



Scrip Code :517431

Scrip Name :NARMADA
MACPLAST DRIP IRRIGATION
SYSTEMS LTD.

ISIN :INE060D01010

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You have successfully filed the documents for **Clause 49 - Corporate Governance June 2014 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **21112016425306** dated **Nov 21, 2016**

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Narmada Macplast Drip Irrigation Systems Ltd.

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

CIN: L25209GJ1992PLC017791

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Quarter ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status: Yes / No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	Yes	-
(B) Non-executive Directors' compensation & disclosure	49 (I B)	N. A.	No fees or compensation is paid to any of Non Executive Directors/Independent Directors of the Company. As such the Clause 49IB is mentioned as NA
(C) Other provisions as to Board & Committees	49 (I C)	Yes	-
(D) Code of Conduct	49 (I D)	Yes	Will be complied in Next Annual Report
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	-
(B) Meeting of Audit Committee	49 (II B)	Yes	-
(C) Powers of Audit Committee	49 (II C)	Yes	-
(D) Role of Audit Committee	49 (II D)	Yes	-
(E) Review of Information by Audit Committee	49 (II E)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	There is no subsidiary company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	-
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in Next Annual Report
(F) Management	49 (IV F)	Yes	Will be complied in Next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be complied in Next Annual Report
V. CEO / CFO Certification	49 (V)	Yes	Will be complied in Next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in Next Annual Report
VII. Compliance	49 (VII)	Yes	Will be complied in Next Annual Report

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Date: 11th July, 2014

Place: Ahmedabad



V. Vagharia

VRAJLAL VAGHASIA
MANAGING DIRECTOR &
COMPLIANCE OFFICER

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