## 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

02<sup>th</sup> October, 2019

The General Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1<sup>st</sup> 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 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019.

Kindly take the above information on records

Yours faithfully

For Narmada Macplast Drip Irrigation Systems Limited

Jiten Vaghasia

Jiten Vaghasia Whole Vime Director DIN : 02433557



	AST DRIP IRRIGATION LIMITED
Voting Results under Regulat	ion 44(3) of SEBI (LODR) Regulations 2015
Date of AGM	30 <sup>th</sup> September, 2019
Total No. of shareholders on record date	2724
No. of shareholders present in the meeting	22
either in person of through proxy	
Promoter and Promoter Group	2
Public	20
No. of shareholders attended the meeting	
through Video Conferencing	
Promoter and Promoter Group	
Public	

		Ν	ARMADA	MACPLAST DRIP	IRRIGATIC	N LIMITER	)	
	ition Requ Ordinary)	uired:	1. Adopt ti	ne financial stateme	ent for the y	ear ended	31st March, 2019	
Whether ma transaction / promoter g	in which	promoters				NO		
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 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	E- Voting	1654600	1654600	100	1654600	0	100.00	0
Promoter	Poll		0	0	0	0	0	0
Group	Total		1654600	100.00	1654600	0	100.00	0
Public	E- Voting	48700	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Total					0	0	0
Public E- Non Votir	E- Voting	1919700	0.00	0.00	0.00	0	0.00	0
Institutions	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



## 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 ma transaction in	which p	promoters			M	10		% of Votes
/ promoter gr 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 Vaotes in – Against	% of Votes in favour on votes polled	against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)} * 100
Promoter	E-	1654600	1654600	100	1654600	0	100.00	0
and	Voting		0	0	0	0	0	0
Promoter	Poll			100.00	1654600	0	100.00	0
Group	Total	48700	<b>1654600</b>	0	0	0	0	0
Public	E- Voting	40700		0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
A STATE OF STATE	Total	1		0.00	0.00		0.00	0
Public	E-	1919700	0.00	0.00	0.00	0		
Non	Voting		122600	6.95	133600	0	100.00	
Institutions	Poll	1.000	133600				100.00	
	Total		133600	10.00			100.00	0
Total		3623000	1788200	-10.00				

		NA	RMADA N	ACPLAST DRIP I	RRIGATION	LIVITED		
Resoluti (O	on Requi rdinary)	red:	Registra	Hardik Kadiya & ation No. 179290) heir remuneratior	), as the St	tered Acc tatutory A	ountants (Membe uditors of the Con	ership npany and
Whether mat transaction in	which p	promoters				10	W - 6 Maton in	% of Votes
of SI		No. of Shares held	No. of votes polled	%of Votes polled on outstanding	No. of Votes in - Favour	No. of Vaotes in – Against	% of Votes in favour on votes polled	against on votes polled
		(1)	(2)	shares (3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)} *100
			4054000	100	1654600	0	100.00	0
Promoter	E-	1654600	1654600	100			0	0
and Promoter	Voting		0	0	0	0	100.00	0
Group	Total		1654600	100.00	1654600	0	0	0
	E-	48700	0	0	0	0		
Public	Voting			0	0	0	0	
Institution	Poll		0			0	0	
	Total		0.00	0.00	0.00	0	0.00	C
Public	E- Voting	1919700	0.00				100.00	(
Non Institutions	Poll	1	133600				100.00	
monutions	Total	-	133600			-	100.00	
Total	Total	3623000	1788200	49.36	3623000	0	100.00	

DRIP.IRA

AHMEDABA

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

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For Narmada Macplast Drip Irrigation Systems Limited

Jiten Vaghasia Whole Time Director DIN : 02433557

NARMADA MACPLAST DRIP IRRIGATION LIMITED								
Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015								
Date of AGM	30 <sup>th</sup> September, 2019							
Total No. of shareholders on record date	2724							
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Promoter and Promoter Group								
Public								

		Ν	IARMADA	MACPLAST DRIP	IRRIGATIC	ON LIMITEI	)		
	ution Requ Ordinary)	uired:	1. Adopt the financial statement for the year ended 31st March, 2019						
Whether ma transaction / promoter g	in which	promoters				NO			
Category	Mode of Voting	No. of Shares held	No. of votes polled	%of Votes polled on outstanding shares	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)={(2)/(1)}*100	(4)	Against (5)	(6)={(4)/(2)}*100	(7)={(5)/(2)} *100	
Promoter and	E- Voting	1654600	1654600	100	1654600	0	100.00	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Total		1654600	100.00	1654600	0	100.00	0	
Public	E- Voting	48700	0	0	0	0	0	0	
Institution	Poll		0	0	0	0	0	0	
	Total					0	0	0	
Public Non	E- Voting	1919700	0.00	0.00	0.00	0	0.00	0	
Institutions	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	

		Ν	IARMADA	MACPLAST DRIP	IRRIGATIC	N LIMITEI	כ		
	ition Requ Ordinary)	uired:	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 ma transaction / promoter g	in which	promoters			•	NO			
5	Mode of Voting	No. of Shares held	No. of votes polled	%of Votes polled 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	E- Voting	1654600	1654600	100	1654600	0	100.00	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Total		1654600	100.00	1654600	0	100.00	0	
Public	E- Voting	48700	0	0	0	0	0	0	
Institution	Poll		0	0	0	0	0	0	
	Total					0	0	0	
Public Non	E- Voting	1919700	0.00	0.00	0.00	0	0.00	0	
Institutions	Poll	1	133600	6.95	133600	0	100.00	0	
	Total	1	133600	6.95	133600	0	100.00	0	
Total		3623000	1788200	49.36	3623000	0	100.00	0	

		Ν	IARMADA	MACPLAST DRIP	IRRIGATIC	N LIMITEI		
	ition Requ Ordinary)	uired:	Regist	fy Hardik Kadiya & ration No. 179290 their remuneratio	), as the S		· ·	
transaction	r material related party ion in which promoters <b>NO</b> er group are interested							
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 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	E- Voting	1654600	1654600	100	1654600	0	100.00	0
Promoter	Poll		0	0	0	0	0	0
Group	Total		1654600	100.00	1654600	0	100.00	0
Public	E- Voting	48700	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Total					0	0	0
Public Non	E- Voting	1919700	0.00	0.00	0.00	0	0.00	0
Institutions	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