

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

02th October, 2019

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : 27th Annual General Meeting – Report of Scrutinizer

Ref : Code No. 517431

Please find attached Report of Scrutinizer dated 02th October, 2019 on voting results of the 27th Annual General Meeting of the Company held on 30th September, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Kindly take the above information on records

Yours faithfully

For Narmada Macplast Drip Irrigation Limited


Jiten Vagharia
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

Narmada Macplast Drip Irrigation Systems Ltd.

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For Narmada Macplast Drip Irrigation Limited

**Jiten Vaghasia
Whole Time Director
DIN : 02433557**



**CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER**

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
27th Annual General Meeting
NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED
(CIN: L25209GJ1992PLC017791)
Plot No. 119-120, Santej Vadsar Road
Near Alex Cable
At & Post: Santej, Taluka: Kalol
Gandhinagar -365601

Dear Sir,

I, CS Viral Thakrar, Proprietor of Thakrar & Associates, Practicing Company Secretary having office at C-14, 2nd Floor, Jee Heet Park, Near Madhapar Cross Road, 150 Feet Ring Road, Rajkot, Gujarat INDIA 360006, have been appointed as a scrutinizer of Narmada Macplast Drip Irrigation Systems Limited (CIN: L25209GJ1992PLC017791) (for the brevity purpose, hereinafter referred as **"the Company"**) for the purpose of scrutinizing the remote e-voting process and voting through polling paper in pursuance of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to seek the approval of shareholders for passing through remote e-voting/ polling paper received in respect of Three Resolutions as per Notice of 27th Annual General Meeting of the Shareholders of the Company, held on Monday 30th day of September, 2019 at 04.00 p.m at Plot No.119-120, Santej-Vadsar Road, At & Post Santej, Taluka: Kalol, District: Gandhinaagar Gujarat INDIA 382721.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Annual General Meeting. My responsibility as a scrutinizer is to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above based on the report generated from the e-voting system provided by Central Depository Service (India) Limited the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

Office Address: C-14, 2nd Floor, Jee Heet Park, 150 Feet Ring Road, Rajkot, Gujarat.
Mobile No.: +91 9228625542 E-mail: thakrarassociates@yahoo.com, csviralthakrar@gmail.com





1. The Company has engaged the services of Central Depository System (India) Limited [CDSL] as the Authorized Agency to provide secured system for remote e-voting process. The shareholders of the Company had been provided facility to vote on all resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, cast their votes on designated website: www.evotigindia.com.
2. The e-voting period remained open from Friday, September 27, 2019 at 9.00 a.m. (IST) to Sunday, September 29, 2019 at 5:00 p.m. (IST).
3. The shareholders holding shares as on the cut-off date i.e. Sunday, September 22, 2019 were entitled to vote on the proposed resolutions contained in the notice convening of the 27th Annual General Meeting of the Company;
4. At the 27th AGM, after the declaration of Poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification mark placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witnesses Ms. Shreya Ladva and Mr. Nilay Gandhi who are not in the employment of the Company and poll papers were diligently scrutinized.
6. Thereafter the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Central Depository System (India) Limited.
7. Based on report generated from the e-voting website of Central Depository system (India) Limited and voting through polling paper at 27th AGM, the consolidated report on the result of voting on each resolution are given hereunder:





Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon.

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	02	1,654,600	100%
Voting through Polling Paper (In Person or through Proxy)	20	133,600	100%
Total	22	1,788,200	100%

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes **"INVALID"**:

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil



Item No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Daxaben Vaghasia (DIN: 07614046) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	02	1,654,600	100%
Voting through Polling Paper (In Person or through Proxy)	20	133,600	100%
Total	22	1,788,200	100%

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes **"INVALID"**:

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil



Item No. 3: Ordinary Resolution

To take consent of the members of the Company to delete the requirement, seeking ratification of appointment of Statutory Auditors M/s. Hardik Kadiya & Co., Chartered Accountants, Ahmedabad (Firm Registration Number 145338W) at every Annual General Meeting from the resolution passed at the 25th Annual General Meeting of the Company.

(i) Voted **"FOR"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of resolution	% of total number of valid votes cast
Remote E-Voting	02	1,654,600	100%
Voting through Polling Paper (In Person or through Proxy)	20	133,600	100%
Total	22	1,788,200	100%

(ii) Voted **"AGAINST"** the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast against the resolution	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes **"INVALID"**:

Mode of Voting	Total number of members whose votes were declared "Invalid"	Total number of votes cast by them were declared "Invalid"
Remote E-Voting	Nil	Nil
Voting through Polling Paper (In Person or through Proxy)	Nil	Nil
Total	Nil	Nil

THAKRAR & ASSOCIATES

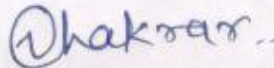
Company Secretary



4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

For Thakrar & Associates
Company Secretary



Viral Thakrar
Proprietor

Membership No: A46235 *
COP: 16856



Date : 02.10.2019
Place : Rajkot