

Ref.:

Date :

Ref: MTPL/BSE/NBM/2019-20/03 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Date: 31 st May, 2019 Ref: MTPL/MSEI/NBM/2019-20/03 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Clarification in Outcome of Board Meeting dated 30.05.2019.

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company at its meeting held on Thursday, 30th May, 2019 at 03.00 p.m. and concluded on 07.25 p.m. has approved and taken on record, inter alia;

1. The Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.
2. Board Report as on 31st March 2019.

A copy of above Results along with Audit Report of the Statutory Auditors of the Company, as required under Regulation - 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.


The Meeting was started at 03.00 p.m. and concluded at 07.25 p.m.

There was a typical error in Profit & Loss statement of Marg Techno-Projects Limited in point no. 10. Changes were made in profit & Loss Statement and there stands no change in statement of Assets & Liabilities and other allied documents.

Kindly take the above clarification in your record. It was non-intentional on the part of company, it was mere typical error.

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

Encl.:As Enclosed



Ref.:

Date :

Date: 30th May, 2019

Ref: MTPL/BSE/NBM/2019-20/03 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/NBM/2019-20/03 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Outcome of Board Meeting held on Thursday, 30th May, 2019

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1. The Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.
2. Board Report as on 31st March 2019.

A copy of above Results along with Audit Report of the Statutory Auditors of the Company, as required under Regulation - 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.

The Meeting was started at 03.00 p.m. and concluded at 7.25 p.m.

Please find the above in order and take the same on your records.

Thanking You.

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



- Encl: 1. Audited Financial Results for the quarter and year ended on 31st March, 2019.
2. Audited Balance Sheet as at 31st March, 2019.
3. Notes
4. Declaration under Reg. 33(3)(b) of SEBI(LODR), 2015
5. Audit Report as applicable vide Circular no. CIR/CFD/ FAC/62/2016.

Ref.:

Date :

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31-MAR-2019						(Rs.) in Lakhs
SR NO.	Particulars	Quarter Ended			Year Ended	
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		Audited	Un-Audited	Audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income from Operations (Net of excise duty)	26.18	20.14	15.93	72.47	58.82
	(b) Other Operating Income	-	-	-	-	-
	Total income from Operation (net)	26.18	20.14	15.93	72.47	58.82
2	EXPENSES					
	a. Cost of Materials Consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	-	-
	c. Changes in inventories of finished goods work in progress and stock-in-trade	-	-	-	-	-
	d. Employee benefits Expense	5.84	8.55	5.94	24.11	18.90
	e. Depreciation and amortisation expense	0.13	0.14	-	0.56	-
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	38.80	3.86	4.46	46.09	36.02
	-Bad Debts w/off	-	-	13.58	-	-
	-Bad Debts w/provision	-1.77	-	-	-	-
	Annual Listing Fees	-3.83	-	-	-	-
	-Travelling Exp	-	-	4.44	-	-
	TOTAL EXPENSES	39.17	12.55	28.42	70.76	54.92
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	-12.99	7.59	-12.49	1.71	3.89
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 - 4)	-12.99	7.59	-12.49	1.71	3.89
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	-12.99	7.59	-12.49	1.71	3.89
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	-12.99	7.59	-12.49	1.71	3.89
10	Tax expense	-	-	1.27	0.52	2.81
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	-12.99	7.59	-13.76	1.19	2.81
12	Extraordinary items (net of tax Rs. expense Lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	-12.99	7.59	-13.76	1.19	2.81
14	Share of Profit / (loss) of associates *	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-12.99	7.59	-13.76	1.19	2.81
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	600.00	600.00	600.00	600.00	600.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	72.01	-73.20
19.i	Earnings Per Share (before extraordinary items) (of Rs. ___/- each) (not annualised):					
	a. Basic	-0.02	0.13	-0.23	0.00	0.05
	b. Diluted	-0.02	0.13	-0.23	0.00	0.05
19.ii	Earnings Per Share (after extraordinary items) (of Rs. ___/- each) (not annualised):					
	a. Basic	-0.02	0.13	-0.23	0.00	0.05
	b. Diluted	-0.02	0.13	-0.23	0.00	0.05

*Applicable in the case of consolidated results.

