023 together with the reports of the Board of Directors and Independent Auditor thereon laid before this meeting, be and are hereby considered and adopted”.

#### **Item No. 2: Re-appointment of Mr. K Selvapandi, Director:**

To appoint a director in place of Mr. **K Selvapandi** (DIN:08709432) who retires by rotation and being eligible, offers himself for re-appointment.

To consider and, if thought fit, to pass with or without the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. **K Selvapandi** (DIN: 08709432) who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

### **SPECIAL BUSINESS:**

#### **Item No. 3: Appointment of Mr. Sanjib Kumar Nayak (DIN: 08827245) as an Independent Director:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

**RESOLVED THAT** pursuant to provisions of Sections 149, 150, 152 read with Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, the approval of the Members/Shareholders of the Company be and is hereby accorded for Mr. Sanjib Kumar Nayak (DIN: 08827245), in respect of whom the Company has received a notice in writing from a Member in terms of Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company for a term of 5 (five) years effective September 30, 2023, not liable to retire by rotation.



# MARG Projects and Infrastructure Limited

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“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this Resolution.”

**For and on behalf of the Board of Directors  
of MARG Projects and Infrastructure Limited**

**Place: Chennai  
Date: 8<sup>th</sup> September, 2023**

**J Mohan  
Director  
(DIN: 08309704)**

**Registered office:**

'Sri Sai Subhodhaya Apartments, Basement, No.57/2B, East Coast Road,  
Thiruvanmiyur, Chennai – 600041, Tamilnadu, India  
CIN: L65991TN1993PLC025252  
Website: [www.margprojects.com](http://www.margprojects.com); E-mail: [investor@marggroup.com](mailto:investor@marggroup.com)  
Tel: +91 44 32000086; Fax: +91 44 4217 8708

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE THIRTIETH ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM, DULY COMPLETED, STAMPED AND SIGNED SHOULD, BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT (48) HOURS BEFORE COMMENCEMENT OF THE MEETING.**
- 2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. A BLANK PROXY FORM IS ENCLOSED.**
3. Corporate Members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.



## MARG Projects and Infrastructure Limited

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6. Members/Proxies are requested to kindly take note of the following:
  - (i) Copies of Annual Report will not be distributed at the venue of the meeting.
  - (ii) Attendance Slip, as sent herewith, is required to be produced at the venue duly filed-in and signed, for attending the Meeting.
7. The Register of Members and Share Transfer Books of the Company shall remain closed for 7 days from 22<sup>nd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive).
8. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under, will be available for inspection by the members at the AGM.
9. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
10. In terms of Section 152 of the Act, Mr. K Selvapandi, Director, retire by rotation at the Meeting and being eligible, offer himself for re-appointment. The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing the candidature of Mr. Sanjib Kumar Nayak as Independent Director of the Company. Accordingly, the Details of Mr. K Selvapandi, Director retiring by rotation and the details of appointment of Mr. Sanjib Kumar Nayak as required to be provided pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India and approved by the Central Government is provided in Annexure A of this Notice.
11. Mr. K Selvapandi is deemed to be interested in the Ordinary Resolution set out at Item No.2, of the notice with regard to his re-appointment. And Mr. Sanjib Kumar Nayak is deemed to be interested in the Special Resolution set out at Item No. 3 respectively of this notice.
12. The Company’s Registrars & Transfer Agents for its share registry (both, physical as well as electronic) is **BTS Consultancy Services Private Limited** (“BTS”) having its office at “Plot No.8, M.S. Complex, Sastri Nagar, Rettary, Kolathur, Chennai – 600 099. (UNIT: MARG Projects and Infrastructure Limited).
13. Electronic copy of the Notice of the 30<sup>th</sup> AGM of the Company, inter alia, indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form and the Annual Report of the Company for the financial year 2022-23 is being sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same.
14. Members may also note that the Notice of the 30<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 will also be available on the Company’s website [www.margprojects.com](http://www.margprojects.com) for downloading.
15. **Voting through electronic means:**
  - i. In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the members, facility to exercise their right to vote at the 30<sup>th</sup> AGM by



## MARG Projects and Infrastructure Limited

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electronic means and the businesses mentioned in the Notice may be transacted through remote e-voting. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the **AGM (remote e-voting)** will be provided by provided by **Central Depository Services Limited (CDSL)**.

- ii. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- iii. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- iv. **The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up Equity Share Capital of the Company as on Friday, September 22, 2023 ('cut-off date').**
- v. **The remote e-voting facility commences on Tuesday, September 26, 2023 (10.00 a.m.) (IST) and ends on Friday, September 29, 2023 (5.00 p.m.) (IST). During this period, members may cast their vote electronically.** The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time.
- vi. Any person, who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) to cast their vote. The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM.
- vii. In case of any queries or issues regarding e-voting, members are requested to refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievances connected with the facility of voting through electronic means, please contact **Central Depository Services Limited (CDSL) 16<sup>TH</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, Tel: 022-22728588.**
- viii. **Mr. Rabindra Kumar Samal, Practising Company Secretary** (Membership No. 7649 CoP No. 18278), has been appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting process in a fair and transparent manner.
- ix. The Scrutinizer shall within a period not exceeding 2 (two) working days from the conclusion of the remote e-Voting period unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make Scrutinizers' Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The Result on resolutions shall be declared on or after the AGM of the Company. The Result declared along with the Scrutinizers' Report shall be placed on the Company's website [www.margprojects.com](http://www.margprojects.com) and on the website of CDSL within 2 (two) days of passing of the resolutions at the AGM and communicated to the stock exchanges.
- x. Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of AGM i.e. Saturday, September 30, 2023.



# MARG Projects and Infrastructure Limited

16. The Annual Report of the Company for the financial year 2022-23 circulated to the Members of the Company will also be made available on the Company's website [www.margprojects.com](http://www.margprojects.com)
17. Members may please note that no gifts shall be distributed at the venue of the meeting.
18. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

## **PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING**

19. Any person, whose name is recorded in the Register of Members or in the Register of beneficial owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date, i.e. **Friday, September 22, 2023** only shall be entitled to avail the facility of remote e-voting.

20. The remote e-voting period commences on **Tuesday, September 26, 2023 at 10.00 am IST** and ends on **Friday, September 29, 2023 (5.00 p.m) IST**. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

21. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

22. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

23. The detailed process and manner for remote e-voting for Individual shareholders holding securities in Demat mode are explained herein below:

Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasinew/home/login">https://web.cdslindia.com/myeasinew/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting their vote during the remote e-voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there are also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasinew/Registration/EasiRegistration">https://web.cdslindia.com/myeasinew/Registration/EasiRegistration</a></p>
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## MARG Projects and Infrastructure Limited

	<p>4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from an e-voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> the system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS” portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants i.e Stock Broker</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.</p>





# MARG Projects and Infrastructure Limited

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no.1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-4886 7000 and 022-2499 7000

**24.** There will be one vote for every Client ID No. / Registered Folio No. irrespective of the number of joint holders.

**25.** The Results of voting will be declared within 48 hours from the conclusion of the AGM and the Resolutions will be deemed to be passed on the date of the AGM, subject to receipt of requisite number of votes. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website [www.margprojects.com](http://www.margprojects.com) under the section 'Investor Services' and on the website of CDSL; such Results will also be forwarded to the Stock Exchanges.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")**

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

### **ITEM NO. 3:**

The Management is of the view that to encourage wider diverse of opinion in the Board discussion and the management it is proposed to include one director, In view of that company has received a notice in writing from a Member in terms of Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Sanjib Kumar Nayak for the office of Director, as the Director (Independent) of the Company to hold office for a period of five years, not liable to retire by rotation, subject to the approval by the Members of the Company at the ensuing Annual General Meeting of the Company ("**AGM**").

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") together with the requisite amount of deposit from a Member signifying his intention to propose the appointment of Mr. Sanjib Kumar Nayak as a Director of the Company. The Company has also received a declaration from Mr. Sanjib Kumar Nayak confirming that he meets the criteria of independence as prescribed under the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Mr. Sanjib Kumar Nayak is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company.

Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. Sanjib Kumar Nayak is appointed as an Independent Director and the resolution seeks the approval of members for his appointment as an Independent Director of the Company for a period of 5 years from 30<sup>th</sup> September 2023 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the rules made there under. He is not liable to retire by rotation.



## **MARG Projects and Infrastructure Limited**

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In the opinion of the Board, Mr. Sanjib Kumar Nayak fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

Brief profile of Mr. Sanjib Kumar Nayak as required to be provided pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and approved by the Central Government is provided in **Annexure A of this Notice**.

The letter for appointment of Mr. Sanjib Kumar Nayak as an Independent Director setting out the terms and conditions, is available for inspection by members at the Registered Office of the Company on any working day between 10 AM and 12 noon (excluding Saturdays, Sundays and Public Holidays) upto and including the date of Annual General Meeting.

Save and except Mr. Sanjib Kumar Nayak and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

**The Board of Directors recommends the resolution at Item No. 3 for approval of the members.**

**For and on behalf of the Board of Directors of  
MARG Projects and Infrastructure Limited**

**Place: Chennai  
Date: 8<sup>th</sup> September, 2023**

**J Mohan  
Director  
(DIN: 08309704)**

**Registered office:**

'Sri Sai Subhodhaya Apartments, Basement, No.57/2B, East Coast Road,  
Thiruvanmiyur, Chennai – 600041, Tamilnadu, India  
CIN: L65991TN1993PLC025252  
Website: [www.margprojects.com](http://www.margprojects.com); E-mail: [investor@marggroup.com](mailto:investor@marggroup.com)  
Tel: +91 44 32000086; Fax: +91 44 4217 8708



# MARG Projects and Infrastructure Limited

## ANNEXURE A

Details of Directors seeking appointment/re-appointment at the Annual General Meeting appointment at the Annual General Meeting scheduled to be held on September 30<sup>th</sup>, 2023 (Pursuant to the Regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

