



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@runtairrigation.in
Website : www.runtairrigation.in

RIL/SE/2018-19

Date: 29/09/2018

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SUB: DISCLOSURE OF VOTING RESULTS OF THE 34TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018 (RUNGTA IRRIGATION LIMITED, SCRIP CODE BSE 530449).

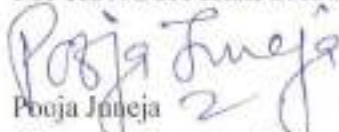
Dear Sir/Madam,

Please Find enclosed herewith following Documents in the matter of Annual General Meeting of the Company held on Friday, 28th September, 2018.

1. Voting results of Resolutions passed at AGM, as prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report.

Kindly bring it to the notice of all concerned, please.

For RUNGTA IRRIGATION LIMITED



Pooja Juneja
(Company Secretary & Compliance Officer)



WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

Name of the Company	RUNGTA IRRIGATION LIMITED
Date of the AGM	28-09-2018
Total number of shareholders on record date	2424
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public	149
No. of Shareholders attended the meeting through video conferencing	N/A
Promoters and Promoter Group	N/A
Public	N/A

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

Resolution No.			1								
Resolution required : (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial statement of the company for the Financial Year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon										
Whether Promoter/Promoter group are interested in the agenda/ resolution?	No										
Category	Mode of Voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) - $\frac{(2)}{(1)} \times 100$	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6) - $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) - $\frac{(5)}{(2)} \times 100$		
Promoter and Promoter Group	E-Voting		3576700	1607300	44.93	1607300	0	100	-		
	Poll			0	0	0	0	-	--		
	Postal Ballot (if applicable)			0	0	0	0	-	-		
	Total		3576700	1607300	44.93	1607300	0	100	-		
	E-Voting Poll		50000	0	-	0	0	-	-		
Public-Institutions	Postal Ballot (if applicable)			0	-	0	0	-	-		
	Total			0	-	0	0	-	-		
Public-Non Institutions	E-Voting		5229400	2013159	38.49	2013159	0	100	-		
	Poll			301	0.005	301	0	100	-		
	Postal Ballot (if applicable)			0	0	0	0	-	-		
	Total		8856100	3620760	40.88	3620459	0	100	-		

FOR RUNGTA IRRIGATION LTD.

(M.P. PROMOTA),
CHIEF MAN CLERK
MANAGING

Resolution No.

2

Resolution required : (Ordinary/ Special)

ORDINARY - To re-appoint Ms. Priya Rungta(Din:00234715), who retires by rotation and being eligible, offers herself for re-appointment.

Whether Promoter/Promoter group are interested in the agenda/ resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes-in Favour(4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting	3576700	0	-	0	0	-	-	
	Poll		0	-	0	0	-	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total			-	0	0	-	-	
Public-Institutions	E-Voting	50000	0	-	0	0	-	-	
	Poll		0	-	0	0	-	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
Public-Non Institutions	Total			-	0	0	-	-	
	E-Voting	\$229400	2013159	38.49	2013159	0	100	-	
	Poll		301	0.005	301	0	100	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total	8856100	2013460	22.73	2013460	0	100	-	

FOR KUNGIJA IRRIGATION LTD

I.M. PRUNGTA,
CHAIRMAN/ CUM
MANAGING DIRECTOR

Resolution No.

3

Resolution required : (Ordinary/ Special)

ORDINARY - For re-appointment of Shri Tarun Kumar Megolia as Whole Time Director of the Company

Whether Promoter/Promoter group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting	3576700	1607300	44.93	1607300	0	100	-	
	Poll		0	-	0	0	-	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total	3576700	1607300	44.93	1607300	0	100	-	
Public-Institutions	E-Voting	500000	0	-	0	0	-	-	
	Poll		0	-	0	0	-	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total	0	0	-	0	0	-	-	
Public-Non Institutions	E-Voting	5229400	2013159	38.49	2013159	0	100	-	
	Poll		301	0.005	151	150	50.16	49.83	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total	8856100	3620760	40.88	3620610	150	99.99	0.004	

FOR RUNDIA IRRIGATION LTD.

(M.F. RUNDIA) -
CHAIRMAN/CUM
MANAGING DIRECTOR

Resolution No.

