



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi-110008

Ph.: 011-40453330, 331, 332, Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@runtairrigation.in

Website : www.runtairrigation.in

Ref: RIL/BSE/20-21

September 29, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 530449

Subject: Outcome/Proceedings of 36th Annual General Meeting of the Rungta Irrigation Limited ("The Company") held on Tuesday, September 29, 2020.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

This is to inform you that 36th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 at 11:00 AM through Video Conferencing at 101, Pragati Towers Rajindra Place New Delhi DL 110008 IN (said "AGM").

Please find enclosed herewith summary of proceedings as required in term of Regulation 30, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Your faithfully
For Rungta Irrigation Limited


Prateek Sharma
Company Secretary & Compliance officer



Enclosed as above:



WORKS / BRANCHES / DEPOTS :

Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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The 36th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 at 11:00 AM through Video Conferencing at 101, Pragati Towers Rajindra Place New Delhi DL 110008 IN (said "AGM") in compliance with the Ministry of Corporate affairs ("MCA") Circular dated May 5, 2020, April 8, 2020, April 13, 2020 and SEBI Circular May 12, 2020 and other applicable laws.

Mr. Mahabir Prasad Rungta, Chairman and Managing Director chaired the Meeting and welcomed the Members to the 36th Annual General Meeting of the Company.

The Chairman delivered his speech.

The Directors attended the meeting were: Mr. Mahabir Prasad Rungta (Chairman and Managing Director, Chairman of the Meeting), Mr. Devesh Poddar (Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee) and Mr. Abdul Kalam (Independent Director).

The Company Secretary after ascertaining the quorum, called the meeting to order.

Member were informed that all the item Nos. 1 to 8 have been voted by the Members through remote e-voting from September 26, 2020 to September 28, 2020 . The members present in the Meeting who had not done remote e -voting, were allowed to cast their votes using E-voting platform given by CDSL.

Mr. Nakul Pratap Singh, a Practicing Company Secretary of M/s NPS and Associates, was acting as scrutinizer for scrutinizing the e-voting process.

The following item of businesses as stated in notice were taken up for Consideration.

Item No.	Agenda Items	Type of Resolution	Method of Voting
1.	Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	Appointment of Mr Tarun Kumar Megotia, a Director retiring by rotation.	Ordinary Resolution	E-voting



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3.	Ratification of the remuneration of the Cost Auditors Financial year ending March 31, 2021.	Ordinary Resolution	E-voting
4.	Re-appointment of Mr. Mahabir Prasad Rungta as the Chairman & Managing Director for further period of 5 years.	Special Resolution	E-voting
5.	Appointment of Ms. Shruti Rungta as a Whole-Time Executive Director.	Special Resolution	E-voting
6.	Consideration and Approval of Loan, Investments & Guarantee or Security under Section 185 of Companies Act, 2013.	Special Resolution	E-voting
7.	Approval of Remuneration of Mr. Krishnamurthy Nagarur, Jt. Managing Director in excess of the limit as per appropriate slab of Schedule V.	Special Resolution	E-voting
8.	Approval of Remuneration of Mr. Tarun Kumar Megotia, Whole-Time Director in excess of the limit as per appropriate slab of Schedule V.	Special Resolution	E-voting

The results of the e-voting will be intimated separately as soon as we receive reports from the Scrutinizer.

The above is for your information and records.

Thanking You,
Yours faithfully

For RUNGTA IRRIGATION LIMITED



Prateek Sharma
Company Secretary & Compliance officer
CC:

Central Depository Services (India) Limited
17th Floor, Phiroze Jeeieebhoy Towers,
Dalal Street, Fort, Mumbai -400001



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