Machino Plastics Limited

Registered Office & Plant:
3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692
CIN:L25209HR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

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

23rd May, 2025

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 23rd May, 2025 and Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at their meeting held today i.e. on Friday, 23rd May, 2025 had inter-alia approved:-

1. Audited financial results for the quarter and year ended on 31st March 2025 as approved by the board of directors in its meeting held today.

2. Auditor's Report with unmodified opinion, in respect of the Audited Financial Results (Standalone) **(Annexure-1)**

3. Declaration by the Company on Auditor's Report with unmodified opinion. **(Annexure-2)**

4. **Integrated Filing (Financials):** Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated 2nd January 2025, the Integrated Filing (Financials)for the quarter and year ended 31st March, 2025 are also enclosed herewith. **(Annexure-3)**

- **Disclosure of Related Party Transactions**
  Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Disclosure of Related Party Transactions is enclosed as **Annexure – 3(a)**.

- **Statement on impact of audit qualifications** (for audit report with modified opinion) submitted along - with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter). **Annexure – 3(b)**.

Aditya Jindal
Digitally signed by Aditya Jindal
Date: 2025.05.23 18:55:03 +05'30'

MACHINO PLASTICS LIMITED GURUGRAM

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3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
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5. **Notice of the Annual General Meeting:**
The Board of Directors have approved with changes the draft Notice of the 40th Annual General Meeting of the company to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Mr. Aditya Jindal, Chairman cum Managing Director of the Company be and is hereby authorized to finalize cut-off date for the purpose of e-voting and date, day, time, venue and other details of Annual General Meeting of the Company

6. **Re-appointment of Mr. Aditya Jindal as Chairman and Managing Director:**
The Board of Directors have Re-appointed Mr. Aditya Jindal as Chairman and Managing Director (Executive Director) of the company in its Board Meeting held 23rd May, 2025 subject to the approval of the shareholder's in ensuing Annual General Meeting of the Company. Brief profile of Mr. Aditya Jindal as Chairman and Managing Director (Executive Director) of the company is enclosed herewith as **Annexure-4**.

It is hereby affirmed that Mr. Aditya Jindal as Chairman and Managing Director (Executive Director) is not debarred from holding the office by virtue of any SEBI order or any other such authority.

7. **Re-appointment of Mr. Sanjiivv Jindall as Whole Time Director-Strategy**
The Board of Directors have Re-appointed Mr. Sanjiivv Jindall as Whole Time Director-Strategy (Executive Director) of the company in its Board Meeting held 23rd May, 2025 subject to the approval of the shareholder's in next Annual General Meeting of the Company. Brief profile of Mr. Sanjiivv Jindall as Whole Time Director- Strategy (Executive Director) of the company is enclosed herewith as **Annexure-5**.

It is hereby affirmed that Mr. Sanjiivv Jindall as Whole Time Director (Executive Director) is not debarred from holding the office by virtue of any SEBI order or any other such authority.

8. **Change in Company Secretary**
In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Reetika Pant (F12075) relinquished her position of Company Secretary and Compliance officer (Key Managerial Personnel) of the company in the month of May, 2025, has submitted her relinquishment letter.

The Board acknowledged her relinquishment from the position of Company Secretary and Compliance officer (Key Managerial Personnel) during its meeting held on 23rd May, 2025.

The Board, in its meeting held today (i.e. 23rd May, 2025), approved and appointed Ms. Sandhya Kumari (F13540) as a Company Secretary and Compliance officer (Key Managerial Personnel) of the Company w.e.f. the close of business hours on 23rd May, 2025. Brief profile of Ms. Sandhya Kumari (F13540) as the Company Secretary of the Company is enclosed herewith as **Annexure-6**.

Aditya Jindal
Digitally signed by Aditya Jindal
Date: 2025.05.23 18:55:28 +05'30'

MACHINO PLASTICS LIMITED GURUGRAM

Machino Plastics Limited

Registered Office & Plant:
3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
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9. **Appointment of Secretarial Auditor**
   In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Audit Committee, it is hereby informed that, the Board, in its meeting held today (i.e. 23rd May, 2025), approved the appointment of M/s A K Associates, Delhi (Firm Registration No.S2011DE162200) as the Secretarial Auditors of the Company for audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Brief profile of of Ms. Atima Khanna (FCS No. 9216 and COP No. 10296) as the Secretarial Auditors of the Company is enclosed herewith as **Annexure-7**.

This is for your kind information and record.