4

Resolution required : (Ordinary/ Special)

ORDINARY- For re-appointment of Shri Krishna Murthy Nagarur as Joint Managing Director of the Company

Whether Promoter/Promoter group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)- $[(2)/(1)]*100$	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6)- $[(4)/(2)]*100$	% of Votes against on votes polled (7)- $[(5)/(2)]*100$	
Promoter and Promoter Group	E-Voting	3576700	1607300	44.93	1607300	0	100	-	
	Poll		0	0	0	0	-	-	
	Postal Ballot(if applicable)		0	0	0	0	-	-	
	Total		1607300	44.93	1607300	0	100	-	
Public-Institutions	E-Voting	50000	0	-	0	0	-	-	
	Poll		0	-	0	0	-	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total		0	-	0	0	-	-	
Public-Non Institutions	E-Voting	5229400	2012596	38.48	2012596	0	100	-	
	Poll		301	0.005	151	150	50.16	49.83	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
Total		8856100	3620197	40.87	3620047	150	99.99	0.0041	

FOR RUNGTA IRRIGATION LTD

M.P. RAMSITA
CHAIRMAN CUM
MANAGING DIRECTOR

Resolution No.

5

Resolution required : (Ordinary/ Special)

ORDINARY: Rectification of the Remuneration of Cost Auditor of for the Financial Year ending March 31, 2019.

Whether Promoter/Promoter group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)/(1)}{100} \times 100$	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled (6) = $\frac{(4)/(2)}{100} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)/(2)}{100} \times 100$	
Promoter and Promoter Group	E-Voting	3576700	1607300	44.93	1607300	0	100	-	
	Poll	0	0	-	0	0	-	-	
	Postal Ballot(if applicable)	0	0	-	0	0	-	-	
Public-Institutions	Total	3576700	1607300	44.93	0	0	100	-	
	E-Voting	50000	0	-	0	0	-	-	
	Poll	0	0	-	0	0	-	-	
Public-Non Institutions	Postal Ballot(if applicable)	0	0	-	0	0	-	-	
	Total	50000	0	-	0	0	-	-	
	E-Voting	5729400	2013159	38.49	2013159	0	100	-	
Public-Non Institutions	Poll	0	301	0.005	151	150	50.16	49.83	
	Postal Ballot(if applicable)	0	0	-	0	0	-	-	
	Total	8856100	3620760	40.88	3620610	150	99.99	0.0041	

FOR IRRIGATION L

M. P. KONGTA
CHAIRMAN CUM
MANAGING DIRECTOR

Resolution No.

6

Resolution required : (Ordinary/ Special)

SPECIAL- Approving the Remuneration of Mr. Mahabir Prasad Rungta,
Managing Director of the Company

Whether Promoter/Promoter group are interested in the agenda/ resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)/(1)}{(2)/(1)} \times 100$	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6) = $\frac{(4)/(2)}{(4)/(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)/(2)}{(5)/(2)} \times 100$	
Promoter and Promoter Group	E-Voting Poll	3576700	0	-	0	0	-	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total		0	-	0	0	-	-	
Public-Institutions	E-Voting Poll	50000	0	-	0	0	-	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total		0	-	0	0	-	-	
Public-Non Institutions	E-Voting	5229400	2013159	38.49	2013159	0	100	-	
	Poll		301	0.005	301	0	100	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total	8826100	2013460	22.73	2013460	0	100	-	

For RUNGTA IRRIGATION LTD

(M.P. RUNGTA),
CHAIRMAN CUM
MANAGING DIRECTOR

Resolution No.		7						
Resolution required : (Ordinary/ Special)		ORDINARY - Approving the Change in Designation of Ms. Priya Rungta From Non Executive Director to Executive Director of the Company						
Whether Promoter/Promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding g shares (3)= [(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes- against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on v-otes polled (-7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3576700	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	3576700	0	-	0	0	-	-
Public- Institutions	E-Voting	50000	0	-	0	0	-	-
	Poll		0	--	0	0	-	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	50000	0	-	0	0	-	-
Public-Non Institutions	E-Voting	5229400	2013159	38.49	2013159	0	100	-
	Poll		301	0.005	301	0	100	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	8856100	2013460	22.75	2013460	0	100	-

INVESTIGATION LTD

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

Resolution No.

