



# 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@rungtairrigation.in Website: www.rungtairrigation.in

#### RIL/SE/2019-20

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 25th September, 2019

SUB: DISCLOSURE OF VOTING RESULTS OF THE  $35^{TH}$  ANNUAL GENERAL MEETING HELD ON  $24^{TH}$  SEPTEMBER, 2019 (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 Tuesday, 24<sup>th</sup> September, 2019.

- 1. Voting Results declared at AGM of the Company, as prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement.
- 2. Consolidated report of the Scrutinizer on remote E- voting and through ballot paper at AGM

You are requested to take the same on your records.

Thaking You,

For RUNGTA IRRIGATION LIMITED

Pooja Juneja

(Company Secretary & Compliance Officer)

Enclosed as above:





Scrip code	530449
NSE Symbol	
MSEI Symbol	
ISIN	INE347C01013
Name of the company	RUNGTA IRRIGATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

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Scrutinizer Det	ails
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	13-08-2019
Date of Issuance of Report to the company	25-09-2019



Voting results	
Record date	17-09-2019
Total number of shareholders on record date	8856100
No. of shareholders present in the meeting either in person or the	hrough proxy
a) Promoters and Promoter group	4
b) Public	90
No. of shareholders attended the meeting through video confere	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7



Resolution required: (Ordinary / Special)	Consider & Adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March 2019 and the Reports Of The Board Of Directors & Auditors Thereon 6 of Votes polled 6 of Votes polled 75.0127 75.0127 75.0127 0.0000  Consider & Adopt the Audited Financial Year Ended 8 of Votes agains favour on votes agains on votes polled 9 of Votes agains 15 (5)(1)]*100 75.0127	of the Company for the Fir ard Of Directors & Auditor	
Promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of shares held polled  E-Voting  Postal Ballot (if applicable)  Total  Souccional polled  Postal Ballot (if applicable)  Total	8. Adopt the Audited Financial Statement 1st March 2019 and the Reports Of The Bo spolled No. of votes – in Ro. of vote favour against 2663700 0.00000 0.00000	of the Company for the Fir ard Of Directors & Auditor	
Mode of voting	& Adopt the Audited Financial Statement Lst March 2019 and the Reports Of The Bo spolled No. of votes – in against favour against es []*100 (4) (5) 75.0127 2663700	of the Company for the Fir ard Of Directors & Auditor	
Mode of voting         No. of votes polled polled         No. of votes polled polled         % of Votes polled shares           E-Voting         (1)         (2)         (3)=[(2)/(1)]*100           Postal Ballot (if applicable)         3551000         0         0.0000           Total         3551000         2663700         0.0000           Postal Ballot (if applicable)         3551000         0         0.0000           Poll         50000         0         0.0000           Postal Ballot (if applicable)         50000         0         0.0000           Total         50000         0         0.0000           Total         50000         0         0.0000	No. of votes – in favour (4) 2663700		nancial Year Ended
(1) (2) (3)=[(2)/(1)     E-Voting   3551000   0     Postal Ballot (if applicable)   3551000   2663700   7     Total   3551000   2663700   7     E-Voting   50000   0     Postal Ballot (if applicable)   50000   0     Total   50000   0	(4)	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting         2663700         7           Poll         0         0           Postal Ballot (if applicable)         3551000         0           Total         3551000         2663700           E-Voting         0         0           Postal Ballot (if applicable)         0         0           Total         50000         0           Total         0         0	266370	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll         3551000         0           Postal Ballot (if applicable)         3551000         2663700         7           E-Voting         50000         0         0           Postal Ballot (if applicable)         50000         0         0           Total         50000         0         0		0 100.0000	0.0000
Postal Ballot (if applicable)         3551000         2663700         7           Total         50000         0         0           Poll         Foll         0         0           Total         50000         0         0           Total         50000         0         0		0	0
Total         3551000         2663700         7           E-Voting         0         0           Poll         0         0           Total         50000         0	0.0000	0	0
E-Voting         50000         0           Poll         50000         0           Postal Ballot (if applicable)         0         0           Total         50000         0	75.0127 2663700	0 100.0000	0.0000
Poll         50000         0           Postal Ballot (if applicable)         0         0           Total         50000         0	0.0000	0	0
Postal Ballot (if applicable) 0  Total 50000 0	0.0000	0	0
20000 0	0.0000	0 0	0
	0.0000	0.0000	0.0000
E-Voting 38.3086	38.3086 2013154	0 100.0000	0.0000
Public- Non Poll 5255100 662 0.0126	0.0126 657	5 99.2447	0.7553
Postal Ballot (if applicable) 0.00000	0.0000	0	0
<b>Total</b> 5255100 2013816 38.3212	38.3212 2013811	5 99.9998	0.0002
Total 8856100 4677516 52.8169	52.8169 4677511	5 99.9999	0.0001
Whe	Whether resolution is Pass or Not.	. Yes	S
	Disclosure of notes on resolution	ution Add Notes	Votes

\* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7



All de la constant de			Resi	Resolution (2)				
100000000000000000000000000000000000000	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			Yes		
		Description of resolution considered	ution considered	To Appoint 5	To Appoint Smt. Priya Rungta (Din: 00234715), who retires by rotation as a Director,	in: 00234715), who	retires by rotation a	as a Director,
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
	E-Voting		0	0.0000	0	0	0	
Promoter and	Poll	3551000	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3551000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	20000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20000	0	0.0000	0	0	0:0000	0.0000
	E-Voting		2013154	38.3086	2013154	0	100.0000	0.0000
Public- Non	Poll	5255100	662	0.0126	657	S	99.2447	0.7553
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5255100	2013816	38.3212	2013811	\$	8666.66	0.0002
	Total	8856100	2013816	22.7393	2013811	5	99.9998	0.0002
					Whether resolution is Pass or Not.	is Pass or Not.	Y	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	2663700
Public Insitutions	0
Public - Non Insitutions	7



			Resi	Resolution (3)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	rtion considered	To ratify the Remur	To ratify the Remuneration of Cost Auditors (S. Shekhar & Co., Cost accountants) for the Financial Year ending March 31, 2020	Auditors (S. Shekhar & Co., Year ending March 31, 2020	Co., Cost accountan 2020	ts ) for the Financial
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
	E-Voting		2663700	75.0127	2663700	0	100.0000	0.0000
Promoter and	Poll	3551000	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3551000	2663700	75.0127	2663700	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	20000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total .	20000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2013154	38.3086	2013154	0	100.0000	0.0000
Public- Non	Poll	5255100	662	0.0126	657	S	99.2447	0.7553
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5255100	2013816	38.3212	2013811	2	8666.66	0.0002
	Total	8856100	4677516	52.8169	4677511	2	99.9999	0.0001
					Whether resolution is Pass or Not.	is Pass or Not.	λ.	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7



