

# 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

## NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty First Annual General Meeting ('AGM') of the Company is scheduled to be held on Saturday, September 30, 2023 at 03.00 pm (IST) through two-way Video Conference ('VC') facility / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and allowed by Circular No. Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and circular 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI ("Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 09, 2023. These documents are also available on the Company's website - [www.narmadadrip.com](http://www.narmadadrip.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system provided by National Securities Depository Limited (NSDL). All members are informed that:

1. All the businesses as stated in the Notice of 31<sup>st</sup> AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 09.00 AM (IST) on Wednesday, September 27, 2023 and will end at 5.00 PM (IST) on Friday, September 29, 2023. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or during AGM is September 22, 2023.
4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 22, 2023, such person may obtain the User ID and Password for e-voting from NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of

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

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www.evoting.nsdl.com or call at the above-mentioned phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with the facility for voting by electronics means.

6. The members may note that:
- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
  - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
  - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

**Yours faithfully**

**For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

**JITEN VAGHASIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 02433557**  
**Place: Ahmedabad**  
**Date: 09.09.2023**

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