

# Narmada Macplast Drip Irrigation Systems Ltd.

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

Date: 13<sup>th</sup> October, 2011

To,  
Ms. Neha Gada – DCS - CRD  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**SECURITY CODE: 517431**

Dear Sir,

**SUB: SUBMISSION OF QUARTERLY CORPORATE GOVERNANCE REPORTS**


With reference to the above, we enclose herewith the Quarterly Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2011.

Kindly oblige us by taking the same on your records.

Thanking You,

Yours faithfully,

For, Narmada Macplast Drip Irrigation System Ltd

  
Jiten Vagharia  
Director



Encl: As above.

SP AHMEDABAD RMS (380002)  
EG0949930781N  
Counter No:1, OP-Code:KJS  
To: NEHA GADA,  
MUMBAI, PIN:400001  
From: NARMADA MAC DTRP, AHD  
Wt: 20grams,  
Amt: 25.00 , 15/10/2011 , 21:19  
Taxes: Rs. 2.36 <<Track on www.indiapost.gov.in>>

भारतीय डाक  
India Post  
CANS-49.

Correspondence Add: A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia,  
Ahmedabad - 380 061, Email: [narmadadrip@yahoo.in](mailto:narmadadrip@yahoo.in), [narmadadrip@gmail.com](mailto:narmadadrip@gmail.com) Website: [www.narmadadrip.com](http://www.narmadadrip.com)


# Narmada Macplast Drip Irrigation Systems Ltd.

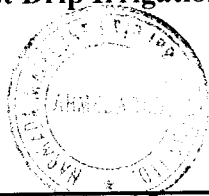
Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,  
Dist.: Gandhinagar : 382721

Name of the Company: NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD  
Quarter ending on: 30<sup>th</sup> September, 2011

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A)Composition of Board	49 (IA)	Yes	-
(B)Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	-
(C)Independent Director	49 (IC)	Yes	-
(D)Board Procedure	49 (ID)	Yes	-
(E)Code of Conduct	49 (IE)	Yes	Duly Complied in last Annual Report
(F)Term of office of non-executive directors	49 (IF)	Yes	-
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A)Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B)Meeting of Audit Committee	49 (IIB)	Yes	-
(C)Powers of Audit Committee	49 (IIC)	Yes	-
(D)Role of Audit Committee	49 (IID)	Yes	-
(E)Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Audit Reports and Audit Qualifications</b>	<b>49 (III)</b>	N.A.	-
<b>IV. Whistle Blower Policy</b>	<b>49 (IV)</b>	Yes	-
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	-
<b>VI. Disclosure of contingent liabilities</b>	<b>49 (VI)</b>	Yes	-
<b>VII. Disclosures</b>	<b>49 (VII)</b>		
(A)Basis of related party transactions	49 (VIIA)	Yes	Duly Complied in last Annual Report
(B)Board Disclosures	49 (VIIB)	Yes	Duly Complied in last Annual Report
(C)Proceeds from Initial Public offerings	49 (VIIC)	N.A.	-
(D)Remuneration of Directors	49 (VIID)	Yes	Duly Complied in last Annual Report
(E)Management	49 (VIIE)	Yes	Duly Complied in last Annual Report
(F)Shareholders	49 (VIIF)	Yes	Duly Complied in last Annual Report
<b>VIII. CEO/CFO Certification</b>	<b>49 (VIII)</b>	Yes	Duly Complied in last Annual Report
<b>IX. Report on Corporate Governance</b>	<b>49 (IX)</b>	Yes	Duly Complied in last Annual Report
<b>X. Compliance</b>	<b>49 (X)</b>	Yes	Duly Complied in last Annual Report

For Narmada Macplast Drip Irrigation Systems Ltd

  
Jiten Vagharia  
Director



Corresponding Add: A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia,  
Ahmedabad - 380 061, Email: [narmadadrip@yahoo.in](mailto:narmadadrip@yahoo.in), [narmadadrip@gmail.com](mailto:narmadadrip@gmail.com) Website: [www.narmadadrip.com](http://www.narmadadrip.com)