

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

12th August, 2019

To,
Listing department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Company Code No. 517431

Dear Sir,

Sub: Board Meeting – Outcome

With refer to our letter dated 05th August, 2019 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have considered the matter and approved the following items at this Board meeting:

1. Pursuant to Regulation – 33 of the SEBI (LODR) Regulations, 2015, we enclose herewith Unaudited Financial Results for the quarter ended on 30th June, 2019.


'Limited Review Report' for the quarter ended on 30th June, 2019 is also enclosed.

This is as per relevant regulation of the SEBI (LODR) Regulations, 2015.

The Board meeting commenced on 3.45 p.m.(IST) and concluded at 4.55 p.m.(IST).

Yours faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



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

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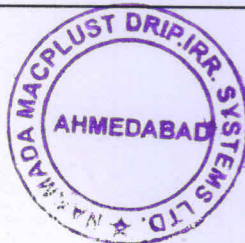
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Regd. Office & Works : Plot No. 119-120, Santej-Vadsar Road, At Santej, Taluka: Kalol
Dist. Gandhinagar: 382721 Ph. No. 079-27498670
Standalone Audited Financial Results for the Quarter and Year ended on 30th June, 2019

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
		Unaudited	Unaudited	Unaudited	Audited
	PART I				
I.	Revenue from Operations	200.70	351.27	245.47	894.30
II.	Other income	13.64	1.30	4.66	4.38
III.	Total Income (I+II)	214.34	352.57	250.13	898.68
IV.	Expenses :				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	200.96	336.89	244.80	851.75
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	2.91	-	2.91
	(d) Employee benefits expenses	0.88	12.18	1.25	16.65
	(e) Financial Costs	0.19	0.01	-	0.11
	(f) Depreciation and amortisation expenses	0.43	0.47	-	1.90
	(g) Other expenses	11.07	4.53	7.43	16.37
	Total Expenses (IV)	213.53	356.99	253.48	889.69
V.	Profit / (Loss) before exceptional items and tax(III-IV)	0.81	(4.42)	(3.35)	8.99
VI	Exceptional items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	0.81	(4.42)	(3.35)	8.99
VIII	Tax expense				
	(1) Current tax	-	2.21	-	2.21
	(2) Deferred Tax	-	(0.13)	-	(0.13)
	(3) Income Tax of Earlier Year	-	-	-	0.00
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	0.81	(6.50)	(3.35)	6.91
X	Net Profit / (Loss) for the period	0.81	(6.50)	(3.35)	6.91
XI	Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/(loss) for the period)	0.81	(6.50)	(3.35)	6.91
XII	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	362.30	362.30	362.30	362.30
XIII	Earnings per equity share				
	Basic	0.02	(0.18)	(0.09)	0.19
	Diluted	0.02	(0.18)	(0.09)	0.19
Notes:					
1	The unaudited standalone financial results for the three months ended June 30, 2019 have been approved by the Board of Directors of the Company at its meeting held on August 12, 2019.				
2	The above standalone financial results have been prepared from the interim condensed standalone financial statements, which are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.				
3	There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.				
4	Figures has been rounded off and regrouped / re-arranged wherever necessary.				
5	Statement of Assets and Liabilities				



		(Rs. In Lacs)
Sr. No.	Particulars	3 Months Ended on 30/06/2019
A	ASSETS	
1	Non-current Assets	
	(a) Property, Plant and Equipment	31.31
	(b) Capital Work-in-Progress	-
	(c) Investment Property	-
	(d) Goodwill	-
	(e) Other Intangible assets	-
	(f) Intangible assets under development	-
	(g) Biological Assets other than bearer plants	-
	(h) Financial Assets	
	(i) Investments	93.06
	(ii) Trade receivables	-
	(iii) Loans	-
	(iv) Others (to be specified)	-
	(i) Deferred tax assets (net)	-
	(j) Other non-current assets	-
	Sub Total Non-Current Assets	124.37
2	Current Assets	
	(a) Inventories	-
	(b) Financial Assets	
	(i) Investments	-
	(ii) Trade receivables	98.796
	(iii) Cash and cash equivalents	2.998
	(iv) Bank balances other than (iii) above	-
	(v) Loans	67.470
	(vi) Deposit	2.17
	(c) Current Tax Assets (Net)	-
	(d) Other current assets	13.60
	Sub Total Current Assets	185.04
	TOTAL ASSETS	309.41
B	EQUITY AND LIABILITIES	
(I)	Equity	
	(a) Equity Share Capital	362.30
	(b) Other Equity	(131.17)
	Total Equity	231.13
(II)	LIABILITIES	
1	Non-current liabilities	
	(a) Financial Liabilities	
	(i) Borrowings	50.45
	(ii) Trade payables	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-
	(b) Provisions	-
	(c) Deferred tax liabilities (Net)	-
	(d) Other non-current liabilities	3.700
	Sub Total Non-Current Liabilities	54.15
2	Current liabilities	
	(a) Financial Liabilities	
	(i) Borrowings	-
	(ii) Trade payables	13.96
	(iii) Other financial liabilities (other than those specified in item (c))	-
	(b) Other current liabilities	-
	(c) Provisions	10.161
	(d) Current Tax Liabilities (Net)	-
	Sub Total Current Liabilities	24.12
	TOTAL EQUITY AND LIABILITIES	309.41

For, Narmada Macplast Drip Irrigation Systems Limited



Jiten Vagharia
Jiten Vagharia
Whole Time Director
(DIN :02433557)

Place: Ahmedabad
Date: 12th August, 2019



INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
The Board of Directors
NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.** for the quarter ended on **30th June, 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **Hardik Kadia & Co.**
Chartered Accountants

Hardik Kadia
Hardik Kadia
Proprietor
Membership No. 179290



Place: Ahmedabad
Date: 12th August, 2019