



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



To,
The Board of Directors,
Rungta Irrigation Limited

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED June 30, 2022 OF RUNGTA IRRIGATION LIMITED

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **RUNGTA IRRIGATION LIMITED**, 101 Pragati Tower, 26 Rajendra Place, New Delhi-110008 (the Company) for the Quarter ended June 30, 2022 (the Statement) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the listing Regulations), read with SEBI Circular No. CIR/CFD/CMDI /44/2019 dated March 29, 2019 (the Circular).

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 (INDAS) 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: 13.08.2022



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

Praveen

Praveen Gupta
Partner

Membership No. 093403

UDIN: 22093403AOYVZI2859