



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

08th April, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Scrip Code No: 523248

Subject: Submission of reply to the email dated 06th April 2024 regarding Conclusion time not provided in the Proceedings of General Meetings.

Dear Sir /Madam,

This is with reference to the above captioned subject.t; we hereby state that the 38th Annual General Meeting of the company held on 28th September, 2023. It was commenced at 11:00 a.m. and concluded at 12:30 p.m. and the time of meeting conclusion was also disclosed while filing of voting results in the XBRL format at BSE Portal.

Please find the enclosed Revised Proceedings of Annual General Meeting dated 28th September, 2023 with the conclusion time of the meeting.

This is for your kind information and record.

Thanking You,

Yours faithfully
For Machino Plastics Limited,



Aditya Jindal
Chairman cum Managing Director



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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 commenced 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. **The Meeting was concluded at 12:30 p.m.**
2. Mr. Aditya Jindal, the Chairman of the Company chaired the meeting.
3. 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. Thereafter, 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

**Yours faithfully,
For Machino Plastics Limited**



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

Sr. No.	Description	Particulars	
A.	Date of Annual General Meeting	Thursday, 28 th September, 2023	
B.	Book Closure Date	Thursday, 28 th September, 2023	
C.	Total number of shareholders on 21 st September, 2023 i.e. Cut-off date for e-voting purpose.	2916	
D.	No. of shareholders present in the Meeting through video conferencing/audio visual means	43	
	Shareholders	Present through video conferencing/audio visual means	Total
	Promotor and Promotor Group	4	4
	Public	39	39
	Total	43	43

A.K & ASSOCIATES

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 members voted	Number of votes cast by them	Percentage (%) of 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 declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
Total	0	0



Resolution No. 2

Ordinary Resolution for Appointment of Mr. Sanjiv Jindal who retires by rotation

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



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

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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)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

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Scrutinizer Details

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

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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

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Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		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							
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		4587098	99.9033	4587098	0	100.0000	0.0000	
	Poll	4591538							
	Postal Ballot (if applicable)								
	Total	4591538	4587098	99.9033	4587098	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		181302	11.7328	181270	32	99.9823	0.0177	
	Poll	1545262							
	Postal Ballot (if applicable)								
	Total	1545262	181302	11.7328	181270	32	99.9823	0.0177	
Total	Total	6136800	4768400	77.7017	4768368	32	99.9993	0.0007	
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 Institutions	
Public - Non Institutions	

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Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Sanjiv Jindal who retires by rotation				
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		4587098	99.9033	4587098	0	100.0000	0.0000	
	Poll	4591538							
	Postal Ballot (if applicable)								
	Total		4591538	4587098	99.9033	4587098	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		181302	11.7328	181270	32	99.9823	0.0177	
	Poll	1545262							
	Postal Ballot (if applicable)		181302	11.7328	181270	32	99.9823	0.0177	
	Total		4768400	77.7017	4768368	32	99.9993	0.0007	
Total	Total	6136800							
					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?					No				
Description of resolution considered					Appointment of Mr. Aditya Jindal who retires by rotation				
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	(6)=[(4)/(2)]*100	% 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		4587098	99.9033	4587098	0	100.0000	0.0000	
	Poll	4591538							
	Postal Ballot (if applicable)								
	Total	4591538	4587098	99.9033	4587098	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		181302	11.7328	181270	32	99.9823	0.0177	
	Poll	1545262							
	Postal Ballot (if applicable)								
	Total	1545262	181302	11.7328	181270	32	99.9823	0.0177	
Total	Total	6136800	4768400	77.7017	4768368	32	99.9993	0.0007	
					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 Institutions	
Public - Non Institutions	

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Approval of Related Party Transactions for the financial year 2022-23 and 2023-24					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3645398				
	Poll	4591538					
	Postal Ballot (if applicable)						
	Total	4591538	3645398	3645398	0	100.0000	0.0000
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting		181302				
	Poll	1545262					
	Postal Ballot (if applicable)						
	Total	1545262	181302	181270	32	99.9823	0.0177
Total	Total	6136800	3826700	3826668	32	99.9992	0.0008
				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	