



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](mailto:info@rungtairrigation.in)

Website : [www.rungtairrigation.in](http://www.rungtairrigation.in)

Date: 27<sup>th</sup> September, 2023

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

**Scrip Code: 530449**

**SUB: DISCLOSURE OF VOTING RESULT PURSUANT TO  
REGULATION 44(3) OF SEBI (LODR) REGULATION 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Tuesday the 26th Day of September, 2023, at 01.00 P.M at the registered office at 101, Pragati Tower, 26 Rajendra Place, Delhi-110008 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Report of Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

**RUNGTA IRRIGATION LIMITED**

**Ayushi Vijay**  
**Company Secretary & Compliance Officer**  
**M. No. A55853**



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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE CONSIDER AND ADOPT FINANCIAL STATEMENTS FOR FY 2023				
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
Promoter and Promoter Group	E-Voting	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11580982	9721310	83.9420	9721284	26	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11580982	9721310	83.9420	9721284	26	99.9997	0.0003
Total		19917425	17791853	89.3281	17791827	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the nagenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Shruti Rungta (DIN: 00229045) as Director who retires by rotation				
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
Promoter and Promoter Group	E-Voting	8286443	3342929	40.3421	3342929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8286443	3342929	40.3421	3342929	0	100.0000	0.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11580982	9721310	83.9420	9721283	27	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11580982	9721310	83.9420	9721283	27	99.9997	0.0003
Total		19917425	13064239	65.5920	13064212	27	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				the re-appointment of Mr. Abdul Kalam (DIN: 01869712) as an Independent Director of the Company for a second term of five consecutive years				
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
Promoter and Promoter Group	E-Voting	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11580982	9721310	83.9420	9721283	27	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11580982	9721310	83.9420	9721283	27	99.9997	0.0003
Total		19917425	17791853	89.3281	17791826	27	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



# 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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				the re-appointment of Mr. Vivek Agarwal (DIN: 07794991) as an Independent Director of the Company for a second term of five consecutive years				
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
Promoter and Promoter Group	E-Voting	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11580982	9721310	83.9420	9721283	27	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11580982	9721310	83.9420	9721283	27	99.9997	0.0003
Total		19917425	17791853	89.3281	17791826	27	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and approve loans, investments, guarantee, or security under the section 185 of Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
Public-Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11580982	9721310	614.8906	9721283	27	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11580982	9721310	614.8906	9721283	27	99.9997	0.0003
Total		19917425	17791853	179.3999	17791826	27	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify the payment of remuneration to the Cost Auditor ( S. shekhar & Co., Cost Accountants) for the Financial Year ending March 31, 2024				
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
Promoter and Promoter Group	E-Voting	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8286443	8070543	97.3945	8070543	0	100.0000	0.0000
Public- Institutions	E-Voting	50000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11580982	9721310	83.9420	9721283	27	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11580982	9721310	83.9420	9721283	27	99.9997	0.0003
Total		19917425	17791853	89.3281	17791826	27	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	





**Report of Scrutinizer**

**FORM NO. MGT.13**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) 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

39<sup>th</sup> Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Tuesday, 26<sup>th</sup> day of September 2023 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

Dear Sir,

I, Nakul Pratap Singh, proprietor of NPS & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Rungta Irrigation Limited ("**the Company**"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the purpose of scrutinizing the e-voting process (remote e-voting), voting during the 39<sup>th</sup> Annual General Meeting conducted through electronic means through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

The Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, followed by General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021, have permitted the holding of annual general meetings through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") without the physical presence of the Members at a common venue for the purpose of passing of resolutions proposed at the 39<sup>th</sup> Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Tuesday, 26<sup>th</sup> day of September 2023 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Also, through the above-mentioned circulars by SEBI, relaxations have been provided for sending physical copies of annual reports to the shareholders and requirement of proxy for general meetings held through electronic mode.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means by shareholders on the resolutions proposed in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means 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 23, 2023 (09:00 AM) till September 25, 2023 (5:00 PM) IST on the designated website via NSDL e-voting platform.
- II. The shareholders holding shares as on the "cut-off date" i.e., September 19, 2023 were entitled to vote on the proposed resolutions (item No. 1 to 6) as set out in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company.
- III. The Annual General Meeting is held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), there was no availability of any ballot box and the members attending the Annual General Meeting, who have not casted their votes while remote e-voting earlier, may cast their votes through online e-voting system on the NSDL platform.
- IV. After the closure of e-voting during the Annual General Meeting, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
- V. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of NSDL and based on such reports generated, data regarding the e-voting was diligently scrutinized.
- VI. The result of the e-voting is as under:

**1. Resolution: Ordinary**

To receive, consider & adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Board of Directors & Auditors thereon.

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	116	1,77,91,827	-	1,77,91,827	99.99
Votes Against	15	26	-	26	0.01
<b>Total</b>	<b>131</b>	<b>1,77,91,853</b>	<b>-</b>	<b>1,77,91,853</b>	<b>100</b>

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



## 2. Resolution: Ordinary

To approve re-appointment of Ms. Shruti Rungta, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	113	1,30,64,212	-	1,30,64,212	99.99
Votes Against	16	27	-	27	0.01
<b>Total</b>	<b>129</b>	<b>1,30,64,239</b>	<b>-</b>	<b>1,30,64,239</b>	<b>100</b>

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

## 3. Resolution: Special

To approve the re-appointment of Mr. Abdul Kalam, (DIN: 01869712) as an Independent Director of the Company for a second term of five consecutive years.

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	115	1,77,91,826	-	1,77,91,826	99.99
Votes Against	16	27	-	27	0.01
<b>Total</b>	<b>131</b>	<b>1,77,91,853</b>	<b>-</b>	<b>1,77,91,853</b>	<b>100</b>

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



4. **Resolution: Special**

To approve the re-appointment of Mr. Vivek Aggarwal, (DIN: 07794991) as an Independent Director of the Company for a second term of five consecutive years.

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	115	1,77,91,826	-	1,77,91,826	99.99
Votes Against	16	27	-	27	0.01
<b>Total</b>	<b>131</b>	<b>1,77,91,853</b>	<b>-</b>	<b>1,77,91,853</b>	<b>100</b>

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

5. **Resolution: Special**

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

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	115	1,77,91,826	-	1,77,91,826	99.99
Votes Against	16	27	-	27	0.01
<b>Total</b>	<b>131</b>	<b>1,77,91,853</b>	<b>-</b>	<b>1,77,91,853</b>	<b>100</b>

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**6. Resolution: Ordinary**

To ratify the payment of remuneration to the Cost Auditor (S. Shekhar & Co., Cost accountants) for the Financial Year ending March 31, 2024.

(i) Valid Votes - Voted in favour / against:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote E-voting	E-voting at AGM	Total	
Votes in Favour	115	1,77,91,826	-	1,77,91,826	99.99
Votes Against	16	27	-	27	0.01
<b>Total</b>	<b>131</b>	<b>1,77,91,853</b>	<b>-</b>	<b>1,77,91,853</b>	<b>100</b>

(ii) Invalid votes:

Mode of Voting	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

- VII. All the resolutions mentioned in the notice of the Annual General Meeting, as per the details above stand passed under remote e-voting and electronic voting conducted during the meeting with the requisite majority and deemed to be passed on the date of the Annual General Meeting.
- VIII. All electronic data and relevant records of voting until will remain in our custody the Chairman considers, approves and signs the minutes of the 39<sup>th</sup> Annual General Meeting and the-same shall be handed over thereafter to the Company Secretary for safe keeping.

For **NPS & Associates**  
**Company Secretaries**  
**(A peer reviewed firm)**



Nakul Pratap Singh  
**Company Secretary in Practice**  
M.No A55529  
CP No. 22069  
UDIN: A055529E001096052

Date: September 27, 2023  
Place: Faridabad