



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

Date: 30th June, 2020

The BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022-30594000
corp.relations@bseindia.com
Scrip Code. 523248

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2020

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 8th February, 2019

Dear Sir/Madam,

In terms of Clause 3(b) (iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 8th February, 2019 we are submitting herewith the Secretarial Compliance Report of the Company for the year ended 31st March, 2020, issued by A.K & ASSOCIATES, Practicing Company Secretaries and Secretarial Auditor of the Company.

This is for your kind information and record.

Thanking You

Yours faithfully
For **Machino Plastics Limited**



Aditya Jindal
Chairman cum Managing Director

A.K & ASSOCIATES

B-14, Vasant Kunj Enclave, New Delhi-110070
Ph- 9873676963, 011-26132839
Email: -atimakhanna@gmail.com



Secretarial Compliance Report of Machino Plastic Limited for the year ended 31st March, 2020

We A.k & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by Machino Plastics Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of :
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/Remark of the Practicing Company Secretary
-	Nil	Nil	Nil

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of Violation	Details of action taken	Observation remark of Practicing company secretary, if any
-	Nil	Nil	Nil	Nil

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observation of the practicing company secretary in previous report	Observation made in the secretarial compliance report for the year ended 31 st March 2018	Action taken by listed entity, if any	Comments of the practicing company secretary on the actions taken by the listed entity
-	Nil	Nil	Nil	Nil

- Due to COVID 19 pandemic situation we were unable to physically examine the books, papers, minute books, forms and returns filed and other records maintained by Machino Plastics Limited for the financial year ended on 31st March, 2020. However, wherever possible the company had provided us the documents through electronic modes and we have also checked the SEBI compliances through BSE Site.

FOR A.K & ASSOCIATES



Place : New Delhi
Date : 15.06.2020

Company Secretary
ATIMA KHANNA
FCS No. - 9216
COP - 10296
UDIN Number- F009216B000343880