8

Resolution required : (Ordinary/ Special)

SPECIAL -Reclassification of Promoter of the Company

Whether Promoter/Promoter group are interested in the agenda/ resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting	3576700	0	-	0	0	-	-	
	Poll		0	+	0	0	-	-	
Public-Institutions	Postal Ballot (if applicable)		0	-	0	0	-	-	
	Total	3576700	0	-	0	0	-	-	
Public-Non Institutions	E-Voting	50000	0	-	0	0	-	-	
	Poll		0	-	0	0	-	-	
Public-Non Institutions	Postal Ballot (if applicable)		0	-	0	0	-	-	
	Total	50000	0	-	0	0	-	-	
Public-Non Institutions	E-Voting	5229400	2013159	38.49	2013159	0	100	-	
	Poll		301	0.005	301	0	100	-	
Public-Non Institutions	Postal Ballot (if applicable)		0	-	0	0	-	-	
	Total	8856100	2013460	22.73	2013460	0	100	-	

For RUNGTA IRR

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

Resolution No.

9

Resolution required : (Ordinary/ Special)

SPECIAL- Consideration of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

Whether Promoter/Promoter group are interested in the agenda/ resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3576700	576500	16.11	576500	0	100	-	
	Poll		0	-	0	0	-	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
Public-Institutions	Total		576500	16.11	576500	0	100	-	
	E-Voting	50000	0	-	0	0	-	-	
	Poll		0	-	0	0	-	-	
Public-Non Institutions	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total		0	-	0	0	-	-	
	E-Voting	5229400	2013159	38.49	2013159	0	100	-	
	Poll		301	0.005	301	0	100	-	
	Postal Ballot(if applicable)		0	-	0	0	-	-	
	Total	8856100	2589960	29.24	2589960	0	100	-	

FOR RUNGTA IRRIGATION LTD.

(M.P. RUNGTA),
CHAIRMAN CUM
MANAGING DIRECTOR

Resolution No.

10

Resolution required : (Ordinary/ Special)

SPECIAL: Approve the continuation of current term of Mr. Sheo Kumar Poddar, as an Independent Director of the Company

Whether Promoter/Promoter group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting	3576700	1607300	44.93	1607300	0	100	-	
	Poll	0	0	-	0	0	-	-	
	Postal Ballot (if applicable)	0	0	-	0	0	-	-	
	Total	3576700	1607300	44.93	1607300	0	100	-	
Public-Institutions	E-Voting	50000	0	-	0	0	-	-	
	Poll	0	0	-	0	0	-	-	
	Postal Ballot (if applicable)	0	0	-	0	0	-	-	
	Total	0	0	-	0	0	-	-	
Public-Non Institutions	E-Voting	5229400	2013159	38.49	2013159	0	100	-	
	Poll	301	301	0.005	151	150	50.16	49.83	
	Postal Ballot (if applicable)	0	0	-	0	0	-	-	
	Total	8856100	3620760	40.88	3620610	150	99.99	0.0041	

P O F K U N G I R R I G A T I O N L T D

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

Resolution No. 11

Resolution required : (Ordinary/ Special)

SPECIAL: Approve the continuation of current term of Mr. Ramesh Behari Marbur, as an Independent Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)-(1)}{(1)} \times 100$	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6) = $\frac{(4)-(2)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)-(2)}{(2)} \times 100$		
Promoter and Promoter Group	E-Voting	3576700	1607300	44.93	1607300	0	100	-		
	Poll		0	-	0	0	-	-		
	Postal Ballot(if applicable)		0	-	0	0	-	-		
	Total	3576700	1607300	44.93	1607300	0	100	-		
Public-Institutions	E-Voting	50000	0	-	0	0	-	-		
	Poll		0	-	0	0	-	-		
	Postal Ballot(if applicable)		0	-	0	0	-	-		
	Total	50000	0	-	0	0	-	-		
Public-Non Institutions	E-Voting	5229400	2013159	38.49	2013159	0	100	-		
	Poll		301	0.005	151	150	50.16	49.83		
	Postal Ballot(if applicable)		0	-	0	0	-	-		
	Total	8856100	3620760	40.88	3620610	150	99.99	0.004		

For RUNGTAIR

MANAGING DIRECTOR
 CHAIRMAN
 MANAGING DIRECTOR

Resolution No.

