

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurgaon Road, Tel: 0124-2341218, 2340806 Haryana - 122 015, India.

Fax: 0124-2340692

CIN:L25209HR2003PLC035034 Email: admin@machino.com Website: www.machino.com

Date: 28th September, 2023

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the proceedings of the 38th Annual General Meeting of the Company.

- 1. The 38th Annual General Meeting of the Company was held today i.e. on Thursday, the 28th September, 2023 at 11:00 a.m. through Video Conferencing /Other Audio Visual Means and business as mentioned in notice of AGM were transacted at the meeting.
- 2. Mr. Aditya Jindal, the Chairman of the Company chaired the meeting.
- The Chairman, after ascertaining the quorum, called the Meeting to order.
- 4. The Chairman welcomed the Shareholders and introduced the Director's, Key Managerial Personnel & Auditors' present.
- 5. The Chairman delivered his speech. He explained the members the performance and various other operational aspects of the company.
- 6. The Chairman informed that the annual report of the company together with Notice conveying the 38th 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.
- 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.
- 8. With the consent of all members present at the meeting, the Board Report, Audited Accounts and Auditors Report for the financial year ended 31st March, 2023 were considered and adopted by the shareholders and thereafter one by one resolution was unanimously passed.



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9. The Chairman proposed following three (3) items as an Ordinary Business and one (1) item as a Special Business and thereafter passed an Ordinary Resolution:

ORDINARY BUSINESS

- (i) Adoption of Audited Balance Sheet as at 31st March, 2023 and Profit and Loss Account for the year ended on that date and report of Auditor's and Director's thereon.
- (ii) Appointment of Mr. Sanjiivv Jindall who retires by rotation
- (iii) Appointment of Mr. Aditya Jindal who retires by rotation.

SPECIAL BUSINESS

- (iv) Approval of Related Party Transactions for the financial year 2022-23 and 2023-24.
- 10. Therafter, Chairman invited shareholders to raise their issues through recorded video/audio message which were played in the meeting. The chairman also permitted more shareholders to speak live. Thereafter, Chairman replied all the answers suitably.
- 11. The Chairman informed the members that Mrs. Atima Khanna, Practicing Company secretary from M/s A.K. & Associates was appointed as scrutinizer to 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.
- 12. 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. Evoting commenced at 9.00 a.m. on 25th September, 2023 and ended at 5.00 p.m. on 27th, September, 2023. Further e-voting period was also provided by NSDL from 11:00 a.m. to 12:30 p.m. on 28th September, 2023.



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In this regard, please find enclosed the Scrutinizer Report of Voting Results of the 38th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Machino Plastics Limited PLASTIC

Aditya Jindal

Chairman cum Managing Director



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38TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2023

DECLARATION OF RESULTS OF E-VOTING

Sub: Details of E- voting results of the 38th Annual General Meeting held on 28th September, 2023 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 38th Annual General Meeting of Machino Plastics Limited (Company) was held on Thursday, the 28th September, 2023 at 11:00 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 Monday, 25th September, 2023 at 9:00 a.m. to Wednesday, 27th September, 2023 by 5:00 p.m. Further e-voting period was also provided by NSDL from 11:00 a.m. to 12:30 p.m. on 28th September, 2023.
- 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 28th September, 2023 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 38th Annual General Meeting of the Company held on 28th September, 2023 in the prescribed format along with the scrutinizers' report for e- voting.



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<u>Details of Voting Results of the 38th Annual General Meeting of the Company pursuant to Regulation</u> 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Description		Particulars	
Α.	Date of Annual Gene	eral Meeting	Thursday, 28 th	September, 2023
В.	Book Closure Date		Thursday, 28 th	September, 2023
C.		shareholders on 21 st e. Cut-off date for e-	2916	
D.		ers present in the nrough video visual means	43	
	Shareholders	Present through video conferencing/audio visual means	Total	
	Promotor and 4 Promotor Group		4	
	Public 39		39	
	Total	43	43	





B-14, Vasant Kunj Enclave, New Delhi-110070 Ph- 9873676963, 011-47519520 Email: -atimakhanna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman cum Managing Director Machino Plastics Limited Plot. No.03 Maruti Joint Venture Complex, Udyog Vihar, Phase IV, Gurgaon- 122015