<b>Name</b>	<b>Mr. Selvapandi</b>
Date of Birth and Age	09/04/1989, 34 yrs
DIN	08709432
Qualifications & Experience	He has vast experience in project site maintenance, handling material Logistics requirement at the project site.
Relationship with any Director(s) and Key Managerial Personnel of the Company	None
Directorship hold in other listed Companies	Nil
Memberships in the Committees of Board of other listed Companies as on 31 <sup>st</sup> March, 2023	Nil
No. of Shares held in the Company as on 31 <sup>st</sup> March, 2023	Nil

<b>Name</b>	<b>Mr. Sanjib Kumar Nayak</b>
Date of Birth and Age	13/07/1989, 34 yrs
DIN	08827245
Qualifications & Experience	He holds Bachelor degree in Mechanical engineering and he is having rich and diverse work experience in the areas of project management, execution and various infrastructure Projects.
Relationship with any Director(s) and Key Managerial Personnel of the Company	None
Directorship hold in other listed Companies	Nil
Memberships in the Committees of Board of other listed Companies as on 31 <sup>st</sup> March, 2023	Nil
No. of Shares held in the Company as on 31 <sup>st</sup> March, 2023	Nil



# MARG Projects and Infrastructure Limited

CIN: L65991TN1993PLC025252

Registered office: 'Sri Sai Subhodhaya Apartments, Basement, No.57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600041, Tamilnadu, India •

Tel: +91 782588141 • E-mail: [mpil@marggroup.com](mailto:mpil@marggroup.com) •

Website: [www.margprojects.com](http://www.margprojects.com)

## ATTENDANCE SLIP

Venue of the Meeting: 3<sup>rd</sup> Floor, No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai - 600085

Day, Date & Time : Saturday, September 30, 2023 at 10.00 am

**PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

Name	
Address	
DP Id*	
Client Id*	
Folio No.	
No. of Shares held	

\*Applicable for investors holding shares in Electronic form.

I certify that I am registered shareholders/proxy for the register shareholders of the Company.

I hereby record my presence at the 30<sup>th</sup> Annual General Meeting of the Company on **Saturday, September 30, 2023 at 10.00 am at 3<sup>rd</sup> Floor, No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai - 600085**

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**Signature of Shareholder /Proxy**

### Notes:

1. Electronic copy of the Annual Report for 2022-23 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this Attendance Slip.



# MARG Projects and Infrastructure Limited

CIN: L65991TN1993PLC025252

Registered office: 'Sri Sai Subhodhaya Apartments, Basement, No.57/2B, East Coast Road, Thiruvanniyur, Chennai – 600041, Tamilnadu, India •  
Tel: +91 782588141 • E-mail: [mpil@marggroup.com](mailto:mpil@marggroup.com) •  
Website: [www.margprojects.com](http://www.margprojects.com)

Form No. MGT 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Venue of the Meeting: 3<sup>rd</sup> Floor, No. 15/26, 2nd Main Road, Kottur Gardens, Kotturpuram, Chennai - 600085

Day, Date & Time : Saturday, September 30, 2023 at 10.00 am

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

Name of the member(s)	
Registered Address	
Email Id	
DP Id*	
Client Id*	
Folio No.	

\*Applicable for investors holding shares in Electronic form.

I / We, being the member(s) ----- shares of MARG Projects and Infrastructure Limited, hereby appoint the following as my/our Proxy to attend vote on a poll (for me/us and on my/our behalf at the 30<sup>th</sup> Annual General Meeting of the Company, to be held on September 30, 2023 at 10:00 am and at any adjournment thereof) in respect of such resolutions as are indicated below:

1. Name: \_\_\_\_\_ Registered address: \_\_\_\_\_  
Email id: \_\_\_\_\_ Signature: \_\_\_\_\_  
or failing him/her

2. Name: \_\_\_\_\_ Registered address: \_\_\_\_\_  
Email id: \_\_\_\_\_ Signature: \_\_\_\_\_  
or failing him/her

3. Name: \_\_\_\_\_ Registered address: \_\_\_\_\_  
Email id: \_\_\_\_\_ Signature: \_\_\_\_\_  
or failing him/her

\*\* I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Sl. No.	Resolution	Number of Shares held	For	Against
<b>ORDINARY BUSINESS</b>				
1	Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Independent Auditor thereon;			



# MARG Projects and Infrastructure Limited

2	Re-appointment of Mr. K Selvapandi (DIN:08709432) Director who retires by rotation;			
<b>SPECIAL BUSINESS:</b>				
3	Appointment of Mr. Sanjib Kumar Nayak (DIN: 08827245) as an Independent Director			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Affix Revenue  
Stamp of Rs.1

Signature of the member : \_\_\_\_\_

Signature of the proxy holder(s) : \_\_\_\_\_

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

It is optional to indicate your preference. If you leave the 'for', 'against', 'abstain', column blank against any or all resolutions, your proxy will be entitled to vote in the manner he/she may deem applicable.