

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 ab	out 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 De	tails
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

Validate

Ноте

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	٨
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	75
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Prev

Mole of voting Promoter from the regendal/resolution regulated: [Ordinary / Special) Adopt and consider the Audited Balance Sheet as at 3.0.2.0.4 and Profit and recourt for the agendal/resolution or considered in the agendal/resolution considered and report of auditors and directors; therefore the color of the agendal resolution of salars and report of auditors and directors; therefore the color of the col	Whether pro	C							
Postal Ballot (if applicable) Postal Ballot (if applicable)	Whether pro	עפ	solution required: (Or	dinary / Special)			Ordinary		
Mode of voting No. of shares held No. of votes 9 10 10 10 10 10 10 10		moter/promoter group are	interested in the age	enda/resolution?			No		
rough No. of shares held polled No. of votes polled shares % of Votes polled shares No. of shares held polled No. of shares held shares No. of shares held polled shares No. of shares held shares No. of shares held shares No. of shares held shares No. of votes polled shares No. of votes - in shares Acot votes polled shares No. of votes - in shares Acot votes - in shares			Description of resol	ution considered	Adopt and conside the yea	er the Audited Balan ir ended on that date	ce Sheet as at 31.0 e and report of aud	33.2024 and Profit an litors and directors th	d Loss Account for nereon.
F-Voting	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
Poll Poll 4602579 0 0.0000 Poll 4602579 0 0.0000 Postal Ballot (if applicable) 850 0.0000 Postal Ballot (if applicable) 1533371 0 0.0000 Postal Ballot (if applicable) 850 0.0000 Postal Ballot (if applicable) 850 0.0000 Postal Ballot (if applicable) 850 0.0000 Postal Ballot (if applicable) 1533371 130180 8.4898 Total Total 813380 77.1195			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
roup postal Ballot (if applicable) 4602579 0 0.0000 F-Voting 850 0 0.0000 Postal Ballot (if applicable) 1533371 0 0.0000 Postal Ballot (if applicable) 1533371 0 0.0000 Total 1533371 130180 8.4898 Total Total 8.4898 Total 6613680 4732669 77.1195	E-I	Voting		4602489		4602489	3	0 100.0000	0.0000
