

Narmada Macplast Drip Irrigation Systems Ltd.

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

Date: 14th February, 2017

CIN: L25209GJ1992PLC017791

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 – UN-AUDITED FINANCIAL RESULTS & LIMITED REVIEW
REPORT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2016**

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 14th February, 2017, have considered and approved the Un-audited Financial Results for the Quarter ended on 31st December, 2016. The Meeting was commenced at 05:30 p.m. and concluded at 6:10 p.m.

The copy of (i) approved Unaudited Financial Results for the Quarter ended on 31st December, 2016; and (2) Limited Review Report issued by the Statutory Auditors of the Company for the Quarter ended on 31st December, 2016 is enclosed herewith.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED



VRAJLAL VAGHASIA
MANAGING DIRECTOR
DIN: 02442762



Encl: As above

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

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, 2016

PART - I

Sr. No.	Particulars	(Rs. in Lacs)					Previous Accounting Year 31/03/2016
		3 Months ended 31/12/2016	3 Months ended 30/09/2016	3 Months ended 31/12/2015	Year to Date Figures for 31/12/2016	Year to Date Figures for 31/12/2015	
1	Income from Operations	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Net Sales/Income from Operations	7.14	0.04	8.73	544.43	10.71	10.73
	Total Income from Operations (net)	7.14	0.04	8.73	544.43	10.71	10.73
2	Expenses						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	14.09
	b) Purchase of stock-in-trade	0.00	0.00	0.00	511.23	0.00	0
	c) Changes in inventories of finished Goods, work-in-Progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	1.08	1.01	0.00	3.15	0.00	7.15
	e) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	2.53
	f) Other expenses	15.00	2.08	2.66	30.16	23.54	12.37
	Total Expenses	16.08	3.09	2.66	544.54	23.54	36.14
3	Profit / (Loss) from Operations before other income, finance costs and Exceptional item(1-2)	(8.94)	(3.05)	6.07	(0.11)	(12.83)	(25.41)
4	Other income	13.62	5.18	5.67	21.40	31.11	30.01
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional items (3+4)	4.58	2.13	11.74	21.29	18.28	4.60
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional items (5-6)	4.58	2.13	11.74	21.29	18.28	4.60
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)	4.58	2.13	11.74	21.29	18.28	4.60
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)	4.58	2.13	11.74	21.29	18.28	4.60
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)	4.58	2.13	11.74	21.29	18.28	4.60
14	Share of Profit / Loss of Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit (+) / Loss(-) after taxes, Minority Interest (13-14-15)	4.58	2.13	11.74	21.29	18.28	4.60
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)	0.13	0.06	0.33	0.61	0.52	0.13
	b) Diluted EPS before extraordinary items (Not to be Annualised)	0.13	0.06	0.33	0.61	0.52	0.13
19ii	Earnings Per Share(after extraordinary items)						
	a) Basic EPS after extraordinary items (Not to be Annualised)	0.13	0.06	0.33	0.61	0.52	0.13
	b) Diluted EPS after extraordinary items (Not to be Annualised)	0.13	0.06	0.33	0.61	0.52	0.13

Notes :

1	The Statutory Auditors of the Company have carried out the limited review of the results for the quarter ended on 31st December, 2016.
2	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14th February, 2017
4	Previous period/year figures have been regrouped/rearranged, wherever necessary.

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

Place: Ahmedabad
Date: 14th February, 2017



V. Vagharia
Vrajlal Vagharia
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 QUARTER ENDED ON 31ST DECEMBER, 2016

Review Report to,

The Board of Directors

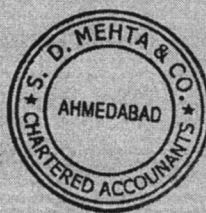
Board of Directors of NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

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, 2016. 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



Dharit Mehta
Partner
M. No. 157873

Place: Ahmedabad
Date: 14th February, 2017

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