



16th March, 2017

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

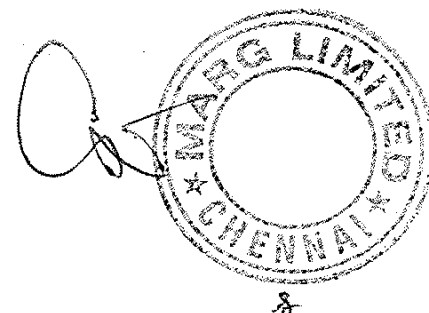
Sub: Submission of Scrutinizer Report – 21st AGM
Ref: Scrip Code: 530543

Dear Sir,

This is to inform you that the 21st Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, the 14th March, 2017 at 3:00 P.M. at the Registered office of the Company at 'MARG Axis', 4/318, Rajiv Gandhi Salai, Kottivakkam, Chennai – 600 041.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with the amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, the Company had provided remote e voting facility through Central Depository Services Limited (CDSL) platform to all its members holding shares in dematerialized or physical form as on the cut-off date being Tuesday, 7th March, 2017 to exercise their right to vote by electronic means on all the businesses specified in the Notice Convening the Annual general Meeting. The remote e-voting period commenced on Saturday, 11th March, 2017 at 9.00 a.m and concluded on Monday, 13th March, 2017 at 5.00 p.m. As remote e-voting facility was provided to the members, voting through Ballot paper was available at the meeting for Members, who had not cast their vote by remote e-voting.

The Company had appointed Mr. Rajiblochan Sarangi, Practicing Company Secretary (Membership No. ACS 20312 and CP No.17498) as the scrutinizer to scrutinize the voting process in a fair and transparent manner.



MARG LIMITED

Regd.Off : 'Marg Axis', 4/318, Rajiv Gandhi Salai, Kottivakkam, Chennai-600 041. Tel : 044-24541111 (9lines) Fax : 044-24541123

www.marggroup.com

CIN: L45201TN1994PLC029561

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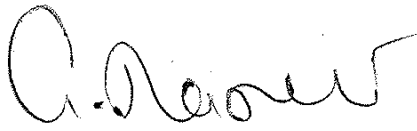
The Scrutinizer, Mr. Rajiblochan Sarangi, Practicing Company Secretary submitted his report and the following resolutions set out in the Notice of 21st Annual General Meeting (AGM) have been duly approved by the shareholders with requisite majority. The same has been attached as annexures.

S. No.	Items
	ORDINARY BUSINESS:
1	Adoption of: (a) the audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016
2	Re-appointment of Mrs. V P Rajini Reddy (DIN 00904123), Director who retires by rotation
3	Appointment of M/s. A R Krishnan & Associates., Chartered Accountants (Firm Registration No. 009805S), as Statutory Auditors of the Company
	SPECIAL BUSINESS
4	Ratification of remuneration payable to Mr. G Sundaresan, Practicing Cost Accountant, appointed as Cost Auditors of the Company for FY 2016-17.

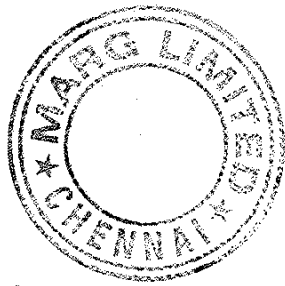
Kindly take it on record.

Thanking You,

Yours Faithfully,
For MARG Limited



G R K Reddy
Chairman & Managing Director
Encl: a/a.

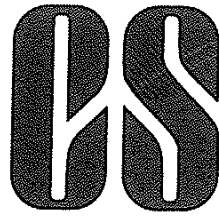


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CIN: L45201TN1994PLC029551



FORM NO. MGT - 13

Report of the Scrutinizer(s)

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

Dated 16 March, 2017

To,

The Chairman,

of the Annual General Meeting of MARG LIMITED, held on 14 March 2017 at "Marg Axis", 4/318, Rajiv Gandhi Salai, Kottivakkam, Chennai - 600 041, at 03.00 P.M.

