



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

26th September, 2025

To,
The General Manager
(Listing & corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeeyebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip Code: 530449

Sub: Submission of Voting Results and Scrutinizer's Report pertaining to the 41st Annual General Meeting of the Company

Dear Sir/Ma'am,

In furtherance to our intimation dated 25th September, 2025, regarding the 41st Annual General Meeting of Rungta Irrigation Ltd held on Thursday, 25th September, 2025, at 1:00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), we are enclosing herewith the following:

- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer's report dated 26th September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
The attached information will also be hosted on the website of the Company i.e. www.rungtairrigation.in.

You are requested to kindly take the same on record.

Yours faithfully,
FOR RUNGTA IRRIGATION LIMITED

Ayushi Bajaj
Company Secretary & Compliance Officer
M. No. – 71268

Encl.: As above



WORKS / BRANCHES/ DEPOTS :

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



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VOTING RESULTS

Date of the AGM/EGM	25 th September, 2025
Record Date	18 th September, 2025
Total number of shareholders on record date	4117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4 (including 2 directors)
Public:	53



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AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1: To consider and adopt the Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Directors' and Auditors' Reports thereon. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	4728714	57.0657	4728714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728714	57.0657	4728714	0	100	0
Public-Institutions	E-Voting	50000	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	11585340	9981944	86.1601	9981735	209	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9981944	86.1601	9981735	209	99.9979	0.0021
Total		19921783	14710658	73.8421	14710449	209	99.9979	0.0021

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution No. 2: To appoint a director in place of Tarun Kumar Megotia (DIN: 01098092), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment; (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4728714	57.0657	4728714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728714	57.0657	4728714	0	100	0
Public-Institutions	E-Voting	50000	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	11585340	5036349	43.4717	5036140	209	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5036349	43.4717	5036140	209	99.9959	0.0041
Total		19921783	9765063	49.0170	9764854	209	99.9979	0.0021

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution No. 3: To appoint Ajit Mishra and Associates, Practicing Company Secretaries (ICSI Unique Code: (S2018DE1841600) as the Secretarial Auditors of the Company for a term of five consecutive years; (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4728714	57.0657	4728714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728714	57.0657	4728714	0	100	0
Public-Institutions	E-Voting	50000	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	11585340	9981944	86.1601	9981730	214	99.9979	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9981944	86.1601	9981730	214	99.9979	0
Total		19921783	14710658	73.8421	14710444	214	99.9985	0

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution No. 4: Ratification of remuneration to Cost Auditors (S. Shekhar and Co., Cost Accountants) for Financial Year ending 31st March, 2026; (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4728714	57.0657	4728714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728714	57.0657	4728714	0	100	0
Public-Institutions	E-Voting	50000	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	11585340	9981944	86.1601	9981735	209	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9981944	86.1601	9981735	209	99.9979	0.0021
Total		19921783	14710658	73.8421	14710449	209	99.9986	0.0014

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution No. 5: To re-appoint Shri Mahabir Prasad Rungta (DIN: 00235632) as Chairman and Managing Director; (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	11585340	606012	5.2309	605801	211	99.9652	0.0348
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		606012	5.2309	605801	211	99.9652	0.0348
Total		19921783	606012	3.0420	605801	211	99.9652	0.0348

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution No. 6: To re-appoint Mr. Tarun Kumar Megotia (DIN: 01098092) as Whole-Time Executive Director of the Company; (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4728714	57.0657	4728714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728714	57.0657	4728714	0	100	0
Public-Institutions	E-Voting	50000	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	11585340	5036349	43.4717	5036140	209	99.9959	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5036349	43.4717	5036140	209	99.9959	0
Total		19921783	9765063	49.0170	9764854	209	99.9979	0

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



WORKS / BRANCHES/ DEPOTS :

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Resolution No. 7: Approval of Material Related Party Transactions with Gladiolus Finance Consultants Private Limited (GFCPL); (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	11585340	606012	5.2309	605801	211	99.9652	0.0348
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		606012	5.2309	605801	211	99.9652	0.0348
Total		19921783	606012	3.0420	605801	211	99.9652	0.0348

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution No. 8: Approval of Material Related Party Transactions with Rungta Irrigation Systems Private Limited (RISPL); (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	11585340	3755783	32.4184	3755572	211	99.9944	0.0056
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3755783	32.4184	3755572	211	99.9944	0.0056
Total		19921783	3755783	18.8526	3755572	211	99.9944	0.0056

