



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

February 13, 2025

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

Scrip Code: 530449

Subject: 1. Outcome of Board meeting held on Thursday, February 13, 2025.
2. Submission of Un-audited Standalone Financial Results for the 3rd Quarter and Nine months ended December 31, 2024.

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e., Thursday, February 13, 2025, has inter-alia, considered and approved the following matters:

- Financial Results:** Approval of the Un-audited Standalone Financial Results for the quarter ended December 31, 2024, along with the Limited Review Report from M/s. Mamraj & Co., Statutory Auditors. (Enclosed as Annexure A).
- Constitution of Corporate Social Responsibility Committee:** with the following members in the Committee:

S. No.	Name	Designation
1.	Devesh Poddar	Chairman
2.	Shruti Jain	Member
3.	Mahabir Prasad Rungta	Member

- Resignation of Director:** Acceptance of resignation of Mr. Abdul Kalam (DIN: 01869712) from the position of Non-Executive Independent Director with effect from the close of business hours on February 13, 2025. He served his resignation due to personal reasons, including health concerns and other preoccupations and has also confirmed that there is no other material reasons other than those provided.



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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As per Regulation 30 read with Para 7(C) of Part A of Schedule III of the Listing Regulations, his resignation letter is enclosed as Annexure B.

4. **Appointment of Director:** Approval of the appointment of Mr. Kailash Lal Agrawal (DIN: 10865993) as an Additional Non-Executive Independent Director for a period of five (5) years, effective from February 13, 2025, subject to shareholder approval via a Special Resolution. He is not debarred from holding office as per any SEBI or other regulatory authority order.

Detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, with regard to the aforesaid cessations and appointments at Point No. 3 and 4 is enclosed herewith as Annexure - C.

5. **Postal Ballot for Director's Appointment:** Approval of the Postal Ballot process to seek shareholder approval for the appointment of Mr. Kailash Lal Agrawal (DIN: 10865993) as a Non-Executive Independent Director for five (5) years, along with the approval of the Postal Ballot Notice, explanatory statement, and related documents.
6. **Appointment of Scrutinizer:** Appointment of Mr. Shivam Grover, Practicing Company Secretary (ACS No. 63633), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
7. **Cut-off Date for Postal Ballot:** Fixation of Friday, February 7, 2025, as the cut-off date to determine eligible shareholders for receiving the Postal Ballot Notice and for e-voting purposes.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 02:00 PM.

You are requested to kindly take the same on records.

Yours faithfully,

For Rungta Irrigation Limited

Ayushi Bajaj

Company Secretary & Compliance Officer

ICSI M. No. A71268



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ANNEXURE-A

**Rungta Irrigation Limited**

CIN No L74899DL1986PLC023934

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Statement of Standalone Unaudited Result for the Quarter and Nine Month ended December 31, 2024

(Figures in Lakhs except EPS)

	Particulars	For the Qtr Ended			For Nine Months Ended		Year Ended
		Dec 31,2024 Unaudited	Sep 30,2024 Unaudited	Dec 31,2023 Unaudited	Dec 31,2024 Unaudited	Dec 31,2023 Unaudited	Mar 31,2024 Audited
I	Revenue from operations (gross)	7,001.00	5,445.19	4,115.66	15,486.41	9,753.64	14,877.30
II	Other income	28.77	75.09	85.13	179.57	243.59	385.67
III	Total revenue (1+2)	7,029.77	5,520.28	4,200.79	15,665.98	9,997.23	15,262.97
IV	Expenses						
	(a) Cost of materials consumed	3,581.68	2,975.60	2,267.58	8,349.10	5,474.26	8,223.14
	(b) Purchases of stock-in-trade	1,763.13	1,017.01	497.65	3,202.87	1,180.77	1,718.29
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	3.51	58.97	(150.44)	(95.53)	(338.63)	(46.93)
	(d) Employee benefits expense	244.78	256.48	240.31	731.13	680.30	1,015.99
	(e) Finance costs	45.17	57.99	32.16	128.37	89.06	122.40
	(f) Depreciation and amortisation expense	51.14	62.77	50.96	167.08	134.10	199.78
	(g) Other expenses	1,098.93	752.23	1,061.73	2,433.07	2,175.61	3,268.97
	Total expenses	6,788.34	5,181.05	3,999.95	14,916.09	9,395.47	14,501.64
V	Profit before exceptional and extraordinary items and tax (III-IV)	241.43	339.23	200.84	749.89	601.76	761.33
VI	Extraordinary items	-	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V+VI)	241.43	339.23	200.84	749.89	601.76	761.33
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	241.43	339.23	200.84	749.89	601.76	761.33
X	Tax expense:						
	(I) Current tax expense for current year	73.28	88.10	49.85	205.28	153.91	193.23
	(II) Income tax related to previous year	-	-	-	-	-	3.15
	(III) Deferred tax	(47.11)	31.92	0.72	(16.49)	(3.02)	(0.11)
	Total Tax Expenses	26.17	120.02	50.57	188.79	150.89	196.27
XI	Profit / (Loss) for the period (IX-X)	215.26	219.21	150.27	561.10	450.87	565.06
XII	Other Comprehensive Income (Net of tax)	0.12	(0.12)	0.18	0.38	0.17	(0.30)
XIII	Total Comprehensive Income (OCI)	215.38	219.09	150.45	561.48	451.04	564.76
XIV	Paid up Equity Share Capital (Face Value Rs 10/-Each)	1,992.35	1,992.35	1,992.35	1,992.35	1,992.35	1,992.35
XV	Earnings per equity share:						
	(1) Basic	1.08	1.10	0.75	2.82	2.26	2.84
	(2) Diluted	1.08	1.10	0.75	2.82	2.26	2.84

