



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@rungtairrigation.in

Website : www.rungtairrigation.in

To,  
Surveillance Department  
**BSE Limited,**  
Phiroze  
Jeejeebhoy  
Towers, Dalal  
Street,  
Mumbai -  
400001

**Date: 21st September, 2024**

**Sub: Regulation 44(3) of the SEBI (LODR) Regulations 2015 – Details of Voting Results of the 40<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. "Details of voting results" (inclusive of remote e-voting and e-voting) in relation to the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 20<sup>th</sup>, 2024 at 12.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) – as "**Annexure I**"; and
2. Consolidated report of the Scrutinizer on "remote e-voting" and "e-voting during the AGM" – as "**Annexure II**".

The above are also being uploaded on the Company's website <http://www.rungtairrigation.com> and on the website of National Securities Depository Limited, [www.evoting.nsd.com](http://www.evoting.nsd.com).

Thanking you,  
Yours faithfull  
**For Rungta Irrigation Limited**

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by KANWAL OHRI  
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**Kanwal Ohri**  
**(Company Secretary & Compliance Officer)**  
**M.no - A31907**

**RUNGTA IRRIGATION LIMITED**

**DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINISER AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM IN RESPECT OF THE RESOLUTIONS PASSED AT THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF “RUNGTA IRRIGATION LIMITED” HELD ON FRIDAY THE 20<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO MCA CIRCULAR DATED 08<sup>TH</sup> APRIL, 2020, 13<sup>TH</sup> APRIL, 2020, 05<sup>TH</sup> MAY, 2020 READ WITH CIRCULAR DATED 13<sup>TH</sup> JANUARY, 2021, 5<sup>TH</sup> MAY, 2022 AND 25<sup>TH</sup> SEPTEMBER, 2023 RESPECTIVELY ISSUED BY MINISTRY OF CORPORATE AFFAIRS (MCA) (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”), GOVERNMENT OF INDIA AND SEBI CIRCULAR DATED 12<sup>TH</sup> MAY, 2020, 15<sup>TH</sup> JANUARY, 2021, 13<sup>TH</sup> MAY, 2022, 5<sup>TH</sup> JANUARY 2023 AND 07<sup>TH</sup> OCTOBER, 2023 AND PURSUANT TO THE PROVISIONS OF SECTIONS 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

On the basis of the report submitted by Mr. Ajit Mishra, Practising Company Secretary (Membership No. FCS 9703) as Scrutinizer appointed by the Board of Directors for the purpose of scrutinising the remote e-voting process, which was started on Tuesday, 17<sup>th</sup> September, 2024 from 09:00 A.M. to Thursday, 19<sup>th</sup> September, 2024 till 05:00 P.M. and e-voting at AGM, which was conducted on Friday, the 20<sup>th</sup> September, 2024 at 12.00 P.M. at the 40<sup>th</sup> Annual General Meeting of the Company, I declare the result of the voting (Remote e-voting and e-voting at AGM) on the resolutions as contained in the Notice dated 13<sup>th</sup> August, 2024 passed by the Members of the Company at 40<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2024 as follows:

**Resolution No. 1**

**ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, AUDITORS' REPORT THEREON TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS.**

Total votes	17448750
Total valid votes cast	17448750
Total votes cast in favour of the Resolution	17448669
Total votes cast against the Resolution	81
%age of valid votes cast in favour of the Resolution	99.9995
%age of valid votes cast against the Resolution	0.0005

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.

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PRASAD  
RUNGTA

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**Resolution No. 2**

**ORDINARY RESOLUTION - TO APPROVE APPOINTMENT OF MR. MAHABIR PRASAD RUNGTA WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Total votes	11953168
Total valid votes cast	11953168
Total votes cast in favour of the Resolution	11953087
Total votes cast against the Resolution	81
%age of valid votes cast in favour of the Resolution	99.9993
%age of valid votes cast against the Resolution	0.0007

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as an **Ordinary Resolution**.

**Resolution No. 3**

**ORDINARY RESOLUTION - TO RATIFY THE PAYMENT OF REMUNERATION TO THE COST AUDITOR (S. SHEKHAR & CO., COST ACCOUNTANTS) FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025**

Total votes	17448750
Total valid votes cast	17448750
Total votes cast in favour of the Resolution	17448669
Total votes cast against the Resolution	81
%age of valid votes cast in favour of the Resolution	99.9995
%age of valid votes cast against the Resolution	0.0005

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an **Ordinary Resolution**.

