

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

14th August, 2018

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

Company Code No. 517431

Dear Sir,

**Sub: Board Meeting – Outcome in compliance with Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

With refer to our letter dated 7th August, 2018 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have considered the matter and approved the following items at this Board meeting:

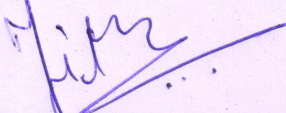
1. Pursuant to Regulation – 33 of the SEBI (LODR) Regulations, 2015, we enclose herewith Unaudited Financial Results for the quarter ended on 30th June, 2018.

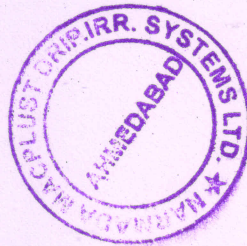
'Limited Review Report' for the quarter ended on 30th June, 2018 is also enclosed.
2. Mr. Jinendra Sanjaybhai Shah has resigned from the post of Chief Financial Officer of the Company with effect from closing working hours of August 14, 2018.
3. Mr. Abhishek Ashokbhai Patel has appointed as a Chief Financial Officer of the Company with effect from August 15, 2018.

This is as per relevant regulation of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



Correspondence Address: A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061
CIN : L25209GJ1992PLC017791

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NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

Regd Office : Plot No. 119-120, Santej-Vadsar Road, At : Santej, Tal.: Kalol, Dist. : Gandhinagar.

Statement of Unaudited financial results for the Quarter ended 30th June, 2018.

(Rs. in Lacs)

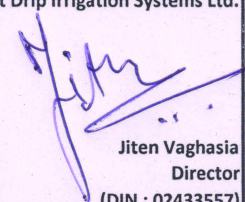
Sr. No.	Particulars	Quarter Ended			Year Ended	
		30/06/2018	31/03/2018	30/06/2017	31/03/2018	
		Unaudited	Audited	Unaudited	Unaudited	Audited
PART I						
I.	Revenue from Operations	245.47	18.75	0.05	45.19	
II.	Other income	4.66	1.26	8.72	3.94	
III.	Total Income (I+II)	250.12	20.01	8.77	49.14	
IV.	Expenses :					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	
	(b) Purchases of stock-in-trade	244.80	0.00	-	0.00	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.09	
	(d) Employee benefits expenses	1.25	8.52	1.40	11.70	
	(e) Financial Costs	0.00	0.22	-	0.563	
	(f) Depreciation and amortisation expenses	0.00	0.54	-	2.107	
	(g) Other expenses	7.43	12.25	5.38	25.62	
	Total Expenses (IV)	253.48	21.54	6.78	40.08	
V.	Profit / (Loss) before exceptional items and tax(III-IV)	(3.36)	(1.53)	1.99	9.06	
VI	Exceptional items	-	-	-	-	
VII	Profit / (Loss) before tax (V-VI)	(3.36)	(1.53)	1.99	9.06	
VIII	Tax expense					
	(1) Current tax	-	1.11	-	1.11	
	(2) Deferred Tax	0.00	-0.16	-	(0.16)	
	(3) Income Tax of Earlier Year	0.00	0.00	-	3.14	
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(3.36)	(2.48)	1.99	4.96	
X	Net Profit / (Loss) for the period	(3.36)	(2.48)	1.99	4.96	
XI	Other Comprehensive Income	-	-	-	-	
XI	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/(loss) for the period)	(3.36)	(2.48)	1.99	4.96	
XII	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	362.30	362.30	362.30	362.30	
XIII	Earnings per equity share					
	Basic	(0.09)	(0.07)	0.055	0.14	
	Diluted	(0.09)	(0.07)	0.055	0.14	

Notes:

- 1 The unaudited standalone financial results for the three months ended June 30, 2018 have been approved by the Board of Directors of the Company at its meeting held on August 14, 2018.
- 2 The above standalone financial results have been prepared from the interim condensed standalone financial statements, which are 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.
- 3 (a) No quarterly depreciation has been provided for in the quarterly accounts
(b) Accrued rent income for the month of June has not been provided for in the quarterly accounts.
- 4 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, would be useful to the users of these financial statements.

For, Narmada Macplast Drip Irrigation Systems Ltd.

P


Jiten Vagharia
Director
(DIN : 02433557)

Place: Ahmedabad
Date: 14th August, 2018





INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
The Board of Directors
Narmada Macplast Drip irrigation Systems Ltd.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED** for the quarter ended on **30th June, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Financial Statements 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. 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date: 14.08.2018



For, Hardik Kadia & Co.
Chartered Accountants
(FRN: 145338W)

Hardik Kadia