Subject: Ordinary Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under- *Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed there under & Voting by Poll under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there under*

Dear Sir,

I, Rajib Lochan Sarangi, Practicing Company Secretary, Chennai appointed as Scrutinizer as per the letter dated 13 February, 2017, for the purpose of voting by electronic means on the below mentioned resolutions, at the Annual General Meeting of MARG LIMITED, held on 14 March 2017 at "Marg Axis", 4/318, Rajiv Gandhi Salai, Kottivakkam, Chennai - 600 041, at 03.00 P.M. hereby submit my report as under:

a.	The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions mentioned in the notice of the Twenty First Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or „Against, the resolutions stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited.
b.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by registered post on 18 th February 2017 and subsequently, the Notice convening the Twenty First Annual General Meeting was also placed on the website of the Company and that of the agency, i.e., CAMEO



	CORPORATE SERVICES LIMITED (Registrar and Share Transfer Agent). The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited(CDSL) .
c.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper News Today of wide circulation on 01 st March and a vernacular newspaper Maalai Sudar on 01 st March 2017.
d.	The e-voting period commenced on March, 11 2017 at 09:00 A.M. and ended on March 13 , 2017 at 05:00 P.M.
e.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on March 13, 2017 at 05:00 P.M, the CDSL portal was blocked for voting.
f.	The votes cast were unblocked in the presence of two witnesses on March 13 , 2017.
g.	A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
h.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution passed at the Board of Directors for authorisation to vote/attend the resolutions considered in the Annual General Meeting.

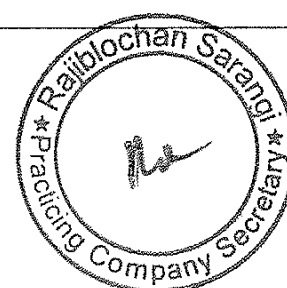
At the Annual General Meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 19-03-2015.

The polling papers in **Form MGT-12** as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the one ballot box kept at convenient location in the Venue.

- ~~1. At the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me/us.~~
- ~~2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.~~
- ~~3. None of the poll papers were incomplete and/or which were otherwise found defective.~~

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	The Audited Financial Statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016	Ordinary
2	Re-appointment of Mrs. V P Rajini Reddy (DIN 00904123), Director who retires by rotation	Ordinary



3	Appointment of M/s. A R Krishnan & Associates., Chartered Accountants (Firm Registration No. 009805S), as Statutory Auditors of the Company	Ordinary
4	Ratification of remuneration payable to Mr. G Sundaresan, Practicing Cost Accountant, appointed as Cost Auditors of the Company for FY 2016-17	Ordinary

The results of the poll & voting by electronic means are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S.No	Number of members who cast their votes either by e-voting/ poll in the EGM		Number of valid Votes	Number of invalid votes
	ASSENT	DISSENT		
1	13	0	13	0
2	12	1	13	0
3	12	1	13	0
4	12	1	13	0

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

E VOTING & POLL						
Resolution S.No	No of VOTES CAST IN FAVOUR	No of VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	7715638	0	7715638	100	0	Passed as Ordinary resolution
2	7715221	417	7715638	99.994	0.005	Passed as Ordinary resolution
3	7715221	417	7715638	99.994	0.005	Passed as Ordinary resolution
4	7715221	417	7715638	99.994	0.005	Passed as Ordinary resolution

Since the requisite no. of votes cast in favour exceeded the No of votes cast against in respect of resolutions in Sl. No 1 to 4, I hereby report that the above resolutions were passed with requisite majority.

4. All the relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.



5. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

Thanking you,



Yours faithfully,

R. I. Sarangi

RAJIBLOCHAN SARANGI
Company Secretary in Practice
CP No .17498

Witness :1

V. Venkataraman

VENKATARAMAN. A.S.

Witness :2

R. Srithar

R. SRIDHAR



Counter Signed by

C. Ramesh

Managing Director
MARG LIMITED