Thanking You

Yours faithfully
For **Machino Plastics Limited**

Aditya Jindal

Digitally signed by Aditya Jindal
Date: 2025.05.23 18:55:51 +05'30'

MACHINO PLASTICS LTD. GURUGRAM

Aditya Jindal
Chairman cum Managing Director

Machino Plastics Limited

IATF 16949 : 2016 Certified
IATF Certified No - 0338801

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

STATEMENT OF UNAUDITED / AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025 (Rs. In Lakhs)

Part I

Sr. No.	Particulars	Quarter ended			Year ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	**Revenue from Operations**					
	Sale of products, refurbishment and repair of moulds	10,680.50	9,341.86	8,140.62	38,678.43	33,619.37
	Other Operating revenues	35.01	26.66	41.54	195.91	154.56
	Total Revenue from Operations	10,715.51	9,368.52	8,182.16	38,874.34	33,773.93
II	Other Income	1.31	5.83	2.18	11.12	6.21
III	**Total Income (I+II)**	**10,716.82**	**9,374.35**	**8,184.34**	**38,885.46**	**33,780.14**
IV	**Expenses**					
	Cost of materials consumed	7,275.66	5,115.89	5,156.95	22,060.34	19,057.66
	Changes in inventories of finished goods, WIP and stock-in-trade	-1,247.29	-189.39	-1,070.89	-1,301.41	-1,146.50
	Employee benefits expenses	1,453.03	1,262.76	1,133.66	5,027.34	4,221.23
	Finance Costs	315.41	313.57	212.64	1,164.51	668.20
	Depreciation & amortisation expenses	233.67	216.37	353.69	1,006.89	1,419.63
	Other expenses	2,423.65	2,334.51	2,277.76	9,807.29	9,035.59
	Total Expenses (IV)	**10,454.13**	**9,053.71**	**8,063.81**	**37,764.96**	**33,255.81**
V	**Profit / (Loss) before tax (III-IV)**	**262.69**	**320.64**	**120.53**	**1,120.50**	**524.33**
VI	Tax Expense					
	- Income Tax	53.85	57.01	22.00	190.99	93.70
	- Deferred Tax	-141.63	109.71	-23.98	73.90	61.16
		-87.78	**166.72**	**-1.98**	**264.89**	154.86
VII	**Profit / (Loss) for the period (V-VI)**	**350.47**	**153.92**	**122.51**	**855.61**	**369.47**
VIII	**Other Comprehensive Income**					
	a) Items that will not be reclassified to profit or (loss)	40.26	-	-8.06	40.26	-8.06
	b) Income tax relating to items that will not be reclassified to profit or (loss)	-10.47	-	2.10	-10.47	2.10
	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**	**-**	**-5.96**	**29.79**	**-5.96**
IX	**Total Comprehensive Income / (loss) for the period (VII+VIII)**	**380.26**	**153.92**	**116.55**	**885.40**	**363.51**
X	Paid-up Equity Share Capital	613.68	613.68	613.68	613.68	613.68
XI	Face value of the share (INR)	10.00	10.00	10.00	10.00	10.00
	Earning per share (EPS) (face value of Rs. 10/- each)					
	a) Basic EPS (Rs.)	5.71	2.51	2.00	13.94	6.02
	b) Diluted EPS (Rs.)	5.71	2.51	2.00	13.94	6.02

For Machino Plastics Ltd.

Authorised Signatory

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

S. No.	Particulars	As at 31-Mar-25 Audited	As at 31-Mar-24 Audited
I	**ASSETS**		
(1)	**Non-Current assets**		
	Property, plant and equipment	12,390.04	9,868.10
	Right of use assets	131.58	137.56
	Other Intangible assets	13.60	8.69
	Capital work-in-progress	6,934.13	-
	Financial assets		
	Investment	125.00	125.00
	Other financial assets	229.11	175.36
	Total non-current assets	**19,823.46**	**10,314.71**
(2)	**Current assets**		
	Inventories	4,897.08	3,419.02
	Financial assets		
	Trade receivables	7,391.07	4,936.84
	Cash and cash equivalent	40.94	23.16
	Bank balances other than above	2.23	7.28
	Other financial assets	136.65	60.09
	Other current assets	2,398.07	1,666.64
	Total current assets	**14,866.04**	**10,113.03**
	Total assets	**34,689.50**	**20,427.74**
II	**EQUITY AND LIABILITIES**		
(1)	**Equity**		
	Equity share capital	613.68	613.68
	Other equity	5,730.35	4,844.94
	Total Equity	**6,344.03**	**5,458.62**
(2)	**Non-current liabilities**		
	Financial liabilities		
	Borrowings	9,215.40	2,711.79
	Lease liabilities	5.21	5.28
	Provisions	21.12	10.33
	Deferred tax liabilities (Net)	332.39	248.02
	Total non-current liabilities	**9,574.12**	**2,975.42**
(3)	**Current liabilities**		
	Financial liabilities		
	Borrowings	8,732.32	6,117.02
	Lease liabilities	0.07	0.07
	Trade payables	4,892.13	4,176.14
	Other financial liabilities	2,580.88	326.38
	Other current liabilities	2,473.75	1,279.35
	Provisions	92.20	94.74
	Total current liabilities	**18,771.35**	**11,993.70**
	Total liabilities	**28,345.47**	**14,969.12**
	Total equity and liabilities	**34,689.50**	**20,427.74**

