



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

To,

February 16, 2021

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

Sub: Intimation of publication of Postal Ballot Notice/Remote E-voting

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

1. In English Daily- The Morning Standard on February 16, 2021
2. In Hindi Daily- Haribhoomi on February 16, 2021

You are requested to kindly take the aforesaid information on your record.

Thanking you,
Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED



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



WORK / BRANCHES / DEPORTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

in Uttar Pradesh have been booked for alleged extortion and corruption and one of them has been arrested, the Noida police said on Monday

minimal amount of money into her account.

The man sent a QR code and asked her to scan it so that the amount fixed under the deal could be transferred to her but instead, ₹20,000 got deducted from her account when she followed the instructions, a senior police officer said.

The man claimed that he had sent a wrong QR code by mistake and sent another, asking her to follow the same procedure. But again ₹14,000 got deducted from her account when she scanned the QR code.

With PTI inputs

RESEARCH SCHOLARS

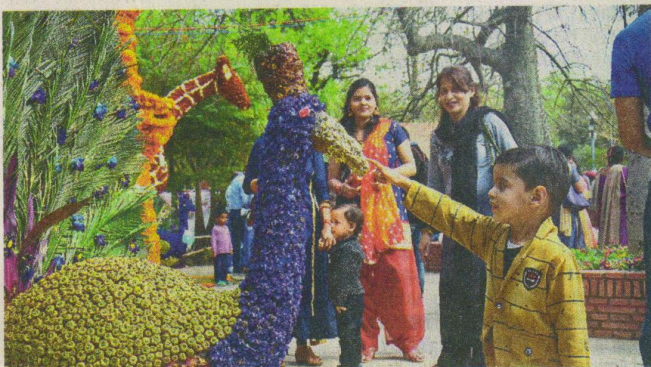
EXPRESS NEWS SERVICE @ New Delhi

THE Delhi University will allow research scholars and faculty members to access four more libraries across its campuses. It had allowed access to its central library last week, as part of its phased reopening amid the coronavirus outbreak.

The varsity reopened the Central Science Library, Ratan Tata Library, South Delhi Campus Library, and Faculty of Law Library for PhD/MPhil scholars

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Local talent to get a stage



A young visitor enjoying the flower show at Garden Tourism Festival last year | EXPRESS

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TIMINGS

11 am to 6 pm on **weekdays**

11 am to 7:30 pm on **weekends**

Nearest Metro Station

Saket

Delhi Tourism will provide free shuttle service from Saket Metro Station to the venue and back

COST OF TICKET

₹40

Monday to Friday

₹50

Saturday & Sunday

Free

Children (up to 12 yrs)

₹40

Senior citizens (all days)

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Telephone: 011-4345330 | Fax: 91-11-25716231
E-mail : cs@rungta Irrigation.in | Website : www.rungta Irrigation.in

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 as amended from time to time read with the latest General Circular No. 39/2020 dated December 31, 2020 and the rules made thereunder on account of the threat posed by COVID-19 issued by the Ministry of Corporate Affairs ('MCA Circulars') and pursuant to the other applicable laws and regulations, the Company shall seek approval of its members by way of Postal Ballot in respect of the special business set out in the Postal Ballot Notice dated February 15, 2021 (Postal Ballot Notice).

In terms of MCA Circulars and on account of the threat posed by COVID-19 pandemic, the Company will send the Postal Ballot notice in electronic form only and the communication of the assent or the dissent of the members will also take place only through the remote e-voting system.

The Company has on February 15, 2021 completed dispatching of Postal Ballot Notice by email only to the members whose names appear in the Register of members/List of Beneficial Owners as received from NSDL and CDSL and whose email addresses are available with the Company as on (Friday), February 12, 2021 ('cut-off date').

The Company seeks consent of the members by way of Ordinary/Special Resolutions on the matters mentioned in the Postal Ballot Notice through remote e-voting only. A copy of Postal Ballot Notice is also available on the website of the company www.rungta Irrigation.in and on the website(s) of the stock exchange i.e. BSE Limited at www.bseindia.com, where the company's shares are listed and on the website of CDSL www.evotingindia.com.

Please note that in compliance with the provisions of section 108, 110 and other applicable provisions of the Companies Act, 2013 read with (i) Rule 20 and Rule 22 of the rules as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA circulars, the company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. The company has engaged the services of CDSL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The members, who are holding shares in physical/electronic form and whose email addresses are not registered, shall register their email-id with the Registrar and Transfer Agent of the Company/their respective Depository participants. The members holding shares in physical form are requested to register their email addresses at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card, Aadhaar Card or any other Govt. document in support of the address proof of the member as registered with the Company for receiving the Postal Ballot Notice by email to our Registrar and Transfer Agent of the Company, M/S Beetle Financial & Computer Services Private Limited at beatalta@gmail.com. Members holding shares in demat form can update their email address with the Depository Participants. The notice of the Postal Ballot shall contain all the instructions regarding the manner in which the members can cast their vote through remote e-voting.

M/s NPS and Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-voting period shall commence on February 16, 2021 at 10:00 A.M. and end on March 17, 2021 at 5:00 P.M. The remote e-voting shall not be allowed beyond 5:00 P.M. on March 17, 2021.

If any Member casts his vote by remote e-voting after 5:00 P.M. on March 17, 2021 (i.e. after 30 days from the date of dispatch of notice), then that remote e-voting will not be considered as valid vote and will be treated as if reply from such member has not been received. Members who have not received Postal Ballot Forms, may apply to the company and can obtain a duplicate thereof.

The result of the Postal Ballot will be declared on or before 5:00 P.M. on Thursday, March 18, 2021. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.rungta Irrigation.in and on the website of CDSL www.evotingindia.com immediately after the result is declared. The Company will simultaneously forward the results to the Stock Exchanges where the shares of the Company are listed.

Any query or grievance connected with the e-voting can be addressed to the CDSL at helpdesk.evoting@cdslindia.com or contact Mr. NitinKunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at cs@rungta Irrigation.in.

For RUNGTA IRRIGATION LIMITED
Sd/-
Prateek Sharma
Compliance Officer and Company Secretary

Date: 16.02.2021