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

**Consolidated Scrutinizer's Report on remote e-voting and e-voting at the
41st Annual General Meeting of Rungta Irrigation Limited**

To,
The Chairman
41st Annual General Meeting of the Equity Shareholders of
Rungta Irrigation Limited
held on Thursday, 25th September, 2025 at 1:00 P.M.
through Video Conferencing / Other Audio-Visual Means (VC / OAVM)
Deemed venue at its Registered Office: 101 Pragati Towers
Rajendra Place New Delhi-110008

Sub: Scrutinizers' Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 as amended from time to time in respect of passing of the resolutions contained in the Notice dated August 28, 2025

Dear Sir,

I, Shivam Grover, proprietor of M/s. Shivam Grover & Associates, Company Secretaries having office at AG 463 First Floor AG Block Shalimar Bagh Delhi PIN 110088, was appointed as Scrutinizer of M/s. **Rungta Irrigation Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 41st Annual General Meeting ("the Meeting/ AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated August 28, 2025 issued in accordance with General Circular Nos. 14/ 2020, 17/ 2020, 20/ 2020, 2/ 2021, 19/ 2021, 21/ 2021, 2/ 2022, 10/ 2022, 09/2023 and 09 /2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023 and 19 September 2024, respectively issued by the Ministry of Corporate Affairs ("MCA"), (hereinafter referred to as "MCA Circulars"), calling the Forty-First Annual General Meeting of the Company ("the Meeting"/ "AGM") through VC / OAVM.

The Company has sent the Annual Reports including Notice of the 41st Annual General Meeting only through e-mails in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, August 22, 2025 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs by giving newspaper advertisement dated August 28, 2025 in "The Pioneer" (English), all editions and "Pioneer" (Hindi) in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 30, 2025 in "The Pioneer" (English), all editions and "Pioneer" (Hindi) as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

AG 463 First Floor AG Block Shalimar Bagh Delhi PIN 110088

Phone: +91-9758606676, E-Mail: shivam@sgaconnect.in, shivamgrover180@gmail.com





SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

Further, as per Regulation 36(1)(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders on August 29, 2025, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2024-25 is available.

The Company had appointed National Securities Depository Limited ("NSDL") for providing the facility of the electronic voting and Beetal Financial Computer Services Private Limited for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Monday, September 22, 2025 (09:00 A.M. IST) and ends on Wednesday, September 24, 2025 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter. The Company also provided E-Voting Facility at the meeting to the members who participated/ attended the AGM through VC/OVAM to enable such members to cast their votes if they had not casted their vote earlier through remote E-voting.

The members holding shares as at the close of business hours on Thursday, September 18, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 25, 2025 around 02:30 P.M in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 and Ms. Rinky Chauhan R/o 433-A, Nyay Khand-3, Indirapuram, Ghaziabad 201014 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, if any, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of NSDL for the electronic voting, I now submit our consolidated report thereon.





SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

The result of the voting is as under:

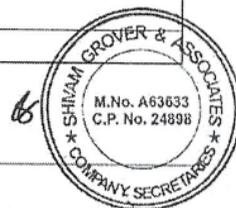
1. To consider and adopt the Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Directors' and Auditors' Reports thereon; (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	124	1,47,10,526	1	132	125	1,47,10,658
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	124	1,47,10,526	1	132	125	1,47,10,658

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	105	1,47,10,317	1	132	106	1,47,10,449	100%
Against	19	209	0	0	19	209	0%
Total	124	1,47,10,526	1	132	125	1,47,10,658	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



AG 463 First Floor AG Block Shalimar Bagh Delhi PIN 110088

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SHIVAM GROVER & ASSOCIATES

Company Secretaries

FRN: S2021UP827400

2. To appoint a director in place of Tarun Kumar Megotia (DIN: 01098092), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment; (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	122	97,64,931	1	132	123	97,65,063
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	122	97,64,931	1	132	123	97,65,063

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	103	97,64,722	1	132	104	97,64,854	100%
Against	19	209	0	0	19	209	0%
Total	122	97,64,931	1	132	123	97,65,063	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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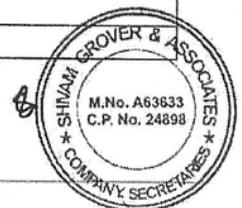
3. To appoint Ajit Mishra and Associates, Practicing Company Secretaries (ICSI Unique Code: (S2018DE1841600) as the Secretarial Auditors of the Company for a term of five consecutive years; (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	124	1,47,10,526	1	132	125	1,47,10,658
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	124	1,47,10,526	1	132	125	1,47,10,658

