



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

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

Ph. 01140453330, 331,332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

Ref: RIL/BSE/21-22

October 1, 2021

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

Scrip Code- 530449

Subject: Voting Results of the 37th Annual General Meeting of the Rungta Irrigation Limited ("The Company") held on Thursday, September 30, 2021.

Dear Sir/Ma'am,

With reference to the above mentioned caption, please find attached following documents:

1. Voting Results as Per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015.
2. Report of the Scrutinizer dated October 1, 2021.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For: Rungta Irrigation Limited



**Prateek Sharma
(Company Secretary & Compliance Officer)**



WORK / BRANCHES / DEPORTS :

GHAZIYABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● RAIPUR ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

General information about company	
Scrip code	530449
NSE Symbol	
MSEI Symbol	
ISIN	INE347C01013
Name of the company	RUNGTA IRRIGATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	5:00 PM
End time of the meeting	5:52 PM



Scrutinizer Details

Name of the Scrutinizer	Nakul Pratap Singh
Firms Name	NPS AND ASSOCIATES
Qualification	CS
Membership Number	A55529
Date of Board Meeting in which appointed	06-09-2021
Date of Issuance of Report to the company	01-10-2021



Voting results

Record date	23-09-2021
Total number of shareholders on record date	2449
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	4



Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To Consider & Adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2021 and the Reports Of The Board Of Directors & Auditors Thereon.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	3388900	2356700	69.5417	2356700	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	3388900	2356700	69.5417	2356700	0	100.0000	0.0000	
Public- Institutions	E-Voting			0.0000	0	0	0	0	
	Poll	50000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	50000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting			40.8984	2192451	23095	98.9576	1.0424	
	Poll	5417200							
	Postal Ballot (if applicable)								
	Total	5417200	2215546	40.8984	2192451	23095	98.9576	1.0424	
	Total	8856100	4572246	51.6282	4549151	23095	99.4949	0.5051	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Appoint a Director in place of Ms. Shruti Rungta (DIN: 00229045), who retires by rotation, and being eligible offers herself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1845300	54.4513	1845300	0	100.0000	0.0000
	Poll	3388900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3388900	1845300	54.4513	1845300	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2215546	40.8984	2192451	23095	98.9576	1.0424
	Poll	5417200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5417200	2215546	40.8984	2192451	23095	98.9576	1.0424
	Total	8856100	4060846	45.8537	4037751	23095	99.4313	0.5687
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	511400
Public Institutions	
Public - Non Institutions	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ratify the payment of remuneration to the Cost Auditor (S. Shekhar & Co., Cost accountants) for the Financial Year ending March 31, 2022						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2356700	69.5417	2356700	0	100.0000	0.0000
	Poll	3388900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3388900	2356700	69.5417	2356700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2215546	40.8984	2192451	23095	98.9576	1.0424
	Poll	5417200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5417200	2215546	40.8984	2192451	23095	98.9576	1.0424
	Total	8856100	4572246	51.6282	4549151	23095	99.4949	0.5051
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		appoint, Mr. Tarun Kumar Megotia (DIN: 01098092) as Whole-Time Executive Director of the Company.											
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2356700	69.5417	2356700	0	100.0000	0.0000					
	Poll	3388900	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total	3388900	2356700	69.5417	2356700	0	100.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
Public- Institutions	E-Voting		50000	0.0000	0	0	0	0					
	Poll	50000	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total	50000	2215546	40.8984	2192451	23095	98.9576	0.0000	1.0424	0.0000	1.0424	0	
Public- Non Institutions	E-Voting		5417200	0.0000	0	0	0	0					
	Poll	5417200	0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total	5417200	2215546	40.8984	2192451	23095	98.9576	0.0000	1.0424	0.5051	0.5051	0	
	Total	8856100	4577246	51.6282	4549151	23095	99.4949	0.5051	0.5051	0.5051	0.5051	0	
Whether resolution is Pass or Not. Yes													
Disclosure of notes on resolution													
Add Notes													

