



# Machino Plastics Limited

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**Registered Office & Plant:**

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India. Tel: 0124-2341218, 2340806 Fax: 0124-2340692

CIN:L25209HR2003PLC035034  
Email: [admin@machino.com](mailto:admin@machino.com)  
Website: [www.machino.com](http://www.machino.com)

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To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code No: 523248

**Date: 3<sup>rd</sup> September,2024**

**Sub: Compliance of Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.

1. The 39<sup>th</sup> Annual General Meeting of the Company was held today i.e. on Tuesday, the 3<sup>rd</sup> 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.
2. Mr. Aditya Jindal, the Chairman of the Company chaired the meeting.
3. The Chairman welcomed the Shareholders and introduced the Director's, Key Managerial Personnel & Auditors' present.
4. The Chairman, after ascertaining the quorum, called the meeting to order.
5. The Chairman informed that the annual report of the company together with Notice conveying the 39<sup>th</sup> Annual General Meeting was delivered to the Members. With the permission of the Shareholders present, the Notice and Auditor's Report along with annexure to the Auditors Report were taken as read.
6. The Chairman delivered his speech. He explained the members about company's performance and various other operational aspects of the company.
7. Thereafter the Company Secretary read the Auditor's Report and the annexure to the Auditor Report being taken as read with the permission of the shareholders.



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8. Further, the following Resolutions as set out in the Notice convening the AGM were passed by way of e-voting.

### Ordinary Business

- a) Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2024 and Profit and Loss Account for the year ended on that date and report of Auditor's and Director's thereon.
- b) Appointment of Mr. Aditya Jindal who retires by rotation.
- c) Appointment of Mr. Sanjiivv Jindall who retires by rotation.

### Special Business

- d) Appointment of Mr. Rajiv Kumar Singh as an Independent Director of the company for five consecutive years.
- e) Appointment of Dr. Sandeep Goel as an Independent Director of the company for five consecutive years.
- f) Increase in Borrowing power limit of the company to Rs. 500 crores.
- g) Mortgage and/or create charge on all or any immovable and/or movable properties of the company for securing loans up to total amount of Rs. 500 crores.
- h) Appointment of Mr. Kazunari Yamaguchi as a Director of the company.
- i) Approval for Related Party Transactions for the financial year 2023-24 and 2024-25.

(Item a, b, c, h, i, are passed as an Ordinary Resolution and Item d, e, f, g, are passed as Special Resolution)

9. Thereafter, Company Secretary invited shareholders to raise their issues through recorded video/audio message which were played in the meeting. Thereafter, Chairman replied to all the shareholder's queries suitably.
10. The Chairman informed the members that Mr. Lakshay Sethi, Practicing Company secretary from M/s Lakshay Sethi & Associates was appointed as scrutinizer to



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scrutinize the e-voting process in a fair and transparent manner and to report on the instapoll at the Annual General Meeting and remote e-voting to ascertain the decision of the meeting which shall be posted later to Bombay Stock Exchange where the shares of company are listed and on company's and NSDL website.

11. The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9:00 A.M on 31<sup>st</sup> August, 2024 and ended at 5:00 P.M on 2<sup>nd</sup> September, 2024. Further e-voting period was also provided by NSDL from 10:30 A.M to 12:00 P.M on 3<sup>rd</sup> September, 2024.

In this regard, please find enclosed the Scrutinizer Report of Voting Results of the 39<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,  
For Machino Plastics Limited



Aditya Jindal  
Chairman cum Managing Director



# Machino Plastics Limited

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## **39<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 3<sup>rd</sup> SEPTEMBER, 2024**

### **DECLARATION OF RESULTS OF E-VOTING**

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

The 39<sup>th</sup> Annual General Meeting of Machino Plastics Limited (Company) was held on Tuesday, the 3<sup>rd</sup> September, 2024 at 10:30 A.M through Video Conferencing/Other Audio Visual Means.

1. 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 commencing from Saturday, 31<sup>st</sup> August, 2024 at 9:00 A.M to Monday, 2<sup>nd</sup> September, 2024 by 5:00 P.M. Further E-voting period was also provided by NSDL from 10:30 A.M. to 12:00 P.M on 3<sup>rd</sup> September, 2024.
2. 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 3<sup>rd</sup> 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 39<sup>th</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> September, 2024 in the prescribed format along with the scrutinizers' report for E-voting.



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## Details of Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Description	Particulars
1.	Date of Annual General Meeting	Tuesday, 3 <sup>rd</sup> September, 2024
2.	Book Closure Date	Tuesday, 3 <sup>rd</sup> September, 2024
3.	Total number of shareholders on 27 <sup>th</sup> August, 2024 i.e. Cut-off date for E-voting purpose.	3299
4.	No. of shareholders present in the Meeting through video conferencing/audio visual means	80
	Shareholders	Present through Video conferencing/audio visual means
	Promotor and Promotor Group	5
	Public	75
	Total	80



**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 04<sup>th</sup> June, 2024 has appointed us, M/s Lakshay Sethi & Associates, Company Secretaries having office at B-425, 3<sup>rd</sup> Floor, Nehru Ground, N.I.T, Faridabad -121001, Haryana as the Scrutinizer to scrutinize e-voting process and instapoll process at the 39<sup>th</sup> Annual General Meeting of members of MACHINO PLASTICS LIMITED held on Tuesday, 03<sup>rd</sup> 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 03<sup>rd</sup> September, 2024.

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# LAKSHAY SETHI & ASSOCIATES

## Company Secretaries

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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

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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.	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



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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. Sanjiivv 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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## Company Secretaries

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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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**Company Secretaries**

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<b>Special Business:</b>	
<b>Item No.</b>	5
<b>Subject Matter of Resolution</b>	Appointment of Dr. Sandeep Goel as an Independent Director of the Company
<b>Type of Resolution</b>	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
<b>Total</b>	<b>95</b>	<b>4732669</b>	<b>100</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>



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## Company Secretaries

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<b>Special Business:</b>	
<b>Item No.</b>	6
<b>Subject Matter of Resolution</b>	Increase in the borrowing power limit of the company to be fixed at Rs. 500 Crore
<b>Type of Resolution</b>	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
<b>Total</b>	<b>95</b>	<b>4732669</b>	<b>100</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>

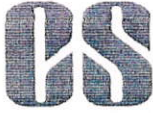


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# LAKSHAY SETHI & ASSOCIATES

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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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<b>Special Business:</b>	
<b>Item No.</b>	8
<b>Subject Matter of Resolution</b>	Appointment of Mr. Kazunari Yamaguchi as a Director of the Company
<b>Type of Resolution</b>	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
<b>Total</b>	<b>95</b>	<b>4732669</b>	<b>100</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>



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## Company Secretaries

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<b>Special Business:</b>	
<b>Item No.</b>	9
<b>Subject Matter of Resolution</b>	Approval for the Related Party Transactions for the year 2023-2024 and 2024-2025 of the Company
<b>Type of Resolution</b>	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
<b>Total</b>	<b>94</b>	<b>3790969</b>	<b>100</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>

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

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### 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

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### 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

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

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Resolution (1)									
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	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	
	<b>Total</b>	<b>4602579</b>	<b>4602489</b>	<b>99.9980</b>	<b>4602489</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>	<b>850</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>	<b>1533371</b>	<b>130180</b>	<b>8.4898</b>	<b>130180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
	<b>Total</b>	<b>6136800</b>	<b>4732669</b>	<b>77.1195</b>	<b>4732669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Whether resolution is Pass or Not.</b>									
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 (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	(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	(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	
	<b>Total</b>	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	
	<b>Total</b>	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	
	<b>Total</b>	1533371	130180	8.4898	130180	0	100.0000	0.0000	
	<b>Total</b>	6136800	4732669	77.1195	4732669	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
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	

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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	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		4602489	99.9980	4602489	4602489	0	0	100.0000	0.0000		
	Poll	4602579	0	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>		<b>4602579</b>	<b>4602489</b>	<b>99.9980</b>	<b>4602489</b>	<b>4602489</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0	0	0
	Poll	850	0	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>		<b>850</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		130180	8.4898	130180	130180	0	0	100.0000	0.0000		
	Poll	1533371	0	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>		<b>1533371</b>	<b>130180</b>	<b>8.4898</b>	<b>130180</b>	<b>130180</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>	<b>Total</b>	<b>6136800</b>	<b>4732669</b>	<b>77.1195</b>	<b>4732669</b>	<b>4732669</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Whether resolution is Pass or Not.</b>										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 Insitutions	
Public - Non Insitutions	

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## 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	4602489	0	0	100.0000	100.0000	0.0000	0.0000
	Poll	4602579	0		0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>4602579</b>	<b>4602489</b>		<b>99.9980</b>	<b>4602489</b>	<b>4602489</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0		0.0000	0	0	0	0	0	0	0	0
	Poll	850	0		0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>850</b>	<b>0</b>		<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		130180		8.4898	130180	130180	0	0	100.0000	100.0000	0.0000	0.0000
	Poll	1533371	0		0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>1533371</b>	<b>130180</b>		<b>8.4898</b>	<b>130180</b>	<b>130180</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>6136800</b>	<b>4732669</b>		<b>77.1195</b>	<b>4732669</b>	<b>4732669</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>												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	

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## Resolution (5)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
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)	(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	4602489	0	0	100.0000	100.0000	0.0000	0.0000
	Poll	4602579	0		0.0000	0	0	0	0			0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0			0	0
	<b>Total</b>	<b>4602579</b>	<b>4602489</b>		<b>99.9980</b>	<b>4602489</b>	<b>4602489</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0		0.0000	0	0	0	0			0	0
	Poll	850	0		0.0000	0	0	0	0			0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0			0	0
	<b>Total</b>	<b>850</b>	<b>0</b>		<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		130180		8.4898	130180	130180	0	0	100.0000	100.0000	0.0000	0.0000
	Poll	1533371	0		0.0000	0	0	0	0			0	0
	Postal Ballot (if applicable)		0		0.0000	0	0	0	0			0	0
	<b>Total</b>	<b>1533371</b>	<b>130180</b>		<b>8.4898</b>	<b>130180</b>	<b>130180</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>6136800</b>	<b>4732669</b>		<b>77.1195</b>	<b>4732669</b>	<b>4732669</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>													
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	



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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	
	<b>Total</b>	<b>4602579</b>	<b>4602489</b>	<b>99.9980</b>	<b>4602489</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>	<b>850</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>	<b>1533371</b>	<b>130180</b>	<b>8.4898</b>	<b>130180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
	<b>Total</b>	<b>6136800</b>	<b>4732669</b>	<b>77.1195</b>	<b>4732669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
					<b>Whether resolution is Pass or Not.</b>				
					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	

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## Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
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	

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## Resolution (8)

Resolution (8)									
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	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	
	<b>Total</b>	<b>4602579</b>	<b>4602489</b>	<b>99.9980</b>	<b>4602489</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>	<b>850</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>	<b>1533371</b>	<b>130180</b>	<b>8.4898</b>	<b>130180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>	<b>Total</b>	<b>6136800</b>	<b>4732669</b>	<b>77.1195</b>	<b>4732669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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 Insitutions	
Public - Non Insitutions	

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## 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 (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (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		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
	<b>Total</b>	<b>4602579</b>	<b>3660789</b>	<b>79.5378</b>	<b>3660789</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>850</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>1533371</b>	<b>130180</b>	<b>8.4898</b>	<b>130180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>6136800</b>	<b>3790969</b>	<b>61.7744</b>	<b>3790969</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>								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	