



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

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To,
General Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai-400001

September 09, 2021

Ref: Scrip Code: BSE: 530449

Sub: 37th Annual General Meeting of the Members of the Company.

Dear Sir,

We are enclosing herewith the copy of the newspaper advertisement for convening of the 37th Annual General Meeting of the Members of the Company, published in The Morning Standard English and Haribhoomi Hindi on September 9, 2021 editions regarding the disclosures under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Thanking You,
Yours faithfully,
For **RUNGTA IRRIGATION LIMITED**



Mr. Prateek Sharma
(Company Secretary and Compliance Officer)
M.no.: A49283



WORK / BRANCHES / DEPORTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

No public celebration for Ganesh Chaturthi: DDMA

The authority asks people to celebrate the festival at their homes

EXPRESS NEWS SERVICE @ New Delhi

THE Delhi Disaster Management Authority (DDMA) has banned public celebrations of Ganesh Chaturthi this month keeping in mind the Covid-19 situation. In an order issued on Tuesday, it stated, "Considering the prevailing restrictions on gatherings and congregations, it has been decided that the Ganesh Chaturthi celebrations may not be allowed in public places."

It should be ensured that crowds do not gather at any religious or social place, the order further stated, adding that permission would not be granted for any procession. All the district officials were directed to implement the orders in their respective jurisdictions. The DDMA advised people to

FOLLOW THE RULES AND REGULATIONS

Keeping in mind the Covid-19 situation, the DDMA directed officials to ensure that crowds do not gather at any religious or social place. Permission will not be granted for any procession.

celebrate the festival at their home. "All authorities concerned should ensure that no idol of Lord Ganesha shall be set up in any tent, pandal or public place nor any kind of permission shall be granted for procession. The public shall be encouraged to celebrate at their homes," added the DDMA order.

Even though the number of cases has significantly reduced, the DDMA continued with its

ban on all social, political, cultural, religious gatherings.

The festivities start from September 10 and are likely to go on for the next 10 days. The DDMA also directed district magistrates and deputy commissioners of police to convene meetings with community leaders and Ganesh Chaturthi Festival Samitis and seek their cooperation to maintain harmony.

It also directed officials to sensitise the people for compliance of guidelines issued for combating the virus.

Even the Janmashtami celebrations were muted with devotees not being allowed to visit religious places as part of the preventive measures. However, the DDMA is yet to take a call on the holding of Ramlila.



BETTER PREVENT THAN CURE

A NDMC worker fumigates areas around Jantar Mantar to prevent spread of malaria and dengue | PARVEEN NEGI

Af protester booked for SOP violation

EXPRESS NEWS SERVICE @ New Delhi

A case was registered on Wednesday against Afghan Solidarity Committee chief Ahmad Zia Ghani for allegedly violating Covid-19 guidelines while protesting outside the United Nations High Commissioner of Refugees (UNHCR) office, said the Delhi Police.

Amid the crisis in Afghanistan after the Taliban took over the war-torn nation, a large number of Afghan refugees in India held protests in front of

the UNHCR office at Vasant Vihar in South Delhi, demanding the release of 'support letters' from the UN agency to migrate to other countries for better opportunities.

An FIR was registered against Ghani at Vasant Vihar Police Station on August 31. "We registered a case last week under IPC section 188 for violating Covid guidelines. No one has been arrested yet," said Ingit Pratap Singh, Deputy Commissioner of Police.

The Delhi Police had on Tues-

day filed a status report in the High Court stating that the protest by Afghan refugees has been withdrawn from the UNHCR office. The court was hearing a petition filed by the Vasant Vihar Welfare Association seeking the removal of protesters in the proximity of residential areas.

The agitation, led by the Afghan Solidarity Committee, started on August 23 and saw protesters arriving from Lajpat Nagar, Greater Noida and Faridabad, among other places.