round Postal Ballot (if applicable) 4602579 0 0.0000 F-Voting 850 0 0.0000 Postal Ballot (if applicable) 850 0 0.0000 F-Voting 1533371 0 0.0000 Postal Ballot (if applicable) 850 0 0.0000 Poll 1533371 0 0.0000 Postal Ballot (if applicable) 1533371 0 0.0000 Total 1533371 130180 8.4898 Total Total 8.4898 Total 1533371 130180 8.4898		=	4602579	0			0	0 0	0
F-Voting 4602579 4602489 99.9980 E-Voting 850 0.0000 0.0000 Postal Ballot (if applicable) 850 0 0.0000 E-Voting 1533371 0 0.0000 Postal Ballot (if applicable) 1533371 130180 8.4898 Total 1533371 130180 8.4898 Total 1533371 130180 8.4898 Total 613680 77.1195		stal Ballot (if applicable)		0		0	3	0	0
E-Voting 850 0 0.0000 Poll 850 0 0.0000 Total 850 0 0.0000 E-Voting 1533371 0 0.0000 Poll 1533371 0 0.0000 Total 1533371 130180 8.4898 Total 1533371 8.4898 Total 613680 4732669 77.1195	10	ītal	4602579	4602489	0866'66	4602489	0	0 100.0000	0,0000
Poll 850 0 0.0000 Postal Ballot (if applicable) 850 0 0.0000 E-Voting 1533371 0 0.0000 Postal Ballot (if applicable) 1533371 0 0.0000 Total Total 1533371 30180 8.4898 Total Total 4732669 77.1195	F	Voting	19	0			0	0 0	0
Postal Ballot (if applicable) 850 0 0.0000 Total 850 0 0.0000 E-Voting 1533371 0 0.0000 Postal Ballot (if applicable) 1533371 130180 8.4898 Total Total 61338371 130180 8.4898 Total Total 6132680 77.1195		=	850	0			0	0 0	0
Total 850 0 0.0000 E-Voting 1533371 0 8.4898 Poll 0.0000 0.0000 Postal Ballot (if applicable) 1533371 0 0.0000 Total 1533371 130180 8.4898 Total 6136800 4732669 77.1195		stal Ballot (if applicable)		0	0.0000		3	0 0	0
E-Voting 1533371 0 8.4898 Poll 0 0.0000 Postal Ballot (if applicable) 1533371 130180 8.4898 Total Total 4732669 77.1195	1	ital	820	0		0	0	0.0000	0.000
Poll 1533371 0 0.0000 Postal Ballot (if applicable) 0 0.0000 Total 1533371 130180 8.4898 Total 6136800 4732669 77.1195	E-1	Voting		130180	8.4898	130180	0	0 100.0000	0.0000
Postal Ballot (if applicable) 0 0.0000 Total 1533371 130180 8.4898 Total 6136800 4732669 77.1195		=	1533371	0			0	0 0	0
Total 1533371 130180 8.4898 Total 6136800 4732669 77.1195		stal Ballot (if applicable)		0	0.0000	0	0	0	0
Total 6136800 4732669 77.1195	10	tal	1533371	130180	8.4898		0	00000000	0.0000
	Fotal	Total	6136800	4732669	77.1195	4732669	0	0 100.0000	0.0000
Whether resolution is Pass or Not.						Whether resolution	is Pass or Not.	>	Yes
Disclosure of notes on resolution						Disclosure of r	notes on resolution		Add Notes