Category   Mode of voting   Resolution required:   Cordinary / Special)   Postal Ballot (if applicable)   Special   Category   Category   Category   Category   Category   Category   Category   Mode of voting	Postal Ballot (if applicable)   Postal Ballot (if applicable)   Cordinary   Special				Res	Resolution (4)				
Particle   Promoter/promoter	Postal Ballot (if applicable)   Postal Ballot (if applicable)   Society and a promoter/ promoter promoter/ promote		Re	solution required: (Or	rdinary / Special)			Ordinary		
Mode of voting   Mo. of shares held   No. of votes   Mo. of shares held   No. of votes   Mo. of votes   Mo. of votes   Mo. of shares   Mo. of shares held   No. of votes   Mo. of votes	Mode of voting   No. of shares held   No. of votes   Appointment of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Direct shale   No. of shares held   No. of votes   Appointment of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Direct shale   No. of shares held   No. of votes   Appointment of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Direct   Appointment of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Direct   Appointment of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Direct   Application   No. of shares   Application	Whethe	er promoter/promoter group ar	e interested in the age	enda/resolution?			No		
Type In Evoting Found (if applicable)         No. of shares held Polled Found (if applicable)         No. of votes polled Polled Polled Polled Favour         % of votes polled Pavour         No. of votes – in against Pavour         No. of votes – in against Pavour Pavour Pavour         % of votes in against Pavour Pavour Pavour         % of votes in against Pavour Pavour Pavour         % of votes in against Pavour Pavour Pavour Pavour         % of votes in against Pavour Pa	Mode of voting   No. of shares held   No. of votes   Mode of voting   No. of shares held   No. of votes   Polled   Polled   Polled   Polled   Postal Ballot (if applicable)   S55100   C00000   Code   C			Description of resol	ution considered	Appointment of M	r. Vivek Agrawal (DII	N: 07794991) as an	Independent Direct	tor of the Company
rough         E-Voting         (4)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100           rough         Poull         3551000         2663700         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100           rough         Poull         3551000         2663700         0.00000         0	Coting   C	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
Publicable   Postal Ballot (if applicable   S255100   C623700   C6237000   C623700	rough         Postal Ballot (if applicable)         3551000         2663700         75.0127         2663700         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0 <th< td=""><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td></td></th<>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
roup Foulity         Postal Ballot (if applicable)         3551000         0 00000	rough Poil Fourishts         Postal Ballot (if applicable)         3551000         0 00000		E-Voting		2663700		2663700			- Man La
Total         Solution         2663700         0.0000         0.0000         0         0.0000 <td>Total         S551000         2663700         75.0127         2663700         0.0000         0</td> <td>omoter and</td> <td></td> <td>3551000</td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td></td>	Total         S551000         2663700         75.0127         2663700         0.0000         0	omoter and		3551000	0		0	0		
Total         3551000         2663700         75.0127         2663700         0.00	Total         3551000         2663700         75.0127         2663700         0	dnorei arono			0		0	0		
E-Voting         Council (if applicable)         50000         0 00000<	E-Voting         Counting         0 0.0000		Total	3551000	2663700		2663700	0	100.000	0000
Poll Lostal Ballot (if applicable)         50000         0         0.0000         0         0.0000         0	Poll Poll Postal Ballot (if applicable)         50000         0         0.0000         0		E-Voting		0		0	0		
Postal Ballot (if applicable)         50000         0         0.0000         0	Postal Ballot (if applicable)         50000         0         0.0000         0	blic-	Poll	20000	0		0	0		
Total         50000         0         0.0000         0         0.0000         0         0.0000           E-Voting         2013154         38.3086         2013154         0         0.0000         0         100.0000           Poll         Postal Ballot (if applicable)         662         0.0126         657         5         99.2447           Total         5255100         2013816         38.3212         2013811         5         99.9998           Total         R8856100         4677516         52.8169         4677511         5         99.9999	Total         50000         0         0.0000         0         0.0000           E-Voting         2013154         38.3086         2013154         0.0000         0.00126         657         0.0126         0.0000           Poll         Postal Ballot (if applicable)         0         0.0000         0         0         0         0           Total         5255100         2013816         38.3212         2013811         5         99.9998           Total         R856100         4677516         52.8169         4677511         5         99.9999	circuitoris	Postal Ballot (if applicable)		0		0	0		
E-Voting         2013154         38.3086         2013154         0.0126         652         0.0126         657         657         657         659.2447           Postal Ballot (if applicable)         5255100         2013816         0.0000         0	E-Voting         2013154         38.3086         2013154         0.0126         657         674		Total	20000	0		0		0.000	0.00.0
Poll Postal Ballot (if applicable)         5255100         662         0.0126         657         5         99.2447           Postal Ballot (if applicable)         0         0.0000         0         0         0         0         0         0         0         0           Total         5255100         2013816         38.3212         2013811         5         99.9998           Total         8856100         4677516         52.8169         4677511         5         99.9999	Poll Postal Ballot (if applicable)         5255100         662         0.0126         657         5         99.2447           Postal Ballot (if applicable)         0         0.0000         0 <t< td=""><td></td><td>E-Voting</td><td></td><td>2013154</td><td></td><td>2013154</td><td>0</td><td>10</td><td></td></t<>		E-Voting		2013154		2013154	0	10	
Postal Ballot (if applicable)         0         0.0000         0	Postal Ballot (if applicable)         0         0.0000         0	olic- Non	Poll	5255100	662		657	5		
Total         8856100         4677516         52.8169         4677511         52.8169         4677511         5         99.9999	Total         8856100         4677516         52.8169         4677511         5         99.9999           Picclosure of parts or Not.         Picclosure of parts or Not.         Pes	ritutions	Postal Ballot (if applicable)		0		0	0		
8856100 4677516 52.8169 4677511 5 99.9999 Whether resolution is Pass or Not. Yes	8856100 4677516 52.8169 4677511 5 99.9999 Whether resolution is Pass or Not.		Total	5255100	2013816		2013811	5	000 00	
Yes	Yes		Total	8856100	4677516		4677511	5		
							Whether resolution	is Pass or Not.	, X	es

