



MARG Projects and Infrastructure Limited

3rd October, 2022

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

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 29th Annual General Meeting of the company held on 30th September, 2022 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 3rd October 2022 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,

Yours Truly

For MARG Projects and Infrastructure Limited

B. J. Mohan

For **J Mohan**
Director
DIN: 08309704



Encl: a/a.



MARG PROJECTS AND INFRASTRUCTURE LIMITED

Date of the Annual General Meeting of the Company	30 th September, 2022
Total number of shareholders on record date	8080
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	3
- Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	Not Applicable
- Public:	

1. Adoption of Audited Financial Statements

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2911675		0	0	0	0	0
	POLL		2911675	100	2911675	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2911675	2911675	100	2911675	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2533325	601	0.02	400	201	66.56	33.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2533325	601	0.02	400	201	66.56
GRAND TOTAL		5445000	2912276	53.49	2912075	201	99.99	0.01

2.Re-appointment of Mr. J Mohan (DIN: 08309704), Director who

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2911675		0	0	0	0	0
	POLL		2911675	100	2911675	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2911675	2911675	100	2911675	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2533325	601	0.02	400	201	66.56	33.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2533325	601	0.02	400	201	66.56
GRAND TOTAL		5445000	2912276	53.49	2912075	201	99.99	0.01

3.Re-appointment of M/s. A R Krishnan & Associates., Chartered Accountants (Firm Registration No. 009805S), as Statutory Auditors

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2911675		0	0	0	0	0
	POLL		2911675	100	2911675	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2911675	2911675	100	2911675	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2533325	601	0.02	400	201	66.56	33.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2533325	601	0.02	400	201	66.56
GRAND TOTAL		5445000	2912276	53.49	2912075	201	99.99	0.01

4.Appointment of Mr. Nathan Sivakumar (DIN: 08481239) as an Independent Director

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2911675		0	0	0	0	0
	POLL		2911675	100	2911675	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2911675	2911675	100	2911675	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2533325	601	0.02	400	201	66.56	33.44
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		2533325	601	0.02	400	201	66.56
GRAND TOTAL		5445000	2912276	53.49	2912075	201	99.99	0.01

5.Appointment of Mr. K Selvapandi (DIN: 08709432) as an

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2911675		0	0	0	0	0
	POLL		2911675	100	2911675	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		2911675	2911675	100	2911675	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	2533325	601	0.02	400	201	66.56	33.44
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		2533325	601	0.02	400	201	66.56
GRAND TOTAL		5445000	2912276	53.49	2912075	201	99.99	0.01



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 29th Annual General Meeting of the Company held on Friday, the 30th September, 2022 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 29th 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 5th September, 2022 of the 29th AGM of the members of M/s. Marg Projects and Infrastructure Limited, held on Friday, the 30th September, 2022 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 Tuesday, 27th September, 2022 10.00 a.m. to Thursday, 29th September, 2022 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 23rd September 2022.
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.
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	400	0.01
Ballot	2911675	99.98
Total	2912075	99.99

(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	201	0.01
Total	201	0.01



(iii) Votes 'Invalid'

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

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

Item No. 2: Re-Appointment of Mr. J Mohan 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	400	0.01
Ballot	2911675	99.98
Total	2912075	99.99

(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	201	0.01
Total	201	0.01

(iii) Votes 'Invalid'

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



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

Item No. 3: Re-Appointment of Auditors:

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	400	0.01
Ballot	2911675	99.98
Total	2912075	99.99

(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	201	0.01
Total	201	0.01

(iii) Votes 'Invalid'

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

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



Item No. 4: Appointment of Mr. Nathan Sivakumar, as Independent Director:

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	400	0.01
Ballot	2911675	99.98
Total	2912075	99.99

(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	201	0.01
Total	201	0.01

(iii) Votes 'Invalid'

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

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



Item No. 5: Appointment of Mr. Selvapandi, as Independent Director:

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	400	0.01
Ballot	2911675	99.98
Total	2912075	99.99

(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	201	0.01
Total	201	0.01

(iii) Votes 'Invalid'

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

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



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 29th 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.

Date: 03.10.2022

Place: Chennai



**Thanking you,
Yours faithfully,**

A handwritten signature in blue ink, appearing to be "R. Samal", written over the typed name below.

**Rabindra Kumar Samal
Company Secretary in Practice
CP No.18278
UDIN: F007649D001126571**

Counter Signed by

For **MARG PROJECTS AND INFRASTRUCTURE LIMITED**

Director