



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@runtairrigation.in
Website : www.runtairrigation.in

REF:RIL/SE/2017-18

27th September, 2017

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SUB: Voting Results as Prescribed under Reg 44 of SEBI (LODR) Regulations, 2015 (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, 26th September, 2017.

1. Result declared at AGM, as prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement.
2. Scrutinizer Report

Kindly bring it to the notice of all concerned, please.

For RUNGTA IRRIGATION LIMITD

For RUNGTA IRRIGATION LTD.

Mahabir Prasad Rungta
(M.P. RUNGTA)
(Chairman Cum Managing Director)

| | |
|---|---------------------------|
| Name of the Company | RUNGTA IRRIGATION LIMITED |
| Date of the AGM/EGM | 26-09-2017 |
| Total number of shareholders on record date | 2386 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 1 |
| Public: | 104 |

| Resolution No. | 1 | | | | | | | | | |
|---|---|--------------------|---------------------|--------------------------------|-----------------|--------------------------|------------------------|--------------------|-------------------------------|------------------------------------|
| Resolution required: (Ordinary/ Special) | ORDINARY- To receive, consider and adopt: A. The Audited Financial statement of the company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon ; and B. The audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2017. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares | No. of Votes on | No. of Votes – in favour | No. of Votes – against | % of favour polled | % of Votes in 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 Poll Postal Ballot (if applicable) Total | 3393000 | 112700 | 3.32 | 0 | 112700 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 73933 | 112700 | 3.32 | 0 | 112700 | 0 | 100 | 0 | 0 |
| Public-Non Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 5389167 | 518 | 0.009 | 518 | 5200 | 0 | 100 | 0 | 0 |
| Total | | 8856100 | 118418 | 1.337 | 5718 | 118418 | 0 | 100 | 0 | 0 |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| Resolution No. | | | 2 | | | | | | | | | | | | |
|---|-------------------------------|--------------------|---|--------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|--|--|--|--|--|--|
| Resolution required: (Ordinary/ Special) | | | ORDINARY- To re-appoint Ms. Priya Rungta (Din:00234715), who retires by rotation and being eligible, offers herself for re-appointment. | | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled 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 | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| | Poll | 3393000 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| | Total | 3393000 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| | Poll | 73933 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| | Total | 73933 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| Public-Non Institutions | E-Voting | | 518 | 0.009 | 518 | 0 | 100 | 0 | | | | | | | |
| | Poll | 5389167 | 5200 | 0.096 | 5200 | 0 | 100 | 0 | | | | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| | Total | 5389167 | 5718 | 0.106 | 5718 | 0 | 100 | 0 | | | | | | | |
| Total | | 8856100 | 5718 | 0.064 | 5718 | 0 | 100 | 0 | | | | | | | |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| Resolution No. | | 3 | | | | | | |
|---|-------------------------------|--|----------------------------|--|-------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | ORDINARY- For re-appointment of Statutory Auditor, M/s. Mamraj & Co. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3393000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 112700 | 3.32 | 112700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 112700 | 3.32 | 112700 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 73933 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 73933 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 5389167 | 518 | 0.009 | 518 | 0 | 100 | 0 |
| | Poll | | 5200 | 0.096 | 5200 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5389167 | 5718 | 0.106 | 5718 | 0 | 100 |
| Total | | 8856100 | 118418 | 1.337 | 118418 | 0 | 100 | 0 |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| | | | | | | | | | | | | | | | |
|---|-------------------------------|---|-----|---------------------|-----|--------------------------------|--------------------|------------------------|-----|------------------------|-----|--------------------------------------|-------------------|------------------------------------|-------------------|
| Resolution No. | | 4 | | | | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | ORDINARY: Regularization of Mr. Vivek Agarwal as Independent Director of the Company. | | | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | (1) | No. of votes polled | (2) | % of Polled outstanding shares | (3)=[(2)/(1)]* 100 | No. of Votes in favour | (4) | No. of Votes – against | (5) | % of Votes in favour on votes polled | (6)=[(4)/(2)]*100 | % of Votes against on votes polled | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3393000 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Poll | | | 112700 | | 3.32 | | 112700 | | 0 | | 100 | | 0 | |
| | Postal Ballot (if applicable) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Total | | | 112700 | | 3.32 | | 112700 | | 0 | | 100 | | 0 | |
| Public-Institutions | E-Voting | 73933 | | 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 | 5389167 | | 518 | | 0.009 | | 518 | | 0 | | 100 | | 0 | |
| | Poll | | | 5200 | | 0.096 | | 5200 | | 0 | | 100 | | 0 | |
| | Postal Ballot (if applicable) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Total | | | 5718 | | 0.106 | | 5718 | | 0 | | 100 | | 0 | |
| Total | | 8856100 | | 118418 | | 1.337 | | 118418 | | 0 | | 100 | | 0 | |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| Resolution No. | | 5 | | | | | | | | | |
|---|-------------------------------|---|----------------------------|--|-------------------------------|-------------------------------|--|---|--|--|--|
| Resolution required: (Ordinary/ Special) | | ORDINARY : Regularization of Paras Vats as a Director of the company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes – against (5) | % of favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 3393000 | 112700 | 3.32 | 112700 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 3393000 | 112700 | 3.32 | 112700 | 0 | 100 | 0 | | | |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 73933 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 73933 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public-Non Institutions | E-Voting | | 518 | 0.009 | 518 | 0 | 100 | 0 | | | |
| | Poll | 5389167 | 5200 | 0.096 | 5200 | 0 | 100 | 0 | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 5389167 | 5718 | 0.106 | 5718 | 0 | 100 | 0 | | | |
| Total | | 8856100 | 118418 | 1.337 | 118418 | 0 | 100 | 0 | | | |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| Resolution No. | | 6 | | | | | | | | | | | | | |
|---|-------------------------------|--|-----|---------------------|-----|--------------------------------|--------------------|--------------------------|-----|------------------------|-----|--------------------|-------------------|------------------------------------|-------------------|
| Resolution required: (Ordinary/ Special) | | SPECIAL- Appointment of Mr. Paras Vats as a Whole-Time Director of the Company or Payment of remuneration. | | | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | (1) | No. of votes polled | (2) | % of Polled outstanding shares | (3)=[(2)/(1)]* 100 | No. of Votes – in favour | (4) | No. of Votes – against | (5) | % of favour polled | (6)=[(4)/(2)]*100 | % of Votes against on votes polled | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Poll | 3393000 | | 112700 | | 3.32 | | 112700 | | 0 | | 100 | | 0 | |
| | Postal Ballot (if applicable) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Total | 3393000 | | 112700 | | 3.32 | | 112700 | | 0 | | 100 | | 0 | |
| Public-Institutions | E-Voting | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Poll | 73933 | | | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Postal Ballot (if applicable) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Total | 73933 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| Public-Non Institutions | E-Voting | | | 518 | | 0.009 | | 518 | | 0 | | 100 | | 0 | |
| | Poll | 5389167 | | 5200 | | 0.096 | | 5200 | | 0 | | 100 | | 0 | |
| | Postal Ballot (if applicable) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Total | 5389167 | | 5718 | | 0.106 | | 5718 | | 0 | | 100 | | 0 | |
| Total | | 8856100 | | 118418 | | 1.337 | | 118418 | | 0 | | 100 | | 0 | |