By Order of the Board
For MACHINO PLASTICS LIMITED
For Machino Plastics Ltd.

Authorised Signatory
Aditya Jindal
Chairman cum Managing Director

Place : GURUGRAM
Date : 23rd May 2025

Audited Cash Flow Statement for the year ended 31st March, 2025

(Rs. In Lakhs)

Particulars	Year ended 31 March 2025	Year ended 31 March 2024
A Cash flows from operating activities		
(I) Profit / (Loss) for the period	1,120.50	524.33
Adjustments for:		
- Depreciation and amortisation expense	1,006.89	1,419.63
- Interest and finance charges	1,164.51	668.20
- Unrealised foreign exchange (net) loss / (gain)	10.92	5.70
- Loss / (Profit) on sale of Property, plant and equipment (PPE)	0.22	-2.35
- Interest income	-8.49	-1.51
Operating profit before working capital changes	**3,294.55**	**2,614.00**
(II) Adjustments for :		
- (Increase) / decrease in inventories	-1,478.06	-1,181.63
- (Increase) / decrease in trade receivables	-2,454.45	-147.53
- (Increase) / decrease in other current assets	-791.15	-1,134.58
- (Increase) / decrease in other financial assets	8.31	-0.14
- Increase / (decrease) in trade payables	715.99	1,644.80
- Increase / (decrease) in other current liabilities	1,183.70	208.80
- Increase / (decrease) in other financial liabilities and provision (excluding provision for tax)	2,277.99	259.72
Cash generated from operations	**2,756.88**	**2,263.44**
- Income tax refund / (paid)	-131.26	-150.79
Net Cash flow generated from operating activities	**2,625.62**	**2,112.65**
B Cash flow from investing activities		
- Additions to PPE and intangible assets (including net movement in CWIP)	-10,462.86	-1,717.97
- Proceeds from sale / disposal of property, plant and equipment	0.75	9.63
- Change in retention money	-21.03	-7.54
- Interest received	8.49	1.51
- Investment in bank deposit	-117.59	-30.34
- Earmarked balance	5.05	1.87
Net cash flows (used in) investing activities	**-10,587.19**	**-1,742.84**
C Cash flow from financing activities		
- Proceeds from long term borrowings	8,651.65	2,200.00
- (Repayments of) long term borrowings	-1,084.56	-1,152.51
- (Repayments of) / Proceeds from short term borrowings (net)	1,568.07	-959.24
- Interest and finance charges paid	-1,155.21	-664.28
- Payment of lease liabilities	-0.60	-0.60
Net cash flows (used in)/ generated from financing activities	**7,979.35**	**-576.63**
Net change in cash and cash equivalents (A+B+C)	17.78	-206.82
Cash and cash equivalents at the beginning of the year	23.16	229.98
Cash and cash equivalents at the end of half year	40.94	23.16
Cash and cash equivalents include :		
Cash on hand	4.02	15.60
Balances with banks:		
Current accounts	36.92	7.56
Cash and cash equivalents at the end of half year	**40.94**	**23.16**

By Order of the Board
For MACHINO PLASTICS LIMITED
For Machino Plastics Ltd.

Authorised Signatory
Aditya Jindal
Chairman cum Managing Director

Place : GURUGRAM
Date : 23rd May 2025

Segment reporting (Consolidated - Audited)

