



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,

March 18, 2021

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

Scrip Code: 530449

Sub: Results of the Postal Ballot and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended

Dear Sir/ Ma'am,

With reference to the above mentioned caption, please find enclosed herewith the following:

1. Details of remote e-voting results on the resolutions mentioned in the Postal Ballot Notice as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The report dated March 18, 2021 submitted by the Scrutinizer Mr. Nakul Pratap Singh, Practicing Company Secretary for remote e-Voting done for Postal Ballot.

Kindly take the abovementioned information on record.

Thanking you,
Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Mr. Mahabir Prasad Rungta
(Chairman cum Managing Director)
DIN: 00235632



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General information about company

Scrip code	530449
NSE Symbol	
MSEI Symbol	
ISIN	INE347C01013
Name of the company	RUNGTA IRRIGATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-03-2021
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Nakul Pratap Singh
Firms Name	NPS AND ASSOCIATES
Qualification	CS
Membership Number	A55529
Date of Board Meeting in which appointed	12-02-2021
Date of Issuance of Report to the company	18-03-2021

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Voting results	
Record date	12-02-2021
Total number of shareholders on record date	2444
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Authorised Share Capital of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3388900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3168100	93.4846	3168100	0	100.0000	0.0000
	Total		3388900	3168100	93.4846	3168100	0	100.0000
Public-Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		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
Public- Non Institutions	E-Voting	5417200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		503781	9.2997	503767	14	99.9972	0.0028
	Total		5417200	503781	9.2997	503767	14	99.9972
Total		8856100	3671881	41.4616	3671867	14	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of Authorised Share Capital				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3388900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3168100	93.4846	3168100	0	100.0000	0.0000
	Total		3388900	3168100	93.4846	3168100	0	100.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		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
Public- Non Institutions	E-Voting	5417200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		503781	9.2997	503767	14	99.9972	0.0028
	Total		5417200	503781	9.2997	503767	14	99.9972
Total		8856100	3671881	41.4616	3671867	14	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of Cpital Clause of the Memorandum of Association of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3388900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3168100	93.4846	3168100	0	100.0000	0.0000
	Total		3388900	3168100	93.4846	3168100	0	100.0000
Public-Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		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
Public- Non Institutions	E-Voting	5417200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		503781	9.2997	503765	16	99.9968	0.0032
	Total		5417200	503781	9.2997	503765	16	99.9968
Total		8856100	3671881	41.4616	3671865	16	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	0



NPS & ASSOCIATES

Company Secretaries
702, Sector 15 A
Faridabad, Haryana - 121007
Ph - 9953709250
E-mail- csnps11@gmail.com

Scrutinizer's Report

*[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

Voting of Shareholders conducted through Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Nakul Pratap Singh, Company Secretary in practice, , was appointed as Scrutinizer by the Board of Directors of Rungta Irrigation Limited ("the Company") for the purpose of scrutinizing the e-voting for the Postal Ballot process done by the Company pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 in respect of resolutions proposed through the notice of Postal Ballot given by the Company to the Members.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means for the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are finalised 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:

1. The e-voting period remained open from February 16, 2021 (10:00 AM) till March 17, 2021 (5:00 PM) IST on the designated website via CDSL e-voting platform.
2. The shareholders holding shares as on the "cut-off date" i.e., February 12, 2021 were entitled to vote on the proposed resolutions (item No. 1 to 3) as set out in the Notice of the Postal Ballot.
3. In the view of the continuing pandemic novel corona virus (COVID -19), the requirement to call meeting was dispensed away by means of General Circular of the Ministry of Corporate Affairs as mentioned in the Notice of the Postal Ballot and hence no physical meeting was conducted. As per the Notice, the Members were required to vote on the resolutions proposed in the Notice only through means of e-voting provided through the CDSL platform.



No physical postal ballots were provided and no physical vote shall be included in counting the requisite majority for passing of the resolutions as set out in the Notice.

4. After the closure of e-voting on March 17, 2021 at 05:00 P.M., 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.
5. I, have relied on the information provided by Beetal Financial & Computer Services (P) Limited, the Registrar and Share transfer Agent (RTA) of the Company with regard to details regarding number of shares held and verification of specimen signatures of Shareholders
6. 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.
7. The result of the e-voting on resolutions set out in the Notice are as under:

(1.) Resolution: Special

Increase in Authorised Share Capital of the Company

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	37	36,71,867	99.99 %
Total	37	36,71,867	99.99 %

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	9	14	0.01 %
Total	9	14	0.01 %

(iii) **Invalid** votes:

Mode of Voting	Number of members	Number of votes cast by them
E-Voting	-	-
Total	-	-



(2.) **Resolution: Special**

Reclassification of Authorised Share Capital of the Company

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	37	36,71,867	99.99 %
Total	37	36,71,867	99.99 %

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	9	14	0.01 %
Total	9	14	0.01 %

(iii) **Invalid** votes:

Mode of Voting	Number of members	Number of votes cast by them
E-Voting	-	-
Total	-	-

(3.) **Resolution: Special**

Alteration of Capital Clause of the Memorandum of Association of the Company

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	36	36,71,865	99.99 %
Total	36	36,71,865	99.99 %

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	10	16	0.01 %
Total	10	16	0.01 %

(iii) **Invalid** votes:

Mode of Voting	Number of members	Number of votes cast by them
E-Voting	-	-
Total	-	-

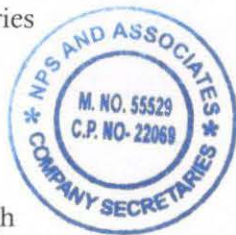
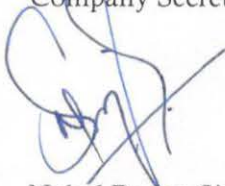


8. Based on above results, all the Members of the Company have voted in favour of resolutions proposed through the Notice of the Postal Ballot and therefore the resolutions shall stand passed by the requisite majority.
9. All electronic data and relevant records of voting shall remain in custody of the Chairman until he considers and approves the results of resolutions passed through postal ballot. Thereafter, all the documents shall be handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

For **NPS & Associates**
Company Secretaries



Nakul Pratap Singh
Company Secretary in Practice
M.No A55529
CP No. 22069
UDIN: **A055529B004098040**

Date: March 18, 2021
Place: Faridabad