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

01st October, 2026

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

Scrip Code: 530449

Sub: Submission of Voting Results and Scrutinizer's Report pertaining to the 42nd Annual General Meeting of the Company

Dear Sir/Ma'am,

In furtherance to our intimation dated 29th September, 2026, regarding the 42nd Annual General Meeting of Rungta Irrigation Ltd held on Tuesday, 29th September, 2026, at 12:00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), we are enclosing herewith the following:

a. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
b. Scrutinizer's report dated 29th September, 2026, 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

Rekha Rathore Digitally signed by Rekha Rathore

Rekha Rathore
Company Secretary & Compliance Officer
M. No. – 16433

Encl.: As above

SYMBOL OF QUALITY

RUNGTA IRRIGATION LIMITED

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101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
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CIN : L74899DL1986PLC023934
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Website : www.rungtairrigation.in

VOTING RESULTS

Date of the AGM/EGM	29th September, 2026
Record Date	22nd September, 2026
Total number of shareholders on record date	4067
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 1 28

Annexure A

Rungta Irrigation Limited

AGENDA-WISE DISCLOSURE

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

1	**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board Report and the Statutory Auditors thereon.**	
	Resolution Required (Ordinary/Special)	Ordinary
	Whether Promoter and 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 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	97.41	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
	Total	**8286443**	**8071643**	**97.41**	**8071643**	**0**	**100**	**0**	0	0
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
	Total	**50000**	**0**	**0**	**0**	**0**	**0**	**0**	0	0
Public Non-Institutions	E-voting	11585340	9554380	82.47	9554283	97	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
	Total	**11585340**	**9554380**	**88.47**	**9554283**	97	**100**	**0**	0	0
		19921783	**17625926**	**88.48**	**17625926**	97	**100**	**0**	0	0

Whether resolution is passed or not? (Yes/No):Yes

2	**To appoint a director in place of Shruti Jain (DIN: 00229045), who retires by rotation in accordance with the provisions Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment**	
	Resolution Required (Ordinary/Special)	Ordinary
	Whether Promoter and 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 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	6770885	81.71	6770885	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
	Total	**8286443**	**6770885**	**81.71**	**6770885**	**0**	100	**0**	0	0
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
	Total	**50000**	**0**	**0**	**0**	**0**	**0**	**0**	0	0
Public Non-Institutions	E-voting	11585340	9554380	82.47	9554283	97	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
	Total	**11585340**	**9554380**	**82.47**	**9554283**	**97**	**100**	**0**	0	0
		19921783	**1,63,25,275**		**1,63,25,178**	**97**	**100**	**0**	0	0

Whether resolution is passed or not? (Yes/No):Yes

3	**To appoint M/s. Shivam Grover & Associates, Practicing Company Secretaries (Firm Registration :(S2021UP827400) as the Secretarial Auditors of the Company for a term of five consecutive years.**	
	Resolution Required (Ordinary/Special)	Ordinary
	Whether Promoter and 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 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	97.41	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
	Total	**8286443**	**8071643**	**97.41**	**8071643**	**0**	**100**	**0**	0	0
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
	Total	**50000**	**0**	**0**	**0**	**0**	**0**	**0**	0	0
Public Non-Institutions	E-voting	11585340	9554380	82.47	9554283	97	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
	Total	**11585340**	**95,54,380**	**82.47**	**95,54,283**	**97**	**100**	**0**	0	0
		19921783	**1,76,26,023**	**88.48**	**1,76,25,926**	**97**	**100**	**0**	**0**	**0**

Whether resolution is passed or not? (Yes/No):Yes

4	**Ratification of remuneration to Cost Auditors (S. Shekhar & Co., Cost Accountants) for Financial Year ending 31st March, 2027:**	
	Resolution Required (Ordinary/Special)	Ordinary
	Whether Promoter and 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 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	97.41	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
	Total	**8286443**	**8071643**	**97.41**	**8071643**	**0**	**100**	**0**	0	0
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
	Total	**50000**	**0**	**0**	**0**	**0**	**0**	**0**	0	0
Public Non-Institutions	E-voting	11585340	95,54,380	82.47	95,54,283	97	100.00	0.00	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**11585340**	**95,54,380**	**82.47**	**95,54,283**	**97**	**100.00**	**0.00**	**0**	**0**
		19921783	**1,76,26,023**	**88.48**	**1,76,25,926**	**97**	**100.00**	**0.00**	**0**	**0**