* this fields are optional

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		





Report of Scrutinizer

FORM NO. MGT.13

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Rungta Irrigation Limited
CIN: L74899DL1986PLC023934
101, Pragati Tower 26, Rajendra Place, New Delhi-110008

37th Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Thursday, 30th day of September 2021 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Nakul Pratap Singh, proprietor of NPS & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Rungta Irrigation Limited ("**the Company**"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the purpose of scrutinizing the e-voting process (remote e-voting), voting during the 37th Annual General Meeting conducted through electronic means through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

In the view of global outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 followed by General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "**MCA Circulars**") read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021, have permitted the holding of annual general meetings through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") without the physical presence of the Members at a common venue for the purpose of passing of resolutions proposed at the 37th Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Thursday, 30th day of September 2021 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Also, through the above-mentioned circulars by SEBI, relaxations have been provided for sending physical copies of annual reports to the shareholders and requirement of proxy for general meetings held through electronic mode.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means by shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render Scrutinizer's report of total votes cast in favour and against the resolutions proposed. I submit my report as under:



- I. The e-voting period remained open from September 27, 2021 (10:00 AM) till September 29, 2021 (5:00 PM) IST on the designated website via CDSL e-voting platform.
- II. The shareholders holding shares as on the "cut-off date" i.e. September 23, 2021 were entitled to vote on the proposed resolutions (item No. 1 to 4) as set out in the Notice of the 37th Annual General Meeting of the Company.
- III. In the view of continuing pandemic novel corona virus (COVID -19), the Annual General Meeting is held as per guidelines and circulars issued by competent authorities. Since the Annual General Meeting is held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), there was no availability of any ballot box and the members attending the Annual General Meeting, who have not casted their votes while remote e-voting earlier, may cast their votes through online e-voting system on the CDSL platform.
- IV. After the closure of e-voting during the Annual General Meeting, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
- V. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was diligently scrutinized.
- VI. The result of the e-voting is as under:

1. Resolution: Ordinary

To consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors' thereon.

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	101	45,49,116	35	45,49,151	99.49 %
Votes Against	3	23,095	0	23,095	0.51 %
Total	104	4572211	35	45,72,246	100 %

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-



2. Resolution: Ordinary

To appoint a director in place of Ms. Shruti Rungta (DIN: 00229045), who retires by rotation and being eligible offers her for re-appointment.

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	100	40,37,716	35	40,37,751	99.43 %
Votes Against	3	23,095	0	23,095	0.57 %
Total	103	40,60,811	35	40,60,846	100 %

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	1	5,11,400
E-Voting at AGM	-	-
Total	-	-

3. Resolution: Ordinary

To ratify the payment of remuneration to the Cost Auditor (S. Shekhar & Co., Cost Accountants) for the financial year ending March 31, 2022, and in this regard, to consider and if thought fit, to pass, with or without modification(s).

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	101	45,49,116	35	45,49,151	99.49 %
Votes Against	3	23,095	0	23,095	0.51 %
Total	104	45,72,211	35	45,72,246	100 %

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-



4. Resolution: Special

To appoint, Mr. Tarun Kumar Megotia (DIN: 01098092) as Whole-Time Executive Director of the company, and in this regard, to consider and if thought fit, to pass, with or without modification(s).

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	101	45,49,116	35	45,49,151	99.49 %
Votes Against	3	23,095	0	23,095	0.51 %
Total	104	4572211	35	45,72,246	100 %

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

VII. All the resolutions mentioned in the notice of the Annual General Meeting, as per the details above stand passed under remote e-voting and electronic voting conducted during the meeting with the requisite majority and deemed to be passed on the date of the Annual General Meeting.

VIII. All electronic data and relevant records of voting until will remain in our custody the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the-same shall be handed over thereafter to the Company Secretary for safe keeping.

For NPS & Associates
Company Secretaries



Nakul Pratap Singh
Company Secretary in Practice
M.No A55529
CP No. 22069
UDIN: A055529C001065221

Date: October 01, 2021

Place: Faridabad