* this fields are optional

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

8 3					
Description of resolution? Description of resolution considered	ry / Special)	Ō	Ordinary		
Mode of voting	resolution?		Yes		
No. of shares held No. of votes % of V		Appointment of Mr. Aditya Jindal who retires by rotation and offers himself for reappointment	by rotation a	nd offers himself fo	r reappointment
(1) (2) (3)=[(2)/(1 E-Voting 4602579 602489 5 602489 5 602489 6 6 6 6 6 6 6 6 6	% of Votes polled on outstanding shares	No. of votes – in No. c	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting 4602579 4602489 5 Poll 4602579 4602489 5 Total 850 0 0 Poll 850 0 0 Postal Ballot (if applicable) 850 0 0 Poll 130180 0 0 Postal Ballot (if applicable) 1533371 0 0 Total 1533371 130180 0 Total 1533371 130180 7	(2) (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll 4602579 0 Postal Ballot (if applicable) 4602579 4602489 5 E-Voting 850 0 0 Poll 850 0 0 Total 850 0 0 E-Voting 130180 0 0 Poll 1533371 0 0 Total 1533371 130180 0 Total 1533371 130180 7 Total Total 1533371 130180 7	4602489	4602489	0	100.0000	0.0000
Postal Ballot (if applicable) 4602579 4602489 9 Total 850 0 0 Postal Ballot (if applicable) 850 0 0 E-Voting 850 0 0 E-Voting 130180 0 0 Poul 1533371 0 0 Total 1533371 130180 7 Total Total 1533371 130180 7	0.0000	0	0	0	0
Fotal 4602579 4602489 5 E-Voting . . 0 0 Poll . . . 0 0 Total . <t< td=""><td>000000</td><td>0</td><td>0</td><td>0</td><td>0</td></t<>	000000	0	0	0	0
E-Voting Foll 0 Poll 850 0 Postal Ballot (if applicable) 850 0 E-Voting 130180 0 Poll 1533371 0 Total 1533371 130180 Total 1533371 130180	4602489 99,9980	4602489	0	100.000	0.0000
Poll 850 0 Postal Ballot (if applicable) 850 0 F-Voting 1533371 0 Postal Ballot (if applicable) 1533371 130180 Total 1533371 130180	0.0000	0	0	0	0
Postal Ballot (if applicable) 850 0 Total 850 0 E-Voting 130180 130180 Poll 1533371 0 Total 1533371 130180 Total 1533371 130180	000000	0	0	0	0
Total 850 0 E-Voting 130180 130180 Poll 1533371 0 Postal Ballot (if applicable) 1533371 130180 Total 1533371 130180	000000	0	0	0	0
E-Voting 130180 Poll 1533371 0 Postal Ballot (if applicable) 1533371 130180 Total Total 4732669 7	000000	0	0	0.0000	0.0000
Poll 1533371 0 Postal Ballot (if applicable) 0 0 Total 1533371 130180 Total 4732669 7	130180 8.4898	130180	0	100.0000	0.0000
Postal Ballot (if applicable) 0 Total 1533371 130180 Total 6136800 4732669 7	0.0000	0	0	0	0
Total 1533371 130180 Total 6136800 4732669 7	0 00000	0	0	0	0
Total 6136800 4732669	130180 8.4898	130180	0	100.000	0.0000
	4732669 77.1195	4732669	0	100.0000	0.0000
	IM	Whether resolution is Pass or Not.	or Not.	Yes	S
		Disclosure of notes on resolution	n resolution	Add Notes	otes

