

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 – Report of Scrutinizer

Ref : Code No. 517431

Please find attached Report of Scrutinizer dated 29th September, 2018 on voting results of the 26th Annual General Meeting of the Company held on 29th September, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Kindly take the above information on records

Yours faithfully

For Narmada Macplast Drip Irrigation Limited

**Vrajlal Vaghasia
Managing Director
DIN : 02442762**

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
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Dear Sir,

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Kindly take the above information on records

Yours faithfully

For Narmada Macplast Drip Irrigation Limited


Vrajlal Vagharia
Managing Director
DIN : 02442762



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



307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051, Gujarat, India.
Contact : +91-79-489 44 6 55 E-mail : csjatin@hotmail.com

K. JATIN & Co.
COMPANY SECRETARIES

FORM NO. MGT.13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

26th Annual General Meeting of the Equity Shareholders of **Narmada Macplast Drip Irrigation Systems Limited** ("the Company") held on Saturday, 29th September, 2018 at 4:00 P.M. at the Registered Office of the Company at Plot No. 119-120, Santej-Vadsar Road, At & Post Santej, Taluka: Kalol, District Gandhinagar - 382 721

Dear Sir,

I, Jatin Kapadia, Company Secretary, appointed as scrutinizer for purpose of the poll taken on the below mentioned resolution(s) at the Registered Office of the Company at Plot No. 119-120, Santej-Vadsar Road, At & Post Santej, Taluka: Kalol, District Gandhinagar - 382 721, meeting of the Equity Shareholders of the Company, held on 4:00 P.M. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll paper, which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately. The same were not considering in calculation.
4. The result of the Poll is as under:-



a. Resolution No. 1:-

Re: To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.:-

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	17600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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b. Resolution No. 2:-

Re: To appoint a Director in place of Mr. Vrajlal Vaghasia (DIN - 02442762) who retires by rotation and being eligible, offers himself for re-appointment:-

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	17600	100.00



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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c. Resolution No. 3:-

Re: To ratify the appointment of the Auditors of the Company and to fix their remuneration:-

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	17600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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5. the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

**For, K. Jatin & Co.,
Company Secretaries
(UCN: S2017GJ508600)**

**Date: September 29, 2018
Place: Ahmedabad**


**per Jatin H. Kapdia
(Proprietor)
COP: 12043**

Encl.:- A/a



307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051, Gujarat, India.
Contact : +91-79-489 44 6 55 E-mail : csjatin@hotmail.com

K. JATIN & Co.
COMPANY SECRETARIES

**REPORT OF SCRUTINIZER – COMBINED
(ON E-VOTING & POLL)**

Date:- September 29, 2018

To,
The Chairman,

26th Annual General Meeting of the Equity Shareholders of **Narmada Macplast Drip Irrigation Systems Limited** ("the Company") held on Saturday, 29th September, 2018 at 4:00 P.M. at the Registered Office of the Company at Plot No. 119-120, Santej-Vadsar Road, At & Post Santej, Taluka: Kalol, District Gandhinagar – 382 721

Ref : 26th Annual General Meeting held on Saturday, 29th September, 2018.

Dear Sir,

I, Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Wednesday, September 26, 2018 (9.00 a.m.) to Friday, September 28, 2018 (5.00 p.m.).

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 26th AGM of the members of the Company, held on Saturday, 29th September, 2018 at 11:00 A.M. at the Registered Office of the Company at Plot No. 119-120, Santej-Vadsar Road, At & Post Santej, Taluka: Kalol, District Gandhinagar – 382 721.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

a. Resolution No. 1:-

Re: To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.:-

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	1654600	5	17600	1672200	100%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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b. Resolution No. 2:-

Re: To appoint a Director in place of Mr. Vrajlal Vagharia (DIN - 02442762) who retires by rotation and being eligible, offers himself for re-appointment:-



(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	1654600	5	17600	1672200	100%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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c. Resolution No. 3:-

Re: To ratify the appointment of the Auditors of the Company and to fix their remuneration

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
2	1654600	5	17600	1672200	100%



K. Jatin

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.


The e-Voting and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

**For, K. Jatin & Co.,
Company Secretaries
(UCN: S2017GJ508600)**

**Date: September 29, 2018
Place: Ahmedabad**


Jatin H. Kapadia
per **Jatin H. Kapadia**
(Proprietor)
COP: 12043



307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051, Gujarat, India.
Contact : +91-79-489 44 6 55 E-mail : csjatin@hotmail.com

K. JATIN & Co.

REPORT OF SCRUTINIZER ON E - VOTING COMPANY SECRETARIES

To,
The Chairman,

26th Annual General Meeting of the Equity Shareholders of **Narmada Macplast Drip Irrigation Systems Limited** ("the Company") held on Saturday, 29th September, 2018 at 4:00 P.M. at the Registered Office of the Company at Plot No. 119-120, Santej-Vadsar Road, At & Post Santej, Taluka: Kalol, District Gandhinagar - 382 721

Ref: 26th Annual General Meeting held on Saturday, 29th September, 2018.

Re: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Wednesday, September 26, 2018 (9.00 a.m.) to Friday, September 28, 2018 (5.00 p.m.).

The Notice dated 14th August, 2018 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on Saturday, 29th September, 2018 at 4:00 P.M. at the Registered Office of the Company at Plot No. 119-120, Santej-Vadsar Road, At & Post Santej, Taluka: Kalol, District Gandhinagar - 382 721.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Limited** ("CDSL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cutoff" date of 22nd September, 2018, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 in the Notice of the AGM of the Company.



The voting period for e-voting commenced on Wednesday, September 26, 2018 (9.00 a.m.) to Friday, September 28, 2018 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. Harsil Thakkar

2. Mr. Darshil Hirnandani

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

a. Resolution No. 1:-

Re: To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.:-

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1654600	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
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b. Resolution No. 2:-

Re: To appoint a Director in place of Mr. Vrajlal Vagharia (DIN - 02442762) who retires by rotation and being eligible, offers himself for re-appointment



Handwritten signature in blue ink: H. K. Kulkarni

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1654600	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
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c. Resolution No. 3:-

Re: To ratify the appointment of the Auditors of the Company and to fix their remuneration:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1654600	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
--	--



Handwritten signature

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company.

Thanking you,

Yours Faithfully,

For, K. Jatin & Co.,
Company Secretaries
(UCN: S2017GJ508600)

Date: September 29, 2018
Place: Ahmedabad



Jatin H. Kapadia
per Jatin H. Kapdia
(Proprietor)
COP: 12043