



Machino Plastics Limited

Registered Office & Plant: 3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.

CIN:L25209HR2003PLC035034

Tel: 0124-2341218, 2340806

Email: sec.legal@machino.com

Website: www.machino.com

To,

Date: 3rd September,2024

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code No: 523248

Sub: Details of E- voting results of the 39th Annual General Meeting held on 3rd September, 2024 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 39th Annual General Meeting of Machino Plastics Limited. (Company) was held on Tuesday, 3rd September, 2024 at 10:30 A.M through Video Conferencing or Other Audio Visual Means(VC/OAVM) and business as mentioned in notice of AGM were transacted at the meeting. The Meeting was Concluded at 11:30 A.M.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting (e-voting) services provided by National Securities depository Limited (NSDL) during the period commenced at 9:00 A.M on 31st August, 2024 and ended at 5:00 P.M on 2nd September,2024. Further e-voting period was also provided by NSDL from 10:30 A.M to 12:00 P.M on 3rd September,2024.

All the resolutions contained in the notice of the above AGM was approved by an overwhelming requisite majority of shareholders and accordingly all the resolutions are declared to be passed on 3rd September, 2024 which is the date of AGM. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 39th Annual General Meeting of the Company held on 3rd September, 2024 in the prescribed format along with the scrutinizers' report for e- voting.

Thanking You

Yours faithfully,

For **Machino Plastics Limited**



Aditya Jindal

Chairman cum Managing Director

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	523248
NSE Symbol	
MSEI Symbol	
ISIN	INE082B01018
Name of the company	MACHINO PLASTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	LAKSHAY SETHI
Firms Name	LAKSHAY SETHI & ASSOCIATES
Qualification	CS
Membership Number	11843
Date of Board Meeting in which appointed	04-06-2024
Date of Issuance of Report to the company	03-09-2024

[Prev](#)[Next](#)

Home

Validate

Voting results	
Record date	27-08-2024
Total number of shareholders on record date	3299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	75
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

Prev

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Adopt and consider the Audited Balance Sheet as at 31.03.2024 and Profit and Loss Account for the year ended on that date and report of auditors and directors thereon.							
Category	Mode of voting	Description of resolution considered	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4602489	99.9980	4602489	100.0000	0.0000
	Poll	4602579	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	4602579	4602489	99.9980	4602489	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0
	Poll	850	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	850	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting		130180	8.4898	130180	100.0000	0.0000
	Poll	1533371	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	1533371	130180	8.4898	130180	100.0000	0.0000
	Total	6136800	4732669	77.1195	4732669	100.0000	0.0000
				Whether resolution is Pass or Not.			
				Disclosure of notes on resolution			
				Yes			
				Add Notes			

* this fields are optional

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

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Appointment of Mr. Aditya Jindal who retires by rotation and offers himself for reappointment							
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		4602489	99.9980	4602489	0	100.0000	0.0000	
	Poll	4602579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4602579	4602489	99.9980	4602489	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	850	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	850	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		130180	8.4898	130180	0	100.0000	0.0000	
	Poll	1533371	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1533371	130180	8.4898	130180	0	100.0000	0.0000	
Total	Total	6136800	4732669	77.1195	4732669	0	100.0000	0.0000	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered									
Appointment of Mr. Sanjiv Jindal who retires by rotation and offers himself for reappointment.									
Category	Mode of voting	No. of shares held	No. of votes polled	(3) = [(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6) = [(4)/(2)]*100	% of votes in favour on votes polled	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4602489	99.9980	4602489	0	100.0000	0.0000	
	Poll	4602579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4602579	4602489	99.9980	4602489	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	850	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	850	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		130180	8.4898	130180	0	100.0000	0.0000	
	Poll	1533371	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1533371	130180	8.4898	130180	0	100.0000	0.0000	
Total	Total	6136800	4732669	77.1195	4732669	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
Appointment of Mr. Rajiv Kumar Singh as an Independent Director of the Company.													
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4602489		99.9980	4602489		0		100.0000		0.0000	
	Poll	4602579	0	0.0000		0	0	0				0	
	Postal Ballot (if applicable)		0	0.0000		0	0	0				0	
	Total	4602579	4602489		99.9980	4602489		0		100.0000		0.0000	
Public- Institutions	E-Voting		0	0.0000		0	0	0				0	
	Poll	850	0	0.0000		0	0	0				0	
	Postal Ballot (if applicable)		0	0.0000		0	0	0				0	
	Total	850	0		0.0000	0		0		0.0000		0.0000	
Public- Non Institutions	E-Voting		130180	8.4898		130180		0		100.0000		0.0000	
	Poll	1533371	0	0.0000		0	0	0				0	
	Postal Ballot (if applicable)		0	0.0000		0	0	0				0	
	Total	1533371	130180		8.4898	130180		0		100.0000		0.0000	
Total	Total	6136800	4732669		77.1195	4732669		0		100.0000		0.0000	
Whether resolution is Pass or Not.													
Disclosure of notes on resolution													
Yes													
Add Notes													

