

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

1st October, 2021

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

Company Code No. 517431

Dear Sir,

Re: Disclosure of events pursuant to Regulation 30(2) — Schedule III — Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Proceedings of the 29th Annual General Meeting held on 30th September, 2021

With reference to the above subject, we are attaching herewith proceedings of 29th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 03:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This Compliances is submitted again along with AGM Proceeding because previous document print out on normal page instead of letterhead of the Company.

The meeting concluded around 03:20 pm.

Please take the same on your records.

Thanking you.



JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



Encl.: Proceeding of the 29th AGM

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

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PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

The Twenty Ninth Annual General Meeting (AGM) of Narmada Macplast Drip Irrigation Systems Limited held on Thursday, September 30, 2021 at 03:00 p.m. {1ST} through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at the common venue.

The AGM was held in compliance with the General Circular Nos. 14/2020, 17 /2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the continuing COVID-19 pandemic situation.

CS Dipika Soni welcomed all the members and introduced all Directors, officers, Auditors to the members attending AGM including Mr. Viral Hareshbhai Thakrar, Secretarial Auditor, who has also been appointed as scrutinizer to scrutinize the e-voting process in the fair and transparent manner. CS Soni requested Mr. Jiten Vaghasia, Chairman of the meeting to greet the members. Mr. Jiten Vaghasia, Whole-Time Director of the Company chaired the meeting. The Chairman welcomed the members present virtually. The requisite quorum being present, the Chairman called the meeting in order. The Chairman noted the presence of all the Directors, Auditors.

Thereafter, the Chairman called the Company Secretary to take all members through the regulatory matter and general instructions pertaining to the annual general meeting. The Company Secretary briefed all the members about the regulatory aspects, e-voting on platform etc. and with the consent of the Members, the Notice of the Meeting, Board's Report, Statutory Auditors' Report, and Secretarial Auditors' Report were taken as read.

Thereafter, the following resolutions as set out in the notice convening AGM were put to the members fore-voting:

Sr. No	Details of Agenda	Type of Resolution
Ordinary Business		
1	To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Ms. Daxaben Vaghasia (DIN -07614046) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

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3	To ratify the appointment of the Auditors of the Company and to fix their remuneration and in this.	Ordinary
Special Business		
4	Re-appointment of Mr. Vrajlal Vaghasia (DIN 02442762), as Managing Director of the Company along with increase in his remuneration.	Special
5	Re-appointment of Mr. Jiten Vaghasia (DIN 02433557), as Whole-time Director of the Company along with increase in his remuneration.	Special
6	To reappoint Mr. Vineshkumar Laljibhai Babaria (DIN: 02587890) as an Independent Director.	Special
7	To reappoint Mr. Kantibhai Devani (DIN: 05302724) as an Independent Director.	Special

Thereafter, the Chairman requested the host to enable the tab to allow shareholders attending the meeting to cast their vote.

Thereafter, the Chairman requested Ms. Dipika Soni to enable members to ask their questions who have registered themselves as a Speaker and to give instructions in respect of Q & A Session. Ms. Dipika Soni gave instructions to members in respect of Q & A Session and then allowed the speakers to ask questions who were present. There was no speaker shareholder.

Thereafter, Ms. Dipika Soni requested the members to cast the vote and informed that the e-voting facility would be available till 15 minutes after conclusion of AGM. She further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE where the equity shares of the company are listed and will also be placed on the company's website www.narmadadrip.com within two working days from the conclusion of the meeting.

Since all the agendas or questions have been taken up, the Secretary concluded the meeting with vote of thanks to all stakeholders around 03.20 pm.

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