For RUNGTA IRRIGATION LTD.


(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR


| Resolution No. | | 7 | | | | | | |
|---|-------------------------------|--|--------------------------------|--|-------------------------------------|-----------------------------------|--|---|
| Resolution required: (Ordinary/ Special) | | ORDINARY- Regularization of Mr. Devesh Poddar as an Independent Director of the company. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 3393000 | 112700 | 3.32 | 112700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3393000 | 112700 | 3.32 | 112700 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 73933 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73933 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | | 518 | 0.009 | 518 | 0 | 100 | 0 |
| | Poll | 5389167 | 5200 | 0.096 | 5200 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5389167 | 5718 | 0.106 | 5718 | 0 | 100 | 0 |
| Total | | 8856100 | 118418 | 1.337 | 118418 | 0 | 100 | 0 |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| Resolution No. | | 8 | | | | | | |
|---|-------------------------------|--|----------------------------|--|-------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | ORDINARY-Regularization of Mr. Rajesh Agarwal as an Independent Director of the Company. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3393000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 112700 | 3.32 | 112700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 112700 | 3.32 | 112700 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 73933 | 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 | 5389167 | 518 | 0.009 | 518 | 0 | 100 | 0 |
| | Poll | | 5200 | 0.096 | 5200 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5718 | 0.106 | 5718 | 0 | 100 | 0 |
| Total | | 8856100 | 118418 | 1.337 | 118418 | 0 | 100 | 0 |

For RUNGTA IRRIGATION LTD.