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	102	1,47,10,312	1	132	103	1,47,10,444	100%
Against	22	214	0	0	22	214	0%
Total	124	1,47,10,526	1	132	125	1,47,10,658	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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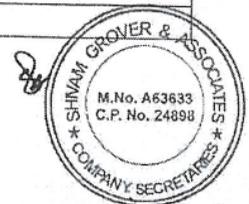
4. Ratification of remuneration to Cost Auditors (S. Shekhar and Co., Cost Accountants) for Financial Year ending 31st March, 2026; (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	124	1,47,10,526	1	132	125	1,47,10,658
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	124	1,47,10,526	1	132	125	1,47,10,658

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	105	1,47,10,317	1	132	106	1,47,10,449	100%
Against	19	209	0	0	19	209	0%
Total	124	1,47,10,526	1	132	125	1,47,10,658	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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SHIVAM GROVER & ASSOCIATES

Company Secretaries

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5. To re-appoint Shri Mahabir Prasad Rungta (DIN: 00235632) as Chairman and Managing Director; (Special Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	118	6,05,880	1	132	119	6,06,012
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	118	6,05,880	1	132	119	6,06,012

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	98	6,05,669	1	132	99	6,05,801	100%
Against	20	211	0	0	20	211	0%
Total	118	6,05,880	1	132	119	6,06,012	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





SHIVAM GROVER & ASSOCIATES

Company Secretaries

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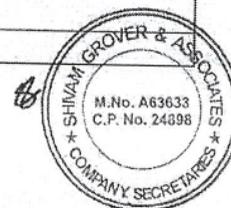
6. To re-appoint Mr. Tarun Kumar Megotia (DIN: 01098092) as Whole-Time Executive Director of the Company; (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	122	97,64,931	1	132	123	97,65,063
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	122	97,64,931	1	132	123	97,65,063

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	103	97,64,722	1	132	104	97,64,854	100%
Against	19	209	0	0	19	209	0%
Total	122	97,64,931	1	132	123	97,65,063	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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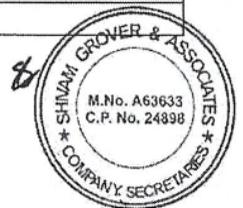
7. Approval of Material Related Party Transactions with Gladiolus Finance Consultants Private Limited (GFCPL); (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	118	6,05,880	1	132	119	6,06,012
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	118	6,05,880	1	132	119	6,06,012

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	98	6,05,669	1	132	99	6,05,801	100%
Against	20	211	0	0	20	211	0%
Total	118	6,05,880	1	132	119	6,06,012	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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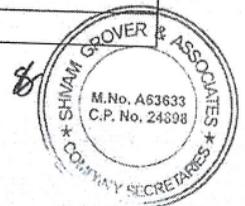
8. Approval of Material Related Party Transactions with Rungta Irrigation Systems Private Limited (RISPL); (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	119	37,55,651	1	132	120	37,55,783
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	119	37,55,651	1	132	120	37,55,783

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	99	37,55,440	1	132	100	37,55,572	100%
Against	20	211	0	0	20	211	0%
Total	119	37,55,651	1	132	120	37,55,783	100%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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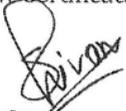
1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Thursday, September 25, 2025.

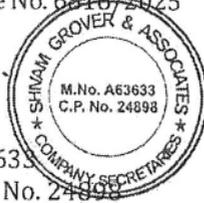
Thanking you,
Yours faithfully,

**For Shivam Grover & Associates
Company Secretaries**

Firm Registration No. S2021UP827400

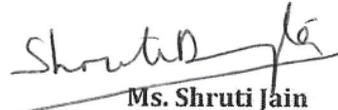
Peer Review Certificate No. 6916/2025


CS Shivam Grover
Membership No. A63633
Certificate of Practice No. 24898
UDIN: A063633G001354054



Date: September 26, 2025
Place: Delhi

Countersigned by:
For and on behalf of
Rungta Irrigation Limited


Ms. Shruti Jain
(Chairman of this meeting & Whole-Time Director)
DIN: 00229045

Place: Delhi
Date: September 26, 2025