- 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 February 13, 2025.
- 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.
- The company hereby declares that the Auditors have issued Limited Review Report for the financial statements for the quarter ended December 31, 2024.
- Previous Period's/ Year's figures have been regrouped and reclassified, wherever necessary.
- Unaudited Results of the company will be available on the website of the company.

By Order of the Board of Directors

Shruti Jain
Whole-Time Director
DIN: 00229045

Date: 13-Feb-2025
Place: New Delhi

**TO
THE BOARD OF DIRECTORS
RUNGTA IRRIGATION LIMITED**

**LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL
RESULTS FOR THE QUARTER ENDED 31st December 2024 OF
RUNGTA IRRIGATION LIMITED**

We have reviewed the accompanying statement of un-audited standalone financial results of RUNGTA IRRIGATION LIMITED, 101 Pragati tower, 26 Rajendra Place, New delhi -110008 (the Company) for the quarter ended 31st December 2024 (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 ("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 Independent Auditor 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 primamrily 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 and 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 un-audited financial results prepared in accordance with applicable Indian accounting standard (IND AS) specified under section 133 of Companies act 2013 read with the Companies (Indian Accounting standards) Rules 2015 (IND-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (listing obligation and Disclosure requirements) Regulation 2015 read with Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MAMRAJ & Co.,
Chartered Accountants
FRN: 006396N
Place: Delhi
Date: 13.02.2025


CA Praveen Gupta
Partner
Membership No: 093403
UDIN: 25093403BMLADS7779



Date : 21/01/2025

From,

Abdul Kalam

DIN : 01869712

10/5, First Floor, Sarvpriya Vihar, Hauz Khas,
South Delhi-110016

To,

Rungta Irrigation Limited

101, Pragati Tower, 26, Rajendra Place,
New Delhi- 110008

Subject: Resignation from the Position of Independent Director

Dear Sir,

I hereby tender my resignation from the office of independent director of Rungta Irrigation Limited from **13th February, 2025**. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reasons of my resignation.

I am glad to express that my association with the company as an independent director was rewarding and fruitful.

I further confirm that,

1. I do not have any claims whatsoever against Rungta Irrigation Limited, whether for loss of office, accrued remuneration or otherwise and
2. Rungta Irrigation Limited has no claims whatsoever against me.

I request the board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concern Registrar of the Company and the intimation to Stock Exchange.

Thanking You,

Yours Faithfully,



Abdul Kalam

DIN : 01869712



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Annexure – C

Disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 along with the details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Disclosure	Disclosure
1.	Name	Mr. Abdul Kalam (DIN: 01869712)	Mr. Kailash Lal Agrawal (DIN: 10865993)
2.	Reason for change viz. appointment, resignation	Resignation due to personal reasons, including health concerns and other preoccupations.	Appointment as Non-Executive Independent Director on the Board of the Company.
3.	Date of appointment/cessation& term of appointment;	February 13, 2025	February 13, 2025
4.	Brief Profile	Not Applicable	Mr. Kailash Lal Agrawal is a Bachelors of Technology (Electrical Engineering). He has joined Indian Foreign Service in 1973 and served as Ambassador/Senior Position in USA, Europe, Latin America, Middle East and Africa. He has retired as Secretary to Government of India in 2007 and currently serves as President –IFS CGHS LTD. Since February, 2020.



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**SYMBOL OF
QUALITY**



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5.	Disclosure relationships between directors.	of	Not Applicable	Not Related
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For Rungta Irrigation Limited

Ayushi Bajaj

Company Secretary & Compliance Officer

ICSI M. No. A71268



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