DELHI GOVT LAUNCHES COVID HELPLINE NUMBER

The Aam Aadmi Party government on Wednesday launched a new Covid-19 'WhatsApp Helpdesk Number' which will help people in Delhi access credible

information about the viral disease, locate nearest vaccination centres and book slots for receiving the jabs. Tele-consultation and information about oxygen cylinder refilling stations will also be available through the WhatsApp chatbot, according to a statement. It will be a single-window source of accurate, authentic and up-to-date information about Covid-related resources. To avail it, all that a user has to do is send 'Hi' to +911122307145 on WhatsApp, the statement said. "We have added some new features to this chatbot to aid the citizens conveniently so they could access credible information and resources besides helping them locate their nearest vaccine centers," said Satyendar Jain, health minister. The chatbot is integrated with the Cowin Portal and the Delhi government's 'Covid War Room'. People can find their nearest vaccination centre, available vaccine slots, hospital beds and oxygen refining centers.



Oxygen generation plant set up at Batra Hospital

EXPRESS NEWS SERVICE @ New Delhi

AN on-site oxygen generation plant has been set up at the premises of Batra Hospital in Tughlakabad Institutional Area. The hospital had faced a severe shortage of the life-saving gas during the second wave of the Covid-19 pandemic, with eight patients losing their lives on May 1.

The company which installed the plant that will generate 500 litres of oxygen per minute said that it is expected to serve around 150 hospital beds. "This is the first on-site

plant at the nearly 500-bed capacity hospital, a prominent destination for both national and international patients," it said in a statement.

"We have all been through some challenging times in recent months. Although the hospital has sufficient liquid oxygen tanks and back up cylinders, the installation of an in-house generation plant makes our patient care and service delivery systems even more reliable," said Dr Pavan Guha, Chairman of Procurement Committee and Head of Anaesthesia and Critical Care,

Batra Hospital.

"Also, partnering with MVS Engineering, a company with longstanding experience and a stellar record in on-site gas technology space, has been a well-considered decision. We are certain that their excellent post-installation maintenance and service support would go a long way in delivering timely and sufficient oxygen to vast number of patients," Dr Guha added. "With speculations of third wave with potentially more severity, having an in-house oxygen plant has been the need of the hour."

Zero deaths and 41 new cases in city



EXPRESS NEWS SERVICE @ New Delhi

THE national capital on Wednesday recorded zero fatalities due to Covid-19 and 41 new cases with a positivity rate of 0.05 per cent, according to the health bulletin issued by the Delhi government.

The number of active cases, however, increased to 414 from 386. Of these, 107 people are in home isolation. The overall infection tally in the city has climbed to 14, 38,082, of which over 14.12 lakh patients have

recovered. The total death toll recorded was 25,083 while the case fatality rate stood at 1.74 per cent. According to the health bulletin, 75,079 tests were conducted a day ago. It included 51,328 RTPCR and CBNAAT tests while the rest were rapid-antigen tests. The number of containment zones declined to 100 from 104.

With over 1.7 lakh vaccines administered on the previous day, Delhi's present stock of anti-coronavirus vaccines will only last for six days.

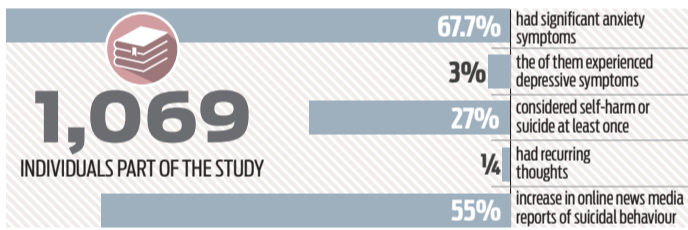
More suicide cases reported in second wave

SOMRITA GHOSH @ New Delhi

THE second Covid-19 wave has caused more cases of anxiety and depression compared to the first, reveals a new study.

Dr Sameer Malhotra, Director and Head of Department of Mental Health and Behavioural Sciences at Max Super Speciality Hospital, Saket, said that as per a study conducted last year on a sample size of 1,069 individuals from the general population during the first wave, 55 per cent had significant anxiety symptoms and over one-fourth experienced depressive symptoms.