Particulars	Quarter ended			Year ended	
	31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Revenue by business segment					
a) Plastic Injection Moulding Parts[1]	9,407.51	8,653.82	7,275.83	34,707.75	32,049.58
b) Moulds & Dies[2]	1,308.00	714.70	906.33	4,166.59	1,724.35
Total	**10,715.51**	**9,368.52**	**8,182.16**	**38,874.34**	**33,773.93**
Less: inter segment revenue	-	-	-	-	-
Net revenue from operations	**10,715.51**	**9,368.52**	**8,182.16**	**38,874.34**	**33,773.93**
Segment profit before finance costs, exceptional items, unallocable expense / income and tax:					
a) Plastic Injection Moulding Parts	558.60	545.66	318.29	2,133.18	1,261.27
b) Moulds & Dies	118.17	121.41	63.76	376.07	121.41
Total	**676.77**	**667.07**	**382.05**	**2,509.25**	**1,382.68**
Less: Other unallocable expenditure	73.01	32.86	48.88	224.25	190.15
Add: Unallocable other income	-	-	-	-	-
Less: Finance cost	315.41	313.57	212.64	1,164.51	668.20
Profit before tax and non-controlling interests	**288.35**	**320.64**	**120.53**	**1,120.49**	**524.33**
Segment Assets					
a) Plastic Injection Moulding Parts	22,113.60	17,755.44	10,578.04	22,113.60	10,578.04
b) Moulds & Dies	8,230.34	6,842.03	5,373.02	8,230.34	5,373.02
c) Unallocated	4,345.56	4,347.12	4,476.68	4,345.56	4,476.68
Total Segment Assets	**34,689.50**	**28,944.59**	**20,427.74**	**34,689.50**	**20,427.74**
Segment Liabilities					
a) Plastic Injection Moulding Parts	21,837.84	17,618.22	11,504.49	21,837.84	11,504.49
b) Moulds & Dies	3,101.50	2,104.28	1,491.87	3,101.50	1,491.87
c) Unallocated	3,406.14	3,258.29	1,972.76	3,406.14	1,972.76
Total Segment Liabilities	**28,345.48**	**22,980.79**	**14,969.12**	**28,345.48**	**14,969.12**

[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 alocates 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 preparaton 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 Accountng 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 financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 23, 2025. The financials results for the year ended March 31, 2025 have been audited and for the quarter ended March 31, 2025 have been reviewed by the statutory auditors of the Company and they have expressed an unmodified opinion on the aforesaid results.

3 Prices fixed with MSIL are subject to revision. A historical price change is given below:

Rs in Lakhs

Sr #	Particulars	Period				
		2024-25	2023-24	2022-23	2021-22	2020-21
1	Turnover	38,874.34	33,773.93	33,126.77	26,534.53	21,024.89
2	Net Price Revision during the period	427.47	957.55	781.11	471.70	-18.04
3	**% of price revision with Turnover**	**1.10%**	**2.84%**	**2.36%**	**1.78%**	**-0.09%**

4 The figures for the current quarter ended March 31, 2025 and quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and March 31, 2024, respectively and published year to date figures up to third quarter ended December 31, 2024 and December 31, 2023, respectively which were subjected to limited review.

5 Previous period figures have been recasted wherever considered necessary.

By Order of the Board
For MACHINO PLASTICS LIMITED

For Machino Plastics Ltd.

Authorised Signatory

Aditya Jindal
Chairman cum Managing Director

Place : GURUGRAM
Date : 23rd May 2025

Annexure-1

K M G S & Associates
Chartered Accountants

Basement, 18, National Park,
Lajpat Nagar-IV, New Delhi-110024
Phone No.011-41636826
Fax No.011-41636825
Email: office@kmgsa.in

INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF MACHINO PLASTICS LIMITED

Report on the Audit of the Ind AS Financial Statements

We have audited the accompanying Ind AS financial statements of **Machino Plastics Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year ended on that date, and notes to the financial statements, including a summary of the material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements give the information required by the Companies Act, 2013, as amended ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, the profit and other comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the Ind AS financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the "*Auditor's Responsibilities for the Audit of the Ind AS Financial Statements*" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Ind AS financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Ind AS financial statements for the financial statements for the financial year ended March 31, 2025. These matters were addressed in the context of our audit of the Ind AS financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

We have determined that there are no key audit matters to communicate in our report.

Other Information

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Company's Annual Report, but does not include the Ind AS financial statements and our auditor's report thereon. The Company's Annual Report is expected to be made available to us after the date of this auditor's report.
Our opinion on the Ind AS financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the Ind AS financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the Ind AS financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. When we read the Company's

K M G S & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

K M G S & Associates
Chartered Accountants

Basement, 18, National Park,
Lajpat Nagar-IV, New Delhi-110024
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Fax No.011-41636825
Email: office@kmgsa.in

Annual Report, if we conclude that there is a material misstatement therein, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Ind AS Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Ind AS financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India including the Indian Accounting Standards(Ind As) specified under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Ind AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Ind AS financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

K M G S & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

K M G S & Associates
Chartered Accountants

Basement, 18, National Park,
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Phone No.011-41636826
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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Ind AS financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Ind AS financial statements, including the disclosures, and whether the Ind AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Ind AS financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure B" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. As required by Section 143(3) of the Act, based on our audit we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

   b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

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c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the relevant books of account.

