

o/c

Narmada Macplast Drip Irrigation Systems Ltd.

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

Date: 18th January, 2013

To,
Ms. Neha Gada – DCS - CRD
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SECURITY CODE: 517431

Dear Sir,

SUB: SUBMISSION OF QUARTERLY CORPORATE GOVERNANCE REPORTS


With reference to the above, we enclose herewith the Quarterly Corporate Governance Report for the quarter ended on **31st December, 2012.**

Kindly oblige us by taking the same on your records.

Thanking You,


Yours faithfully,

For, Narmada Macplast Drip Irrigation Systems Ltd


Jitenkumar Vaghasia
Whole-Time Director

Encl: As above.

SP SOLA HSB PO <380063>
EG152842313IN
Counter No:1, DP-Code:OPE
To:MS. NEHA GADA DCS CR, THE BOMBAY STOCK EX
MUMBAI, PIN:400001
From:NARMADA MACPLAST DRIP IRRIGATI , AHD
Wt:14grams,
Amt:39.00 , 23/01/2013 , 11:31
Taxes:Rs.4.00<<Track on www.indiapost.gov.in>>


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Correspondence Add: A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad - 380 061, Email: narmadadrip@yahoo.in, narmadadrip@gmail.com Website: www.narmadadrip.com

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Quarterly Compliance Report on Corporate Governance.

Name of the Company: Narmada Macplast Drip Irrigation Systems Limited
Quarter Ending on: 31st December, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49I		
(a) Composition of Board	49 (IA)	Yes	-
(b) Non-executive Director's compensation & disclosure	49 (IB)	N.A.	-
(c) Other provisions as to Board & Committees	49 (IC)	Yes	-
(d) Code of Conduct	49 (ID)	Yes	Will be complied in next Annual Report.
II Audit Committee	49II		
(a) Qualified and Independent audit Committee.	49 (IIA)	Yes	-
(b) Meeting of Audit Committee	49 (IIB)	Yes	-
(c) Powers of Audit Committees	49 (IIC)	Yes	-
(d) Role of Audit Committee.	49 (IID)	Yes	-
(e) Review of Information by Audit Committee.	49 (IIE)	Yes	-
III Subsidiary Companies	49III	N.A.	-
IV Disclosures	49IV		
(a) Basis of related party transactions	49 (IVA)	Yes	-
(b) Disclosure of Accounting Treatment	49 (IVB)		-
(c) Board Disclosures	49 (IVC)	Yes	-
(d) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(e) Remuneration of Directors.	49 (IVE)	Yes	Will be complied in next Annual Report.
(f) Management	49 (IVF)	Yes	
(g) Shareholders	49 (IVG)	Yes	-
V CEO / CFO Certification	49 (V)	Yes	
VI Report on Corporate Governance	49 (VI)	Yes	Will be complied in next Annual Report.
VII Compliance	49 (VII)	Yes	

For Narmada Macplast Drip Irrigation Systems Limited


Jiten Kumar Vagharia
Whole-Time Director

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