* this fields are optional

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

Whether promoter/	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether promoter/	promoter group are							
		interested in the age	nda/resolution?			Yes		
Control of the second		Description of resolu	iption of resolution considered	Appointment of M.	r. Sanjiivv jindall wh	o retires by rotation	Appointment of Mr. Sanjiivv jindall who retires by rotation and offers himself for reappointment.	or reappointment.
	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
E-Voting			4602489	086:66	4602489	0	100.0000	0.0000
Promoter and Poll		4602579	0	0.0000	0	0	0	0
ф	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		4602579	4602489	0866'66	4602489	0	100.0000	0.0000
E-Voting			0	0.0000	0	0	0	0
Public- Poll		820	0	0.0000	0	0	0	0
Institutions Postal Ba	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		850	0	0.0000	0	0	0.0000	0.0000
E-Voting			130180	8.4898	130180	0	100.0000	0.0000
Public- Non Poll		1533371	0	0.0000	0	0	0	0
Institutions Postal Ba	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1533371	130180	8.4898	130180	0	100.000	0.0000
Total	Total	6136800	4732669	77.1195	4732669	0	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	×	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

* this fields are optional

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

Whether promoter/promoter group are interested in the agenda/resolution? Appointment of Mr. Pajiv Kumar Singh as an independent Director of the Company. Category Mode of voting No. of shares held policed. Appointment of Mr. Pajiv Kumar Singh as an independent Director of the Company. Xof Votes against voting shares held policed. No. of shares held policed. Appointment of Mr. Pajiv Kumar Singh as an independent Director of the Company. Category Mode of voting No. of shares held policed. No. of shares held policed. No. of votes policed shares held policed. No. of				Kes	Resolution (4)				
Postal Ballot (if applicable) Postal Ballot (if applicable		Re	solution required: (Or	dinary / Special)			Special	2	
ry Mode of voting No. of shares held polled Appointment of Mr. Rajiv Kumar Singh as an Independent Director of final favour Mo. of votes in favour on votes in shares % of Votes polled favour No. of votes on units and ingependent Director of final favour % of Votes polled favour Mo. of votes on units and ingependent Director of favour on votes shares % of Votes polled favour % of votes in favour on votes shares % of votes in favour on votes in resolution in favour on votes shares % of votes in favour on votes in resolution in favour on votes shares round of the poll of th	Whethe	r promoter/promoter group are	interested in the age	enda/resolution?			No		
Mode of voting Mo. of shares held No. of votes Mo. of votes Mode of voting Mo. of shares held No. of votes Mo. of votes Mode of voting Mo. of shares held No. of votes Mode of voting Mo. of shares held No. of votes Mode of voting Mo. of shares held No. of votes Mode of voting Mo. of votes Mo. of votes Mode of voting Mode of votes Mode of voting Mode of votes Mode of v			Description of resolu	ution considered	Appointmer	nt of Mr. Rajiv Kumar	Singh as an Indepe	endent Director of th	e Company.
F-Voting	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
F-Voting Politicable Postal Ballot (if applicable Post			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
rough Poil Foliation (if applicable) 4602579 0.0000 0.0000 0 <t< td=""><td></td><td>E-Voting</td><td></td><td>4602489</td><td>0866'66</td><td>4602489</td><td>0</td><td></td><td>0.0000</td></t<>		E-Voting		4602489	0866'66	4602489	0		0.0000
round postal Ballot (if applicable) 4602579 4602489 99.9980 4602489 100.0000 0 </td <td>Promoter and</td> <td>Poll</td> <td>4602579</td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td></td>	Promoter and	Poll	4602579	0			0		
Funding 4602579 4602489 99.9980 4602489 0 100.0000 E-Voting Postal Ballot (if applicable) 850 0 0.0000 0	Promoter Group			0	0.0000		0		
F-Voting E-Voting 0.0000 0.0000 0 0.0000 0 <th< td=""><td></td><td>Total</td><td>4602579</td><td>4602489</td><td>99.9980</td><td>4602489</td><td>0</td><td></td><td>0.0000</td></th<>		Total	4602579	4602489	99.9980	4602489	0		0.0000
Poll 850 0 0.0000 0 <th< td=""><td></td><td>E-Voting</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td></td><td></td></th<>		E-Voting		0	0.0000	0	0		
Total Ballot (if applicable) 850 0 0.0000 0	Public-	Poll	850	0	0.0000	0	0		
Total 850 0 0.0000 0 0.0000 0.0000 E-Voting 1533371 130180 8.4898 130180 0 <t< td=""><td>Institutions</td><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td></td><td>0</td></t<>	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
E-Voting 130180 8.4898 130180 0.000		Total	850	0	0.0000	0	0		0.0000
Poll 1533371 0 0.0000 0		E-Voting		130180	8.4898	130180	0		0.0000
Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll	1533371	0	0.0000	0	0		0
Total 1533371 130180 8.4898 130180 0 100.0000 Total 6136800 4732669 77.1195 4732669 77.1195 4732669 77.1195 4732669 77.1195 4732669 7 Add Notes	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
Total 6136800 4732669 77.1195 4732669 0 100.0000 Whether resolution is Pass or Not.		Total	1533371	130180	8.4898	130180	0		0.0000
ıtion	Total	Total	6136800	4732669	77.1195	4732669	0		0.0000
						Whether resolution i	s Pass or Not.	χ.	Se
The second secon						Disclosure of r	otes on resolution		votes

