



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

February 12, 2021

Scrip Code: 530449

**Sub: Outcome of the Board Meeting held on February 12, 2021**

Dear Sir/ Ma'am,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 9, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. February 12, 2021, inter-alia, considered and approved:

- a. Un-audited Financial Results for the quarter ended December 31, 2020.
- b. Approval of increase in authorized share capital of the Company.
- c. Approval for Reclassification of authorized share capital of the Company.
- d. Approval of alteration of capital clause of the memorandum of association of the Company.
- e. Approval of draft notice of the postal ballot.
- f. Approval of the appointment of M/s NPS and Associates to act as scrutinizer for postal ballot.
- g. To seek the shareholders approval through postal ballot for:
  - i. Increase in authorized share capital of the Company.
  - ii. Reclassification of authorized share capital of the Company.
  - iii. Alteration of capital clause of the memorandum of association of the Company.



**WORK / BRANCHES / DEPORTS :**

GHAZIYABAD ● RANCHI ● BHIWANI ● JAIPUR ● JABALPUR ● RAIPUR ● LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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The meeting of the Board of Directors commenced at 01:30 PM and concluded at 03:30 PM.

You are requested to kindly take the same on records.

Thanking you,  
Yours faithfully,

**FOR RUNGTA IRRIGATION LIMITED**



Mr. Prateek Sharma  
(Compliance Officer & Company Secretary)  
M.No.-49283



## Rungta Irrigation Limited

CIN No. L74899DL1986PLC023934

Regd & Head Office: 101, Pragati Tower 26, Rajendra Place, New Delhi-110008

### Statement of Standalone Unaudited Result for the Quarter and Nine Month ended Dec 31, 2020

(Figures in Lakhs except EPS)

	Particulars	For the Qtr Ended			For Nine Months Ended		Year Ended
		Dec 31,2020 Unaudited	Sep 30,2020 Unaudited	Dec 31,2019 Unaudited	Dec 31,2020 Unaudited	Dec 31,2019 Unaudited	Mar 31,2020 Audited
I	Revenue from operations (gross)	967.13	997.52	1,601.25	2,651.50	2,865.98	4,514.30
II	Other income	132.24	68.28	267.40	323.38	468.43	652.23
III	<b>Total revenue (1+2)</b>	<b>1,099.37</b>	<b>1,065.80</b>	<b>1,868.65</b>	<b>2,974.88</b>	<b>3,334.41</b>	<b>5,166.53</b>
IV	<b>Expenses</b>						
	(a) Cost of materials consumed	577.80	437.78	724.06	1,376.22	1,373.74	2,376.69
	(b) Purchases of stock-in-trade	124.36	136.31	167.49	323.66	353.70	100.64
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(171.36)	(112.12)	20.95	(332.38)	(85.96)	118.58
	(d) Employee benefits expense	197.67	152.05	172.26	484.33	453.29	645.82
	(e) Finance costs	24.71	26.07	21.71	81.39	76.47	155.93
	(f) Depreciation and amortisation expense	23.88	21.40	27.75	65.30	81.67	103.81
	(g) Other expenses	266.69	368.97	673.10	846.18	1,007.78	1,564.82
	<b>Total expenses</b>	<b>1,043.75</b>	<b>1,030.46</b>	<b>1,807.32</b>	<b>2,844.70</b>	<b>3,260.69</b>	<b>5,066.29</b>
V	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>55.62</b>	<b>35.34</b>	<b>61.33</b>	<b>130.18</b>	<b>73.72</b>	<b>100.24</b>
VI	Extraordinary items	-	-	-	-	-	-
VII	<b>Profit / (Loss) before extraordinary items and tax (V+VI)</b>	<b>55.62</b>	<b>35.34</b>	<b>61.33</b>	<b>130.18</b>	<b>73.72</b>	<b>100.24</b>
VIII	Extraordinary items	-	-	-	-	-	-
IX	<b>Profit before tax (VII-VIII)</b>	<b>55.62</b>	<b>35.34</b>	<b>61.33</b>	<b>130.18</b>	<b>73.72</b>	<b>100.24</b>
X	Tax expense:						
	(I) Current tax expense for current year	16.22	8.93	21.78	35.22	25.00	32.00
	(II) Income tax related to previous year	-	-	-	-	-	2.46
	(III) Deferred tax	(0.68)	18.04	-	17.36	-	(16.97)
	<b>Total Tax Expenses</b>	<b>15.54</b>	<b>26.97</b>	<b>21.78</b>	<b>52.58</b>	<b>25.00</b>	<b>17.49</b>
XI	<b>Profit / (Loss) for the period (IX-X)</b>	<b>40.08</b>	<b>8.37</b>	<b>39.55</b>	<b>77.60</b>	<b>48.72</b>	<b>82.75</b>
XII	<b>Other Comprehensive Income (Net of tax )</b>	<b>9.55</b>	<b>4.35</b>	<b>9.83</b>	<b>15.10</b>	<b>7.31</b>	<b>(6.90)</b>
XIII	<b>Total Comprehensive Income (OCI)</b>	<b>49.63</b>	<b>12.72</b>	<b>49.38</b>	<b>92.70</b>	<b>56.03</b>	<b>75.85</b>
XIV	Paid up Equity Share Capital (Face Value Rs 10/-Each)	885.61	885.61	885.61	885.61	885.61	885.61
XV	<b>Earnings per equity share:</b>						
	(1) Basic	0.45	0.09	0.45	0.88	0.55	0.93
	(2) Diluted	0.45	0.09	0.45	0.88	0.55	0.93

**Notes:**

- 1 The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on Feb 12, 2021.
- 2 The Financial results have been reviewed by the Statutory Auditors of the company as required under regulation 33 of the Securities & Exchange Board of India (Listing Obligations and disclosure requirements) ("SEBI LODR") Regulations 2015. The Financial results of the company have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under the Companies (Indian accounting Standards) rules as prescribed under section 133 of the Companies Act, 2013 received with relevant rules issued thereunder and other accounting policies generally accepted in India and disclose the information required to be disclosed in regulation 33 of SEBI LODR Regulation 2015.
- 3 The company hereby declares that the Auditors have issued Limited Review Report for the financial statements for the quarter ended Dec 31,2020.
- 4 Previous Period's/ Year's figures have been regrouped and reclassified, wherever necessary.
- 5 Unaudited Results of the company will be available on the website of the company.

By Order of the Board of Directors

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



Date: 12-Feb-2021

Place: New Delhi



To,  
The Board of Directors,  
Rungta Irrigation Limited

**LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2020 OF RUNGTA IRRIGATION LIMITED**

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **RUNGTA IRRIGATION LIMITED**, 101 Pragati Tower, 26Rajendra Place, New Delhi-110008 (the Company) for the Quarter ended December 31, 2020 (the Statement) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the listing Regulations), read with SEBI Circular No. CIR/CFD/CMDI /44/2019 dated March 29, 2019 (the Circular).

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent Auditors of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit.

We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (INDAS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date: 12.02.2021



For Mamraj & Co.  
Chartered Accountants  
F.R. No. 006396N

*Praveen*

Praveen Gupta  
Partner

Membership No. 093403  
UDIN: 21093403AAAAAW2733