Narmada Macplast Drip Irrigation Systems Ltd.

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

CIN: L25209GJ1992PLC017791

Date: 13th February, 2016

To,
The General Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 517431

Dear Sir,

SUB: - OUTCOME OF BOARD MEETING & SUBMISSION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31ST DECEMBER, 2015

Pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 13th February, 2016, have considered, approved and taken on record the Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2015.

The Copy of the approved results Unaudited Financial Results along with Limited review Report issued by the Statutory Auditors of the Company for the Quarter and Nine Months ended on 31st December, 2015 is enclosed herewith.

You are requested to please take the same on record & oblige.

Thanking you,

Yours faithfully.

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

VRAJLAL VAGHASIA MANAGING DIRECTOR

DIN: 02442762

AHMEDABAU SSI

Encl: As above

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2015

| PART | -1 | | | | · | | (Rs. in Lacs) |
|------------|---|---------------------------------|---------------------------------|---------------------------------|---|---|--|
| Sr. No. | Particulars | 3 Months ended 31/12/2015 | 3 Months ended 30/09/2015 | 3 Months ended 31/12/2014 | Year to Date Figures for 31/12/2015 | Year to Date Figures for 31/12/2014 | Previous Accounting Year 31/03/2015 |
| | | (Unaudited) | (Unaudited) | (Unudited) | (Unudited) | (Unudited) | (Audited) |
| 1 | Income from Operations | 1 | | | , | χ=, | (-1) |
| | Net Sales/Income from Operations | 8.73 | 1.91 | 0.38 | 10.71 | 0.81 | 1.57 |
| | Total Income from Operations (net) | 8.73 | 1.91 | 0.38 | 10.71 | 0.81 | 1.57 |
| 2 | Expenses | | | | | | |
| | a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7.62 |
| | b) Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | C |
| | c) Changes in inventories of finished Goods, | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | work-in-Progress and stock-in-trade | | | | access of the con- | : | |
| | d) Employee benefits expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 6.31 |
| | e) Depreciation and amortisation expenses | 0.00 | 0,00 | 0.00 | 0.00 | 0.00 | 2.8 |
| | f) Other expenses | 2.66 | 3.87 | 6.29 | 23.54 | 11.35 | 11.17 |
| | Total Expenses | 2,66 | 3.87 | 6.29 | 23.54 | 11.35 | 27.90 |
| 3 | Profit / (Loss) from Operations before other income, | 6.07 | (1.96) | (5.91) | (12.83) | (10.54) | (26.33) |
| | finance costs and Exceptional item(1-2) | | | | | | |
| 4 | Other income | 5.67 | 23.09 | 4.72 | 31.11 | 27.14 | 33.53 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and Exceptional items (3+4) | 11.74 | 21.13 | (1.19) | 18.28 | 16.60 | 7.20 |
| 6 | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit / (Loss) from ordinary activities after finance | 11.74 | 21.13 | (1.19) | 18.28 | 16.60 | 7.20 |
| | costs but before Exceptional items (5-6) | | | | | | |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | - 0.00 | 0.00 | 0.00 |
| 9 | Profit (+)/Loss (-) from ordinary activities before tax (7+8) | 11.74 | 21.13 | (1.19) | 18.28 | 16.60 | 7.20 |
| 10 | Tax expense | 0.00 | 0.00 | 0.00 | 0,00 | 0.00 | 0.00 |
| 11 | Net Profit (+)/Loss (-) from ordinary activities after tax (9-10) | 11.74 | 21.13 | (1.19) | 18.28 | 16.60 | 7.20 |
| 12 | Extraordinary items(net of tax expenses) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit(+) / Loss(-) for the period (11-12) | 11.74 | 21.13 | (1.19) | 18,28 | 16.60 | 7.20 |
| 14 | Share of Profit / Loss of Associates | | - | | - | - | - |
| 15 | Minority Interest | , | - | - | • | - | |
| 16 | Net Profit (+) / Loss(-) after taxes, Minority Interest (13-14-15) | 11.74 | 21.13 | (1.19) | 18.28 | 16.60 | 7.20 |
| 17 | Paid-up equity share capital (Face value of Rs. 10/- per share) | 348,15 | 348.15 | 348.15 | 348.15 | 348.15 | 348.15 |
| 18 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | | _ | - | | | |
| 19i | Earnings Per Share(before extraordinary items) | | | | | | |
| | a) Basic EPS before extraordinary items (Not to be Annualised) | 0.33 | 0.60 | (0.03) | 0.52 | 0.47 | 0.22 |
| | b) Diluted EPS before extraordinary items (Not to be Annualised) | 0,33 | 0.60 | (0.03) | 0.52 | 0.47 | 0.22 |
| 19ii | Earnings Per Share(after extraordinary items) | | | | | | |
| | a) Basic EPS after extraordinary items | 0,33 | 0.60 | (0.03) | 0.52 | 0.47 | 0.22 |
| | (Not to be Annualised) b) Diluted EPS after extraordinary items | 0.33 | 0.60 | (0.03) | 0.52 | 0.47 | 0,22 |
| | (Not to be Annualised) | | | | | | |

Notes

1 The Statutory Auditors of the Company have carried out the limited review of the results for the quarter ended on 31st December, 2015.

2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 13th February, 2016

4 Previous period/year figures have been regrouped/rearranged, wherever necessary

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

Place: Ahmedabad Date: 13th February, 2016



Vrajlal Vaghasia Managing Director DIN: 02442762



S. D. Mehta & Co.

Chartered Accountants

16-A, Ghanshyam Avenue, Sattar Taluka Society, Opp. C.U. Shah College, Nr. Incometax Under Bridge, Ahmedabad-380 014.

LIMITED REVIEW REPORT FOR THE PERIOD ENDED ON 30TH DECEMBER, 2015

Review Report to,
The Board of Directors
Board of Directors of NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

We have reviewed the accompanying statement of unaudited financial results of NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED ("the Company") for the period ended on 31st December, 2015. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 analytical procedure 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.

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, S. D. Mehta & Co. Chartered Accountants Firm Reg. No. 137193W

AHMEDABA

Dharit Mehta

Partner M. No. 157873

Date: 13th February, 2016

Place: Ahmedabad

Contact: (**0**) 079-2754 1742 (**M**) +91 9727595108, +91 9879549579

(E) allsdm@yahoo.com