* this fields are optional

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

Home

% of votes in favour on votes polled polled 100.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				Res	Resolution (5)				
Whether promoter/promoter group are interested in the agenda/resolution? Appointment of Dr. Sandeep Goel as an Independent Director of the Capacity and Description of resolution considered and Description of resolution considered and Description of resolution considered and Description of resolution of resolution or description of resolution of the Capacity and Description of resolution of resolution or description of resolution or description of resolution of resolution or description of resolution of resolution or description of resolution or description of resolution or description of resolution of resolution or description of resolution or description of resolution or description or description of resolution or description or descri		Re	solution required: (Or	dinary / Special)			Special		
Particular Par	Whethe	r promoter/promoter group are	interested in the age	inda/resolution?			No		
regory Mode of voting No. of shares held polled No. of votes polled shares % of votes polled shares % of votes in favour % of votes in favour % of votes in favour on votes against polled % of votes in favour % of votes in favour on votes against polled No. of votes in favour % of votes in favour on votes against polled % of votes in favour on outstanding shares % of votes in favour on outstanding shares <t< th=""><th></th><th></th><th>Description of resol</th><th>ution considered</th><th>Appointm</th><th>ent of Dr. Sandeep (</th><th>Soel as an Independ</th><th>dent Director of the (</th><th>Сотрапу.</th></t<>			Description of resol	ution considered	Appointm	ent of Dr. Sandeep (Soel as an Independ	dent Director of the (Сотрапу.
er and boil of the policable) (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 er and boil of policable of the pol	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
er and Poil F-Voting 4602489 99.9980 4602489 99.9980 4602489 99.9980 4602489 99.9980 4602489 99.9980 4602489 99.9980 4602489 99.9980 4602489 99.9980 4602489 99.9980 4602489 99.9980 4602489 100 rotal Ballot (if applicable) 850 0.0000 0.0000 0 0.0000 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and boil Poil 4602579 0 0,0000 0 <td></td> <td>E-Voting</td> <td></td> <td>4602489</td> <td>0866:66</td> <td>4602489</td> <td>0</td> <td></td> <td>0.0000</td>		E-Voting		4602489	0866:66	4602489	0		0.0000
er Group Total Postal Ballot (if applicable) 4602579 4602489 99.9980 4602489 0 0 0 0 100.0 F-Voting Fould Ballot (if applicable) 850 0 0.0000 0	Promoter and	Poll	4602579	0		0	0		0
F-Voting 4602579 4602489 99.9980 4602489 0 100 F-Voting Poll 850 0 0.0000 <	Promoter Group			0	0.0000	0	0		0
F-Voting E-Voting 0 0.0000 0		Total	4602579	4602489	0866.66	4602489	0		0.0000
ions Poll E-Voting Inot (if applicable) 850 0 0.0000 0 <td></td> <td>E-Voting</td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td></td> <td>0</td>		E-Voting		0	0.0000	0	0		0
Total 850 0 0.0000 0 <t< td=""><td>Public-</td><td>Poll</td><td>820</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td></td><td>0</td></t<>	Public-	Poll	820	0	0.0000	0	0		0
Total 850 0 0.0000 0 <t< td=""><td>Institutions</td><td>Postal Ballot (if applicable)</td><td>×</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td></td><td>0</td></t<>	Institutions	Postal Ballot (if applicable)	×	0	0.0000	0	0		0
E-Voting 130180 8.4898 130180 0 100.00 Poll 1533371 0 0.0000 0		Total	850	0	0.0000	0	0		0.0000
Poll 1533371 0 0.0000 0		E-Voting		130180	8.4898	130180	0		0.0000
Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 100.	Public- Non	Poll	1533371	0	0.0000	0	0		0
Total 1533371 130180 8.4898 130180 0 100. Total 6136800 4732669 77.1195 4732669 0 100.	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
Total 6136800 4732669 77.1195 4732669 0 100. Whether resolution is Pass or Not.		Total	1533371	130180	8,4898	130180	0		0.0000
	Total	Total	6136800	4732669	77,1195	4732669	0		0.0000
						Whether resolution i	is Pass or Not.	χ.	Se
DISCIOSALE OF NOTES OF TESOULUON AND INDICES OF TESOULUON AND INDICES.						Disclosure of r	notes on resolution		Votes