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Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7



Whether promoter/promoter group are Interested in the agenda/resolution considered   Appointment of Mr. Abdul Kalam (DIN: 0.1869712) as an Independent Director of the Company   Description of resolution considered   Appointment of Mr. Abdul Kalam (DIN: 0.1869712) as an Independent Director of the Company   Syd Votes polled   No. of shares held   No. of shares he				Resc	Resolution (5)		6.0		
Promoter/promoter group are interested in the agenda/resolution?   Description of resolution considered		Re	solution required: (Or	dinary / Special)			Ordinary		
Mode of voting   No. of shares held   No. of votes   98   No. of shares held   No. of shares held   Postal Ballot (if applicable)   S551000   C   C   C   C   C   C   C   C   C	Whether pr	omoter/promoter group are	interested in the age	nda/resolution?			No		
Mode of voting         No. of shares held polled polled polled polled shares         No. of shares held polled polled shares         % of Votes polled shares polled polled shares           E-Voting         (1)         (2)         (3)=[(2)/(1)]*100           E-Voting         3551000         0         0.0000           Postal Ballot (if applicable)         3551000         0         0.0000           Postal Ballot (if applicable)         550000         0         0.0000           Postal Ballot (if applicable)         5255100         0         0.0000           E-Voting         5255100         0         0.0000           Postal Ballot (if applicable)         5255100         0         0.0000           Total         5255100         2013154         38.3086           Postal Ballot (if applicable)         5255100         0         0.0000           Total         5255100         2013816         38.3212           Total         5255100         2013816         52.8169	-		Description of resolu	ıtion considered	Appointment of N	1r. Abdul Kalam (DIN	: 01869712) as an	Independent Directo	or of the Company
E-Voting         (1)         (2)         (3)=[(2)/(1)]*100           E-Voting         3551000         2663700         75.0127           Postal Ballot (if applicable)         3551000         0.0000           Postal Ballot (if applicable)         50000         0.0000           Postal Ballot (if applicable)         50000         0.0000           E-Voting         5255100         0.0000           Postal Ballot (if applicable)         5255100         0.0000           Postal Ballot (if applicable)         5255100         0.013154           Postal Ballot (if applicable)         662         0.0126           Postal Ballot (if applicable)         38.3086           Postal Ballot (if applicable)         652         0.0126           Postal Ballot (if applicable)         5255100         0.0000           Total         5255100         5213154         38.3212           Total         5255100         52.8169         52.8169	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
E-Voting         3551000         2663700         75.0127           Poll         0.0000         0.0000           Postal Ballot (if applicable)         3551000         2663700         75.0127           E-Voting         50000         0.0000           Postal Ballot (if applicable)         50000         0.0000           E-Voting         5255100         2013154         38.3086           Poll         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         0.0000           Total         5255100         5255100         0.0000           Total         5255100         5255100         525312			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll         3551000         0         0.0000           Postal Ballot (if applicable)         3551000         2663700         0.0000           Total         50000         0         0.0000           Poll         50000         0         0.0000           Total         50000         0         0.0000           E-Voting         5255100         662         0.0126           Poll         5255100         662         0.0000           Total         5255100         662         0.0000           Total         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         662         0.0126           Total         5255100         5255100         5255100         525510	ù	.Voting		2663700	75.0127	2663700	0	100.0000	0.0000
Total         3551000         2663700         75.0127           E-Voting         50000         0         0.0000           Poll         50000         0         0.0000           Total         50000         0         0.0000           E-Voting         5255100         662         0.0126           Poll         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         0         0           Total         5255100         662         0         0           Total         5255100         662         0         0           Total         5255100         5255100         5255100         5255105		llo	3551000	0		0	0	0	0
Total         3551000         2663700         75.0127           E-Voting         50000         0.00000           Poll         50000         0.00000           Total         50000         0.0000           E-Voting         5255100         0.0000           Poll         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         662         0.0126           Total         5255100         5255100         5255100         5255100		ostal Ballot (if applicable)		0	0.0000	0	0	0	0
E-Voting         50000         0         0.0000           Postal Ballot (if applicable)         50000         0         0.0000           Total         50000         2013154         38.3086           Poll         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         0         0.0000           Total         5255100         5255100         0         0.0000           Total         5255100         5255100         52013816         38.3212	F	otal	3551000	2663700	75.0127	2663700	0	100.0000	0.0000
Poll         50000         0         0.0000           Total         50000         0.0000           E-Voting         5255100         662         0.0126           Poll         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         662         0.0126           Total         5255100         662         0.0126           Total         5255100         5255100         52013816         38.3212	ш	-Voting		0	0.0000	0	0	0	0
Postal Ballot (if applicable)         50000         0.0000           Total         50000         0.0000           E-Voting         5255100         662         0.0126           Poll         0.0000         0.0000         0.0000           Total         5255100         2013816         0.0000           Total         5255100         4677516         52.8169		llo	20000	0	0.0000	0	0	0 0	0
Total         50000         0         0.0000           E-Voting         2013154         38.3086           Poll         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         0         0           Total         52255100         4677516         52.8169		ostal Ballot (if applicable)		0	0.0000	0	0	0 0	0
E-Voting         2013154         38.3086           Poll         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         0         0.0000           Total         5255100         2013816         38.3212           Total         8856100         4677516         52.8169	1	otal		0	0.0000	0	0	00000	0.0000
Poll         5255100         662         0.0126           Postal Ballot (if applicable)         5255100         0         0.0000           Total         5255100         2013816         38.3212           Total         8856100         4677516         52.8169	ù	.Voting		2013154	38.3086	2013154	0	100.0000	0,0000
Postal Ballot (if applicable)         0         0.0000           Total         5255100         2013816         38.3212           Total         8856100         4677516         52.8169	100	llo	5255100	662	0.0126	657	S	5 99.2447	0.7553
Total         \$2555100         2013816         38.3212           R856100         4677516         52.8169		ostal Ballot (if applicable)		0		0	0	0	0
8856100 4677516 52.8169	F	otal	5255100	2013816	38.3212	2013811	5	8666.66	0.0002
		Total	8856100	4677516		4677511	5	99.9999	0.0001
Whether res						Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
Disclos						Disclosure of n	Disclosure of notes on resolution		Add Notes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7



