



Machino Plastics Limited

Registered Office & Plant:

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

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

The BSE Ltd.

Date: 14th August, 2025

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

corp.relations@bseindia.com

Scrip Code No: 523248

Sub: Outcome of the Board Meeting of the Company held on 14th August, 2025 and Compliance Under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we hereby wish to inform you that the Board of Directors of the company at their meeting held today i.e. on Thursday, 14th August, 2025 had inter-alia approved:

1. Unaudited Financial Results for the quarter ended 30th June, 2025:

Approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, along with Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith as **Annexure-1**.

2. Appointment of Ms. Sarika Marwaha as an Independent Women Director

Based on the recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Ms. Sarika Marwaha (DIN: 03119349) as an Independent Women Director of the company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from 12.11.2025 to 11.11.2030, subject to shareholders approval in the General Meeting of the company.

Brief profile of Ms. Sarika Marwaha (DIN: 03119349), as an Independent Women Director is enclosed herewith as **Annexure - 2**.

In compliance with SEBI Letter dated 14th June, 2018 read along with the Stock Exchange Circular dated 20th June, 2018, it is hereby affirmed that the Appointed Director namely, Ms. Sarika Marwaha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Also, in compliance with the provisions of Section 164 of the Companies Act, 2013, it is hereby affirmed that the Appointed Director namely, Ms. Sarika Marwaha is not disqualified from holding the office of director.

Ms. Sarika Marwaha is not having any inter se relation with other Directors of the Company. Ms. Sarika Marwaha does not hold any shares in Machino Plastics Limited.

3. Approval of Revised Notice of 40th Annual General Meeting:

The Board of Directors have approved with changes in the draft Notice of the 40th Annual General Meeting of the Company.

4. Change of Nodal Officer

In accordance with Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time and other applicable provisions, if any, of the Companies Act, 2013 or any other law (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Board be and is hereby accorded



Machino Plastics Limited

Registered Office & Plant:

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

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

to appoint and Designate Ms. Sandhya Kumari, Company Secretary and Compliance Officer as Nodal Officer as prescribed under the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

5. Authorization of Key Managerial Personnel (KMP) for Determining Materiality of an event/information under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Aditya Jindal (Chairman cum Managing Director), Mr. Ravinder Hooda (Chief Financial Officer), and Ms. Sandhya Kumari (Company Secretary & Compliance Officer) be and are hereby severally authorized for the purpose of determining materiality of an event or information and making appropriate disclosure to Stock Exchange(s) under various SEBI Rules and Regulations as applicable. Contact Details and address are attached herewith as **(Annexure-3)**

6. Review and Updation of Various Policies of the Company

The following updated policies were approved by the board and are available on the website of the company <https://machino.com/policies/> :

- i. Policy on Related Party Transactions
- ii. Policy for Determination of Materiality of Event or Information
- iii. Vigil Mechanism/Whistle Blower Policy.
- iv. Policy on Corporate Social Responsibility
- v. Policy on Prevention of Sexual Harassment (POSH) at Workplace.

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

This is for your kind information and record.

Thanking You

Yours Faithfully,
For Machino Plastics Limited

Aditya Jindal
Chairman cum Managing Director





Machino Plastics Limited



Manesar Plant (Unit-II) :
Plot No.-128-129, Sector-8, IMT Manesar
Gurugram, Haryana, Pin - 122 051, India.