* this fields are optional

* This fields are optional

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

Resolution required: (Ordinary / Special) ter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held (1) (2) (1) (2) (2) (3) (460248 (460248 (1) (2) (2) (3) (460248 (460248 (460248 (460248 (460248 (1) (1) (2) (2) (3) (460248 (460248 (460248 (460248 (460248 (1) (1) (1) (1) (1) (2) (2) (3) (400248 (40						
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered not be agenda/resolution. Description of resolution considered not be agenda/resolution. Description of resolution considered not be agenda/resolution. No. of shares held not of votes polled not start and poll not start and poll not start and poll not start and poll not start and not	(Ordinary / Special)			Special		
egory Mode of voting No. of shares held polled polled er Group Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Revoting Poll Postal Ballot (if applicable) Revoting Poll Postal Ballot (if applicable) Revoting Poll Postal Ballot (if applicable) Revoting Revoting Poll Postal Ballot (if applicable) Revoting Revoting Poll Postal Ballot (if applicable) Revoting	agenda/resolution?			No		
regory Mode of voting No. of shares held polled No. of votes polled er and er and er froup postal Ballot (if applicable) (1) (2) er Group Postal Ballot (if applicable) 4602579 460248 E-Voting Poll 850 13018 F-Voting F-Voting Poll 1533371 13018 Non Poll Postal Ballot (if applicable) 1533371	ssolution considered	Increase in	the Borrowing powe	er limit of the Comp	Increase in the Borrowing power limit of the Company to be fixed at Rs.500 Crore.	.500 Crore.
E-Voting		% 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
E-Voting 4602579 er and Poll 4602579 er Group 4602579 460248 Total 4602579 460248 E-Voting 850 850 rons Postal Ballot (if applicable) 850 13018 Revoting 1533371 13018 Non Postal Ballot (if applicable) 1533371	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and Coup Poll 4602579 er Group Postal Ballot (if applicable) 4602579 460248 E-Voting 850 13018 Postal Ballot (if applicable) 850 13018 Non Poll 1533371 Non Postal Ballot (if applicable) 1533371	4602489	99.9980	4602489	0	100.0000	0.0000
er Group Postal Ballot (if applicable) 4602579 460248 Total 850 850 Poll 850 850 Total 850 13018 E-Voting 133371 13018 Non Postal Ballot (if applicable) 1533371	0 629	0.0000	0	0	0	0
Total 4602579 460248 E-Voting 850 Poll 850 Total 850 E-Voting 13018 Non Postal Ballot (if applicable) Postal Ballot (if applicable) 1533371	0	0.0000	0	0	0	0
E-Voting 850	579 4602489	99,9980	4602489	0	100.0000	0.0000
Poll 850 Postal Ballot (if applicable) 850 Total 850 E-Voting 13018 Non Poll Postal Ballot (if applicable) 1533371	0	0.0000	0	0	0	0
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	350 0	0.0000	0	0	0	0
Total 850 E-Voting 13018 Poll 1533371 Postal Ballot (if applicable) 1533371	0	0.0000	0	0	0	0
E-Voting 13018 Poll 1533371 Postal Ballot (if applicable)	350 0	0.0000	0	0	0.0000	0.0000
Poll Postal Ballot (if applicable)	130180	8.4898	130180	0	100.0000	0.0000
Postal Ballot (if applicable)	371 0	0.0000	0	0	0	0
	0	0.0000	0	0	0	0
Total 1533371 13018	130180	8,4898	130180	0	100.000	0.0000
Total Total 6136800 473266	900 4732669	77.1195	4732669	0	100.0000	0.0000
			Whether resolution is Pass or Not.	is Pass or Not.	X	Yes
			Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

* this fields are optional

Details of Illvalid votes	voies
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Whether pror								
Whether pron	Kes	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	To mortgage an	id/or create charge on securing	on all or any of movi	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.	roperties of the e.
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
E-V	E-Voting		4602489	086:66	4602489	0	100.0000	0.0000
Promoter and Poll		4602579	0	0.0000	0	0	0	0
Promoter Group Pos	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	lei	4602579	4602489	0866'66	4602489	0	100.0000	0.0000
E-V	E-Voting		0	0.0000	0	0	0	0
Public- Poll	_	820	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	le:	850	0	0.0000	0	0	0.0000	0.0000
E-V	E-Voting		130180	8.4898	130180	0	100.0000	0.0000
Public- Non Poll	_	1533371	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	al	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.	is Pass or Not.	¥	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	Votes

* this fields are optional

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

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled	Res romoter group are	Resolution required: (Ordinary / Special)	dinary / Special)			Ordina		
Whether promoter/p	omoter group are		financial (financia)			Orainary		
		interested in the age	nda/resolution?			Yes		
		Description of resolution considered	ıtion considered	Appoi	ntment of Mr. Kazuı	nari Yamaguchi as a	Appointment of Mr. Kazunari Yamaguchi as a Director of the Company.	pany.
	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
E-Voting			4602489	0866'66	4602489	0	100.0000	0.0000
Promoter and Poll		4602579	0	0.0000	0	0	0	0
g	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		4602579	4602489	0866.66	4602489	0	100.0000	0.0000
E-Voting			0	0.0000	0	0	0	0
Public-		820	0		0	0	0	0
ions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		850	0	0.0000	0	0	0.0000	0.0000
E-Voting			130180	8.4898	130180	0	100.0000	0.0000
Public- Non 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.	is Pass or Not.	*	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