Whether promoter  Category N	Re. Mode of voting	Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered No. of shares held polled polled	dinary / Special) nda/resolution? tion considered			Ordinary		
Whether promoter Category N	/promoter group are	Description of resolu No. of shares held (1)	nda/resolution?					
F.Votin	lode of voting	Description of resolu  No. of shares held  (1)	tion considered			No		
F-Votin	lode of voting	No. of shares held		Appointment of	Appointment of Mr. Sanjiv Rao (DIN: 08452534) as an Independent Director of the Company	08452534) as an Ir	ndependent Director	of the Company
F-Voting		(1)	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
F-Voting			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0			2663700	75.0127	2663700	0	1	0.0000
Promoter and Poll		3551000	0	0.0000	0	0	0	0
Promoter Group Postal Ba	Postal Ballot (if applicable)		0	0.0000	0	0		C
Total		3551000	2663700	75.0127	2663700	0	100 000	00000
E-Voting			0	0.0000	0	0		0
Public- Poll	The second secon	20000	0	0.0000	0	0		0
Institutions Postal Ba	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		20000	0	0.0000	0	0 .	0.0000	0.0000
E-Voting			2013154	38.3086	2013154	0	100.0000	0.0000
Public- Non Poll		5255100	662	0.0126	657	S	99.2447	0.7553
Institutions Postal Ba	Postal Ballot (if applicable)		0	0.0000	0	0		U
Total		5255100	2013816	38.3212	2013811	5	666.66	0,0002
	Total	8856100	4677516	52.8169	4677511	5		0.0001
					Whether resolution is Pass or Not.	is Pass or Not.	Yes	Si
					Disclosure of n	Disclosure of notes on resolution		Add Notes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7