"Nearly 27 per cent participants said they considered self-harm or suicide at least once,



while three per cent indicated they had recurring thoughts. During lockdown, we received distress calls from patients and their families about anxiety, depression, and self-harm," said Dr Malhotra.

Dr Manish Kandpal, psychiatrist at Ram Manohar Lohia Hospital, said suicidal thoughts were mostly spotted in young and middle-aged people facing

adjustment issues; many of them resorted to alcoholism.

"Due to economic hardships, fear and long isolation, people developed depression which led to suicidal thoughts. There are mainly two categories of people approaching us. In one category, their mental health conditions had improved but they could not continue or had missed their (treatment) courses. The other category was mentally healthy, but had faced difficulties during pandemic," noted Dr Kandpal.

A recent study on India's lockdown by the 'International Journal of Mental Health Systems' saw a 67.7% increase in online news media reports of suicidal behaviour. Compared to 2019, the suicides reported in the lockdown were by people between ages 31 to 50.

There were notable differences between the two years in the methods used for suicides and attempted suicide. In the lockdown, more suicides were reported by hanging (64.4 per cent vs 42 per cent) and fewer cases of poisoning (8.5 per cent vs 21.5 per cent).

Union minister, popular actors to play roles in Ramlila

SIDDHANTA MISHRA @ New Delhi

ARJUN Ram Meghwal, Union Minister of State for Parliamentary Affairs and Culture, will play the role of a folk singer in one of the Ramlila events to be organised in the national capital next month.

Every year, scores of MPs and Bollywood actors play certain roles in the Ramlilas, held near the historic Red Fort.

"We have approached many political leaders and Arjun Ram

Meghwal has agreed to play the role of a folk singer in our Ramlila," informed Ashok Aggarwal, president, Luv Kush Ramlila organising committee.

The role of Lord Ram will be enacted by Gagan Malik, famous for playing the same role in Ramayan TV series. Bollywood actress Samiksha Batnagar will play Sita.

"We have requested the authorities to allow the Ramlilas in physical format since Covid cases are low and everything has

opened now. We have told them that all precautions will be taken. Only people with their double-vaccinated certificates will be allowed to attend the event," informed Aggarwal, who is also a member of Delhi Dharmik Mahasangh, an umbrella organisation of Ramlila committees in the national capital.

The Delhi government had allowed Ramlila celebrations last year with strict guidelines but most organisers refrained from holding the event due to the pandemic situation.

RAMLILA COMMITTEES YET TO GET DDMA PERMISSION BUT START PREPARATIONS

Even though the DDMA is yet to grant permission to stage the Ramlila, representatives of over 60 Ramlila committees in the city have decided to chart a course of action. A meeting in this regard, held on Tuesday, was attended by Delhi unit head of the Rashtriya Swayamsevak Sangh Kulbhushan Ahuja, member of Delhi Development Authority Narendra Chawla, Delhi BJP vice-president Ashok Goel and leaders of three municipal bodies. According to the latest Covid-19 guidelines, the DDMA prohibits religious gatherings in the capital. Goel said a delegation will soon make a representation before Lieutenant Governor Anil Bajjal and the Union minister of state for home to intervene in the matter. "We will follow all Covid protocols. We hope the DDMA eases restrictions as several Ramlila committees have started preparations," he said. ENS

149 concrete mixing carriers fined in city

NEW DELHI: The Delhi Traffic Police on Wednesday said 149 cement concrete mixing carriers were issued challans in the past week during a special drive across the national capital against such vehicles for deliberately hiding their number plates to avoid prosecution.

This special drive was conducted after the Special Commissioner of Police (Traffic) noticed a cement concrete mixer on Batra Road near Ashram flyover with a hidden number plate.

"We have observed that cement concrete mixers hide number plates to avoid prosecution in cases of red light jump, over-speeding and accidents, to avoid getting caught on CCTV cameras. Even if captured, these would be difficult to identify because of their improper number plates.

