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: <u>www.narmadadrip.com</u>

CIN: L25209GJ1992PLC017791

07th August 2024

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.

Name and Scrip Code: Narmada Macplast Drip Irrigation System Limited & 517431.

Sub: Outcome of Board Meeting held on Wednesday 7th August 2024.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(2), 30(6) and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on Wednesday 7th August 2024 at the registered office of the company, have consider and approved the following matter, inter alia, others:

1. Approved Un-audited Financial Results along with Limited review report of the company for quarter ended 30th June 2024.

The Meeting Started at 1:00 P.M. and concluded at 3:30 P.M. today.

Kindly take the above information on record.

Thanking You,

For NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

JATIN RAJLAL VAGHASIA WHOLE TIME DIRECTOR

DIN: 02433557

Place: Gandhinagar Encl: As above.

Narmada Macplast Drip Irrigation Systems Ltd.

CIN: L25209GJ1992PLC017791 Address: Plot No. 119-120, Santej-Vadsar Road, At Santej, Taluka: Kalol Standalone Financial Result for the period ended on 30-06-2024

Rs in Lakhs

	Rs. in Lakns			
Particulars	Quarter Ended		Year Ended	
	30-06-2024	31-03-2024	30-06-2023	31 March 2024
	Un Audited	Audited	Un Audited	Audited
Income				
Revenue From Operations	_	34.15	-	181.27
Other Income	8.35	2.91	6.32	22.23
Total Income	8.35	37.06	6.32	203.50
Expenses				
Purchases of Stock-in-Trade	-	29.86		171.01
Employee benefits expense	3.56	4.26	2.77	14.36
Finance costs	0.73	0.72	0.65	2.75
Depreciation and amortization expense	0.51	0.47	0.43	1.77
Other expenses	3.07	4.40	1.46	12.42
Total expenses	7.87	39.71	5.31	202.31
Profit/(loss) before tax	0.48	-2.65	1.01	1.19
Tax expense				1
Current tax		0.41	0.16	
Total Tax expense		0.41	0.16	
Profit/(loss) after tax for the period	0.48	-3.06	0.85	0.18
Other Comprehensive Income		311		
Total Other Comprehensive Income	<u> </u>	-	-	-
Total Comprehensive Income for the period	0.48	-3.06	0.85	0.1
Earnings per equity share				
Basic	0.01	-0.08	0.0	
Diluted	0.01	-0.08	0.0	2 0.0

Notes:

The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their 1 respective meetings held on 07th August, 2024.

The above Unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, 3 would be useful to the users of these financial statements.

The statement of assets and liabilities has been disclosed alongwith audited financial results as per requirements of SEBI (Listing 4 Obligations and Disclosure Requirements) Regulations, 2015.

5 Figures has been rounded off and regrouped / re-arranged wherever necessary.

For, Narmada Macplast Drip Irrigation Systems Limited

(DIN:02433557)

Whole Time Director

Place: Ahmedabad Date: 07-08-2024



Independent Auditor's Review Report on the Quarterly Unaudited Standalone
Financial Results of Narmada Macplast Drip Irrigation Systems Limited Pursuant to
the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended

To,
The Board of Directors
NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

- 1. We have reviewed the Standalone Unaudited Financial Results of NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED ("the company") for the quarter ended June 30, 2024 and year to date from April 01, 2024 to June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
- 4. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to he disclosed in terms of Regulation 33 and Regulation 52 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Dharit Mehta & Co.

Chartered Accountants

(FRN: 137728W)

Dharit S. Mehta (Proprietor)

Membership No. 157873

UDIN: 24157873 BKADWN7753

AHMEDABAD

Place: Ahmedabad Date: 07-08-2024