



WHEEL OF
QUALITY

RUNGTA IRRIGATION LIMITED

HEAD OFFICE

Plot No. 1, Sector 1, Industrial Area, Gurgaon, Haryana
INDIA

Phone: +91 122 4000001

Fax: +91 122 4000002

Website: www.rungta-irrigation.com

REF:NO.2014-2015/

11th April, 2015.

Dy. Manager – Deptt. of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001.

Sub: Listing Agreement Compliances.

Dear Sir,

We are sending herewith following document as per the Listing Agreement:-

1. Corporate Governance Report under Clause 49 of the Listing Agreement for the quarter ended 31st March, 2015.

You are requested to take the documents on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For RUNGTA IRRIGATION LTD.

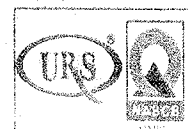
Manisha

(AUTHORISED SIGNATORY)

Encl. As above.

WORKS / BRANCHES / DEPOTS :

Chaziebhad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur




**QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE
UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

Name of the Company : **Rungta Irrigation Ltd.**
 Quarter ending on : **31st March, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
			-
II. Audit Committee			
(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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	Yes	Details shall be disclosed in the Annual Report.

Rungta Irrigation Ltd

Contd...2...


 Managing Director
 (M.P. RUNGTA)

WORKS / BRANCHES / DEPOTS :

Bhopal • Bhopal • Panna • Ranchi • Dabwali • Jaipur • Jabalpur





RUNGTA IRRIGATION LIMITED

-2-

(E) Remuneration of Directors	49(IVE)	Yes	Shall be disclosed in the Annual Report
(F) Management	49(IV F)	Yes	Shall be disclosed in the Annual Report
(G) Shareholders	49(IV G)	Yes	Shall be disclosed in the Annual Report
V. CEO/CFO Certification	49(V)	Yes	Shall be complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied at the time of Approval of the next Annual Report
VII. Compliance	49 (VII)	Yes	Shall be complied at the time of Approval of the next Annual Report

For **RUNGTA IRRIGATION LTD**

For Rungta Irrigation Ltd.

(**M. R. RUNGTA**)
CHAIRMAN CUM

MANAGING DIRECTOR

Date : 11.04.2015

Place : New Delhi

WORKS / BRANCHES / DEPOTS :

Ghaziabad • Bhopal • Patna • Ranchi • Bhubaneswar • Jabalpur



REG. & HEAD OFFICE
 101 Rungta Tower 25, Rajprasth, Bhopal
 Ph: 0755 64000500, 501 502 503 504
 CIN: L74899DL1986PLC023934
 E-mail: info@rungtairrigation.in
 Website: www.rungtairrigation.in

**QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE
 UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

Name of the Company : Rungta Irrigation Ltd.
Quarter ending on : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee			
(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	-
III. Subsidiary Company	49 (III)	N.A.	-
IV. Disclosures	49 (I V)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting treatment	49 (IV B)	N.A	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Details shall be disclosed in the Annual Report.

For Rungta Irrigation Ltd.

Contd...2...


 Chairman
 Managing Director
 (M.P. RUNGTA)

Rungta Irrigation Ltd.
 20, Ringra Tower 33, Rajendra Place
 New Delhi - 110005
 UIN : 748991DL1986PLC023824
 Email : info@ringtairrigation.in
 Website : www.ringtairrigation.in

(E) Remuneration of Directors	49(IVE)	Yes	Shall be disclosed in the Annual Report
(F) Management	49(IV F)	Yes	Shall be disclosed in the Annual Report
(G) Shareholders	49(IV G)	Yes	Shall be disclosed in the Annual Report
V. CEO/CFO Certification	49(V)	Yes	Shall be complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied at the time of Approval of the next Annual Report
VII. Compliance	49 (VII)	Yes	Shall be complied at the time of Approval of the next Annual Report

Date : 09.01.2015
 Place : New Delhi

For **RUNGTA IRRIGATION LTD**



(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

