

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 – Voting Results

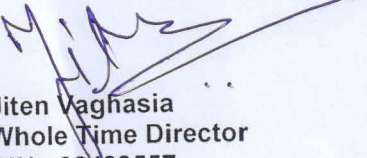
Ref : Code No. 517431

As required under Regulation 44 of SEBI (LODR) Regulations 2015 please find attached voting results of the 27th Annual General Meeting of the Company held on 30th September, 2019.

Kindly take the above information on records

Yours faithfully

For Narmada Macplast Drip Irrigation Systems 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 LIMITED	
Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015	
Date of AGM	30 th September, 2019
Total No. of shareholders on record date	2724
No. of shareholders present in the meeting either in person or through proxy	22
Promoter and Promoter Group	2
Public	20
No. of shareholders attended the meeting through Video Conferencing	----
Promoter and Promoter Group	----
Public	----

NARMADA MACPLAST DRIP IRRIGATION LIMITED									
Resolution Required: (Ordinary)			1. Adopt the financial statement for the year ended 31st March, 2019						
Whether material related party transaction in which promoters / promoter group are interested			NO						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of polled Votes on outstanding shares	No. of Votes in - Favour	No. of Vaotes in - 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	100.00	0	
	Poll		0	0	0	0	0	0	
	Total		1654600	100.00	1654600	0	100.00	0	
Public Institution	E-Voting	48700	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Total		0	0	0	0	0		
Public Non Institutions	E-Voting	1919700	0.00	0.00	0.00	0	0.00	0	
	Poll		133600	6.95	133600	0	100.00	0	
	Total		133600	6.95	133600	0	100.00	0	
Total		3623000	1788200	49.36	3623000	0	100.00	0	



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061
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NARMADA MACPLAST DRIP IRRIGATION LIMITED

Resolution Required:
(Ordinary)

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

Whether material related party transaction in which promoters / promoter group are interested

NO

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of polled outstanding shares	Votes on	No. of Votes in - Favour	No. of Vaotes in - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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NARMADA MACPLAST DRIP IRRIGATION LIMITED

Resolution Required:
(Ordinary)

3. To ratify Hardik Kadiya & Co., Chartered Accountants (Membership Registration No. 179290), as the Statutory Auditors of the Company and to fix their remuneration

Whether material related party transaction in which promoters / promoter group are interested

NO

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