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

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Category Mode of voting No. of shares held polled	Re-	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether promoter/p	promoter group are	one ode at bosessing.						
		interested iii tile age	nda/resolution?			No		
		Description of resolu	ption of resolution considered	Approval fo	r the Related Party T	ransactions for the	Approval for the Related Party Transactions for the year 2023-2024 and 2024-2025.	2024-2025.
	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
E-Voting		3	3660789	79.5378	3660789	0	100.0000	0.000
Promoter and Poll		4602579	0	0.0000	0	0	0	0
g	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		4602579	3660789	79,5378	3660789	0	100.0000	0.000
E-Voting			0	0.0000	0	0	0	0
Public- Poll		820	0	0.0000	0	0	0	0
Institutions Postal Ball	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		850	0	0.0000	0	0	0.0000	0.0000
E-Voting			130180	8.4898	130180	0	100.0000	0.0000
Public- Non Poll		1533371	0	0.0000	0	0	0	0
Institutions Postal Ball	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1533371	130180	8.4898	130180	0	100.000	0.0000
Total	Total	6136800	3790969	61.7744	3790969	0	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
					Disclosure of	Disclosure of notes on resolution	Add Notes	Votes

* this fields are optional

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



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:

 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 - 12100 E-mail: <u>cs.lakshaysethi@gmail.com</u>

Contact No. +91-8826108009/7053054905

Your Solution Partner



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



UCN: S2019HR669700 (A Peer Reviewed Firm)

(iii) Invalid votes

votes were	by them
	0
	0
	0
	votes were avalid

Ordinary Bu	isiness:
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



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 Bu	isiness:
Item No.	3
Subject	Appointment of Mr. Sanjiivv Jindall who retires by rotation and offers himself for
Matter of Resolution	reappointment
Type of	Ordinary
Resolution	, A

(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 o	f 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 Total Number votes were declared invalid cast by them		
E-Voting	0	0	
Poll	0	0	

Sethi & Association of the second of the sec

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



UCN: S2019HR669700 (A Peer Reviewed Firm)

Total	0	0

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

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

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



UCN: S2019HR669700 (A Peer Reviewed Firm)

Special Busi	ness:
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 o members voted	f 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 votes	Percentage (%) of
	members voted	cast by them	total number of valid vote cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0 .	0

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



UCN: S2019HR669700 (A Peer Reviewed Firm)

Special Busi	ness:
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

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	



UCN: S2019HR669700 (A Peer Reviewed Firm)

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

(i) Voted in favor of the Resolution

Particulars	Number o members voted	f 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
E-Voting	0	0	valid vote cast
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes

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



Your Solution Partner



UCN: S2019HR669700 (A Peer Reviewed Firm)

Special Busi	ness:
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

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



UCN: S2019HR669700 (A Peer Reviewed Firm)

Special Busi	ness:
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	
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 of MNO. F11843



UCN: S2019HR669700 (A Peer Reviewed Firm)

- 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- \$2019HR669700 Peer Review Certificate No. 3286/2023

Lankshard pedicis

Lakshay Sethi (Proprietor) FCS No.: 11843

C.P. No.: 21867

UDIN: F011843F001116023

Date: 03.09.2024 Place: Gurgaon Sethi d Area M.No. F11843 E C.P. No. 21867 E Annany Secretal

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.

Diwakat Ms. Mansi Diwakar

H. No. 815, Sector 10, H.B. Colony,

Faridabad - 121006

Ms. Anjali

2089, 7D, Block C, NCB Colony,

Sector 7, Faridabad - 121006