

# 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](http://www.narmadadrip.com)  
CIN: L25209GJ1992PLC017791

30th September, 2024

To,  
The General Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001, Maharashtra.

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

Sub: Proceeding of 32nd Annual General Meeting held on Monday, 30th September, 2024 at 12.30 p.m.

Dear Sir/Madam,

This is with reference to the 32nd Annual General Meeting of the members of the Company held on Monday, September 30, 2024, at 12:30 P.M. and concluded at 12:37 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

In this connection, please find enclosed details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For and on behalf of**  
**For NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

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

Place: Gandhinagar  
Encl: As above.

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## Summary of Proceeding of 32nd Annual General Meeting held on Monday, 30th September, 2024 at 12.30 p.m.

This is to inform you that the 32nd Annual General Meeting of the members of the Company was held on Monday, 30th September 2024 at 12:30 p.m. and concluded at 12:37 p.m. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting)/Ballot forms to the members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between Friday, 27th September, 2024 (09.00 a.m.) to Saturday, 29th September, 2024 (5:00 p.m.) with cut-off date for determining shareholders being Monday, 23rd September, 2024.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility /Ballot Forms to cast their vote in the Ballot Box kept there.

Notice of 32nd Annual General Meeting was read by the Chairman. He further informed members that pursuant to the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, facility of remote e-voting had been provided by availing facility of National-Securities Depository Limited (NSDL).

The Chairman explained the financial statement and performance of the company during the financial year 2023-24. With the consent of the members present the Directors' Report and Auditors' Report were taken as read. The following items of Business as per the notice of the AGM were transacted:

1. Ordinary Business-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.
2. Ordinary Business-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 and to pass the resolution.

The Chairman informed the shareholders that Ms. Payal Dhamecha, a Practising Company Secretary has been appointed as the scrutinizer for the e-voting and poll at this meeting and to report on the combined voting results.

The Chairman informed the members that the result of the voting will be declared and communicated to the stock exchange and will be posted on the website of the company, as prescribed statutorily.

The Chairman than thanked all the members for their participation in the meeting.

We request you to take the above on records.

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Thanking you,

For and on behalf of  
For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

JITEN VRAJLAL VAGHASIA  
WHOLE TIME DIRECTOR  
DIN: 02433557

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**Correspondence Address** : A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char  
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061