12

Resolution required : (Ordinary/ Special)

SPECIAL: To Approve the Remuneration of Ms. Priya Rungta,
Executive Director of the Company

Whether Promoter/Promoter group are interested in the agenda/ resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes-in favour(4)	No. of Votes-against(5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$	
Promoter and Promoter Group	E-Voting Poll	3576700	0	-	0	0	-	-	
	Postal Ballot (if applicable)		0	-	0	0	-	-	
	Total		0	-	0	0	-	-	
Public-Institutions	E-Voting Poll	500100	0	-	0	0	-	-	
	Postal Ballot (if applicable)		0	-	0	0	-	-	
	Total		0	-	0	0	-	-	
Public-Non Institutions	E-Voting	5229400	2013159	38.49	2013159	0	100	-	
	Poll		301	0.005	301	0	100	-	
	Postal Ballot (if applicable)		0	-	0	0	-	-	
	Total	8856100	2013460	22.73	2013460	0	100	-	

For RUNGTA IRRIGATION LTD.

(M. B. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR



HARSHDEEP NARULA & ASSOCIATES

Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Rungta Irrigation Ltd
101, Pragati Towers, 26,
Rajendra Place, New Delhi - 110008

Subject: Consolidated Scrutinizer's Report on resolution(s) passed through poll conducted at 34th Annual General Meeting (AGM) and remote e-Voting of Rungta Irrigation Ltd held on Friday, 28th September, 2018 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O., Fatehpur Beri, New Delhi - 110030.

Dear Sir,

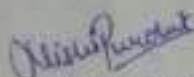
I, Harshdeep Singh Narula, on behalf of, M/s Harshdeep Narula and Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Rungta Irrigation Ltd, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 25th September, 2018 commenced from 10:00 A.M. to 27th September, 2018 till 5:00 P.M. and to act as the scrutinizer for the ballot conducted at the AGM.

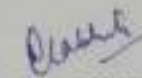
The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) Secretarial Standard-2 issued by ICSI.

My responsibility as a scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice dated 1st September, 2018, based on the reports generated from the e-voting system provided by Central Depository Services Ltd (CDSL), the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held on 28th September, 2018 at 11:00 A.M. at the AGM of the Company.

E-Voting facility was offered to only those members whose name was in the register of members on the cut-off date (i.e. 21st September, 2018) as mentioned in the Notice and Publication in the newspaper.

The E-votes cast were unblocked on September 28, 2018 in the presence of two (2) witnesses i.e. Ms. Nishi Purohit and Ms. Prabhuta, who were not in the employment of the Company. The witnesses have signed below


B-85, SEC-15,
NOIDA-201301
NISHI PUROHIT


G-1/13, HALUWA
NAGAR, NEW
DELHI - 110017
PRABHUTA GARG

On the basis of the data downloaded from official website of CDSL for the purpose of e-Voting and the votes counted in the ballot conducted at the AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Wz-9, Pratap Nagar, New Delhi - 110064
E mail: csharshdeepnarula@gmail.com



VOTING BY BALLOT PAPER

Item No. 1: Ordinary Business

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the report of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them
0	0

iii. Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 2: Ordinary Business

To appoint a Smt. Priya Rungia (DIN: 00234715), who retires by rotation, as a director.

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them
0	0

iii. Invalid votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 3: Special Business

To Re-appoint Shri Tarun Kumar Megotia as Whole Time Director.

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
22	131



ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them
01	150

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 4: Special Business

To Re-appoint Shri Krishna Murthy Nagarpur as Joint Managing Director.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them
22	151

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them
01	150

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 5: Special Business

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them
22	151

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them
01	150

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 6: Special Business

To approve the remuneration of Shri Mahabir Prasad Rungta, Managing Director of the Company.



i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them
0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 7: Special Business

To approve the Change in designation of Smt. Priya Rungta from Non-executive to Executive Director.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them
0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
02	05

Item No. : Special Business

To Re-classification of the promoters of the company

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them
0	0



ii. **Invalid votes:**

Number of members voted	Number of votes casted by them
02	05

Item No. 9: Special Business

To consider and approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
23	101

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them
0	0

iii. **Invalid votes:**

Number of members voted	Number of votes casted by them
02	05

Item No. 10: Special Business

To approve continuation of current term of Mr. Sheo Kumar Poddar, Independent Director.