(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| Resolution No. | | 9 | | | | | | | | | |
|---|-------------------------------|--|---------------------|--------------------------------|------------------------|----------------------|--------------------|----------|------------------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | ORDINARY- Reappointment of S. Shekhar & Co. as the Cost Auditor of the Company | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of favour polled | Votes in | % 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 | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Poll | 3393000 | 112700 | 3.32 | 112700 | 0 | 100 | | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Total | 3393000 | 112700 | 3.32 | 112700 | 0 | 100 | | 0 | | |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Poll | 73933 | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Total | 73933 | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| Public-Non Institutions | E-Voting | | 518 | 0.009 | 518 | 0 | 100 | | 0 | | |
| | Poll | 5389167 | 5200 | 0.096 | 5200 | 0 | 100 | | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Total | 5389167 | 5718 | 0.106 | 5718 | 0 | 100 | | 0 | | |
| Total | | 8856100 | 118418 | 1.337 | 118418 | 0 | 100 | | 0 | | |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)

CHAIRMAN CUM

MANAGING DIRECTOR

| | | | | | | | | | | | |
|---|-------------------------------|--|---------------------|--------------------------------|------------------------|------------------------|--------------------|-------------------------------------|------------------------------------|--|--|
| Resolution No. | | 10 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | SPECIAL: To Double the limits of managerial remunerations (of Mr. N. Krishnamurthy, Joint Managing Director) as specified under schedule V of the Companies Act. 2013. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes – against | % of favour polled | % of Votes in votes 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 | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Poll | 3393000 | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Total | 3393000 | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Poll | 73933 | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Total | 73933 | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| Public-Non Institutions | E-Voting | | 518 | 0.009 | 518 | 0 | 100 | | 0 | | |
| | Poll | 5389167 | 5200 | 0.096 | 5200 | 0 | 100 | | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | | 0 | | |
| | Total | 5389167 | 5718 | 0.106 | 5718 | 0 | 100 | | 0 | | |
| Total | | 8856100 | 5718 | 0.064 | 5718 | 0 | 100 | | 0 | | |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| Resolution No. | | 11 | | | | | | |
|---|-------------------------------|---|---------------------|--------------------------------|------------------------|------------------------|--------------------|------------------------------------|
| Resolution required: (Ordinary/ Special) | | SPECIAL: To Double the limits of managerial remunerations (of Mr. Tarun Megotia, Whole Time Director) as specified under schedule V of the Companies Act. 2013. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes – against | % of favour 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 | 3393000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3393000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 73933 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 73933 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 5389167 | 518 | 0.009 | 518 | 0 | 100 | 0 |
| | Poll | | 5200 | 0.096 | 5200 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5389167 | 5718 | 0.106 | 5718 | 0 | 100 | 0 |
| Total | | 8856100 | 5718 | 0.064 | 5718 | 0 | 100 | 0 |