Hiding number plates

According to police, cement concrete mixers hide number plates to avoid prosecution in cases of red light jump, speeding and accidents

We have noticed that prosecution increases with compliance of traffic laws," said Special Commissioner of Police (Traffic) Muktesh Chander.

The senior police officer said, "Many truck drivers also attempt to hide their number plates on purpose. They clean the entire vehicle and their seat, but not their number plates."

The Delhi Traffic Police on Wednesday took to Twitter and said truck drivers should also learn their lesson or face prosecution in their next drive.

With PTI inputs

IIT-D to launch outreach programme for high school students from Sept 11

GAYATHRI MANI @ New Delhi

CAN you do mathematics without formulae? How big is the smallest entity of the universe?

These and many more questions that arise in young minds will now be addressed by senior professors, scientist and researchers from Indian Institute of Technology-Delhi.

IIT-Delhi has launched an academic outreach initiative, 'Sci-Tech Spins', for high school students. Professors will be engaged in cutting edge research in science and technology and will deliver lectures and conduct laboratory demonstrations every month from September in a virtual mode.

The first lecture titled 'Design Thinking - A Powerful Tool for



Problem Solving', accompanied by lab demo, will be delivered by Professor PV Madhusudan Rao, HoD of Design, on Saturday.

Professor Pritha Chandra, Associate Dean of Academic Outreach & New Initiatives, said, "We regularly receive multiple requests from schools for campus tours, workshops and

mentorship programmes. IIT-Delhi wanted to take a more proactive stance on academic outreach for schools which is the idea behind the initiative."

Launching the initiative, Professor V. Ramgopal Rao, Director, IIT-Delhi, said, "We want to provide education to students who come to IIT-Delhi and also want to connect with thousand others who are outside the IIT system to inspire and help them in all possible ways."

The goal of the initiative is to connect with every school across the country. The PhD students will also participate in the weekend lectures and share their experience with the schoolchildren. Students of class IX and above can be nominated for the initiative by their respective schools.

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NOTICE OF THE 37th AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated September 5, 2021, NOTICE is hereby given that the 37th Annual General Meeting of the Company is scheduled to be held on Thursday, September 30, 2021 at 5:00 P.M. THROUGH VIDEO CONFERENCING (V/C)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2020-21 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ DP on or before September 8, 2021. The requirement of sending physical copy of the notice of the AGM and Annual Report for the FY 2020-21 to the Members have been dispensed with vide relevant Circulars and the same will be available on the website of the Company at www.rungtairrigation.in and on the website of the BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made there of and Regulation 44 of SEBI (LOD) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on Thursday, September 23, 2021 being cut off date, to exercise their vote at the ensuing AGM through an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Monday, September 27, 2021 at 10:00 A.M and ends on Wednesday, September 29, 2021 at 5:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on September 29, 2021.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the Annual General Meeting. The facility of joining the AGM through VC/OAVM shall be 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. September 23, 2021. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e. September 23, 2021, may obtain the login ID and Password by sending a request to helpdesk@cdslindia.com or cs@rungtairrigation.in. The notice of AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should read the Notice of AGM for information purpose only.
- Any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Rakesh Dahiya, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel, East Mumbai 400013. Email: evoting@cdslindia.com. Tel: 1800-225-533. Further, Members may also contact Mr. Punit Mittal, Beetal Financial & Computer Services Private Limited, RTA at beetalita@gmail.com or telephone No: 011-29961281 & 011-29961282.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.rungtairrigation.in), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Members who have not registered their email-id are requested to refer our earlier advertisement dated September 5, 2021 to know about the procedure to register their email IDs for obtaining AGM Notice and Annual Report 2020-21.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves on or before September 22, 2021 with their Folio no./DP ID/Client ID, E-mail id and Mobile no. at the e-mail id of the Company i.e. cs@rungtairrigation.in.

For RUNGTA IRRIGATION LIMITED
Sd/-
Prateek Sharma
Compliance Officer and Company Secretary
M.NO: 49283
Date: September 8, 2021