Tel.: 0124 - 4206404

Email : admin@machino.com
Website : www.machino.com
CIN : L25209HR2003PLC03503

Part I

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

All amounts in ₹ lakhs, except earning per share

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
I	Revenue from Operations				
	Sale of products, refurbishment and repair of moulds	11,284.02	10,680.50	9,452.32	38,678.43
	Other Operating revenues	42.97	35.01	63.63	195.91
	Total Revenue from Operations	11,326.99	10,715.51	9,515.95	38,874.34
II	Other Income	1.62	1.31	1.11	11.12
III	Total Income (I+II)	11,328.61	10,716.82	9,517.06	38,885.46
IV	Expenses				
	Cost of materials consumed	5,615.56	7,275.66	4,504.48	22,060.34
	Changes in inventories of finished goods, WIP and stock-in-trade	866.68	(1,247.29)	674.04	(1,301.41)
	Employee benefit expenses	1,534.72	1,453.03	1,150.06	5,027.34
	Finance Costs	357.69	315.41	217.62	1,164.51
	Depreciation & amortisation expenses	235.23	233.67	307.34	1,006.89
	Other expenses	2,362.69	2,423.65	2,429.46	9,807.29
	Total Expenses (IV)	10,972.57	10,454.13	9,283.00	37,764.96
V	Profit / (Loss) before tax (III-IV)	356.04	262.69	234.06	1,120.50
VI	Tax Expense				
	- Income Tax	59.64	53.85	44.39	190.99
	- Deferred Tax	96.37	(141.63)	49.95	73.90
		156.01	(87.78)	94.34	264.89
VII	Profit / (Loss) for the period (V-VI)	200.03	350.47	139.72	855.61
VIII	Other Comprehensive Income				
	a) Items that will not be reclassified to profit or (loss)	-	40.26	-	40.26
	b) Income tax relating to items that will not be reclassified to profit or (loss)	-	(10.47)	-	(10.47)
	c) Items that will be reclassified to profit or (loss)	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-
	Total Other Comprehensive Income for the period (a+b+c+d)	-	29.79	-	29.79
IX	Total Comprehensive Income for the period (VII+VIII)	200.03	380.26	139.72	885.40
X	Paid-up Equity Share Capital	613.68	613.68	613.68	613.68
XI	Face value of the share (INR)	10.00	10.00	10.00	10.00
	Earning per share (EPS) (face value of ₹ 10/- each)				
	a) Basic EPS (₹)	3.26	5.71	2.28	13.94
	b) Diluted EPS (₹)	3.26	5.71	2.28	13.94

For Machino Plastics Ltd.

Authorised Signatory

Segment reporting (Consolidated - Unaudited)

Particulars	Quarter ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue by business segment				
a) Plastic Injection Moulding Parts ¹	9,200.13	9,407.51	7,879.62	34,707.75
b) Moulds & Dies ²	2,126.86	1,308.00	1,636.33	4,166.59
Total	11,326.99	10,715.51	9,515.95	38,874.34
Less: Inter segment revenue	-	-	-	-
Net revenue from operations	11,326.99	10,715.51	9,515.95	38,874.34
Segment profit before finance costs, exceptional items, unallocable expense / income and tax:				
a) Plastic Injection Moulding Parts	700.76	532.94	444.01	2,133.19
b) Moulds & Dies	82.09	118.17	72.39	376.07
Total	782.85	651.11	516.40	2,509.26
Less: Other unallocable expenditure	69.12	73.01	64.72	224.25
Add: Unallocable other income	-	-	-	-
Less: Finance cost	357.69	315.41	217.62	1,164.51
Profit before tax and non-controlling interests	356.04	262.69	234.06	1,120.50

Segment Assets

a) Plastic Injection Moulding Parts	23,871.14	22,113.86	10,659.44	22,113.86
b) Moulds & Dies	7,721.23	8,230.34	5,925.27	8,230.34
c) Unallocated	4,311.42	4,345.56	4,382.82	4,345.56
Total Segment Assets	35,903.79	34,689.76	20,967.53	34,689.76

Segment Liabilities

a) Plastic Injection Moulding Parts	23,734.37	21,838.09	12,868.79	21,838.09
b) Moulds & Dies	2,232.59	3,101.50	1,202.33	3,101.50
c) Unallocated	3,392.79	3,406.14	3,298.07	3,406.14
Total Segment Liabilities	29,359.75	28,345.73	17,369.19	28,345.73

¹ The segment comprises manufacturing plastic injection moulding parts

² The segment comprises manufacturing moulds & dies

Notes on segment information

Business segments

Based on the "management approach" as defined in Ind-AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, the information has been presented along these business segments. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

For Machino Plastics Ltd.

