



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :
101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. : 011-40453330, 331, 332
CIN : L74899DL1986PLC023934
E-mail : info@rungtairrigation.in
Website : www.rungtairrigation.in

March 21, 2025

To

**The Manager-Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530449

Sub.:Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) along-with Scrutinizer’s Report

Dear Sir/Madam,

We, Rungta Irrigation Limited (‘Company’), wish to inform that in compliance with the applicable provisions of the Companies Act, 2013 (‘Act’) read with the rules made thereunder and pursuant to Regulation 44 and other applicable provisions of the Listing Regulations, as amended from time to time, the approval of the shareholders of the Company has been sought by way of postal ballot for the resolutions as set out in the Postal Ballot Notice dated February 13, 2025 (‘Postal Ballot’) through remote e-voting.

The remote e-voting for the postal ballot commenced on **February 19, 2025 (09:00 A.M.)** and the last date for casting votes was **March 20, 2025 (05:00 P.M.)**.

In this regard, please find enclosed herewith:

- a) Voting Results in compliance with the Regulation 44 of the Listing Regulations as ‘Annexure - A’, and
- b) Scrutinizer's Report dated March 21, 2025, on remote e-voting for the Postal Ballot, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provision of the Listing Regulations, issued by Mr. Shivam Grover of M/s. Shivam Grover & Associates, Company Secretaries as ‘Annexure - B’.

Pursuant to the aforesaid results, the resolution as set out in the Postal Ballot Notice, was approved with the requisite majority on March 20, 2025 (last date of remote e-voting).



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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The aforesaid information can also be accessed from the website of the Company at www.runtairrigation.in.

Kindly take the above information on records.

**Thanking You,
For Rungta Irrigation Limited**

**Ayushi Bajaj
Company Secretary & Compliance Officer
ICSI M. No. A71268**

Encl: as above



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Annexure - A

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

S. No	Description	Particulars
1	Date of AGM/EGM	Not Applicable Resolution passed through Postal Ballot on March 20, 2025 (<i>last date of remote e-voting</i>)
2	Total Number of shareholders en record date	As on the cut-off date, i.e., February 7, 2025 - 4139
3	No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	Not Applicable (<i>Resolution passed through Postal Ballot</i>)
4	No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	Not Applicable (<i>Resolution passed through Postal Ballot</i>)

II. RESULTS OF THE POSTAL BALLOT

Description of Resolution considered	Appointment of Kailash Lal Agrawal (DIN: 10865993) as an Independent Director
Resolution required (Ordinary/Special)	Special Resolution
Mode of Voting	E-voting
Whether promoter/promoter group are interested in the resolution	No
Remarks	Passed with requisite majority



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Resolution No. 1: Appointment of Mr. Kailash Lal Agrawal (DIN: 10865993) as an Independent Director.

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 outstandi ng 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	8286443	8071643	97.4078	8071643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8071643	97.4078	8071643	0	100	0
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11589168	9378594	80.9255	9378576	18	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9378594	80.9255	9378576	18	99.9998	0.0002
Total		19925611	17450237	87.5769	17450219	0	99.9999	0.0001

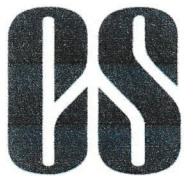


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SCRUTINIZERS' REPORT

To
The Chairman
RUNGTA IRRIGATION LIMITED

101 Pragati Towers Rajendra Place
New Delhi-110008

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated February 13, 2025

Dear Sir,

I, Shivam Grover, Proprietor of M/s. Shivam Grover & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi-110043, was appointed as Scrutinizer by the Board of Directors of **Rungta Irrigation Limited** for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated February 13, 2025 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. 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 read with the General Circular no. 17 / 2020 dated April 13, 2020, in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19" and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and relevant circulars thereof, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") (iii) the BSE Limited ("**Stock Exchange**"), relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Thursday, March 20, 2025, at 5:00 P.M. (IST).



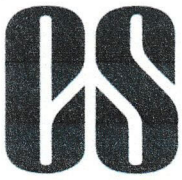


3. The Members of the Company as on the “cut-off date” i.e. Friday, February 07, 2025, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The e-voting period remained open from Wednesday, February 19, 2025, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Thursday, March 20, 2025, on the designated website of NSDL i.e. www.evoting.nsdl.com.
5. On Friday, February 14, 2025, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. February 07, 2025, received from Company/ Depositories/ Depository Participants/ Company’s Registrars and Transfer Agents (‘RTA’) i.e., Beetal Financial Computer Services Pvt. Ltd. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.rungtairrigation.in), NSDL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and also published by way of newspaper advertisements dated February 15, 2025, in all editions of “**The Pioneer**” (English Edition), and Delhi edition of “**Pioneer**” (Hindi Edition) to the members to register their e-mail id’s with the Company and/ or their depository participants.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting means only was considered for this report.
7. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company all editions of “**The Pioneer**” (English Edition), and Delhi edition of “**Pioneer**” (Hindi Edition) on February 15, 2025, informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id’s with the depositories or with RTA of the Company along with other related matters mentioned therein.
8. I had monitored the process of e-voting through the scrutinizer’s secured link provided by NSDL through its designated website.
9. After completion of e-voting on March 20, 2025, votes cast by the Members, were unblocked in the presence of two witnesses i.e. Ms. Aakriti Gupta R/o AG 463 Shalimar Bagh, First Floor, AG Block, Shalimar Bagh, New Delhi 110088 and Ms. Rinky Chauhan R/o 433-A, Nyay Khanda, 3, Indirapuram, Ghaziabad 201014 who are not in the employment of the Company.





SHIVAM GROVER & ASSOCIATES

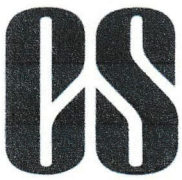
Company Secretaries

FRN: S2021UP827400

10. The electronic data/records related to e-voting have been maintained and are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any, lodged with the Company.
12. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. www.evoting.nSDL.com.
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

---Result to follow---



**ITEM NO. 1. APPOINTMENT OF MR. KAILASH LAL AGRAWAL (DIN: 10865993) AS AN INDEPENDENT DIRECTOR. (AS SPECIAL RESOLUTION):**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	61	17450237
Less	Number of Members & Invalid/Rejected Votes	0	0
Less	Number of Members & abstained from voting	0	0
Less	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	61	17450237

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	49	17450219	99.999
Against	12	18	0.0000
Total	61	17450237	100





SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on March 20, 2025, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

**For Shivam Grover & Associates
Company Secretaries**

FRN: S2021UP827400

Peer Review Certificate No.: 3057/2023



CS Shivam Grover
Membership No.: A63633
Certificate of Practice No.: 24898
UDIN: A063633F004130157

Date: March 21, 2025
Place: Delhi

Countersigned by:

For and on behalf of

Rungta Irrigation Limited

For RUNGTA IRRIGATION LTD

(Company Secretary)

Ayushi Bajaj

Company Secretary

(Authorized by the Board)