



Scrip Code :517431

Scrip Name :NARMADA
MACPLAST DRIP IRRIGATION
SYSTEMS LTD.

ISIN :INE060D01010

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You have successfully filed the documents for **Clause 49 - Corporate Governance September 2014 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **21112016425307 dated Nov 21, 2016**

Please mention above Transaction Number for any future communication for this submission.

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Narmada Macplast Drip Irrigation Systems Ltd.

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

CIN: L25209GJ1992PLC017791

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status: Yes / No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	Yes	-
(B) Non-executive Directors' compensation & disclosure	49 (I B)	N. A.	No fees or compensation is paid to any of Non Executive Directors/Independent Directors of the Company. As such the Clause 49IB is mentioned as NA
(C) Other provisions as to Board & Committees	49 (I C)	Yes	-
(D) Code of Conduct	49 (I D)	Yes	Duly complied in Annual Report 2013-14
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	-
(B) Meeting of Audit Committee	49 (II B)	Yes	-
(C) Powers of Audit Committee	49 (II C)	Yes	-
(D) Role of Audit Committee	49 (II D)	Yes	-
(E) Review of Information by Audit Committee	49 (II E)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	There is no subsidiary company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	-
(E) Remuneration of Directors	49 (IV E)	Yes	Duly complied in Annual Report 2013-14
(F) Management	49 (IV F)	Yes	Duly complied in Annual Report 2013-14
(G) Shareholders	49 (IV G)	Yes	Duly complied in Annual Report 2013-14
V. CEO / CFO Certification	49 (V)	Yes	Duly complied in Annual Report 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	Duly complied in Annual Report 2013-14
VII. Compliance	49 (VII)	Yes	Duly complied in Annual Report 2013-14

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Date: 9th October, 2014

Place: Ahmedabad



V. Vaghasia

VRAJLAL VAGHASIA
MANAGING DIRECTOR &
COMPLIANCE OFFICER

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