d) In our opinion, the aforesaid Ind AS financial statements comply with the Ind AS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of the written representations received from the directors as on March 31, 2025 taken on record by the Board of Directors, none of the directors are disqualified as on March 31, 2025 from being appointed as a director in terms of Section 164 (2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:

i. The Company has disclosed the impact of pending litigations on its financial position in its Ind AS financial statements. Refer Note 39 to the financial statements;

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

iv. a) The management has represented that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other persons or entities, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

b) The management has represented, that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any persons or entities, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified

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in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

c) Based on such audit procedures that we have considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11 (e) as provided under (a) and (b) contain any material mis-statement.

v. The company has not declared or paid dividend during the year.

vi. Based on our examination which included test checks, the company has used an accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with. Additionally, the audit trail has been preserved by the Company as per the statutory requirements for record retention.

For K M G S & Associates
Chartered Accountants
(Firm's Registration No.004730N)

K M G S & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

(LALIT GOEL)
Partner
Membership No.091100

UDIN: 25091100BMKSTM1909

Place of Signature: Gurugram
Date: 23/05/2025

K M G S & Associates
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Annexure 'A' to the independent auditor's report of even date on the Ind AS financial statements of MACHINO PLASTICS LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Machino Plastics Limited ("the Company") as of March 31, 2025 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintain internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both issued by the Institute of Chartered Accountants of India. Those standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system with reference to financial statements.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles.

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company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable details, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the Inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changed in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2025, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountant of India.

For K M G S & Associates
Chartered Accountants
(Firm's Registration No.004730N)

K M G S & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

(LALIT GOEL)
Partner
Membership No.091100

UDIN: 25091100BMKSTM1909

Place of Signature: Gurugram
Date: 23/05/2025

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ANNEXURE 'B' TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 1 of Report on Other Legal and Regulatory Requirements of the auditors' report of even date to the members of Machino Plastics Limited on the financial statements for the year ended 31st March'2025)

In terms of information and explanations given to us and the books and records examined by us, we report that:

(i) (a) (A) The Company has maintained proper records showing full particulars, including quantitative details and situation of Property, Plant and Equipment.

(B) The Company has maintained proper records showing full particulars of Intangible Assets.

(b) According to the information and explanations given to us, the Property, Plant and Equipment were physically verified during the year by the management in accordance with the programme of verification, which in our opinion is reasonable having regard to the size of the company and the nature of its assets. To the best of our knowledge, no material discrepancies were noticed on verification conducted during the year as compared with the book records.

(c) Based upon the audit procedures performed, the title deeds of the immovable properties are held in the name of the company.

(d) According to the information and explanations given to us, the company has not revalued it's Property, Plant and Equipment (including Right of Use Assets) or Intangible Assets or both during the year.

(e) According to the information and explanations given to us, no proceedings have been initiated or are pending against the company for holding any Benami Property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and Rules made thereunder.

(ii) (a) The management has conducted physical verification of inventory at reasonable intervals during the year. No material discrepancies were noticed on physical verification carried out at the end of the year.

(b) During the year, the Company has availed working capital limits in excess of five crore rupees, in aggregate, from banks or financial institutions on the basis of security of current assets. The quarterly returns or statements filed by the company with such banks or financial institutions are in agreement with the books of account of the Company.

(iii) As informed, the Company has not made any investments in, provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or other parties. Accordingly, all the sub-clauses under this clause are not applicable.

(iv) In our opinion and according to the information and explanations given to us, in respect of loans, investments, guarantees and security, the provisions of section 185 and 186 of the Companies Act, 2013 have been complied with.

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(v) The Company has not accepted any deposits or amounts deemed to be deposits from the public. Accordingly, the provisions of clause 3(v) of the Companies (Auditor's Report) Order, 2020 are not applicable to the Company.

(vi) To the best of our knowledge and as explained, the Central Government has not prescribed maintenance of cost records under clause (d) of sub-section (1) of section 148 of the Companies Act, 2013 for the products of the Company.

(vii) (a) According to the information and explanations given to us and the records of the company examined by us, in our opinion, the company is generally regular in depositing with appropriate authorities undisputed statutory dues including Goods and Service Tax, employees' state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and other statutory dues as applicable with the appropriate authorities. There was no undisputed amounts payable in arrears, as at March 31st, 2025 for period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there are no dues of Income tax, sales tax, wealth tax, service tax, duty of customs, duty of excise, value added tax, Goods and Service Tax and cess as at March 31st 2025 which have not been deposited on account of a dispute.

