

Narmada Macplast Drip Irrigation Systems Ltd.

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

Date: 5th November, 2011

To
Mr. S. Subramanian – DCS – CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Board Meeting for Un-audited Quarterly Results

As per the above mentioned subject we would like to bring to your notice that a Meeting of the Board of Directors of the Company is scheduled to be held on the 14th of November, 2011 at 12:30 p.m. at the Registered Office of the Company for transacting the following business:-

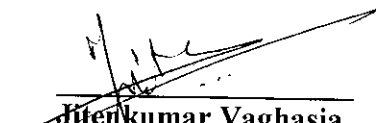
- 1) Un-audited Quarterly Results for the quarter ended on 30th September, 2011.
- 2) Any other business with the permission of the Chair.

Kindly find the same in order and oblige.


Thanking You

Yours faithfully,

For Narmada Macplast Drip Irrigation Systems Limited


Jiten Kumar Vaghasia
(Director)

SP AHMEDABAD RMS <380002>
EG082369948 IN
Counter No:5, OP-Code:YAM
To:NR S SUBRAMANIAM, DALA ST
MUMBAI, PIN:400001
From:NARMADA MACPLAST D S, GHATLODIA
Wt:20grams,
Amt:25.00 , 06/11/2011 , 16:09
Taxes:Rs.2.36<<Track on www.indiapost.gov.in>>



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

ARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th SEPTEMBER, 2011

(Rs. In Lacs except for No. of Shares)

SR. NO.	PARTICULARS	Quarter Ended		Six Month Ended		Year Ended
		30-09-2011	30-09-2010	30-09-2011	30-09-2010	31-03-2011
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Income from Operations	0.04	0.06	0.28	1.00	3.47
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2	Expenditure :					
	(a) Depreciation	0.00	0	0.00	0.00	6.91
	(b) Other Expenditure	1.48	1.39	3.08	3.13	14.12
3	Profit/(Loss)from operations before other income & Interest (1- 2)	(1.44)	(1.33)	(2.80)	(2.13)	(17.56)
4	Other Income	4.17	1.50	8.42	3.00	17.15
5	Profit/(Loss)before Interest (3+4)	2.73	0.17	5.62	0.87	(0.41)
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit (+)/Loss(-) from Ordinary Activities before Tax (5-6)	2.73	0.17	5.62	0.87	(0.41)
8	Tax Expenses					
	Earlier Year W/Off	0.00	0.00	0.00	0.00	0.00
	Deffered	0.00	0.00	0.00	0.00	0.00
	Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00
9	Net Profit (+)/Loss (-) for the Period (7-8)	2.73	0.17	5.62	0.87	(0.41)
10	Paid -up equity Share Capital (Face value Rs. 10/- each)	397.65	397.65	397.65	397.65	397.65
11	Reserves excluding revaluation reserves	-	-	-	-	-
12	Basic and Diluted Earning per Share (not annulised)	N.A.	N.A.	N.A.	N.A.	N.A.
13	Public Shareholding					
	- No. of shares	2402100	2402100	2402100	2402100	2402100
	- Percentage of shareholding	60.41	60.41	60.41	60.41	60.41
14	Promoter & Promoter Group Shareholding					
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL
	% of shares (as a %of the total shareholding of promoter and promoter Group)	N.A.	N.A.	N.A.	N.A.	N.A.
	% of shares (as a %of the total share capital of the Company)	N.A.	N.A.	N.A.	N.A.	N.A.
	(b) Non-encumbered	1574300	1574300	1574300	1574300	1574300
	% of shares (as a %of the total shareholding of promoter and promoter Group)	100%	100%	100%	100%	100%
	% of shares (as a %of the total share capital of the Company)	39.59	39.59	39.59	39.59	39.59

Note

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2011.
- 2 Figures of the previous year / quarter have been regrouped/rearranged, wherever necessary.

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.


JITENKUMAR VAGHASIA
 DIRECTOR

Place: Ahmedabad

Date : 14th November, 2011

Particulars	(Rs in Lacs)	
	HALF YEAR ENDED	YEAR ENDED
	30-09-2011 (Unaudited)	31-03-2011 (Audited)
SHAREHOLDERS' FUNDS :		
(a) Share Capital	362.74	362.74
(b) Share Application Money	13.50	13.50
(b) Reserves and Surplus	47.90	47.90
(c) Loan Funds	51.99	54.25
(d) Deferred Tax Liability	-	-
Total	476.13	478.39
APPLICATION OF FUNDS		
Fixed Assets	59.82	59.82
Investments	26.85	26.85
Currents Assets, Loans and Advances		
(a) Inventories	51.60	51.86
(b) Sundry Debtors	31.12	35.35
(c) Cash and Bank balances	14.90	9.36
(d) Other Current Assets	2.67	2.67
(e) Loans and Advances	159.32	161.48
Less : Current Liabilities and Provisions		
(a) Liabilities	104.43	103.28
(b) Provisions	-	-
Miscellaneous Expenditure (Not written off or adjusted)	234.28	234.28
Profit and Loss Account		
Total	476.13	478.39

FOR, NARMADA MACPLAST DRIP
IRRIGATION SYSTEMS LIMITED

V. S. S.

DIRECTOR

Place : Ahmedabad

Date : ~~10th October~~, 2011

14th November 2011,