

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

2nd October, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Company Code No. 517431

Dear Sir,

**SUB: VOTING RESULTS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM
ALONG WITH THE SCRUTINIZER'S REPORT OF 28th ANNUAL GENERAL MEETING**

With reference of above mention subject, we are enclosing herewith the details of Voting Results (remote e-voting and e-voting during the AGM) of 28th Annual General Meeting ("AGM") of the Company held on September 30, 2020 at 03:00 pm (IST) through VC/OAVM, in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 with Scrutinizer's Report Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Please take note that the voting results have already been filed in XBRL mode.

Yours faithfully,

For, **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**


JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



| General information about company | |
|---|--|
| Scrip code | 517431 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE060D01010 |
| Name of the company | Narmada Macplast Drip Irrigation Systems Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2020 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:15 PM |



| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | Viral Hareishbhai Thakrar |
| Firms Name | Thakrar & Associates |
| Qualification | CS |
| Membership Number | 46235 |
| Date of Board Meeting in which appointed | 05-09-2020 |
| Date of Issuance of Report to the company | 30-09-2020 |

 

| Voting results | |
|--|------------|
| Record date | 23-09-2020 |
| Total number of shareholders on record date | 2724 |
| 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 | 16 |
| b) Public | 2 |
| 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 consider and adopt the Financial statement of the company for the Financial year ended 31st March, 2020, the report of the Board of Director's and Auditor's 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 | 1654600 | 1654600 | 100 | 1654600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1654600 | 1654600 | 100 | 1654600 | 0 | 100 |
| Public-Institutions | E-Voting | 48700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 48700 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1919700 | 334200 | 17.409 | 334200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1919700 | 334200 | 17.409 | 334200 | 0 | 100 |
| Total | | 3623000 | 1988800 | 54.8937 | 1988800 | 0 | 100 | 0 |
| | | Whether resolution is Pass or Not. | | | | | | Yes |
| | | Disclosure of notes on resolution | | | | | | |



| 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 Mr. Jiten Vaghasia (DIN: 02433557) who retire by rotation and being eligible, offer himself 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 | 1654600 | 1566400 | 94.6694 | 1566400 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1654600 | 1566400 | 94.6694 | 1566400 | 0 | 100 |
| Public-Institutions | E-Voting | 48700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 48700 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1919700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1919700 | 0 | 0 | 0 | 0 | 0 |
| Total | | 3623000 | 1566400 | 43.2349 | 1566400 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |






Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 28th Annual General Meeting of **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED** held on **Wednesday, September 30, 2020 at 03:00 p.m. (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Viral Hareshbhai Thakrar, Proprietor of M/s. Thakrar & Associates, Company Secretaries, was appointed as Scrutinizer in connection with 28th Annual General Meeting ("AGM") of **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED** held on **Wednesday, September 30, 2020 at 03.00 pm** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 ("MCA & SEBI Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty Eighth Annual General Meeting of the Equity Shareholders dated September 5, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system of National Securities Depository Limited ("NSDL"), the Registrar and Share Transfer Agent engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit our report as under:

1. The Annual Report, the Notice of Annual General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were



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B. Com., ACS

registered with the Company/ Depository Participants/ Depositories pursuant to MCA & SEBI Circulars.

2. The remote e-voting period remained open from 9.00 AM (IST) on Sunday, September 27, 2020 to 5.00 PM (IST) on Tuesday, September 29, 2020.
3. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. As per the information given by the Company / RTA / NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The Members of the Company as on "cut off" date i.e. September 23, 2020 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 28th Annual General Meeting.
6. After conclusion of the AGM, the votes were unblocked on Wednesday, September 30, 2020 around 06.00 pm after the completion of the AGM in the presence of two witnesses, namely, Mr. Fiyanshu Panara and Ms. Shreya Ladva, who are not in employment of the Company.
7. The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited (NSDL) were scrutinized and reviewed; the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
8. The combined result of the remote e-voting and e-voting at the AGM (Event No: 114545) are as under:

ORDINARY BUSINESSES

Item No. 1: Ordinary Resolution: To receive, consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2020 together with Board's Report thereon and Auditors' Reports thereto.

- (i) Voted in favour of Resolution





Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 16 | 19,80,200 | 0 |
| e-voting at AGM | 5 | 8,600 | |
| Total | 21 | 19,88,800 | 100 |

(ii) Voted against the resolution

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| e-voting at AGM | 0 | 0 | |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Item No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Jiten Vagharia (DIN - 02433557) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| e-voting at AGM | 0 | 0 | |
| Total | 0 | 0 | 0 |



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(ii) Voted against the resolution

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | |
| e-voting at AGM | 0 | 0 | |
| Total | 0 | 0 | 0 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

9. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and e-voting at the AGM) has been handed over to the Company Secretary.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For Thakrar & Associates,
Practicing Company Secretary

CS Viral H Thakrar
Proprietor

Membership No: A46235 CP No.: 16856
UDIN: A046235B000826773



Signed on 30th September, 2020 at Rajkot

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