

General information about company	
Scrip code	513648
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE942E01017
Name of the company	MARG PROJECTS AND INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	RABINDRA KUMAR SAMAL
Firms Name	RABINDRA KUMAR SAMAL
Qualification	CS
Membership Number	7649
Date of Board Meeting in which appointed	08-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	8079
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Accounts				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2911675	678035	23.2868	678035	0	100	0
	Poll		2233640	76.7132	2233640	0	100	0
	Postal Ballot (if applicable)							
	Total	2911675	2911675	100	2911675	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20000	502	2.51	300	202	59.761	40.239
	Poll		410	2.05	410	0	100	0
	Postal Ballot (if applicable)							
	Total	20000	912	4.56	710	202	77.8509	22.1491
Total		2931675	2912587	99.3489	2912385	202	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K Selvapandi, Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2911675	678035	23.2868	678035	0	100	0
	Poll		2233640	76.7132	2233640	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2911675	2911675	100	2911675	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20000	502	2.51	300	202	59.761	40.239
	Poll		410	2.05	410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20000	912	4.56	710	202	77.8509
Total		2931675	2912587	99.3489	2912385	202	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjib Kumar Nayak (DIN: 08827245) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2911675	678035	23.2868	678035	0	100	0
	Poll		2233640	76.7132	2233640	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2911675	2911675	100	2911675	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20000	502	2.51	300	202	59.761	40.239
	Poll		410	2.05	410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20000	912	4.56	710	202	77.8509	22.1491
Total		2931675	2912587	99.3489	2912385	202	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

