



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 June 2015 quarter**, which are subject to verification by the Exchange.

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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: L25209GJ1992PLC0177

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

**Quarter ending on: 30<sup>th</sup> June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status: Yes / No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	No	The Company is seeking an eligible woman candidate to appoint as Director.
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors' compensation & disclosure	49 (II C)	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 N.A.
(D) Other provisions as to Board & Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	Will be complied in Next Annual Report
(F) Whistle Blower Policy	49(II F)	Yes	The details of establishment of vigil mechanism / whistle Blower policy will be disclosed by the Company in the Board's Report for the FY 2014-15
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N. A.	There is no subsidiary company
<b>VI. Risk Management</b>	49(VI)	Yes	-
<b>VII. Related Party Transactions</b>	49(VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There were no material transactions with related parties during the quarter under reporting.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
(D) Management	49 (VIII D)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
(E) Shareholders	49 (VIII E)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
(I) Proceeds from Public issue, rights issue, preferential issue etc.	49(VIII I)	N.A.	The Company has not raised any money during this quarter.

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



V. CEO / CFO Certification	49 (IX)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
VI. Report on Corporate Governance	49 (X)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
VII. Compliance	49 (XI)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15

For, **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

Date: 9<sup>th</sup> July, 2015

Place: Ahmedabad



*V. Vaghasia*

**VRAJLAL VAGHASIA**  
**MANAGING DIRECTOR &**  
**COMPLIANCE OFFICER**

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