Narmada Macplast Drip Irrigation Systems Ltd.

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

Date: 11th August, 2016

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 30TH JUNE, 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 11^{th} August, 2016, have considered and approved the Un-audited Financial Results for the Quarter ended on 30^{th} June, 2016. The Meeting was commenced at 05:00 p.m. and concluded at 6:27 p.m.

The copy of (i) approved Unaudited Financial Results for the Quarter ended on 30th June, 2016; and (2) Limited Review Report issued by the Statutory Auditors of the Company for the Quarter ended on 30th June, 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

Encl: As above

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

CIN: L25209GJ1992PLC017791

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

PART - I

PAR	• •				(Rs. in Lacs
Sr. No.	Particulars	30/06/2016	3 Months ended 31/03/2016	3 Months ended 30/06/2015	Previous Accounting Year 31/03/2016
1	Income from Onevertions	(Unaudited)	(Unaudited)	(Audited)	(Audited)
	Income from Operations Net Sales/Income from Operations				
	Total Income from Operations (net)	537,25	0.02	0.07	10.73
2	Expenses	537.25	0.02	0.07	10.73
-	a) Cost of materials consumed				
	b) Purchase of stock-in-trade	0.00	0.00	0.00	14.09
	c) Changes in inventories of finished Goods,	511,23 0.00	0.00	0.00	0.00
	work-in-Progress and stock-in-trade	0.00	0.00	0.00	0.00
	d) Employee benefits expense	1.06	0.00	0.00	7.45
	e) Depreciation and amortisation expenses	0.00	2.53	0.00	7.15
	f) Other expenses	13.08	5.65	0.00 17.01	2.53
٠.	Total Expenses	525,37	8.18	17.01	12.37
3	Profit / (Loss) from Operations before other income, finance	11.88	(8.16)	(16.94)	36.14 (25.41)
4	costs and Exceptional item(1-2) Other income				
5		2,70	0.00	2.35	30.01
J	Profit / (Loss) from ordinary activities before finance costs and Exceptional items (3+4)	14.58	(8.16)	(14.59)	4.60
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional items (5-6)	14.58	(8.16)	(14.59)	4.60
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from ordinary activities before tax (7+8)	14.58	(8.16)	(14.59)	4.60
10	Tax expense	0.00	0.00	0.00	0.00
11	Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	14.58	(8.16)	(14.59)	4.60
12	Extraordinary items(net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit(+) / Loss(-) for the period (11-12)	14,58	(8.16)	(14.59)	4.60
14	Share of Profit / Loss of Associates	-	(01.0)	(14.00)	4.00
15	Minority Interest		-	_	
16	Net Profit (+) / Loss(-) after taxes, Minority Interest (13-14-15)	14.58	(8.16)	(14.59)	4.60
17	Paid-up equity share capital (Face value of Rs. 10/- per share)	348.15	348.15	348.15	348.15
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	regarder of the second	-	-	-
19	(a) Earnings Per Share(before extraordinary items)				
	(i) Basic EPS (Not to be Annualised)	0.42	(0.23)	(0.42)	0.14
	(ii) Diluted EPS (Not to be Annualised)	0.42	(0.23)	(0.42)	0.14
	(b) Earnings Per Share(after extraordinary items)		(0.20)	(0.42)	0.14
	(i) Basic EPS (Not to be Annualised)	0.42	(0.23)	(0.42)	0.14
	(ii) Diluted EPS (Not to be Annualised)	0.42	(0.23)	(0.42)	0.14

Notes:

	The Statutory Auditors of the Company have carried out the limited review of the results for the quarter ended on 30th June, 2016.		
2	2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 11th August, 2016		
3 Previous period/year figures have been regrouped/rearranged, wherever necessary.			
	FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD		

Place: Ahmedabad Date: 11th August, 2016 DRIP

Vajubhai Vaghasia Managing Director DIN : 02442762



Place: Ahmedabad

Date: 11th August, 2016

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 30th JUNE, 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 30th June, 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 F. R. No. 137193W

> > **Dharit Mehta**

Partner

M. No. 157873

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