

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

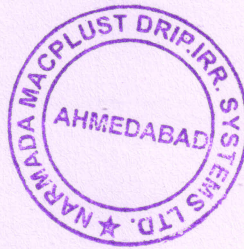

Vrajlal Vaghasia
Managing Director
DIN : 02442762



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 either in person or through proxy	7
Promoter and Promoter Group	2
Public	5
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, 2018						
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	100.00	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	0
	Total					0	0	0
Public Non Institutions	E-Voting	1919700	0.00	0.00	0.00	0	0.00	0
	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

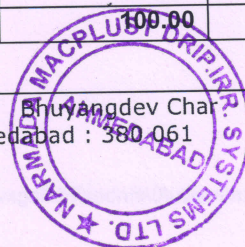


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NARMADA MACPLAST DRIP IRRIGATION LIMITED								
Resolution Required: (Ordinary)			2. Re-appointment of Mr. Vrajlal Vaghasia (DIN 02442762), who retires by rotation (Ordinary Resolution)					
Whether material related party transaction in which promoters / promoter group are interested			NO					
Category	Mode of Voting	No. of Shares held	No. of votes polled	%of polled 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
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NARMADA MACPLAST DRIP IRRIGATION LIMITED								
Resolution Required: (Ordinary)			3. To ratify the appointment of the 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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29th September, 2018

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**Vrajlal Vaghasia
Managing Director
DIN : 02442762**

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