* this fields are optional

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

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered											
Appointment of Dr. Sandeep Goel as an Independent Director of the Company.											
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4602489		99.9980	4602489	0	100.0000	0.0000		
	Poll	4602579	0	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0
	Total		4602579	4602489	99.9980	4602489	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0	0
	Poll	850	0	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0
	Total		850	0	0.0000	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		130180	8.4898	130180	130180	0	100.0000	0.0000		
	Poll	1533371	0	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0
	Total		1533371	130180	8.4898	130180	0	100.0000	0.0000	0.0000	
Total		6136800	4732669	77.1195	4732669	4732669	0	100.0000	0.0000	0.0000	
				Whether resolution is Pass or Not.						Yes	
				Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

Home

Validate

Resolution (6)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Increase in the Borrowing power limit of the Company to be fixed at Rs.500 Crore.							
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		4602489	99.9980	4602489	0	100.0000	0.0000	
	Poll	4602579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4602579	4602489	99.9980	4602489	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	850	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	850	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		130180	8.4898	130180	0	100.0000	0.0000	
	Poll	1533371	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1533371	130180	8.4898	130180	0	100.0000	0.0000	
Total	Total	6136800	4732669	77.1195	4732669	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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

Home Validate

Resolution (7)									
Resolution required: (Ordinary / Special)									
Special									
No									
To mortgage and/or create charge on all or any of movable or immovable properties of the company for securing loans upto total amount of Rs.500 Crore.									
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered								
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		4602489	99.9980	4602489	0	100.0000	0.0000	
	Poll	4602579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4602579	4602489	99.9980	4602489	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	850	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	850	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		130180	8.4898	130180	0	100.0000	0.0000	
	Poll	1533371	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1533371	130180	8.4898	130180	0	100.0000	0.0000	
	Total	6136800	4732669	77.1195	4732669	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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

Home

Validate

Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Kazunari Yamaguchi as a Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	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		4602489	99.9980	4602489	0	100.0000	0.0000
	Poll	4602579	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4602579	4602489	99.9980	4602489	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		130180	8.4898	130180	0	100.0000	0.0000
	Poll	1533371	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1533371	130180	8.4898	130180	0	100.0000	0.0000
Total	Total	6136800	4732669	77.1195	4732669	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

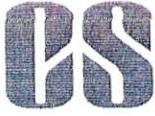
* this fields are optional

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

Resolution (9)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Approval for the Related Party Transactions for the year 2023-2024 and 2024-2025.							
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		3660789	79.5378	3660789	0	100.0000	0.0000	
	Poll	4602579	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4602579	3660789	79.5378	3660789	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	850	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	850	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		130180	8.4898	130180	0	100.0000	0.0000	
	Poll	1533371	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1533371	130180	8.4898	130180	0	100.0000	0.0000	
Total	Total	6136800	3790969	61.7744	3790969	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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



LAKSHAY SETHI & ASSOCIATES
Company Secretaries

UCN: S2019HR669700
(A Peer Reviewed Firm)

SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MACHINO PLASTICS LIMITED
(CIN: L25209HR2003PLC035034)
Plot No-3, Maruti Joint Venture Complex,
Udyog Vihar, Phase IV, Gurgaon-122015, Haryana

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the AGM

Dear Sir,

The Board of Directors of the Company in its meeting held on 04th June, 2024 has appointed us, M/s Lakshay Sethi & Associates, Company Secretaries having office at B-425, 3rd Floor, Nehru Ground, N.I.T, Faridabad -121001, Haryana as the Scrutinizer to scrutinize e-voting process and instapoll process at the 39th Annual General Meeting of members of MACHINO PLASTICS LIMITED held on Tuesday, 03rd September, 2024 at 10.30 a.m. pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting.

My responsibility as a scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to provide a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Services (NSDL), the service provider.

I hereby submit my report as under:

1. The Company has provided e-voting facility to members on NSDL platform provided by National Securities Depository Limited, the authorized agency to provide electronic voting platform to members to exercise their voting rights on or before 03rd September, 2024.