Authorised Signatory

NOTES :

- 1 The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 2 The above unaudited financial results for the quarter ended 30th June, 2025 have been reviewed by the audit committee of the Board and taken on record by the Board of Directors in their meeting held on 14th Aug 2025. The limited review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors and expressed an unmodified opinion on the aforesaid results.
- 3 Prices fixed with MSIL are subject to revision. A historical price change is given below:

Sr #	Particulars	Period				
		3 Months (2025-26)	2024-25	2023-24	2022-23	2021-22
1	Turnover	11,326.99	38,874.34	33,773.93	33,126.77	26,534.53
2	Net Price Revision during the period	40.00	427.47	957.55	781.11	471.70
3	% of price revision with Turnover	0.35%	1.10%	2.84%	2.36%	1.78%

- 4 Previous period figures have been recasted wherever considered necessary, to make them comparable.

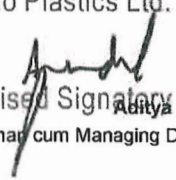
By Order of the Board

For MACHINO PLASTICS LIMITED

For Machino Plastics Ltd.

Place : GURUGRAM

Date : 14th Aug, 2025


Authorised Signatory
Chairman cum Managing Director

K M G S & Associates

Chartered Accountants

D-79, South City-I,
Gurgaon-122001(Haryana)
Phone No.011-41636826
Email: office@kmgsa.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF MACHINO PLASTICS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Machino Plastics Limited** ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting ("Ind AS 34")", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K M G S & Associates
Chartered Accountants
FRN 004730N

(Lalit Goel)
Partner
M. No.091100



UDIN NO: 25091100BMKSTQ6810

Date: 14th August, 2025
Place: Gurugram



Machino Plastics Limited

Registered Office & Plant:

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

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Annexure-2

The brief details/Profile required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024

Name	Sarika Marwaha(DIN: 03119349)	Anupam Gupta (DIN: 00335437)
Reason For Change viz. appointment, resignation, removal, death or otherwise	Appointment	Completion of Tenure
Date of Appointment/ Cessation	14 th August, 2025 (with effect from 12 th November, 2025)	12 th November, 2025
Age and Date of Birth	57 years (19/02/1968)	60 years (19/03/1965)
Educational Qualification	Bachelor of commerce	NA
Profile	Ms. Sarika Marwaha has completed her graduation in Bachelor of Commerce from Delhi University. She has also completed CA articleship. She worked as Senior Executive with M/s Medipol Pharmaceuticals India P. Ltd. Between April 2010 and March 2022, handled Accounts and Income Tax matters of the company. She is also working with CA firm M/S Ajay Agarwal &Co., Delhi, since August 2022, handling MCA/ROC filing matters. She also held Directorship in M/s SSS Commercial Service Private Limited, Delhi from 20th July, 2010 to 08th December, 2022. Currently she holds directorship in M/s Niswarth Foundation, Delhi (a Section 8 Non-profit Company).	NA
Inter- se Director Relationship	Ms. Sarika Marwaha is not related to any of the Directors of the company.	NA
Shareholding	Nil	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June, 2018	Ms. Sarika Marwaha is not debarred from holding the office of Director pursuant to any SEBI order or any other Statutory Authority and she is not disqualified to be appointed as a Director.	NA



Machino Plastics Limited

Registered Office & Plant:

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

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Annexure-3

Contact Details of Personal Responsible under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

SL. No.	Name of KMP & Designation	Contact Details
1.	Mr. Aditya Jindal Chairman cum Managing Director	Plot No. 3, Maruti Joint Venture Complex, Udyog Vihar, Phase – IV, Gurugram – 122015 (Haryana) Ph.: 0124- 2341218, 2340806, 2346094 Email: Sec.legalggn@machino.com
2.	Mr. Ravinder Hooda Chief Financial Officer	
3.	Ms. Sandhya Kumari Company Secretary & Compliance Officer	