For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR

| | | | | | | | | | | | | | | | |
|---|---|--------------------|-----|---------------------|-----|--------------------------------|--------------------|------------------------|-----|------------------------|-----|--------------------------------------|-------------------|------------------------------------|-------------------|
| Resolution No. | 12 | | | | | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL: To Double the limits of managerial remunerations (of Ms. Priya Rungta, Director) as specified under schedule V of the Companies Act. 2013. | | | | | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | (1) | No. of votes polled | (2) | % of Polled outstanding shares | (3)=[(2)/(1)]* 100 | No. of Votes in favour | (4) | No. of Votes – against | (5) | % of Votes in favour on votes polled | (6)=[(4)/(2)]*100 | % of Votes against on votes polled | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3393000 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Poll | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Postal Ballot (if applicable) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Total | 3393000 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| Public-Institutions | E-Voting | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Poll | 73933 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Postal Ballot (if applicable) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Total | 73933 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| Public-Non Institutions | E-Voting | | | 518 | | 0.009 | | 518 | | 0 | | 100 | | 0 | |
| | Poll | 5389167 | | 5200 | | 0.096 | | 5200 | | 0 | | 100 | | 0 | |
| | Postal Ballot (if applicable) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| | Total | 5389167 | | 5718 | | 0.106 | | 5718 | | 0 | | 100 | | 0 | |
| Total | | 8856100 | | 5718 | | 0.064 | | 5718 | | 0 | | 100 | | 0 | |

For RUNGTA IRRIGATION LTD.


(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR



DAMANPREET KAUR COMPANY SECRETARY

8B/7B, Devnagar Agra, Uttar Pradesh-282005
Email- preet.daman919@gmail.com

FORM NO. MGT-13 Report of Scrutinizer

(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management & Administration), Rules 2014)

To,
The Chairman cum Managing Director
M/s. Rungta Irrigation Ltd.
101, Pragati Tower,
26, Rajendra Place,
New Delhi-110008

33rd Annual General Meeting of the
Shareholders of **RUNGTA IRRIGATION LIMITED**
held on Tuesday, September 26, 2017 at 10:00 A.M.
at The Executive Club, 439, Village Shahoorpur,
P.O. Fatehpur Beri, New Delhi-110030

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 33rd Annual General Meeting of Rungta Irrigation Limited held on Tuesday, 26th September, 2017 at 10:00 A.M.

I, Daman Preet Kaur, Practicing Company Secretary (M.N. 39320 and C.P. No. 15572) , have been appointed as a Scrutinizer of Rungta Irrigation Ltd. ("the company") pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of the Companies Act, 2013 on the below mentioned resolution(s), we submit our report as under.

The Notice dated 9th August, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e- Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The shareholders of the Company holding shares as on the "Cut-off" date of 19th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The e-voting Period remained open from 23rd September, 2017 (at 10:00 A.M.) to 25th September 2017 (at 05:00 P.M.).

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses (Mr. Rohit Kumar Agarwal, residing at E-32, Lajpat Nagar-2, New Delhi-110024 and Mr. Rajender Kumar, residing at Haripura, P.O. Losan, Distt Sikar, Rajasthan) and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e- Voting system.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

- a. Adoption of The Audited Financial Statements of company for the financial year ended 31st March, 2017, the reports of the Board Of Directors and Auditors thereon.
- b. The audited consolidated financial statements of company for the financial year ended 31st March, 2017

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 0.44 |
| Polling | 105 | 117900 | 99.56 |
| Total | 116 | 118418 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |

| | | | |
|-------|-----|-----|-----|
| Total | NIL | NIL | NIL |
|-------|-----|-----|-----|

(iii) Invalid votes:

| | |
|---|------------------------------------|
| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
| NIL | NIL |

Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Priya Rungta (DIN-00234715), who retires by rotation and being eligible offers himself for re appointment.

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 9.05 |
| Polling | 104 | 5200 | 90.95 |
| Total | 115 | 5718 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| | |
|---|------------------------------------|
| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
| NIL | NIL |

Resolution 3: Ordinary Resolution

To Reappointment of Statutory Auditor (M/s. Mamraj & Co) of the Company and Fix their remuneration.

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 0.44 |
| Polling | 105 | 117900 | 99.56 |
| Total | 116 | 118418 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 4: Special Business and Ordinary Resolution

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

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 0.44 |
| Polling | 105 | 117900 | 99.56 |
| Total | 116 | 118418 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 5: Special Business and Ordinary Resolution

To consider regularization of Mr. Paras Vats (DIN: 07854221) as Director of the Company

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 0.44 |
| Polling | 105 | 117900 | 99.56 |
| Total | 116 | 118418 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 6: Special Business and Special Resolution

To consider regularization and remuneration of Mr. Paras Vats (DIN: 078545221) as Whole- Time Director of the Company.