Dear Sir,

The Board of Directors of the Company in its meeting held on 30th May, 2023 has appointed us, M/s A K & Associates, Company Secretaries having office at B-14, Vasant Kunj Enclave, New Delhi-110070, as Scrutinizer for conducting e-voting and instapoll process at AGM as per provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management & Administration Rules, 2014 on the resolutions as mentioned in the notice of AGM dated 25th August, 2023. I hereby submit my Report as under:

- i. 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 right on or before 28th September, 2023.
- ii. The E-voting period commenced on 25th September, 2023 at 9.00 a.m. to 27th September, 2023 by 5:00 p.m.
- iii. The e-voting results were unblocked on Thursday 28th September, 2023, in the presence of two witnesses, Ms. Atima Khanna and Ms. Komal Pandey who are not in the employment of the Company.



1) A summary of votes received is given below:

Resolution No. 1

Ordinary Resolution to receive, Consider and adopt the Audited Balance Sheet as at 31.03.2023 and Profit and Loss Account for the year ended on that date and report of auditors and directors thereon.

(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	77	4768400	100
Poll	00	00	00
Total	77	4768400	100

(ii) Voted against the resolution

Particulars	Number of m	nembers	Number of vo	otes cast	Percentage	(%)of
	voted		by them		total number	of valid
					vote cast	×.
E-voting	3		32		100	
Poll	00		00		00	
Total	3		32		100	

(iii) Invalid Votes

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



Resolution No. 2

Ordinary Resolution for Appointment of Mr. Sanjiivv Jindall who retires by rotation

(i) Voted in favor of the Resolution

Particulars	Number of members	Number of votes cast	
	voted	by them	total number of valid
	76		vote cast
E-voting	77	4768400	100
Poll	00	00	00
Total	77	4768400	100

(ii) Voted against the resolution

Particulars	Number of voted	members	Number of votes by them	cast	Percentage (%) of total number of valid
					vote cast
E-voting	3		32		100
Poll	0		0		0
Total	3		32		100

(iii) Invalid Votes

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

Resolution No.3

Ordinary Resolution to appoint Mr. Aditya Jindal who retires by rotation.

(i) Voted in favor of the Resolution

Particulars	Number o	f members	Number of votes cast	Percentage (%) of
	voted .		by them	total number of valid
				vote cast
E-voting	7	7	4768400	100
Poll	0	0	00	00
Total	7	7	4768400	100



(ii) Voted against the resolution

Particulars	Number of	members	Number of votes	cast	Percentage (%)of
	voted		by them		total number of valid
					vote cast
E-voting	3		32		100
Poll	0		0		0
Total	3		32		100

(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

Resolution No. 4:

Ordinary Resolution Approval for the Related Party Transaction.

(i) Voted in favor of the Resolution

Particulars	Number of voted	members	Number of votes cast	Percentage (%) of total number of valid
	Voted		by them	vote cast
E-voting	76		3826700	100
Poll	00		00	00
Total	76		3826700	100

(ii) Voted against the resolution

Particulars		members	Number of votes c	
	voted		by them	total number of valid
				vote cast
E-voting	3		32	100
Poll	0		0	0
Total	3		32	100

(iii) Invalid Votes

Particulars	Number of members whose votes were	Total number of votes cast by
	declared invalid	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.

- 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.

Thanking you

Yours faithfully, For A.K. & Associates



Atima Khanna (Practicing Company Secretary)

M. No.: F9216 COP.No.: 10296

Date: 28th September, 2023 UDIN NO: F009216E001114971 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)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Prev

Next

Home

Validate

Scrutinizer Deta	ils
Name of the Scrutinizer	ATIMA KHANNA
Firms Name	AK & ASSOCIATES
Qualification	CS
Membership Number	9216
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	28-09-2023

Prev

Next

Home

Validate

Voting results	
Record date	21-08-2023
Total number of shareholders on record date	2916
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	4
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Prev