FOR MARG TECHNO-PROJECTS LIMITED

ARUN MADHAVAN NAIR
(Managing Director)



FOR MARG TECHNO-PROJECTS LIMITED

DHANANJAY KARKAT NAIR
(Whole-Time Director)

Ref.:

Date :

AUDITED BALANCE SHEET AS AT 31st March, 2019

STATEMENT OF ASSETS AND LIABILITIES

In (Rs.)

Particulars	31-03-2019	31-03-2018
	Audited	Audited
I. EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	600.00	600.00
(b) Reserves and Surplus	(72.01)	(73.20)
(c) Money received against share warrants	-	-
2 Share application money pending allotment	-	-
3 Non-Current Liabilities		
(a) Long-Term Borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long-Term Liabilities	-	-
(d) Long term provisions	-	-
4 Current Liabilities		
(a) Short-term borrowing	348.19	83.50
(b) trade Payables:-	23.42	9.98
A. total outstanding dues of micro enterprises and small enterprises.	-	-
B. total outstanding dues of Creditors other than micro enterprises and small enterprises.	-	-
(c) Other Current Liabilities	-	-
(d) Short-Term Provisions	0.50	1.20
Total	900.10	621.49
II. ASSETS		
1 Non-Current Assets		
(a) Property, Plant and Equipment		
(i) Tangible Assets	4.64	1.15
(ii) Intangible Assets	-	-
(iii) Capital Work-in-Progress	7.99	-
(iv) Intangible Assets under development	-	-
(b) Non-Current Investments	-	-

Ref.:

Date :

	(c) Deferred Tax Assets (Net)	0.31	0.33
	(d) Long-Term Loans and Advances	-	-
	(e) Other Non Current assets	-	-
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and Cash Equivalents	4.77	6.60
	(e) Short term loans and advances	882.19	465.81
	(f) Other current assets	0.19	147.60
	Total	900.10	621.49

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
(Managing Director)



FOR MARG TECHNO-PROJECTS LIMITED


DHANANJAY KAKKAT NAIR
(Whole-Time Director)

NOTES:

1. The above financial result have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 30, 2019. The Statutory Auditors have carried out audit of result for the quarter and year ended 31st March, 2019. The Statutory Auditors have issued an unqualified audit opinion on the financial results.
2. Figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures year ended 31st March, 2019 and 31st March, 2018 and the unaudited published year to date figures upto 31st December, 2018 being the dates of the third Quarters of the Financial Years which were subject to limited review.
3. These results have been prepared on the basis of audited standalone financial statements, which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended). The Statutory auditors have conducted an audit of these results in terms of Regulation 33 of SEBI (LODR), 2015 and have expressed an unqualified audit opinion.
4. Figures of previous period are regrouped/reclassified wherever necessary to correspond to the figures of the current reporting period.
5. Provisions for Income Tax and Deferred Tax have been made for the quarter ended and year ended 31st March, 2019 based on current prevailing laws.

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
(Managing Director)



Place: Surat
Date: 30.05.2019

FOR MARG TECHNO-PROJECTS LIMITED


DHANANJAY KAKKAT NAIR
(Whole-Time Director)

Ref.:

Date :

Declaration confirming issuance of Audit Report with Unmodified Opinion on the Financial Statements of Marg Techno-Projects Limited for the year ended March 31, 2019

Ref: Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provision of Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27th, 2016 I hereby declare that M/s Haribhakti & Co., Chartered Accountants (FRN: 118013W) Statutory Auditor of the company have issued an audit report with unmodified opinion on audited financial results (Standalone) of the company for the Quarter and year ended on March 31st, 2019.

For MARG TECHNO-PROJECTS LIMITED


Henish Sudhirkumar Patel
(Chief Finance Officer)

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Haribhakti & Co.

CHARTERED ACCOUNTANTS

18, Haribhakti Colony, Race Course Circle, Vadodara-390 007. (India)
☎ : 91-265-234 0091, E-mail : misa@haribhaktica.com

Auditor's Report on Quarterly Financial Results and year to date results Marg Techno-Projects Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To

Board of Directors of

MARG TECHNO-PROJECTS LIMITED

We have audited the quarterly financial results of **MARG TECHNO-PROJECTS LIMITED** for the quarter ended March 31, 2019 and the year to date results for the period 01st April, 2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/ FAC/62/2016 dated 05th July 2016. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind As) 34 Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

For Haribhakti & Co.
Chartered Accountants
Firm Reg. No.: 118013W

CA Mayur D. Amin
Partner
M. No.: 111697
Place: Surat
Date: 30.5.2019