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
22	151

ii. Voted against the resolution:

Number of members voted	Number of votes casted by them
01	150

iii. **Invalid votes:**

Number of members voted	Number of votes casted by them
02	05

Item No. 11: Special Business

To approve continuation of current term of Mr. Ramesh Behari Mathur, Independent Director

i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them
22	151

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them
01	150

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
02	05

Item No. 12: Special Business

To approve the remuneration of Smt. Priya Rungta, Director of the Company

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them
23	301

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them
0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
02	05



All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure A** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process.

I further report that Section 108 and Section 109 of Companies Act, 2013 read with Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You,
Yours faithfully,

**FOR HARSHDEEP NARULA AND ASSOCIATES
COMPANY SECRETARIES**

Harshdeep Singh



HARSHDEEP SINGH NARULA
MEMBERSHIP NO.: 56035
C.P. NO.: 20824
DATE: SEPTEMBER 28, 2015
PLACE: NEW DELHI



Combined Results of the votes (Electronic and Physical)

1. To review, consider and adopt the Balance Sheet, Cash Flow Statement as on 31st March, 2018 and Profit & Loss Account for the Company for the year ended on 31st March, 2018 together with the Auditors' and Directors' Report thereon.

Particulars	Resolution Required:					Ordinary	
	No. Of votes contained in					Percentage	
	Remote E-voting		Ballot Form		Total	No. Of votes cast (shares)	
No. of members voted	No. Of votes cast (shares)	No. of members voted	No. Of votes cast (shares)	No. of members voted			
Assent	16	3620459	23	301	39	3620760	100
Dissent	0	0	0	0	0	0	0
Total	16	3620459	23	301	39	3620760	100
Abstained/Invalid	0	0	02	05			

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

2. To appoint a Smt. Priya Rungta (DIN: 00234715), who retires by rotation, as a director.

Particulars	Resolution Required:					Ordinary	
	No. Of votes contained in					Percentage	
	Remote E-voting		Ballot Form		Total	No. Of votes cast (shares)	
No. of members voted	No. Of votes cast (shares)	No. of members voted	No. Of votes cast (shares)	No. of members voted			
Assent	13	2013159	23	301	36	2013460	100
Dissent	0	0	0	0	0	0	0
Total	13	2013159	23	301	36	2013460	100
Abstained/Invalid	0	0	02	05			

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

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3. To Re-appoint Shri Tarun Kumar Megolia as Whole Time Director

Particulars	Resolution Required:						Ordinary Percentage
	No. Of votes contained in						
	Remote E-voting		Ballot Form		Total		
No of members voted	No. Of votes cast (shares)	No members voted	No. Of votes cast (shares)	No members voted	No. Of votes cast (shares)		
Assent	16	3620459	22	151	38	3620618	100
Dissent	0	0	01	150	01	150	0
Total	16	3620459	23	301	39	3620768	100
Abstained/Invalid	0	0	02	05			

*No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'

4. To Re-appoint Shri Krishna Murthy Nagarar as Joint Managing Director

Particulars	Resolution Required:						Ordinary Percentage
	No. Of votes contained in						
	Remote E-voting		Ballot Form		Total		
No of members voted	No. Of votes cast (shares)	No members voted	No. Of votes cast (shares)	No members voted	No. Of votes cast (shares)		
Assent	15	3619896	22	151	37	3620047	100
Dissent	0	0	01	150	01	150	0
Total	16	3620459	23	301	39	3620197	100
Abstained/Invalid	0	0	02	05			

*No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'



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5. To Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019

Particulars	Resolution Required:					Ordinary Percentage	
	No. Of votes contained in					No. Of votes cast (shares)	
	Remote E-voting		Ballot Form		Total		
No. of members total	No. Of votes cast (shares)	No. of members voted	No. Of votes cast (shares)	No. of members voted			
Assent	18	3620459	22	151	58	3620610	100
Dissent	0	0	01	150	01	150	0
Total	18	3620459	23	301	59	3620760	100
Abstained/Invalid	0	0	02	05			

