



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:

- 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.

NEW DELL

Thanking You,

Yours Faithfully

For: Rungta Irrigation Christed

Prateek Sharma

(Company Secretary & Compliance Officer)









(AN ISO 9001 : 2008 CERTIFIED COMPANY)

General information ab	out 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 Deta	ails
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 the	
a) Promoters and Promoter group	
b) Public	0
No. of shareholders attended the meeting through video confere	encing
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	4



otes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
. v	Yes	s Pass or Not.	Whether resolution is Pass or Not.	V				
0.5051	99.4949	23095	4549151	51.6282	4572246	8856100	Total	Total
1.0424	98.9576	23095	2192451	40.8984	2215546	5417200	Total	
							Postal Ballot (if applicable)	Institutions
						5417200	Poll	Public- Non
1.0424	98.9576	23095	2192451	40.8984	2215546		E-Voting	
0.0000	0.0000	0	0	0.0000	0	50000	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	50000	Poll	
500	0	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	2356700	69.5417	2356700	3388900	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	3388900	Poll	Promoter and
0.0000	100.0000	0	2356700	69.5417	2356700		E-Voting	
[7]=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(a)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
he Financial Yea tors Thereon.	ted Financial Statements of the Company for the Financial Year the Reports Of The Board Of Directors & Auditors Thereon.	ancial Statements or ports Of The Board	Consider & Adopt the Audited Financial Statements of the Company for the Financial Y Ended March 31, 2021 and the Reports Of The Board Of Directors & Auditors Thereon.	To Consider & Adopt the Audi Ended March 31, 2021 and	ution considered	Description of resolution considered		
		No			enda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Re	
				Resolution (1)	Res			

ı	*
81	and.
81	meter .
м	=
ш	S
ш	
ш.	
ш	O
81	-
80	Q.
	W
88	D)
81	
81	m
80	10.50
8	0
8	77
68	\preceq
100	-
	0
	=
8	man .
88	D)

Details of invalid votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution required; Ordinary / Special) Ordinary	otes	Add Notes	re of notes on resolution	Disclosure of n					
Resolution required: (Ordinary / Special)	is.	Ye	is Pass or Not.	Whether resolution i	1				
Resolution required: (Ordinary / Special)	0.5687	99,4313	23095	4037751	45.8537	4060846	8856100	Total	Total
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? To Appoint a Director in place of being ell ter and ter and Poll	1.0424	98.9576	23095	2192451	40.8984	2215546	5417200	Total	
Resolution required: (Ordinary / Special)	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)	0	0	0	0	0.0000	0	5417200	Poll	
Resolution required: [Ordinary / Special]	1.0424	98.9576	23095	2192451	40.8984	2215546		E-Voting	
Resolution required: (Ordinary / Special)	0.0000	0.0000	0	0	0.0000	0	50000	Total	
Resolution required: [Ordinary / Special] Resolution? Resolution required: [Ordinary / Special] Resolution regulation considered Ro. of votes polled on outstanding favour Shares Share	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Resolution (2) Resolution required: (Ordinary / Special)	0	0	0	0	0.0000	0	50000	Poll	
Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) No. of votes agenda/resolution? No. of votes polled polled No. of votes polled polled Shares 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300 1845300	0	0	0	0	0.0000	0		E-Voting	
Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) No. of votes agenda/resolution? No. of votes polled on outstanding favour 1845300 1845300 184 3388900 0 0 0.0000	0.0000	100.0000	0	1845300	54.4513	1845300	3388900	Total	
Resolution (2) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Poll Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Poll Resolution required: (Ordinary / Special) No. of votes agenda/resolution: No. of votes polled on outstanding shares Poll (1) (2) (3)=[(2)/(1)]*100 (4) 184530 0 0.0000	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
Resolution (2) Resolution required: (Ordinary / Special) Resolution? Resolution? Resolution? Description of resolution considered No. of votes polled polled shares No. of shares held polled E-Voting Resolution required: (Ordinary / Special) No. of resolution considered No. of votes polled on outstanding favour 1845300 Resolution (2) To Appoint a Director in place of being ell shares (3)=[(2)/(1)]*100 (4)	0	0	0	0	0.0000	0	3388900	Poll	
Resolution (2) Resolution required: (Ordinary / Special) her promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held polled No. of votes polled shares (1) (2) (3)=[(2)/(1)]*100 (4)	0.0000	100.0000	0	1845300	54.4513	1845300		E-Voting	
Resolution (2) Resolution required: (Ordinary / Special) her promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held No. of votes polled shares Polled Shares Resolution (2) To Appoint a Director in place of being ellowing and shares No. of votes polled shares	[7]=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(B)	(1)		
To Appoint a Director in place of being el	% of Votes against on votes polled		No. of votes – against		% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
solution (2)	es by rotation, and	0229045), who retinappointment	nruti Rungta (DIN: 0 offers herself for re-		To Appoint a Direct	ition considered	Description of resolu		
solution (2)			No			nda/resolution?	interested in the age	romoter/promoter group are	Whether p
Resolution (2)			Ordinary			dinary / Special)	olution required: (On	Res	
					olution (2)	Reso			

