

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 30.09.2024

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

Name and Scrip Code: NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD & 517431

Sub: Voting Results of the 32nd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of 32nd Annual General Meeting held on Monday, 30th September, 2024 at 12.30 P.M. in the prescribed format together with scrutinizer's report

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

**JITEN VRAJLAL VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557**

General information about company	
Scrip code	517431
NSE Symbol	
MSEI Symbol	
ISIN	INE060D01010
Name of the company	NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:37 PM

Scrutinizer Details	
Name of the Scrutinizer	Payal Dhamecha
Firms Name	Payal Dhamecha & Associates
Qualification	CS
Membership Number	47303
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	3160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	15
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	447151	447151	100	447151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		447151	447151	100	447151	0	100
Public- Institutions	E-Voting	48700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48700	0	0	0	0	0
Public- Non Institutions	E-Voting	3128549	191059	6.107	191059	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3128549	191059	6.107	191059	0	100
Total		3624400	638210	17.6087	638210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Daxaben Jitenkumar Vaghasia (DIN - 07614046), who retires by rotation, and being eligible to offer herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	447151	447151	100	447151	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	447151	447151	100	447151	0	100	0
Public- Institutions	E-Voting	48700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3128549	191059	6.107	191059	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3128549	191059	6.107	191059	0	100	0
Total		3624400	638210	17.6087	638210	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Consolidated Report of Scrutinizer on remote e-voting and e-voting during
32nd Annual General Meeting (“AGM”) of
NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: September 30, 2024

To,
The Chairperson
NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD
Plot No. 119-120, Santej- Vadsar Road, At. Santej,
Taluka: Kalol, Gandhinagar-382721, Gujarat, India,

Dear Sir,

Re: 32nd AGM of the Equity Shareholders of NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD (the “Company”) held on Monday, September 30, 2024 at 12:30 pm through Video Conferencing / Other Audio Visual Means (“VC / OAVM”).

I, Payal Dhamecha, Proprietor of Payal Dhamecha & Associates, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at 32nd AGM of the Company, held on Monday, September 30, 2024 at 12:30 pm through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.

340, Yash Arian Commercial complex, Memnagar, Ahmedabad – 380052
M: +91 – 8238328985, Email: cspayald1314@gmail.com

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2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Monday, September 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of 32nd AGM.
3. In accordance with the Notice of 32nd AGM sent to the Members, the voting through remote e-voting was started on Friday, September 27, 2024 at 9:00 am and ended on Sunday, September 29, 2024 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
4. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circulars dated September 25, 2023, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. Details of Members attended the Meeting and number of Members who casted their vote at the Meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
16	3

7. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Suman Kumari and Hita Rohit Pandya on Monday, September 30, 2024 at 01.30 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

8. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	05	630110	100.00
E-voting during AGM	03	8100	100.00
Total	08	638210	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

Resolution No. 2, Ordinary Resolution:

To appoint a director in place of Ms. Daxaben Jitenkumar Vaghasia (DIN - 07614046), who retires by rotation, and being eligible to offer herself for re-appointment

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	05	630110	100.00
E-voting during AGM	03	8100	100.00
Total	08	638210	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

9. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "For" and "Against" for each resolution is submitted.

Thanking you,
Yours faithfully,

For Payal Dhamecha & Associates

Company Secretary

PAYAL DIVYANGBHAI Digitally signed by PAYAL
DHAMECHA DIVYANGBHAI DHAMECHA
Date: 2024.09.30 16:13:03 +05'30'

Payal Dhamecha

Proprietor

Mem. No. 47303

C.O.P No. 20411

Peer Review No. 2115/2022

UDIN: A047303F001379645

340, Yash Arian Commercial complex, Memnagar, Ahmedabad – 380052

M: +91 – 8238328985, Email: cspayald1314@gmail.com

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Suman Kumari

A-501, Amardeep enclave,
Nava Naroda,
Ahmedabad-382330



2. Hita Rohit Pandya

A-7 Pramukh Appartment,
opposite dholesvar Mahadev,
Isanpur, Ahmedabad - 382443



Counter Signed by

JITEN
VRAJLAL
VAGHASIA

Digitally signed by
JITEN VRAJLAL
VAGHASIA
Date: 2024.09.30
16:13:23 +05'30'

Jiten Vrajlal Vaghasia
Chairperson

Narmada Macplast Drip Irrigation Systems Limited