

# 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

1<sup>st</sup> October, 2022

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

**Company Code No. 517431**

Dear Sir,

**SUB: VOTING RESULT FOR REMOTE E-VOTING AND VOTING DURING AGM ALONG WITH THE SCRUTINIZER'S REPORT OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**

With reference to above mentioned subject, we are enclosing herewith the details of Voting Results (remote e-voting and e-voting during the AGM) of 30<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 30, 2022 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.

Kindly take the above information on record.

Yours faithfully,

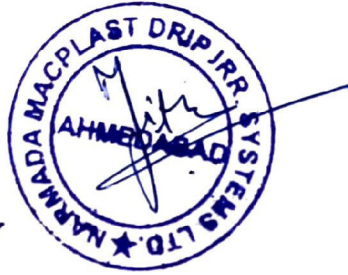
**For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

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



**General information about company**

Scrip code	517431
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	30-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM



Scrutinizer Details	
Name of the Scrutinizer	Viral Hareshbhai Thakrar
Firms Name	Thakrar & Associates
Qualification	CS
Membership Number	11299
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	01-10-2022

*Viral*



<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	2911
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	2
b) Public	24
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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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 Audited Financial Statement of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors and Auditors 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)							
	Total		1654600	1654600	100	1654600	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	234170	234170	100	234170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		234170	234170	100	234170	0	100
Total		1888770	1888770	100	1888770	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*[Handwritten signature]*



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 Ms. Daxaben Vaghasia (DIN -07614046) who retires by rotation and being eligible, offers herself 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	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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	234170	234170	100	234170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		234170	234170	100	234170	0	100
Total		1888770	1888770	100	1888770	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize Mr. Nikunj Kumar Bhavsar (DIN: 09726220) as Director of the Company					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	234170	234170	100	234170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		234170	234170	100	234170	0	100
Total		1888770	1888770	100	1888770	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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**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, as amended]*

To  
The Chairman  
30<sup>th</sup> Annual General Meeting of the Shareholders of  
**NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**  
held on **Friday, 30<sup>th</sup> September, 2022 at 15:00 hours (IST)**  
through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Viral Hareeshbhai Thakrar, Proprietor of M/s. Thakrar And Associates, Company Secretaries, have been appointed as a Scrutinizer by the board of Directors of the Company in connection with 30<sup>th</sup> Annual General Meeting ("AGM") of Narmada Macplast Drip Irrigation Systems Limited held on Friday, September 30, 2022 at 15.00 hours 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 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 Annual General Meeting of the Equity Shareholders dated September 09, 2022. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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") and/or the Registrar of

Office No. 401, 4<sup>th</sup> Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

+91 92286 25542 ✉ thakrarassociates@yahoo.com, csviralthakrar@gmail.com





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 my report as under:**

1. The remote e-voting period remained open from 9.00 AM (IST) on Monday, September 26, 2022 to 5.00 PM (IST) on Thursday, September 29, 2022.
  2. 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.
  3. As per the information given by the Company / RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by 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.
  4. The Members of the Company as on "cut off" date i.e. Friday, September 23, 2022 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 30<sup>th</sup> Annual General Meeting.
  5. After conclusion of the AGM, the votes were unblocked on Friday, September 30, 2022, around 03.50 pm after the completion of the AGM in the presence of two witnesses, namely, Ms. Shreya Ladva and Mr. Yash Pattani, who are not in employment of the Company. They have signed below in confirmation of the same.
- Shreya Ladva: .....  
Yash Pattani: .....
6. The e-voting data/results downloaded from the e-voting system of 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.
  7. The combined result of the remote e-voting and e-voting at the AGM, based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:





**ORDINARY BUSINESSES:**

**Item No. 1: Ordinary Resolution:**

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2022 and the Report of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of Resolution

Mode of voting	Number of Members voted	Number of votes cast by the Members	% of total number of valid votes cast
Remote e-voting	26	18,88,770	100
e-voting at AGM	0	0	
<b>Total</b>	<b>26</b>	<b>18,88,6770</b>	<b>100</b>

(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	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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 Ms. Daxaben Vaghasia (DIN-07614046) who retires by rotation and being eligible, offers herself 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	26	18,88,770	100
e-voting at AGM	0	0	
<b>Total</b>	<b>26</b>	<b>18,88,6770</b>	<b>100</b>

**(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	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

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





**SPECIAL BUSINESSES:**

**Item No. 3: Ordinary Resolution**

To regularize Mr. Nikunj Kumar Bhavsar (DIN: 09726220) as Director of the Company.

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	26	18,88,770	100
e-voting at AGM	0	0	
<b>Total</b>	<b>26</b>	<b>18,88,770</b>	<b>100</b>

(i) 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	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(ii) Invalid Votes:

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



The electronic data and all other relevant records relating to remote e-voting and e-voting during AGM are under my safe custody and will be handed over to CS Juhi Rajendrakumar Chaturvedi, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours faithfully,

**For Thakrar and Associates,  
Practicing Company Secretary**

*Thakrar..*

**CS Viral H Thakrar  
Proprietor**

**Membership No: F11299 CP No.: 16856  
UDIN: F011299D001114434**



Signed on October 01, 2022 at Rajkot