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

6. To approve the remuneration of Shri Mahabir Prasad Rungta, Managing Director of the Company

Particulars	Resolution Required:					Ordinary Percentage	
	No. Of votes contained in					No. Of votes cast (shares)	
	Remote E-voting		Ballot Form		Total		
No. of members voted	No. Of votes cast (shares)	No. of members voted	No. Of votes cast (shares)	No. of members voted			
Assent	13	2013159	23	301	36	2013460	100
Dissent	0	0	0	0	0	0	0
Total	13	2013159	23	301	36	2013460	100
Abstained/Invalid	0	0	02	05			

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

7. To approve the change in designation of Smt. Priya Rungta from Non-executive to Executive Director

Particulars	Resolution Required:			Ordinary Percentage	
	No. Of votes contained in			Total	
	Remote E-voting		Ballot Form		



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	No. of members voted	No. Of votes cast (shares)	No members of	No. Of votes cast (shares)	No members of	No. Of votes cast (shares)	
Assent	13	2013159	23	301	36	2013460	100
Dissent	0	0	0	0	0	0	0
Total	13	2013159	23	301	36	2013460	100
Abstained/Invalid	0	0	02	05			

*No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'

8. To Re-classification of the promoters of the Company

Particulars	Resolution Required:						Ordinary Percentage
	No. Of votes contained in						
	Remote E-voting		Ballot Form		Total		
No. of members voted	No. Of votes cast (shares)	No members of	No. Of votes cast (shares)	No members of	No. Of votes cast (shares)		
Assent	13	2013159	23	301	36	2013460	100
Dissent	0	0	0	0	0	0	0
Total	13	2013159	23	301	36	2013460	100
Abstained/Invalid	0	0	02	05			

*No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'

9. To approve the remuneration of Shri Mahabir Prasad Rungta, Managing Director of the Company

Particulars	Resolution Required:						Ordinary Percentage
	No. Of votes contained in						
	Remote E-voting		Ballot Form		Total		
No. of members voted	No. Of votes cast (shares)	No members of	No. Of votes cast (shares)	No members of	No. Of votes cast (shares)		
Assent	15	2589659	23	301	38	2589960	100
Dissent	0	0	0	0	0	0	0

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Total	15	2589659	23	301	38	2589960	100
Abstained/Invalid	0	0	02	05			

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

10. To approve continuation of current term of Mr. Sheo Kumar Poddar, Independent Director

Particulars	Resolution Required:						Ordinary Percentage	
	No. Of votes contained in							
	Remote E-voting		Ballot Form		Total			
	No. of members voted	No. Of votes cast (shares)	No. of members voted	No. Of votes cast (shares)	No. of members voted	No. Of votes cast (shares)		
Assent	16	3620459	22	151	38	3620610	100	
Dissent	0	0	01	150	01	150	0	
Total	16	3620459	23	301	39	3620760	100	
Abstained/Invalid	0	0	02	05				

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

11. To approve continuation of current term of Mr. Ramesh Behari Mathur, Independent Director

Particulars	Resolution Required:						Ordinary Percentage	
	No. Of votes contained in							
	Remote E-voting		Ballot Form		Total			
	No. of members voted	No. Of votes cast (shares)	No. of members voted	No. Of votes cast (shares)	No. of members voted	No. Of votes cast (shares)		
Assent	16	3620459	22	151	38	3620610	100	
Dissent	0	0	01	150	01	150	0	
Total	16	3620459	23	301	39	3620760	100	
Abstained/Invalid	0	0	02	05				

*No. of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.



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12. To approve continuation of current term of Mr. Sheo Kumar Poddar, Independent Director

Particulars	Resolution Required:					Ordinary	
	No. Of votes contained in					Percentage	
	Remote E-voting		Ballot Form		Total	No. Of votes cast (shares)	
No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted			
Assent	13	2013159	23	301	36	2013460	100
Dissent	0	0	0	0	0	0	0
Total	13	2013159	23	301	36	2013460	100
Abstained/Invalid	0	0	02	05			

*No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

CONCLUSION: All the ORDINARY AND SPECIAL RESOLUTIONS as per the Notice convening the Annual General Meeting have been CARRIED WITH REQUISITE MAJORITY.

FOR HARSHDEEP NARULA AND ASSOCIATES
COMPANY SECRETARIES

Harshdeep Singh



HARSHDEEP SINGH
MEMBERSHIP NO.: 56035
C.P. NO.: 20824
DATE: SEPTEMBER 28, 2018
PLACE: NEW DELHI

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