



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

May 04, 2026

To

**The Manager-Listing  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 530449**

**Sub.: Intimation under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Submission of e-Voting Results of Postal Ballot along with Scrutinizer's Report.**

Dear Sir/Madam,

We refer to the Postal Ballot Notice dated March 27, 2026, issued to the shareholders of the Company seeking their approval on the following resolutions:

S. No.	Description of Resolution (s)	Type of Resolution
1.	Increase in Authorised Share Capital and consequential alteration to the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution

In this regard, we wish to inform you that the Scrutinizer has submitted their Report dated May 04, 2026 declaring that all the aforesaid resolutions have been passed with the requisite majority.

Based on the Scrutinizer's Report, the Company hereby declares that the aforesaid resolutions have been duly passed with requisite majority.

Based on the Scrutinizer's Report, the Company hereby declares that the aforesaid resolutions have been duly passed with the requisite majority and are deemed to have been passed on the last date of e-voting i.e. May 01, 2026.

Please find enclosed herewith the following documents in this regard.

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015  
**(Annexure A)**



WORKS / BRANCHES/ DEPOTS :

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



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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2. Scrutinizer's Report dated May 04, 2026, on remote e-voting for the Postal Ballot, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provision of the Listing Regulations, issued by Mr. Ishan of M/s. Ishant & Associates, Company Secretaries as "**Annexure - B**".

The results will also be made available on the website of the Company at <https://rungtairrigation.in> and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the above information on records.

**Thanking You,  
For Rungta Irrigation Limited**

**Rekha Rathore** Digitally  
signed by  
Rekha Rathore

**Rekha Rathore**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A16433**

***Encl: as above***



**WORKS / BRANCHES/ DEPOTS :**

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Raipur ● Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

## Rungta Irrigation Limited

## Voting Results of Postal Ballot Notice Dated March 27, 2026

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution

Alteration of Share Capital	
1	Increase in Authorised Share Capital and consequential alteration to the Capital Clause of the Memorandum of Association of the Company.
	Resolution Required (Ordinary/Special)
	Whether Promoter and Promoter group are interested in the agenda/resolution?

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 in against on votes polled	Votes Invalid	Votes Abstained
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	8286443	8071643	97.40781419	8071643	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>8286443</b>	<b>8071643</b>	<b>97.40781419</b>	<b>8071643</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	50000	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>50000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	11585340	9378155	80.94846591	9378070	85	99.99909364	0.000906362	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>11585340</b>	<b>9378155</b>	<b>80.94846591</b>	<b>9378070</b>	<b>85</b>	<b>99.99909364</b>	<b>0.000906362</b>	<b>0</b>
		<b>19921783</b>	<b>17449798</b>	<b>87.5915474</b>	<b>17449713</b>	<b>85</b>	<b>99.99951289</b>	<b>0.000487112</b>	<b>0</b>	<b>0</b>





# ISHANT & ASSOCIATES

## Company Secretaries

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### SCRUTINIZERS' REPORT

To  
The Chairman  
Rungta Irrigation Limited

101, Pragati Towers, Rajendra Place,  
New Delhi-110008

**Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated March 27, 2026.**

Dear Sir,

I, Ishant, Proprietor of M/s, Ishant & Associates, Company Secretaries, having office at 73B, K-Pocket, Sheikh Sarai, Phase-II, New Delhi-110017, was appointed as Scrutinizer by the Board of Directors of **Rungta Irrigation Limited** for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated March 27, 2026 ("**Notice**") in a fair and transparent manner.

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of **(i)** the Companies Act, 2013 and the rules read with the General Circular no. 17 / 2020 dated April 13, 2020, in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19"and subsequent circulars issued in this regard, the latest being General Circular No. 09 /2024 dated September 19, 2024, respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and **(ii)** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Securities and Exchange Board of India ("**SEBI**") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and relevant circulars thereof, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") **(iii)** the BSE Limited ("**Stock Exchange**"), relating to postal ballot by way of e-voting means.



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**ADDRESS:** 73-B, K-Pocket, Sheikh Sarai, Phase-2, Malviya Nagar, New Delhi - 110017

**EMAIL ID:** aroraishant87@gmail.com **CONTACT NO.:** +91-9560124072



# ISHANT & ASSOCIATES

## *Company Secretaries*

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2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. **Friday, May 01, 2026 at 05:00 P.M. (IST)**.
3. The Members of the Company as on the "**cut-off date**" i.e. **Friday, March 27, 2026**, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The e-voting period remained open from **Thursday, April 02, 2026, at 09:00 A.M. (IST)** and ended at the close of working hours i.e. **05:00 P.M. (IST) on Friday, May 01, 2026**, on the designated website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. On **Monday, March 30, 2026**, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. **March 27, 2026**, received from Company/ Depositories/ Depository Participants/ Company's Registrars and Transfer Agents ('RTA') i.e., **Beetal Financial & Computer Services Pvt Ltd**. The Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had given an option in the Postal Ballot Notice, which was uploaded on the website of the Company ([www.rungtairrigation.in](http://www.rungtairrigation.in)), NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and also published by way of newspaper advertisements dated **Tuesday March 31, 2026**, in all editions of "**The Pioneer**" (**English Edition**), and **Delhi edition of "Pioneer"** (**Hindi Edition**) to the members to register their e-mail id's with the Company and/ or their depository participants.

6. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in all editions of "The Pioneer" (English Edition), and Delhi edition of "Pioneer" (Hindi Edition) on **March 31, 2026**, informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
7. I had monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
8. After completion of e-voting on **May 01, 2026**, votes cast by the Members, were unblocked in the presence of two witnesses i.e. Ms. Chanchal Gupta R/o L 1<sup>st</sup>, 24/1242,

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# ISHANT & ASSOCIATES

## *Company Secretaries*

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Sangam Vihar, New Delhi-110080 and Mr. Manoj Kumar R/o Plot No. 152-156, Block-R3, Gali No.8, Mohan Garden, New Delhi-110059 who were not in the employment of the Company.

9. The electronic data/records related to e-voting have been maintained and are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.
10. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any, lodged with the Company.
11. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL Le. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

**---Result to follow---**



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# ISHANT & ASSOCIATES

*Company Secretaries*

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**ITEM NO. 1. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. (As Ordinary Resolution):**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	<b>62</b>	<b>1,74,49,798</b>
Less	Number of Members & Invalid/Rejected Votes	0	0
Less	Number of Members & abstained from voting	0	0
Less	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	<b>62</b>	<b>1,74,49,798</b>

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
<b>Favour</b>	<b>43</b>	<b>1,74,49,713</b>	<b>99.999</b>
<b>Against</b>	<b>19</b>	<b>85</b>	<b>0.000</b>
<b>Total</b>	<b>62</b>	<b>1,74,49,798</b>	<b>100</b>



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# ISHANT & ASSOCIATES

*Company Secretaries*

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13. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on **May 01, 2026**, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Thanking You,

Yours faithfully,

**For Ishant & Associates**

**Company Secretaries**

**Peer Review Certificate No: 3388/2023**



**CS Ishant**

**Membership No.: F13240**

**Certificate of Practice No.: 19941**

**UDIN:- F013240H000266713**

**Date: May 04, 2026**

**Place: Delhi**

**Countersigned by:**  
**For and on behalf of**  
**Rungta Irrigation Limited**



**Rekha Rathore**  
**Company Secretary**  
**(Authorized by the Board)**

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