**Resolution No. 4**

**ORDINARY RESOLUTION - TO APPROVE THE RE-APPOINTMENT OF MS. SHRUTI RUNGTA (DIN:00229045) AS A WHOLE TIME DIRECTOR**

Total votes	10652420
Total valid votes cast	10652420
Total votes cast in favour of the Resolution	10652339
Total votes cast against the Resolution	81
%age of valid votes cast in favour of the Resolution	99.9992
%age of valid votes cast against the Resolution	0.0008

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## Annexure - 1

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as an **Ordinary Resolution**.

### Resolution No. 5

#### **SPECIAL RESOLUTION - TO APPROVE REMUNERATION OF MS. SHRUTI RUNGTA (DIN: 00229045) AS A WHOLE-TIME DIRECTOR**

Total votes	10652420
Total valid votes cast	10652420
Total votes cast in favour of the Resolution	10652339
Total votes cast against the Resolution	81
% age of valid votes cast in favour of the Resolution	99.9992
% age of valid votes cast against the Resolution	0.0008

Since the votes cast in favour of the above Resolution are more than two-thirds of the total votes cast for resolution the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as a **Special Resolution**.

Based on the Consolidated Report of the Scrutiniser dated 21<sup>st</sup> September, 2024 all Resolutions as set out in the Notice of the 40<sup>th</sup> Annual General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e., 20<sup>th</sup> September, 2024. The Results along with the Scrutiniser's Report shall be available on the Company's Website, [www.rungtairrigation.in](http://www.rungtairrigation.in) and Notice board of the Company, along with the Report of the Scrutiniser. The result shall also be posted at NSDL's Website and the same shall be intimated to BSE.

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**(Mahabir Prasad Rungta)**  
**Chairman**  
**DIN: 00235632**

Place: New Delhi  
Date: 21<sup>st</sup> September, 2024



**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 & amendment thereof)

To,  
The Chairperson  
Annual General Meeting of the Equity Shareholders of  
Rungta Irrigation Limited,  
101- Pragati Tower, 26- Rajendra Place  
New Delhi- 110 008  
Held on September 20, 2024 at 12:00 P.M

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during 40<sup>th</sup>  
Annual General Meeting (AGM) held on Friday, September 20, 2024 at 12.00 Noon,  
through Video Conferencing (VC)/Other Audio Visual means (OAVM)

Dear Sir,

I, Ajit Kumar Mishra, Proprietor of Ajit Mishra & Associates, Practicing Company Secretary, (M.N.: FCS 9703, C.P. No.:20737) having office at 225, Vardhman Bahnhof Plaza, Plot No. 10, Pocket-7, Sector-12, Dwarka, New Delhi-110075 have been appointed as a Scrutinizer by the Board of Directors of RUNGTA IRRIGATION LIMITED ('the Company') for the purpose of scrutinizing the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and ascertaining requisite majority on business items conducted at the aforesaid AGM,

The AGM notice dated 13<sup>th</sup> August 2024 was sent to the shareholders through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the General Circular No.14/2020 dated April 8, 2020 read with General Circular 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated September 30, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 and General Circular 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circulars No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 Dated- October 07, 2023.





**I submit my report as under:**

### **MANAGEMENT RESPONSIBILITY**

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circular issued by MCA and SEBI relating to conducting of AGM through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of AGM of the Equity Shareholders of the Company.