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 0.44 |
| Polling | 105 | 117900 | 99.56 |
| Total | 116 | 118418 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 7: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Devesh Poddar as an Independent Director of the Company.

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 0.44 |
| Polling | 105 | 117900 | 99.56 |
| Total | 116 | 118418 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 8: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Rajesh Agarwal as an Independent Director of the Company.

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 0.44 |
| Polling | 105 | 117900 | 99.56 |
| Total | 116 | 118418 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

| | |
|-----------------------|-----|
| were declared invalid | |
| NIL | NIL |

Resolution 9: Special Business and Ordinary Resolution

To consider the Reappointment of S. Shekhar & Co. as Cost Auditor of the Company

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 0.44 |
| Polling | 105 | 117900 | 99.56 |
| Total | 116 | 118418 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| | |
|---|------------------------------------|
| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
| NIL | NIL |

Resolution 10: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. N. Krishnamurthy, Joint Managing Director of the Company.

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 9.05 |
| Polling | 104 | 5200 | 90.95 |
| Total | 115 | 5718 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 11: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. Tarun Kumar Megotia, Whole-Time Director of the Company.

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 9.05 |
| Polling | 104 | 5200 | 90.95 |
| Total | 115 | 5718 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 12: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Ms. Priya Rungta, Director of the Company.

(i) Votes in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 11 | 518 | 9.05 |
| Polling | 104 | 5200 | 90.95 |
| Total | 115 | 5718 | 100% |

(ii) Votes against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | NIL | NIL | NIL |
| Polling | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Thanking You,
Yours faithfully,
For DAMAN PREET KAUR
Company Secretaries

Daman
Daman Preet Kaur
Proprietor
M No. 39320
CP - 15572

Date : 27/09/2017
Place : New Delhi



DAMANPREET KAUR COMPANY SECRETARY

8B/7B, Devnagar Agra, Uttar Pradesh-282005
Email- preet.daman919@gmail.com

FORM NO. MGT-13 Report of Scrutinizer

(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management & Administration), Rules 2014)

To,
The Chairman cum Managing Director
M/s. Rungta Irrigation Ltd.
101, Pragati Tower,
26, Rajendra Place,
New Delhi-110008

Dear Sir/Ma'am,

I, I, Daman Preet Kaur, Practicing Company Secretary(M.N. 39320 and C.P. No. 15572), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution/s, at the meeting of the Equity Shareholders of Rungta Irrigation Limited, held on Tuesday the September 26, 2017 at 10:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030, submit my report as hereunder:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period commenced from Saturday, September 23, 2017 (10.00 a.m.) and ended on Monday, September 25, 2017 (05.00 p.m.).
2. The members of the Company as on "cut-off" date i.e. Tuesday, 19th September, 2017 were entitled to vote on the resolution as set out in the notice of the AGM.
3. The votes cast unblocked during the Annual General Meeting ("AGM") in the presence of two witnesses who are not in the employment of the Company.
4. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under :

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

- a. Adoption of The Audited Financial Statements of company for the financial year ended 31st March, 2017, the reports of the Board Of Directors and Auditors thereon.
- b. The audited consolidated financial statements of company for the financial year ended 31st March, 2017

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 0.44 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Priya Rungta (DIN-00234715), who retires by rotation and being eligible offers himself for re-appointment.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 9.05 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 3: Ordinary Resolution

To Reappointment of Statutory Auditor (M/s. Mamraj & Co) of the Company and Fix their remuneration.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 0.44 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 4: Special Business and Ordinary Resolution

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

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 0.44 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 5: Special Business and Ordinary Resolution

To consider regularization of Mr. Paras Vats (DIN: 07854221) as Director of the Company

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------------------|---------------------------|--|
| 11 | 518 | 0.44 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------------------|---------------------------|--|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|--|------------------------------------|
| NIL | NIL |

Resolution 6: Special Business and Special Resolution

To consider regularization and remuneration of Mr. Paras Vats (DIN: 078545221) as Whole-Time Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------------------|---------------------------|--|
| 11 | 518 | 0.44 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------------------|---------------------------|--|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|--|------------------------------------|
| NIL | NIL |

