Narmada Macplast Drip Irrigation Systems Ltd.

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

Date: 13/02/2015

To,
Mr. S. Subramanian -DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 517431

Dear Sir,

SUB: - SUBMISSION OF QUARTERLY FINANCIAL RESULTS

With reference to the above, we enclose herewith Un-Audited Financial Results for the quarter ended on 31st December, 2014. The said results were considered, approved and taken on record by the Board of Directors of the Company at its meeting held on 13th February, 2015.

You are requested to please take the same on record & oblige.

Thanking you,

Yours faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

VRAJLAL VAGHASIA MANAGING DIRECTOR & COMPLIANCE OFFICER

Encl: As above

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, 2014

Sr. No.	- Particulars	3 Months ended 31/12/2014	3 Months ended 30/09/2014	3 Months ended 31/12/2013	Year to Date Figures for 31/12/2014	Figures for 30/09/2013	(Rs. in Lacs Previous Accounting Year 31/03/2014
1	Income from Operations	(Unaudited)	(Unaudited)	(Unudited)	(Unudited)	(Unudited)	(Audited)
•	Net Sales/Income from Operations	0.38	0.43	0.00	0.81	0.54	0.78
	Total Income from Operations (net)	0.38	0.43	0.00			0.78
2	Expenses						
	a) Cost of materials consumed	0.00	0.00	0.00		8	7.8
	b) Purchase of stock-in-trade	0.00	0.00	0.00		9	
	c) Changes in inventories of finished Goods,	0.00	0.00	0.00	0.00	0.00	0.0
	work-in-Progress and stock-in-trade d) Employee benefits expense	0.00	0.00	0.00	0.00	0.00	2.7
	e) Depreciation and amortisation expenses	0.00	0.00		0.00	81 E	4.3
	f) Other expenses	6.29	3.15		11.35	9	7.5
	Total Expenses	6.29	3.15				22.4
3	Profit / (Loss) from Operations before other income,	(5.91)	(2.72)	(2.14)	(10.54)	(6.02)	(21.66
	finance costs and Exceptional item(1-2)						
1	Other income	4.72	3.91	1.52	27.14		20.7
5	Profit / (Loss) from ordinary activities before finance	(1.19)	1.19	(0.62)	16.60	(5.36)	(0.91
	costs and Exceptional items (3+4)	0.00	0.00		3.00		0.0
3	Finance costs	0.00	0.00	0,00	0.00	· · · · · · · · · · · · · · · · · · ·	0.0
,	Profit / (Loss) from ordinary activities after finance costs but before Exceptional items (5-6)	(1.19)	1.19	(0.62)	16.60	(5.36)	(0.91
8	Exceptional items	0.00	0.00	0.00	0.00	0,00	0.0
9	Profit (+)/Loss (-) from ordinary activities before tax	(1.19)	1.19		16.60		(0.91
	(7+8)	` '		(3.32)		, , , , , ,	
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.0
11	Net Profit (+)/Loss (-) from ordinary activities after tax	(1,19)	1.19	(0.62)	16.60	(5.36)	(0.91
	(9-10)						· · · · · · · · · · · · · · · · · · ·
12	Extraordinary items(net of tax expenses)	0.00	0.00	0.00	0.00		0.0
13	Net Profit(+) / Loss(-) for the period (11-12)	(1.19)	1.19				(0.91
14	Paid-up equity share capital (Face value of Rs. 10/- per	348.15	348.15	345.07	348.15	345.07	345.0
15	share) Reserve excluding revaluation reserves as per balance						
	sheet of previous accounting year	-	.	-		-	
16i	Earnings Per Share(before extraordinary items) a) Basic EPS before extraordinary items	0,00	0.00	0.00	0.00	0.00	0.0
	(Not to be Annualised)	0.00	0.00	0.00	0.00	0.00	0.0
	b) Diluted EPS before extraordinary items	0.00	0.00	0.00	0.00	0.00	0.0
	(Not to be Annualised)			İ			
	Earnings Per Share(after extraordinary items)						
	a) Basic EPS after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.0
	(Not to be Annualised) b) Diluted EPS after extraordinary items	0.00	0.00	0,00	0.00	0.00	0.0
	(Not to be Annualised)	0.00	0.00	0.00	0.00	0.00	0.0
	PART - II					·	
Α	PARTICULARS OF SHAREHOLDING						
1 .	Public Shareholding	2048700	2048700		2048700		204870
	Number of Shares	56.55%	56.55%	56.55%		56.55%	56.559
2	Percentage of Shareholding	(2.13)					
2	Promoter and Promoter Group Shareholding a) Pledged / Encumbered	Nii	Nil	Nil	Nil	Nil	N
	- Number of Shares	N.A	N.A	N.A	N,A		N.
	- Percentage of Shares (as a % of total shareholding	N.A	N.A		N.A		N.
	of Promoter and Promoter Group)				and a special section of the section		
	- Percentage of shares (as a % total Share capital of the Company)	N.A	N.A	N.A	N.A	N.A	N.
	b) Non-encumbered	1574300	1574300	1574300	1574300	1574300	157430
	- Number, of Shares	10,7000	1014000	1014000	101 1000	10,4000	101 400
	- Percentage of Shares (as a % of total shareholding of	100%	100%	100%	100%	100%	1009
	Promoter and Promoter Group) - Percentage of shares (as a % total Share capital of	43.45%	43.45%	43.45%	43.45%	43.45%	43.459
	the Company)				1000		
-	Dadiada -			l	2 months -	1404 24 42 204	
	Particulars Particulars				o montas ei	nded 31.12.201	······································
3	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter (01.07.2014)						NI
	Received during the quarter						NI NI
	Disposed of during the quarter			1			NI



The Statutory Auditors of the Company have carried out the limited review of the results for the quarter ended on 31st December, 2014.

2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 13th February, 2015

3 Previous period/year figures have been regrouped/rearranged, wherever necessary.

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

Vrajlal Vaghasia Managing Director

Place: Ahmedabad Date: 13th February, 2015





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.

To. Mr. S. Subramanian -DCS-CRD **BSE Limited** Phiroze Jeeieebhov Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

REVIEW REPORT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014 Ref: Narmada Macplast Drip Irrigation Systems Limited- 517431

- (1) We have reviewed the accompanying statement of unaudited financial results of Narmada Macplast Drip Irrigation Systems Limited ("the Company") for the Quarter ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 'Review of Interim Financial Information provided by the Independent Auditor of the Entity' 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 procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not expression 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 issued under the 25 'Interim Financial Reporting' notified under the provisions of the Companies Act, 1956 (which are continued to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13th February, 2015

Place: Ahmedabad

For, S. D. Mehta & Co. **Chartered Accountants** F.R. No. 137193W

Dharit Mehta

MEHTA

AHMEDABAD

Partner M. No. 157873

PED ACCO

Contact: (**0**) 079-2754 1742 (**M**) +91 9727595108, +91 9879549579

(E) allsdm@yahoo.com