



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. : 011-40453330, 331, 332

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.in

To,
The General Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

August 13, 2022

Scrip Code: 530449

Sub: Outcome of the Board Meeting held on August 13, 2022

Dear Sir/ Ma'am,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 9, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. August 13, 2022, inter-alia, considered and approved:

- Fixed the date, time & venue of the 38th Annual General Meeting of Rungta Irrigation limited for the FY 21-22 to be held on 26th September through Audio visual mode and approving the draft notice and agenda thereof.
- Unaudited Financial Results for the quarter ended June 30, 2022
- Appointment of Mr. Bajrang Kumar Bardia as an Chief executive Officer (CEO) with effect from August 13, 2022 to hold office upto the date of the ensuing Annual General Meeting.
- Took note of In-Principal Approval w.r.t right Issue dated 10th August 2022 from BSE.

The meeting of the Board of Directors commenced at 1:00 PM and concluded at 2:00 PM.
You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
FOR RUNGTA IRRIGATION LIMITED

for RUNGTA IRRIGATION LIMITED.

Mr. Prateek Sharma
(Compliance Officer & Company Secretary)
M.No.-49283



WORK / BRANCHES / DEPOTS :

GHAZIABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● PATNA ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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Statement of Unaudited Financial Result for the Quarter ended June 30, 2022

(Figures in lakhs Except EPS)

	Particulars	For the Qtr Ended			For the Year Ended
		Jun 30,2022 Unaudited	Mar 31,2022 Unaudited	Jun 30,2021 Unaudited	Mar 31,2022 Audited
I	Revenue from operations (gross)	2,076.15	2,452.71	851.75	7,025.84
II	Other income	59.45	27.49	111.45	161.30
III	Total revenue (1+2)	2,135.60	2,480.20	963.20	7,187.14
IV	Expenses				
	(a) Cost of materials consumed	1,172.76	1,101.89	523.67	4,060.34
	(b) Purchases of stock-in-trade	453.44	708.01	39.13	980.02
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(87.51)	(19.36)	(20.07)	(207.32)
	(d) Employee benefits expense	183.48	209.01	175.02	760.37
	(e) Finance costs	10.55	60.51	18.32	117.68
	(f) Depreciation and amortisation expense	30.47	32.29	28.02	125.19
	(g) Other expenses	311.75	385.92	182.05	1,176.88
	Total expenses	2,074.94	2,478.27	946.14	7,013.16
V	Profit before exceptional and extraordinary items and tax (III-IV)	60.66	1.93	17.06	173.98
VI	Extraordinary items	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V+VI)	60.66	1.93	17.06	173.98
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	60.66	1.93	17.06	173.98
X	Tax expense:				
	(I) Current tax expense for current year	13.76	5.67	6.11	54.98
	(II) Income tax related to previous year	-	(6.11)	-	(6.11)
	(III) Deferred tax	1.16	(2.47)	(1.01)	(2.61)
	Total Tax Expenses	14.92	(2.91)	5.10	46.26
XI	Profit / (Loss) for the period (IX-X)	45.74	4.84	11.96	127.72
XII	Other Comprehensive Income (Net of tax)	(0.27)	12.12	2.14	16.58
XIII	Total Comprehensive Income (OCI)	45.47	16.96	14.10	144.30
XIV	Paid up Equity Share Capital (Face Value Rs 10/-Each)	885.61	885.61	885.61	885.61
XV	Earnings per equity share:				
	(1) Basic	0.52	0.05	0.14	1.44
	(2) Diluted	0.52	0.05	0.14	1.44

Notes:

The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 13, 2022.



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- 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
- 2 with the recognition and measurement principles laid down in Indian Accounting Standards notified under the Companies (Indian accounting Standards) rules as prescribed under section 133 of the Companies Act, 2013 received with relevant rules issued thereunder and other accounting policies generally accepted in India and disclose the information required to be disclosed in regulation 33 of SEBI LODR Regulation 2015.
 - 3 Figures for the Quarter ended Mar 31, 2022 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended Dec 31, 2021.
 - 4 Previous Period's/ Year's figures have been regrouped and reclassified, wherever necessary.
 - 5 Unaudited Results of the company will be available on the website of the company.

By Order of the Board of Directors

For RUNGTA IRRIGATION LIMITED



Shruti Rungta
(Director) Director
DIN: 00229045



Date: 13-Aug-2022
Place: New Delhi