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

14th February, 2018

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 517431

Dear Sir,

Sub: Board Meeting – Outcome in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With refer to our letter dated 7th February, 2018 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have considered the matter and approved the following items at this Board meeting:

 Pursuant to Regulation – 33 of the SEBI (LODR) Regulations, 2015, we enclose herewith Unaudited Financial Results for the quarter ended on 31st December, 2017.

'Limited Review Report' for the quarter ended on 31st December, 2017 is also enclosed.

Please note that the Company has adopted IND-AS for the first time from this financial year (2017-18).

This is as per relevant regulation of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

JITEN VAGHASIA
WHOLE TIME DIRECTOR

Correspondence Address:

DIN: 02433557

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

CIN: L25209GJ1992PLC017791

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

REGD. OFFICE & WORKS: PLOT NO.119-120, SANTEJ VADSAR ROAD NEAR ALEX CABLE AT. SANTEJ STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2017 CIN: L25209GJ1992PLC017791

Sr. No	Particulars	Quarter Ended			Year Ended			
		31/12/2017	30/09/2017	31/12/2016	31/12/2017	31/12/201		
-		Unaudited	Unaudited	Audited	Unaudited	Audited		
1a	PART I					riduited		
H.	Revenue from Operations Other income	0.00	0.03	7.14	0.08	544		
III.	Other income	8.66	11.11	13.52	28.49	21		
IV.	Total Revenue (I+II) Expenses:	8.66	11.14	20.66	28.57	565		
	(a) Cost of materials consumed							
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00			
	(c) Changes in inventories of finished goods, work-in-	0.00	0.00	0.00	0.00	511		
	progress and stock-in-trade	0.00	0.08	0.00	0.08	0		
	(d) Employee benefits expenses							
	(e) Financial Costs	2.39	2.18	1.08	5.97	3.		
	(f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00			
	(g) Other expenses	4.79	1.010	-	1.560	1.0		
	Total Expenses (IV)	7.73	7.48	15.00	14.38	30.		
٧.	Profit / (Loss) before exceptional items and tax(III-IV)	0.93		16.08	21.99	545.		
VI	Exceptional items	0.53	3.66	4.58	6.58	20.		
VII	Profit /(Loss) before tax (V-VI)	0.93	3.66	-	-			
VIII	Tax expense	0.55	3.00	4.58	6.58	20.:		
	(1) Current tax	0.00	0.00	0.00				
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.0		
IX	Profit / (Loss) for the period from continuing operations	0.93	3.66	0.00 4.58	0.00	0.0		
- 12	(VII-VIII)		5.00	4.38	6.58	20.2		
Х	Net Profit / (Loss) for the period (9+10)	0.93	3.66	4.58	C 50	20		
XI	Other Comprehensive Income	0.00		5000	6.58	20.2		
XI	Total Comprehensive income/loss for the period (IX+X)	0.93	0.00	0.00	0.00	0.0		
	(Comprising profit and Other Comprehensive Income/loss for the period)	0.53	3.66	4.58	6.58	20.2		
XII	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	362.30	362.30	348.15	362.30	348.1		
XIII	Earnings per equity share							
	Basic	0.03	0.10	0.132	0.18	0.5		
	Diluted	0.03	0.10	0.132	0.18	0.5		
			3.20	0.152	0.18	0.5		
	Notes:							
	The Company has adopted Indian Accounting Standards ("Inc and accordingly these financial results have been prepared in AS 34 Interim Financial Reporting prescribed under section 13 date of transition is April 1, 2016.	3 of the Companies	e recognition and Act 2013 read w	d measurement with the relevant	principles laid do rules issued ther	own in the Inc eunder. The		
2	The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th February, 2018.					d on 14th		
3	The statutory auditors have carried out a limited review of the Financial Results for the corresponding quarter ended on 31st the Company after making necessary adjustements in accorda	nce with Ind AS and						
4	Figures has been rounded off and regrouped / re-arranged wherever necessary.							
5	Reconciliation of the financial result as per Ind AS that reporte	ed under Previous G	enerally Accente	d Accounting Dr	inciples (CAAD):			
			one any recepte	a Accounting Pi	incipies (GAAP) i			
	PARTICULARS		Overten		(Rs. in Lac			
			Quarter ended on		Year ended on			
Ī	Net Profit for the Period (as per Indian GAAP)		31/12/20)16	31/12/20	016		
	nd AS adjustements			12				
				-				
IN	Net Profit/ (Loss) after Tay as nor IND Ac							
	Net Profit/ (Loss) after Tax as per IND AS							
C	Comprehensive Income Total Comprehensive Income for the period (as per Ind AS)				/3	DRIP		

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For & Behalf of the Board

Place: Santej (Gandhinagar) Date: 14th February, 2018 Jiten Vaghasia Whole Time Director (DIN: 02433557)



Hardik Kadia & Co.

Chartered Accountants

A-3, Ami Jyot Apartments, B/s Core House, Nr. Parimal Garden, Ambawadi, Ahmedabad-380 006. (Guj.) India

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to The Board of Directors

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

- We have reviewed the accompanying statement of Unaudited Financial Results of Narmada Macplast
 Drip Irrigation Systems Ltd. for the quarter and nine months ended on 31st December, 2017. 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.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of 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 an 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.
- 3. 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.
- 4. We have not audited or reviewed the accompanying financial results and other financial information for the three months ended on 31st December, 2017 which have been presented solely based on the information compiled by the management.

Place: Ahmedabad

Date: 12th February, 2018

For, Hardik Kadia & Co. Chartered Accountants Hardik Kadia

Proprietor

M. NO. 179290

Contact: (M) 09979544057 (E) hardikkadia1@gmail.com

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

(MACHINE READABLE FORMAT)

14th February, 2018

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 517431

Dear Sir,

Sub: Board Meeting – Outcome in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 7th February, 2018 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have considered the matter and approved the following items at this Board meeting:

 Pursuant to Regulation – 33 of the SEBI (LODR) Regulations, 2015, we enclose herewith Unaudited Financial Results for the quarter ended on 31st December, 2017.

'Limited Review Report' for the quarter ended on 31st December, 2017 is also enclosed.

Please note that the Company has adopted IND-AS for the first time from this financial year (2017-18).

This is as per relevant regulation of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

JITEN VAGHASIA WHOLE TIME DIRECTOR DIN: 02433557

CIN: L25209GJ1992PLC017791