(viii) In our opinion and according to the information and explanations given to us, the company has not surrendered or disclosed as income during the year in tax assessments under the Income Tax Act, 1961 (43 of 1961), any transactions not recorded in the books of accounts.

(ix) (a) In our opinion and according to the information and explanations given to us, the Company has not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any lender.

(b) In our opinion and according to the information and explanations given to us, the company has not been declared wilful defaulter by any bank or financial institution or other lender.

(c) As per the information and explanations given to us by the management, the company has applied the term loans for the purpose for which the loans were obtained.

(d) As per the information and explanations given to us by the management, funds raised on short term basis have not been utilized for long-term purposes.

(e) The company does not have any subsidiary, associate or joint venture and therefore this clause is not applicable.

(f) The company does not have any subsidiary, associate or joint venture and therefore this clause is not applicable.

(x) (a) Based on information and explanations given to us by the management, the company has not raised any money by way of initial public offer or further public offer (including debt instruments) during the year.

(b) Based on information and explanations given to us by the management, the company has not made any preferential allotment or private placement of shares or convertible debentures (fully, partially or optionally convertible) during the year.

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(xi) (a) Based upon the audit procedures performed for the purpose of reporting the true and fair view of the financial statements and as per the information and explanations given by the management, we report that no fraud by the company or any fraud on the company has been noticed or reported during the course of our audit. Therefore, sub-clause (b) and (c) of this clause are not applicable.

(xii) In our opinion, the Company is not a Nidhi Company. Accordingly, the provisions of clause 3(xii) of the Companies (Auditor's Report) Order, 2020 are not applicable to the Company.

(xiii) Based on information and explanations given to us by the management, all transactions with the related parties are in compliance with section 177 and 188 of the Companies Act, 2013 where applicable and the details have been disclosed in the Ind AS financial Statements as required by the applicable Indian Accounting Standards.

(xiv) (a) In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
(b) The reports of the Internal Auditors for the period under audit have been considered by us.

(xv) In our opinion and according to the information and explanations given to us, the company has not entered into any non-cash transaction with directors or person connected with him which is covered by Section 192 of the Companies Act 2013. Accordingly, the provisions of this clause of the Companies (Auditor's Report) Order, 2020 are not applicable to the Company.

(xvi) (a) In our opinion and according to the information and explanations given to us, the Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Hence, reporting under clause 3(xvi)(a), (b) and (c) of the Order is not applicable.

(b) In our opinion and according to the information and explanations given to us, the company is not part of a Group which has more than one CIC as part of the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause 3(xvi)(d) of the Order is not applicable.

(xvii) In our opinion and according to the information and explanations given to us, the company has not incurred any cash losses in the current financial year and in the immediately preceding financial year.

(xviii) There has been no resignation of Statutory Auditors during the year.

(xix) On the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling

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due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

(xx) (a) Based on information and explanations given to us by the management, no unspent amount for the financial year ended 31st March 2025 remains to be transferred to a Fund specified in Schedule VII to the Companies Act, 2013 to comply with the second proviso to sub-section (5) of section 135 of the said Act. (Refer Note No. 37 of the Notes to Accounts).

(b) Based on information and explanations given to us by the management, no amount remaining unspent under sub-section (5) of section 135 of the Companies Act, pursuant to ongoing project, is required to be transferred to special account in compliance with the provision of sub-section (6) of section 135 of the said Act. (Refer Note No. 37 of the Notes to Accounts)

For K M G S & Associates
Chartered Accountants
(Firm's Registration No.004730N)

K M G S & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

(LALIT GOEL)
Partner
Membership No.091100

UDIN: 25091100BMKSTM1909

Place of Signature: Gurugram
Date: 23/05/2025

Machino Plastics Limited

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Website: www.machino.com

Annexure-3

Date: 23rd May, 2025

Declaration

Under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Declaration of Unmodified Opinion in respect of Audited Financial Results for the Financial Year ended 31st March, 2025

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements)-Regulations,2015, we hereby declare that the Statutory Auditors of the Company, M/s KMGS & Associates, Chartered Accountants, have issued the Auditor Report with Unmodified Opinion in respect of the Audited Financial Results for the financial year ended on 31st March, 2025.

For Machino Plastics Limited

For Machino Plastics Ltd.

