



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@rungtairrigation.in
Website : www.rungtairrigation.in

Ref: RIL/BSE/18-19

9th August, 2018

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530449**

Sub : Outcome of the Board Meeting held on 9th August, 2018 commenced at 2:30 PM concluded at 6:00 PM.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on August 9th, 2018 have considered and approved the following Agenda items.

- 1. Approved Unaudited Financial Results of the Company for the Quarter ended June 30th, 2018.**
- 2. Intimation of Annual General Meeting of the Company**
The Company hereby informs that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 28th day of September, 2018 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O., Fatehpur Beri, New Delhi - 110030. AGM Notice along with e-voting schedule was approved.
- 3. Intimation of Book Closure for 34th Annual General Meeting.**
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, we further inform you that the Register of Members and Share Transfer Books of the Company will be closed from 24th September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company scheduled to be held on Friday, 28th September 2018.

This is for your information and record please.

Thanking You,
Yours faithfully

For RUNGTA IRRIGATION LIMITED


POOJA JUNEJA
(Company Secretary & Compliance Officer)



WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow

(AN ISO 9001 : 2008 CERTIFIED COMPANY)



To
The Board of Directors
Rungta Irrigation Limited

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018 OF RUNGTA IRRIGATION LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **RUNGTA IRRIGATION LIMITED**, 101 Pragati Tower, 26 Rajendra Place, New Delhi-110008 for the period ended 30th June, 2018.

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.

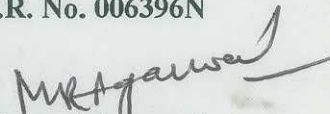
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent Auditors of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 provide 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) 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 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 09th August, 2018



For Mamraj & Co.
Chartered Accountants
F.R. No. 006396N

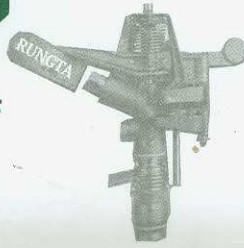

Mamraj Agarwal
Partner
Membership No. 084944

555 & 556, Agarwal Metro Heights, Netaji Subhash Palace, Pitampura, Delhi – 110034
Phone : 011-27358445, 45606367

Website : www.mamrajandco.com Email : mamrajandco@gmail.com



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Rungta Irrigation Limited

Statement of Standalone Unaudited Result for the Quarter ended 30th June 2018

Amount In Lacs

		Three Month ended	Preceding three month ended	Corresponding three month ended	Year ended
	Particulars	30-06-2018 Unaudited	31-03-2018 Audited	30-06-2017 Unaudited	31-03-2018 Audited
	CONTINUING OPERATIONS(1)				
I	Revenue from operations (gross)	883.31	2350.23	930.94	5757.00
II	Other income	58.91	-7.03	77.69	468.46
III	Total revenue (I+2)	942.22	2343.20	1008.63	6225.46
IV	Expenses(a) Cost of materials consumed	651.73	910	679.46	3137.51
	(b) Purchases of stock-in-trade	0.00	411.66	0.00	411.66
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	-119.37	35.99	-74.80	98.15
	(d) Employee benefits expense	154.71	181.81	138.84	609.82
	(e) Finance costs	48.04	76.26	58.82	274.50
	(f) Depreciation and amortisation expense	33.17	67.36	32.47	166.19
	(g) Other expenses	168.23	335.32	168.24	1172.37
	Total expenses	936.51	2018.40	1003.03	5870.20
V	Profit before exceptional and extraordinary items and tax (III-IV)	5.71	324.80	5.60	355.25
VI	Extraordinary items		88.25		88.25
VII	Profit / (Loss) before extraordinary items and tax (V+VI)	5.71	236.55	5.60	267.00
VIII	Extraordinary items				
IX	Profit before tax (VII-VIII)	5.71	236.55	5.60	267.00
X	Tax expense:(I) Current tax expense for current year	-1.43	-44.85	-1.85	-54.00
	(II) Deferred tax	0	-9.06	0	-9.06
XI	Profit / (Loss) from continuing operations (IX+X)	4.28	182.64	3.75	203.94
XII	Profit V(loss) from discontinuing operations	0	0	0	0.00

For RUNGTA IRRIGATION LTD.

S. K. Soodan
Director



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XIII	Tax expense of discontinuing operations	0	0	0	0.00
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0.00
XV	Profit (Loss) for the period (XI + XIV)	4.28	182.64	3.75	203.94
XVI	Other Comprehensive Income (Net of tax)	-1.07	2.36	0.00	2.36
XVI I	Total Comprehensive Income (OCI)	3.22	185.00	3.75	206.30
XVI II	Paidup Equity Share Capital (Face Value Rs 10/-Each)	885.61	885.61	885.61	885.61
XIX	Earnings per equity share:(1) Basic	0.05	2.06	0.04	2.30
	(2) Diluted	0.05	2.06	0.04	2.30

1. The above results have been reviewed by the audit committee and approve by the Board of Directors in their meeting held on 9th August, 2018. The financial results have been reviewed by the Statutory Auditors of the company as required under regulation 33 of the Securities & Exchange Board of India (listing obligations and disclosure requirements) ("SEBI LODR") Regulations 2015. The financial results of the company have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 received with relevant rules issued there under and other accounting principles generally accepted in India and discloses the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.

2. The company hereby declares that the Auditors have issued Limited Review Report for the financial statements for the quarter ended 30th June, 2018.

For Rungta Irrigation Limited

Sheo Kumar Poddar
Sheo Kumar Poddar
Chairman

Delhi, August 9, 2018



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