			Resc	Resolution (7)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			Yes		
		Description of resolution considered	ution considered	Approve contin	Approve continuation of Current Term of Mr. Abdul Kalam, as Independent Director of the company .	rm of Mr. Abdul Ka company .	ılam, as Independen	t Director of the
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
	E-Voting		2663700	75.0127	2663700	0	100.0000	0.0000
Promoter and	Poll	3551000	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3551000	2663700	75.0127	2663700	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	20000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	. 50000	0	0.0000		0	0.0000	0.0000
l l	E-Voting		2013154	38.3086	2013154	0	100.0000	0.0000
Public- Non	Poll	5255100	662	0.0126	657	5	99.2447	0.7553
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5255100	2013816	38.3212	2013811	5	99:9998	0.0002
	Total	8856100	4677516	52.8169	4677511	5	99.9999	0.0001
				1000	Whether resolution is Pass or Not.	is Pass or Not.	Y	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7



Faridabad, Haryana - 121007 Phone: 9953709250 E-mail: csnps11@gmail.com



# Report of Scrutinizer

#### FORM NO. MGT.13

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) 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

35th Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on 24th day of September 2019 at 11:00 AM at The Executive Club, 439, Village Shahoorpor P.O., Fatehpur Beri, New Delhi - 110030.

Dear Sir,

I, Nakul Pratap Singh, Practicing Company Secretary, having office at 702, Sector 15 A, Faridabad, Haryana - 121007, was appointed as Scrutinizer by the Board of Directors of Rungta Irrigation Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Shareholders of Rungta Irrigation Limited, held on 24th day of September 2019 at 11:00 AM at The Executive Club, 439, Village Shahoorpor P.O., Fatehpur Beri, New Delhi - 110030.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means and voting by using ballots by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at meeting are conducted 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:

- I. The e-voting period remained open from September 21, 2019, 10.00 A.M. to September 23, 2019, 05.00 P.M. (IST) on the designated website via CDSL e-voting platform.
- II. The shareholders holding shares as on the "cut-off date i.e. September 17, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 7) as set out in the Notice of the Thirty Fifth (35th) Annual General Meeting of the Company.



- III. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- IV. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- V. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

#### VI. The result of the Poll is as under:

#### 1. Resolution: Ordinary

To consider & adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors & Auditors thereon.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

#### (iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7



## 2. Resolution: Ordinary

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

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	20,13,154	99.96%
Poll	85	657	0.03%
Total	102	20,13,811	99.99%

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

## (iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	4	26,63,700
Poll	4	7
Total	8	26,63,707

#### 3. Resolution: Ordinary

To ratify the remuneration of Cost Auditors (S. Shekhar & Co., Cost Accountants) for the Financial Year ending March 31, 2020.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%



# (ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

# (iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cas by them	
E-Voting	Nil	Nil	
Poll	4	7	
Total	4	7	

## 4. Resolution: Ordinary

Appointment of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Director of the Company.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%

# (ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

## (iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
E-Voting	Nil	Nil	
Poll	4	7	
Total	4	7	



# 5. Resolution: Ordinary

Appointment of Mr. Abdul Kalam (DIN: 01869712) as an Independent Director of the Company.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

## (iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll 4		7
Total	4	7

#### 6. Resolution: Ordinary

Appointment of Mr. Sanjiv Rao (DIN: 08452534) as an Independent Director of the Company.

# (i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%



# (ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

## (iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7

## 7. Resolution: Special

To approve the continuation of current term of Mr. Abdul Kalam as Independent Director of the Company.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%

## (ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

## (iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7



VII. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and there after same will be handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

For NPS & Associates

Company Secretaries

Naku Pratap Singly SECRETS
Company Secretary in Practice

M. NO.55529 C.P.NO-22068

M.No A55529 CP No. 22069

Date: September 25, 2019

Place: New Delhi