Authorised Signatory

Aditya Jindal
Chairman cum Managing Director

Machino Plastics Limited

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Annexure-3

INTEGRATED FILING (FINANCIAL) FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

SL. NO.	PARTICULARS	REMARKS
1	Financial Results: (*Audited Financial Results for the quarter and year 31st March, 2025*)	Enclosed
2	Statement on Deviation or Variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.,	Not Applicable
3	Format for disclosing outstanding default on loans and debt securities.	No default, hence not applicable
4	Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)	Enclosed as Annexure – 3(a)
5	Statement on impact of audit qualifications (for audit report with modified opinion) submitted along - with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter)	Enclosed as Annexure – 3(b)
6	Declaration that the Auditor's Report of Annual Financial Results of the Company is with unmodified opinion	Enclosed as Annexure - 2

Annexure - 3(a)

Disclosure of Related Party Transactions

Amount in (Lakhs)

Sr. no.	Details of party entering into transaction	Details of Counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of Related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of Transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name						Opening Balance	Closing Balance
1	MACHINO PLASTICS LIMITED	Maruti Suzuki India Limited	Associate companies	Sale of goods or services		17148.55	17148.55	4572.73	5840.30
2	MACHINO PLASTICS LIMITED	Maruti Suzuki India Limited	Associate companies	Any other transaction	Tooling Advance	872.85	872.85	1143.89	1525.69
3	MACHINO PLASTICS LIMITED	Suzuki Moters Cycles India Private Limited	Enterprises under common control	Any other transaction	Tooling Advance	0.00	0.00	115.58	36.66
4	MACHINO PLASTICS LIMITED	Suzuki Motors Gujrat Pvt Limited	Enterprises under common control	Sale of goods or services		0.00	0.00	0.00	0.00
5	MACHINO PLASTICS LIMITED	Suzuki Moters Cycles India Private Limited	Enterprises under common control	Sale of goods or services		236.11	236.11	0.68	50.57
6	MACHINO PLASTICS LIMITED	Machino Plastics Becharaji Limited	Enterprises over which KMP has exercise significant influence	Sale of goods or services		333.06	333.06	0.00	0.00
7	MACHINO PLASTICS LIMITED	Grndmastermold Limited	Enterprises over which KMP has exercise significant influence	Sale of goods or services		0.00	0.00	0.00	0.00
8	MACHINO PLASTICS LIMITED	Machino Polymers Limited	Enterprises over which KMP has exercise significant influence	Purchase of goods or services		3242.93	3242.93	857.43	1202.98

9	MACHINO PLASTICS LIMITED	Grndmastermold Limited	Enterprises over which KMP has exercise significant influence	Purchase of goods or services		37.42	37.42	0.00	5.69
10	MACHINO PLASTICS LIMITED	Machino Plastics Becharaji Limited	Enterprises over which KMP has exercise significant influence	Purchase of goods or services		2652.59	2652.59	738.82	538.28
11	MACHINO PLASTICS LIMITED	Mr. Sanjiivv Jindall	Key Management Personnel	Remuneration		18.30	18.30	0.00	2.60
12	MACHINO PLASTICS LIMITED	Mr. Aditya Jindal	Key Management Personnel	Remuneration		18.30	18.30	0.00	2.85
13	MACHINO PLASTICS LIMITED	Mr. Ravinder Hooda	Key Management Personnel	Remuneration		12.98	12.98	0.00	0.83
14	MACHINO PLASTICS LIMITED	Ms. Reetika Pant	Key Management Personnel	Remuneration		6.65	6.65	0.00	0.65
15	MACHINO PLASTICS LIMITED	Mr. Sanjiivv Jindall	Key Management Personnel	Any other transaction	Commission	10.80	10.80	0.00	10.26
16	MACHINO PLASTICS LIMITED	Mr. Aditya Jindal	Key Management Personnel	Any other transaction	Commission	10.80	10.80	0.00	10.26
Total value of transaction during the reporting period							24601.34		

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Annexure-3(b)

Statement on Impact of Audit Qualifications

Details of Impact of Audit Qualification		
Whether results are audited or unaudited	Audited	
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion	
Auditor's opinion		
Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015: The company declares that its Statutory Auditor/s have issued an Audit Report with unmodified opinion for the period on Standalone results	Yes	
Audit firm's name	**Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI**	**Certificate valid upto**
KMGS & ASSOCIATES	Yes	31-10-2026

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Annexure-4

Brief profile of Mr. Aditya Jindal, Chairman and Managing Director

Name	Aditya Jindal
Reason For Change	Re-appointment
Age and Date of Birth	38 years (18/05/1987)
Educational Qualification	Bachelor of Science in Chemical Engineering
Profile	Mr. Aditya Jindal, Chairman cum Managing Director has involved in day to day operations, overall supervision and control of the Company's activities and in particular to attend to all matters concerning production planning, manufacture, finance, administration and such other duties and services as entrusted by the Board of Directors. He plays a leadership role for an organization and often fulfills a motivational role in addition to office-based work. He motivates and mentor members, staff, and chair meeting. He leads the organization and develops its organizational culture.
Inter- se Director Relationship	Mr. Aditya Jindal is son of Mr. Sanjiivv Jindall who is the Whole Time Director of the company.
Shareholding	10.97 %