Resolution 7: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Devesh Poddar as an Independent Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 0.44 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 8: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Rajesh Agarwal as an Independent Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 0.44 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 9: Special Business and Ordinary Resolution

To consider the Reappointment of S. Shekhar & Co. as Cost Auditor of the Company

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 0.44 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 10: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. N. Krishnamurthy, Joint Managing Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 9.05 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 11: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. Tarun Kumar Megotia, Whole-Time Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 11 | 518 | 9.05 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------------------|---------------------------|--|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|--|------------------------------------|
| NIL | NIL |

Resolution 12: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Ms. Priya Rungta, Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------------------|---------------------------|--|
| 11 | 518 | 9.05 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------------------|---------------------------|--|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|--|------------------------------------|
| NIL | NIL |

Thanking You,
Yours faithfully,
For DAMAN PREET KAUR
Company Secretaries


Damany
Damany Preet Kaur
Proprietor
M No. 39320
CP - 15572

Date : 27/09/2017
Place : New Delhi



DAMANPREET KAUR COMPANY SECRETARY

8B/7B, Devnagar Agra, Uttar Pradesh-282005

Email- preet.daman919@gmail.com

FORM NO. MGT-13 Report of Scrutinizer

(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management & Administration), Rules 2014)

To:
The Chairman cum Managing Director
M/s. Rungta Irrigation Ltd.
101, Pragati Tower,
26, Rajendra Place,
New Delhi-110008

Dear Sir/Ma'am,

I, I, Daman Preet Kaur, Practicing Company Secretary(M.N. 39320 and C.P. No. 15572), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution/s, at the meeting of the Equity Shareholders of **Rungta Irrigation Limited**, held on Tuesday the September 26, 2017 at 10:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030, submit my report as hereunder:

1. After the time fixed for closing of the poll by the Chairperson, an empty polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling 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 Agent of the Company and the authorizations/Proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

- a. Adoption of The Audited Financial Statements of company for the financial year ended 31st March, 2017, the reports of the Board Of Directors and Auditors thereon.
- b. The audited consolidated financial statements of company for the financial year ended 31st March, 2017

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 105 | 117900 | 99.56 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Priya Rungta (DIN-00234715), who retires by rotation and being eligible offers himself for re-appointment.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 104 | 5200 | 90.95 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 3: Ordinary Resolution

To Reappointment of Statutory Auditor (M/s. Mamraj & Co) of the Company and Fix their remuneration.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 105 | 117900 | 99.56 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 4: Special Business and Ordinary Resolution

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

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 105 | 117900 | 99.56 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 5: Special Business and Ordinary Resolution

To consider regularization of Mr. Paras Vats (DIN: 07854221) as Director of the Company

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 105 | 117900 | 99.56 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 6: Special Business and Special Resolution

To consider regularization and remuneration of Mr. Paras Vats (DIN: 078545221) as Whole-Time Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 105 | 117900 | 99.56 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 7: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Devesh Poddar as an Independent Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 105 | 117900 | 99.56 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 8: Special Business and Ordinary Resolution

To consider the Regularization of Mr. Rajesh Agarwal as an Independent Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 105 | 117900 | 99.56 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 9: Special Business and Ordinary Resolution

To consider the Reappointment of S. Shekhar & Co. as Cost Auditor of the Company

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 105 | 117900 | 99.56 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| | | |

| | | |
|-----|-----|-----|
| NIL | NIL | NIL |
|-----|-----|-----|

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 10: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. N. Krishnamurthy, Joint Managing Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 104 | 5200 | 90.95 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 11: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Mr. Tarun Kumar Megotia, Whole-Time Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 104 | 5200 | 90.95 |

(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Resolution 12: Special Business and Special Resolution

To approve the limit of Managerial Remuneration of Ms. Priya Rungta, Director of the Company.

(i) Votes in favour of the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| 104 | 5200 | 90.95 |

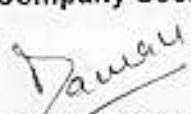
(ii) Votes against the resolution:

| Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|-------------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Thanking You,
Yours faithfully,
For **DAMAN PREET KAUR**
Company Secretaries


Daman Preet Kaur
Proprietor
M No. 39320
CP - 15572

Date : 27/09/2017
Place : New Delhi