### **SCRUTINIZER'S RESPONSIBILITY**

2. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and through e-voting during the AGM) is limited to make a Consolidated Scrutinizer's Report of votes cast in "**Favour**" or "**Against**" the resolutions set out in the AGM notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and through e-voting at the AGM).
3. The remote e-voting period remained open from **Tuesday, September 17, 2024 at 09.00 Hours (IST) to Thursday, September 19, 2024 upto 17:00 Hours (IST)**
4. The shareholders holding shares as on the Cut Off Date i.e. Friday, 13<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to Item No. 5) as set out in the Notice of the AGM of the Company.
5. After the completion of the e-voting at the AGM, the e-votes cast by the shareholders were unblocked from the platform of the e-voting agency i.e. NSDL and also counted the votes cast through remote e-voting during the AGM in the presence of two witnesses i.e. who were not in the employment of the company and have signed below:

*Aashish Keshri*

**(Aashish Keshri)**

*Anshika Agarwal*

**(Anshika Agarwal)**

6. Thereafter, the details, containing inter-alia, list of equity shareholders, who voted in "Favour" or "Against", were downloaded from e-voting website of NSDL
7. The results of the voting are as under:





**Resolution No.1: Adoption of the Audited Financial Statements of the Company for the Financial year ended 31st March, 2024, together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)**

PARTICULARS	NO. OF THE MEMBERS WHO CAST THEIR VOTE	NO. OF VALID VOTES CAST			%OF TOTAL NUMBER OF VALID VOTES CASTED
		REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	
VOTES IN FAVOUR	103	17448658	11	17448669	99.9995
VOTES AGAINST	19	80	1	81	0.0005
TOTAL	122	17448738	12	17448750	100

**Resolution No.2: Re-appointment of Mr. Mahabir Prasad Rungta, (DIN-00235632) as Managing Director, who retires by rotation, offers himself for re-appointment (Ordinary Resolution)**

PARTICULARS	NO. OF THE MEMBERS WHO CAST THEIR VOTE	NO. OF VALID VOTES CAST			%OF TOTAL NUMBER OF VALID VOTES CASTED
		REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	
VOTES IN FAVOUR	101	11953076	11	11953087	99.9993
VOTES AGAINST	19	80	1	81	0.00067
TOTAL	120	11953156	12	11953168	100

**Resolution No.3: Ratification of payment to Cost Auditor (S. Shekhar and Co., Cost Accountants) for the Financial Year ending 31st March 2025 (Ordinary Resolution)**

PARTICULARS	NO. OF THE MEMBERS WHO CAST THEIR VOTE	NO. OF VALID VOTES CAST			%OF TOTAL NUMBER OF VALID VOTES CASTED
		REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	
VOTES IN FAVOUR	103	17448658	11	17448669	99.9995
VOTES AGAINST	19	80	1	81	0.0005
TOTAL	122	17448738	12	17448750	100





**Resolution No.4: Approval for Reappointment of Ms. Shruti Rungta (DIN: 00229045) as a Whole Time Director (Ordinary Resolution)**

PARTICULARS	NO. OF THE MEMBERS WHO CAST THEIR VOTE	NO. OF VALID VOTES CAST			% OF TOTAL NUMBER OF VALID VOTES CASTED
		REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	
VOTES IN FAVOUR	100	10652328	11	10652339	99.9992
VOTES AGAINST	19	80	1	81	0.00076
<b>TOTAL</b>	<b>119</b>	<b>10652408</b>	<b>12</b>	<b>10652420</b>	<b>100</b>

**Resolution No. 5: Payment of Remuneration to Ms. Shruti Rungta (DIN: 00229045) as a Whole-Time Director (Special Resolution)**

PARTICULARS	NO. OF THE MEMBERS WHO CAST THEIR VOTE	NO. OF VALID VOTES CAST			% OF TOTAL NUMBER OF VALID VOTES CASTED
		REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	
VOTES IN FAVOUR	100	10652328	11	10652339	99.9992
VOTES AGAINST	19	80	1	81	0.00076
<b>TOTAL</b>	<b>119</b>	<b>10652408</b>	<b>12</b>	<b>10652420</b>	<b>100</b>

8. Based on the aforesaid results, I confirm that all the resolutions have been passed with requisite majority.
9. The electronic data and other relevant records related to remote e-voting are under my safe custody and will be handed over to the Company Secretary, for preserving safely after the chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,  
For Ajit Mishra & Associates  
(Company Secretaries)

(Ajit K Mishra)

FCS: 9703

COP: 20737

Peer Review No-2255/2022

UDIN : F009703F001277475

Place : New Delhi

Date : 21/09/2024

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PRASAD  
RUNGTA

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Countersigned by:

(Mahabir Prasad Rungta)  
Chairman  
DIN 00235632: