



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurgaon Road,
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com
Website: www.machino.com

NOTICE OF ELECTRONIC VOTING AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the electronic voting facilities shall be provided to the members in the 29th Annual General Meeting of the company to cast their vote online on all the ordinary as well as special business of the company from 5th August, 2014 (9:00 am) till 7th August, 2014 (6:00 pm). The e voting facility shall not be provided beyond the aforesaid specified period.


The cut-off date for determining the eligible shareholders entitled to cast vote electronically was 15th July, 2014 and the annual report was dispatched to the shareholder on 16th July, 2014. The shareholders can also cast their vote by visiting <https://www.evoting.nsdl.com/>. The detailed process for e voting has been uploaded on the website of the company at www.machino.com (Under the "News" web-link).

Miss Atima Khanna, Practicing Company Secretary from M/s A. K. Associates shall be the scrutinizer for the whole process of e voting of the company and M/s Alankit Assignments Limited, the Registrar and Transfer Agent of the company shall be the Registrar and Transfer Agent for the e voting process as well.

The Results of e-voting shall be declared on the Annual General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.machino.com and on the website of NSDL within two (2) days of passing of the resolutions at the Annual General Meeting of the Company.

For **Machino Plastics Limited**

Date: 18th July, 2014
Place: Gurgaon


Sanjiiv Jindall
Managing Director