Annexure-5

Brief profile of Mr. Sanjiivv Jindall, Whole Time Director

Name	Sanjiivv Jindall
Reason For Change	Re-appointment
Age and Date of Birth	68 years (28/06/1957)
Educational Qualification	Doctorate (Ph.D), MBA in Marketing
Profile	Mr. Sanjiivv Jindall, the Whole Time Director-Strategy aged 67 years, has completed his Doctorate (Ph.D) from Pacific Western University, U.S.A in Marketing and MBA in Marketing from International Management Institute, Delhi and is a commerce graduate from St. Xavier's College, Calcutta. He has rich experience in the field of plastic moulding and marketing and is associated with the company since its inception.
Inter- se Director Relationship	Mr. sanjiivv Jindall is father of Mr. Aditya Jindal who is Chairman and Managing Director of the company.
Shareholding	9.15%

Machino Plastics Limited

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3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692
CIN:L25209HR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

Annexure-6

Brief profile of Ms. Reetika Pant

Name	Reetika Pant
Reason For Change	Ms. Reetika Pant will Relinquish her office as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for changed roles and responsibilities.
Age and Date of Birth	32 years (15/11/1993)
Educational Qualification	CS, LLB, B.com
Profile	Not Applicable
Inter- se Director Relationship	Not Applicable
Shareholding	Not Applicable

Brief profile of Ms. Sandhya Kumari, Company Secretary and Compliance Officer

Name	Sandhya Kumari
Reason For Change	Appointment of Company Secretary and Compliance Officer
Age and Date of Birth	32 (17/06/1993)
Educational Qualification	CS and B.com
Profile	Ms. Sandhya Kumari at 32 years of age, is a qualified Company secretary and Fellow Member of ICSI, having membership no. F13540 of the Institute of Company Secretaries of India since 2019. She has 6.5 years of experience of which 5 years post professional qualification. Earlier She was desiganated as Deputy Company Secretary in the Company. Ms. Sandhya Kumari has working with Machino Plastics Limited (MPL) group since 2018 handling various assignments relating to corporate law and Governance functions for listed and unlisted companies. She has diverse corporate secretarial experience involving compliances relating to the companies act, SEBI and RBI Regulations. Ms. Sandhya Kumari has worked in MPL during her career of around 6.5 years in the corporate governance, compliance and Legal field.
Inter- se Director Relationship	Not Applicable
Shareholding	Sandhya Kumari does not hold any shares in Machino Plastics Limited.

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Annexure-7

Brief profile of Ms. Atima Khanna, Secretarial Auditor

The details as required pursuant to SEBI Master Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024 are given below:

Name	M/s A K Associates
Reason For Change	Appointment of M/s A K Associates, Company Secretaries in practice (Firm No – S2011DE162200), (Peer Review Certificate No. 1102/2021) as the Secretarial Auditors of the Company
Age and Date of Birth	42 Years (06/01/1983)
Educational Qualification	FCS, MBA Finance, NCFM
Profile	Atima Khanna, FCS, MBA Finance, NCFM is a Fellow member of ICSI and proprietor of A K & Associates. She is practicing in the field of Company Secretary since last 13 years. She is a versatile personality specialized in handling Secretarial matters relating to Public and Private companies, Appearance before RD, on panel of various bank for Due diligence report, Liasoning with various Ministries, Registrar of Companies, Regional Director, Stock Exchanges, Central Government, SEBI, SAT & RBI. She also has experience of drafting various Corporate Agreements like Shareholders Agreement, Share Purchase Agreement, ESOP scheme etc. Handled matters relating to incorporation of Public/Private Companies, Limited Liability Partnerships, Conversions of Companies and LLPs, Compounding of Offences, Shifting of Registered office, Annual statutory Compliances, advisory on FEMA matters, SEBI compliances-secretarial audit, corporate governance certificate etc., Intellectual property rights applications, Closure of business through winding up and strike off. She is an active participant at the programmes conducted by ICSI, ASSOCHAM, IICA, CII etc.
Inter- se Director Relationship	Atima Khanna is not having any inter se relation with other Directors of the Company.
Shareholding	Atima Khanna does not hold any shares in Machino Plastics Limited.