Mode of voting E-Voting Promoter and Poll Promoter and Poll Promoter and Poll Promoter Group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled polled 458709	Resolution required: (Or are interested in the age	required: (Ordinary / Special)			Ordinary		
Category Mode of voting Promoter and Poll Promoter Group	e interested in the age	the state of the s					
Category Mode of voting E-Voting Promoter and Poll Promoter Group		inda/resolution?			No		
	Description of resolution considered	ution considered	Adoption of Audit	ed Balance Sheet a	s at 31st March, 202 and report of Audito	Adoption of Audited Balance Sheet as at 31st March, 2023 and Profit and Loss Account for the year ended on that date and report of Auditor's and Director's thereon	s Account for the ereon
	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)/(5)]*100
		4587098	99.9033	4587098	0	100.000	0.0000
	4591538						
Total	4591538	4587098	99.9033	4587098	0	100.0000	0.0000
E-Voting		elemente de la companya de la compa					
Public- Poll							
Institutions Postal Ballot (if applicable)							
Total							
E-Voting		181302	11.7328	181270	32	99.9823	0.0177
Public- Non Poll	1545262						
Institutions Postal Ballot (if applicable)							
Total	1545262	181302	11.7328	181270	32	99.9823	0.0177
Total Total	6136800	4768400	77.7017	4768368	32	99.993	0.0007
			•	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	tes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

% of votes in favour on votes polled polled 100.0000 100.0000 100.0000 99.9823 99.9823				Kes	Resolution (2)				
Whether promoter/promoter group are interested in the agenda/resolution of resolution considered % of Votes polled shares % of Votes polled s		Res	olution required: (0)	rdinary / Special)	12		Ordinary		
Page 17 Page 18 Page	Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
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E-Voting	Category	Mode of voting	No. of shares held		% 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
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Total 1545262 181302 11.7328 181270 32 99. Total 6136800 4768400 77.7017 4768368 32 99.	Institutions	Postal Ballot (if applicable)							
Total 6136800 4768400 77.7017 4768368 32 99.		Total	1545262				32		0.0177
Whether resolution is Pass or Not.	Total	Total	6136800			4768368	32		0.0007
						Whether resolution	is Pass or Not.	>	es
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* this fields are optional

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

Mode of voting Promoter group are interested in the agenda/resolution considered Category Mode of voting Promoter group are interested in the agenda/resolution considered and Promoter group are interested in the agenda/resolution considered and Promoter group are interested in the agenda/resolution considered and Promoter group are interested in the agenda/resolution considered and Promoter group are interested in the agenda/resolution considered and Promoter group are interested in the agenda/resolution considered and Promoter group are interested in the agenda/resolution considered and Promoter group are interested in the agenda/resolution considered and Promoter group are interested in the agenda/resolution postal Ballot (if applicable)				Resi	Resolution (3)				
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Postal Ballot (if applicable) Postal Ballot (if applicable	Whether	· promoter/promoter group are	e interested in the age	enda/resolution?			No		
egory and segond the control of the control			Description of resol	lution considered		Appointment of M	1r.Aditya Jindal who	retires by rotation	
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F-Voting F-Voting Poil			1501538			4587098			0.0000
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E-Voting 181302 11.7328 181270 32 99.9823 Poll Postal Ballot (if applicable) 1545262 181302 11.7328 181270 32 99.9823 Total Total 4768400 77.7017 4768368 32 99.9993 Total 4768400 77.7017 4768368 32 99.9993		Total							
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Total 1545262 181302 11.7328 181270 32 99.9823 Total 6136800 4768400 77.7017 4768368 32 99.9993	Institutions	Postal Ballot (if applicable)							
Total 6136800 4768400 77.7017 4768368 32 99.9993 Whether resolution is Pass or Not. Yes		Total	1545262			181270			0.0177
Ition	Total	Total	6136800						0.0007
						Whether resolution	is Pass or Not.	>	es
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* this fields are optional

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

Whether promo								
Whether promo	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Approval of	Related Party Trans	sactions for the finar	Approval of Related Party Transactions for the financial year 2022-23 and 2023-24	nd 2023-24
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-Voting	ing		3645398	79.3938	3645398	0	100.000	0.0000
Promoter and Poll		4591538						
Promoter Group Posta	Postal Ballot (if applicable)							
Total		4591538	3645398	79.3938	3645398	0	100.0000	0.0000
E-Voting	ing							
Public- Poll								
Institutions Posta	Postal Ballot (if applicable)							
Total								
E-Voting	ing		181302	11.7328	181270	32	99.9823	0.0177
Public- Non Poll		1545262						
Institutions Posta	Postal Ballot (if applicable)							
Total		1545262	181302	11.7328	181270	32	99.9823	0.0177
Total	Total	6136800	3826700	62.3566	3826668	32	99.992	0.0008
					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	and the second s
Public - Non Insitutions	