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

29th September, 2018

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: 26th 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 26th Annual General Meeting of the Company held on 29th September, 2018.

Kindly take the above information on records

Yours faithfully

For Narmada Macplast Drip Irrigation Systems Limited

DRIP

Vrajlal Vaghasia Managing Director

DIN: 02442762

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

CIN: L25209GJ1992PLC017791

NARMADA MACPL	AST DRIP IRRIGATION LIMITED							
Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015								
Date of AGM	29 th September, 2018							
Total No. of shareholders on record date	2763							
No. of shareholders present in the meeting	7							
either in person of through proxy								
Promoter and Promoter Group	2							
Public	5							
No. of shareholders attended the meeting								
through Video Conferencing								
Promoter and Promoter Group								
Public .								

		1	NARMADA	MACPLAST DRIP	IRRIGATIO	N LIMITE)			
	ition Requ Ordinary)	uired:	1. Adopt t	1. Adopt the financial statement for the year ended 31st March, 2018						
Whether material 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	100.00	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		17600	0.92	17600	0	100.00	0		
	Total		17600	0.92	17600	0	100.00	0		
Total		3623000	1672200	46.15	3623000	0	100.00	0		



	NARMADA MACPLAST DRIP IRRIGATION LIMITED									
	tion Requ Ordinary)	ired:	Re-appointment of Mr. Vrajlal Vaghasia (DIN 02442762), who retires by rotation (Ordinary Resolution)							
Whether ma transaction in / promoter gr	n 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	E- Voting	1654600	1654600	100	1654600	0	100.00	0		
Promoter	Poll		0	0	0	0	100.00	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		17600	0.92	17600	0	100.00	0		
	Total		17600	0.92	17600	0	100.00	0		
Total		3623000	1672200	46.15	3623000	0	100.00	0		

		N.	ARMADA I	MACPLAST DRIP	RRIGATIO	N LIMITED		
	ion Requ ordinary)	ired:	3. To ratif	y the appointmen	t of the Au	ditors of th	ne Company and	to fix their
Whether matransaction in / promoter gr	n which	oromoters				NO		0/ 6 // /-
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
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Promoter and	E- Voting	1654600	1654600	100	1654600	0	100.00	0
Promoter	Poll		0	0	0	0	100.00	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		17600	0.92	17600	0	100.00	0
outduorio	Total		17600	0.92	17600	0	100.00	0
Total	Total	3623000	1672200	46.15	3623000	0	OLU100.00	0

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

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Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka: Kalol, Dist.: Gandhinagar: 382721 Ph. No. 079-27498670

29th September, 2018

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

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Sub: 26th Annual General Meeting – Voting Results

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Kindly take the above information on records.

Yours faithfully

For Narmada Macplast Drip Irrigation Systems Limited

Vrajlal Vaghasia Managing Director DIN: 02442762

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	29 th September, 2018							
Total No. of shareholders on record date	2763							
No. of shareholders present in the meeting	7							
either in person of through proxy								
Promoter and Promoter Group	2							
Public	5							
No. of shareholders attended the meeting								
through Video Conferencing								
Promoter and Promoter Group								
Public								

		N	IARMADA	MACPLAST DRIP	IRRIGATIO	N LIMITE	D		
	ıtion Requ Ordinary)	uired:	Adopt the financial statement for the year ended 31st March, 2018						
Whether material transaction / promoter g	in which	promoters				NO			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% 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	
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Promoter	Poll		0	0	0	0	100.00	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		17600	0.92	17600	0	100.00	0	
	Total		17600	0.92	17600	0	100.00	0	
Total		3623000	1672200	46.15	3623000	0	100.00	0	

		N	IARMADA	MACPLAST DRIP	IRRIGATIO	N LIMITE	D		
	ition Requ Ordinary)	uired:	2. Re-appointment of Mr. Vrajlal Vaghasia (DIN 02442762), who retires by rotation (Ordinary Resolution)						
transaction i	Whether material related party transaction in which promoters / promoter group are interested			NO NO					
Category	Mode of Voting	No. of Shares held	No. of votes% of votes of votesNo. of votes of polled on polled shares% of votes of votes of polled on polled on sharesNo. of votes of favour on votes polled votes of polled on polled						
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)} * 100	
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Promoter	Poll		0	0	0	0	100.00	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		17600	0.92	17600	0	100.00	0	
	Total		17600	0.92	17600	0	100.00	0	
Total		3623000	1672200	46.15	3623000	0	100.00	0	

		N	IARMADA	MACPLAST DRIP	IRRIGATIO	N LIMITE	D	
	ıtion Requ Ordinary)	uired:	3. To ratif	• • •	nt of the Au	uditors of t	he Company and	to fix their
Whether material transaction of the promoter g	in which	promoters				NO		
Category	Mode of Voting	No. of Shares held	of No. of %of Votes No. of No. of % of Votes					% 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
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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
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Institutions	Poll		17600	0.92	17600	0	100.00	0
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