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

* this fields are optional



Resolution required; Cordinary / Special) No. of hares held Pointer Group are interested in the agenda/resolution of resolution considered Pointer Group Pointer G	lotes	Add.Notes	re of notes on resolution	Disclosure of no					
Resolution (3)	l is	Ye	s Pass or Not.						
Continary Continary Special Spec	0.5051	99,4949	23095	4549151	51.6282	4572246	8856100	Total	Total
Resolution required: Ordinary Special Ordinary Special	1.0424	98.9576	23095	2192451	40.8984	2215546	5417200	otal	3
Resolution required:	0	0	0		0.0000	0		ostal Ballot (if applicable)	
Resolution required:	0	0	0		0.0000	0	5417200	9	77.4
Resolution required: (Ordinary / Special) Ordinary	1.0424	98.9576	23095	2192451		2215546		Voting	m
Resolution (3) Ordinary	0.0000	0.0000	0	0	0.0000	0	50000	otal	
Resolution (3) Ordinary Special	0	0	0	0	0.0000	0		ostal Ballot (if applicable)	
Resolution required: Cordinary / Special) Cordinary	0	0	0	0	0.0000	0	50000	OII	
Resolution required: (Ordinary / Special)	0	0	0	0	0.0000	0		Voting	m
Resolution (3) Ordinary	0.0000	100.0000	0	2356700		2356700	3388900	otal	
Resolution required: (Ordinary / Special) Ordinary	0	0	0		0.0000	0		ostal Ballot (if applicable)	
Resolution (3) Resolution required: (Ordinary / Special) Per promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Mode of voting No. of shares held polled shares No. of votes in favour on votes polled shares No. of votes in favour on votes polled Shares E-Voting No. of votes polled shares No. of votes in favour on votes polled 100.0000	0	0	0	0	0.0000	0	3388900		
Resolution (3) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Per promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes polled No. of votes polled Polled No. of votes in favour Shekhar & Co., Cos the Financial Year ending March 31, 2022 **Of votes in favour on votes polled Shares No. of votes in favour on votes polled Shares No. of votes in favour on votes polled Shares (3)=[(2)/(1)]*100 Resolution (3) No. Ordinary No. Of votes Auditor (5. Shekhar & Co., Cos the Financial Year ending March 31, 2022 **Of votes in favour on votes polled Shares (6)=[(4)/(2)]*100	0.0000	100.0000	0	2356700	69.5417	2356700		Voting	m
Resolution (3) Resolution required: (Ordinary / Special) Resolution? Resolution required: (Ordinary / Special) Per promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of votes polled No. of votes in favour against polled No. of votes in favour against polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(a)		
SO	% of Votes against on votes polled		No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
solution (3)	t accountants) for	. Shekhar & Co., Cos h 31, 2022	the Cost Auditor (S. I Year ending Marc	tof remuneration to the Financia	ratify the payment	rtion considered	Description of resolu		
solution (3)			No			nda/resolution?	interested in the age	moter/promoter group are	Whether pro
Resolution (3)			Ordinary			dinary / Special)	olution required: (Or	Res	
					olution (3)	Reso			

	*
	this
	fie
	Sp
	are
115 400	opt
	iona
	w

Details of Invalid Votes	Vote	5
Category		No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		



0.0000 0.0000 98.9576 1.0424 0 0 0 98.9576 1.0424 98.9576 1.0424 99.4949 0.5051	lution is Pass or Not.	Abilentet resolution to					
		Whathar recolution is					
a topoval ed fren Anacygy Scenario (1988)	23095	4549151	51.6282	4572246	8856100	Total	Total
	23095	2192451	40.8984	2215546	5417200	Total	
	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0.0000	0	5417200	Poll	Public- Non
	23095	2192451	40.8984	2215546		E-Voting	
	0	0	0.0000	0	50000	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0 0	0	0	0.0000	0	50000	Poll	Public-
0 0	0	0	0.0000	0		E-Voting	
100.0000 0.0000	0	2356700	69.5417	2356700	3388900	Total	
0 0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0 0	0	0	0.0000	0	3388900	Poll	Promoter and
100.0000 0.0000	0	2356700	69.5417	2356700		E-Voting	
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5) (6)=	(4)	(3)=[(2)/(1)]*100	(a)	9		
% of votes in favour on votes on votes on votes polled	No. of votes – fav	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
appoint, Mr. Tarun Kumar Megotia (DIN: 01098092) as Whole-Time Executive Director of the Company.	IN: 01098092) as Whole Company.	ın Kumar Megotia (Di	appoint, Mr. Taru	ution considered	Description of resolution considered		
	No			nda/resolution?	nterested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	Special			dinary / Special)	Resolution required: (Ordinary / Special)	Reso	
			Resolution (4)	Res			

Public - Non Insitutions

Public Insitutions

Promoter and Promoter Group

Category

* this fields are optional

Details of Invalid Votes

No. of Votes

WINGTA PROJECTION NEW DELHI

M. NO.55529 C.P.NO-22069



P2/24, 4TH Floor, Pocket – P, Sector 75, BPTP Parklands, Faridabad, Haryana – 121002 Ph – 9953709250 E-mail- csnps11@gmail.com

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

 37^{th} Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Thursday, 30^{th} 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 evoting 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	Number of Votes cast in			% of total
	members who cast their vote	Remote E-voting	E-voting at AGM	Total	of valid votes cast
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	F	-
E-Voting at AGM	-	-
Jotal	- AND A	-
And	M. NO. C.P.NO	55529 -22069

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	Number of Votes cast in			% of total
	members who cast their vote	Remote E-voting	E-voting at AGM	Total	of valid votes cast
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	19 2 8	3123
Total	2 2 7	7/2

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	Number of Votes cast in			% of total
	members who cast their vote	Remote E-voting	E-voting at AGM	Total	of valid votes cast
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		858
E-Voting at AGM	::::::::::::::::::::::::::::::::::::::	
Total 🦰	- NOA	3500 -



M. NO.55529

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	Number of Votes cast in			% of total
	members who cast their vote	Remote E-voting	E-voting at AGM	Total	of valid votes cast
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	1843 - 1856 A	82
E-Voting at AGM	NEC .	17 6 5
Total	(#)	0=

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