Office Address: B-425, 3rd Floor, Nehru Ground, N.I.T., Faridabad - 121001

E-mail: cs.lakshaysethi@gmail.com

Contact No. +91-8826108009/7053054905

Your Solution Partner





LAKSHAY SETHI & ASSOCIATES

Company Secretaries

UCN: S2019HR669700
(A Peer Reviewed Firm)

2. The e-voting period commenced on Saturday, 31st August 2024 at 09:00 A.M. onwards and ended on Monday, 02nd September 2024 at 05:00 P.M. Further e-voting was available on 03rd September, 2024 from 10:30 am to 12:00 Noon through NSDL
3. The members of the Company, holding shares either in physical form or in dematerialized form, as on the "cut off" date i.e., Tuesday, 27th August, 2024 were entitled to avail the facility of remote e-voting as well as e-voting on the proposed resolution(s) as set out in the AGM notice dated 03rd September, 2024.
4. The e-voting results were unblocked on Tuesday, 03rd September, 2024 and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, Ms. Mansi Diwakar and Ms. Anjali not being in the employment of the Company.
 - 1) A summary of votes received is given below:

Ordinary Business:	
Item No.	1
Subject Matter of Resolution	Adopt and consider the Audited Balance Sheet as at 31.03.2024 and Profit and Loss Account for the year ended on that date and report of auditors and directors thereon
Type of Resolution	Ordinary

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	95	4732669	100
Poll	00	00	00
Total	95	4732669	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Office Address: B-425, 3rd Floor, Nehru Ground, N.I.T., Faridabad - 121002

E-mail: cs.lakshaysethi@gmail.com

Contact No. +91-8826108009/7053054905

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LAKSHAY SETHI & ASSOCIATES
Company Secretaries

UCN: S2019HR669700
(A Peer Reviewed Firm)

(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

Ordinary Business:	
Item No.	2
Subject Matter of Resolution	Appointment of Mr. Aditya Jindal who retires by rotation and offers himself for reappointment
Type of Resolution	Ordinary

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	95	4732669	100
Poll	00	00	00
Total	95	4732669	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Office Address: B-425, 3rd Floor, Nehru Ground, N.I.T., Faridabad - 121002

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(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

Ordinary Business:

Item No.	3
Subject Matter of Resolution	Appointment of Mr. Sanjiiv Jindall who retires by rotation and offers himself for reappointment
Type of Resolution	Ordinary

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	95	4732669	100
Poll	00	00	00
Total	95	4732669	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0



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Total	0	0
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Special Business:	
Item No.	4
Subject Matter of Resolution	Appointment of Mr. Rajiv Kumar Singh as an Independent Director of the Company
Type of Resolution	Special

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	95	4732669	100
Poll	00	00	00
Total	95	4732669	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

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Special Business:	
Item No.	5
Subject Matter of Resolution	Appointment of Dr. Sandeep Goel as an Independent Director of the Company
Type of Resolution	Special

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	95	4732669	100
Poll	00	00	00
Total	95	4732669	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0



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Special Business:	
Item No.	6
Subject Matter of Resolution	Increase in the borrowing power limit of the company to be fixed at Rs. 500 Crore
Type of Resolution	Special

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	95	4732669	100
Poll	00	00	00
Total	95	4732669	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0



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Special Business:	
Item No.	7
Subject Matter of Resolution	To mortgage and/or create charge on all or any of movable or immovable properties of the company for securing loans up to total amount of Rs. 500 Crore
Type of Resolution	Special

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	95	4732669	100
Poll	00	00	00
Total	95	4732669	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0



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Special Business:	
Item No.	8
Subject Matter of Resolution	Appointment of Mr. Kazunari Yamaguchi as a Director of the Company
Type of Resolution	Ordinary

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	95	4732669	100
Poll	00	00	00
Total	95	4732669	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

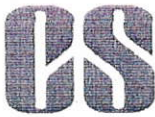


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Special Business:	
Item No.	9
Subject Matter of Resolution	Approval for the Related Party Transactions for the year 2023-2024 and 2024-2025 of the Company
Type of Resolution	Ordinary

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	94	3790969	100
Poll	0	0	0
Total	94	3790969	100

(ii) Voted against the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

Particulars	Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

The Company is hereby instructed to put up the result on its website and inform the Stock Exchange accordingly within two days of the Annual General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through e-voting and poll by the shareholders of the company.

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- 2) You may accordingly declare the result of e-voting facilitated by the company.
- 3) I shall be arranging to hand over these records to you or such other person authorized by you. Kindly take the same on record.
- 4) The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully

For **Lakshay Sethi & Associates**
Company Secretaries

ICSI Unique Code- S2019HR669700

Peer Review Certificate No. 3286/2023

Lakshay Sethi

Lakshay Sethi
(Proprietor)
FCS No.: 11843
C.P. No.: 21867
UDIN: F011843F001116023



Date: 03.09.2024

Place: Gurgaon

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Depository Limited (<https://evoting.nsdl.com/>) in our presence.

Mansi Diwakar

Ms. Mansi Diwakar
H. No. 815, Sector 10, H.B. Colony,
Faridabad - 121006

Anjali

Ms. Anjali
2089, 7D, Block C, NCB Colony,
Sector 7, Faridabad - 121006

Office Address: B-425, 3rd Floor, Nehru Ground, N.I.T., Faridabad - 121002

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