

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

September 30, 2023

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 31st Annual General Meeting held on 30th September, 2023

With reference to the above subject, we are attaching herewith proceedings of 31st Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 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.

The meeting concluded around 03:22 pm.

Please take the same on your records.

Thanking you.


JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



Encl.: Proceeding of the 31st 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 31ST ANNUAL GENERAL MEETING OF NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

The Thirty First Annual General Meeting (AGM) of Narmada Macplast Drip Irrigation Systems Limited held on Saturday, September 30, 2023 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 Juhi Rajendrakumar Chaturvedi welcomed all the members and introduced all Directors, officers, Auditors to the members attending AGM including CS Jatinbhai Harishbhai Kapadia, Secretarial Auditor and Mr. Viral Hareshbhai Thakrar Appointed as Scrutinizer to scrutinize the e-voting process in the fair and transparent manner. CS Juhi Rajendrakumar Chaturvedi requested Mr. Vrajlal Vaghasia, Chairman of the meeting to greet the members. Mr. Vrajlal Vaghasia, Managing 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, 2023, the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Vrajlal Vaghasia (DIN - 02442762) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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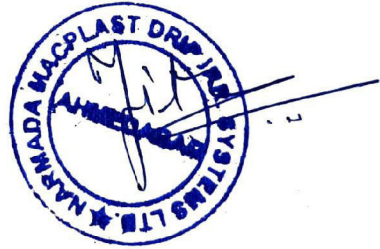
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Thereafter, the Chairman requested the host to enable the tab to allow shareholders attending the meeting to cast their vote.

Thereafter, the Chairman requested CS Juhi Rajendrakumar Chaturvedi to enable members to ask their questions who have registered themselves as a Speaker and to give instructions in respect of Q & A Session. CS Juhi Rajendrakumar Chaturvedi 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, CS Juhi Rajendrakumar Chaturvedi 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 03.22 pm.



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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)	30-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:22 PM



Scrutinizer Details	
Name of the Scrutinizer	Viral Hareshbhai Thakrar
Firms Name	Thakrar And Associates
Qualification	CS
Membership Number	11299
Date of Board Meeting in which appointed	08-09-2023
Date of Issuance of Report to the company	30-09-2023



Voting results	
Record date	23-09-2023
Total number of shareholders on record date	2930
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	15
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



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, 2023, 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)		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	40301	40301	100	40301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40301	40301	100	40301	0	100
Total		1694901	1694901	100	1694901	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	



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 Mr. Vrajlal Vaghasia (DIN - 02442762) who retires by rotation and being eligible, offers himself 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	40301	40301	100	40301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40301	40301	100	40301	0	100
Total		1694901	1694901	100	1694901	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	