Whether resolution is passed or not? (Yes/No):Yes

5	**Approval of Material Related Party Transactions with Gladiolus Finance Consultants Private Limited (GFCPL):**	
	Resolution Required (Ordinary/Special)	Ordinary
	Whether Promoter and 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 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	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
	Total	**8286443**	**0**	**0**	**0**	**0**	**0**	**0**	0	0
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
	Total	**50000**	**0**	**0**	**0**	**0**	**0**	**0**	0	0
Public Non-Institutions	E-voting	11585340	9554380	82.47	95,54,283	97	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
	Total	**11585340**	**9554380**	**82.47**	**95,54,283**	**97**	**100**	**0**	0	0
		19921783	**9554380**	**82.47**	**95,54,283**	**97**	**100**	**0**	0	0

Whether resolution is passed or not? (Yes/No):Yes

6	**Approval of Material Related Party Transactions with Rungta Irrigation Systems Private Limited (RISPL).**	
	Resolution Required (Ordinary/Special)	Ordinary
	Whether Promoter and 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 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	0	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
	Total	**8286443**	**8071643**	**97.40781419**	**8071643**	**0**	**100**	**0**	0	0
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
	Total	**50000**	**0**	**0**	**0**	**0**	**0**	**0**	0	0
Public Non-Institutions	E-voting	11585340	9554380	82.47	9554283	97	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
	Total	**11585340**	**9554380**	**82.47**	**9554283**	**97**	**100**	**0**	0	0
		19921783	**9554380**	**82.47**	**95,54,283**	**97**	**100**	**0**	0	0

Whether resolution is passed or not? (Yes/No):Yes

VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 42nd Annual General Meeting of Rungta Irrigation Limited (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
42nd Annual General Meeting of the Equity Shareholders of
Rungta Irrigation Limited
held on Tuesday, 29th September, 2026 at 12:00 P.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),
Deemed venue at its Registered Office: 101 Pragati Towers
26 Rajendra Place New Delhi-110008

Sub: Consolidated 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 24, 2026

Dear Madam,

I, Varuna Mittal, proprietor of M/s. Varuna Mittal & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi-110043, was appointed as Scrutinizer by the Board of Directors of the Company M/s. **Rungta Irrigation Limited ("Company")** in their meeting held on Monday, August 24, 2026 for the purpose for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 42nd Annual General Meeting ("the Meeting/ AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 29, 2026 at the registered office of the Company ("Deemed Venue") as per AGM notice dated August 24, 2026 issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs ("**MCA**") and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (hereinafter referred to as **"relevant circulars"**).

The Company has sent the Annual Reports including Notice of the 42nd 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/ beneficial owners of the Company as on Friday, August 21, 2026 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 Wednesday, September 02, 2026 in "The Pioneer" (English), all editions and "Pioneer" (Hindi) in terms of relevant circulars. The Company had also given the newspaper advertisement dated Wednesday, August 26, 2026 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.

Phone No: 9810191083, 9315568702 | Email: vmscorporatefilings@gmail.com
Address: A-14, Naya Bazar, Najafgarh, New Delhi - 110043

VARUNA MITTAL & ASSOCIATES NEW DELHI COMPANY SECRETARIES

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 Tuesday, September 01, 2026, 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. 2025-26 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 Saturday, September 26, 2026 (09:00 A.M. IST) and ends on Monday, September 28, 2026 (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 Tuesday, September 22, 2026 ("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 29, 2028 around 01:30 P.M in the presence of two witnesses, Ms. Awantika Sharma R/o Raj homes, Block B, Sector 62, Noida 201301 and Ms. Ankita Thakur R/o B-78, NTPC Vinayak Apartment, Block C, Sector 62, Noida 201301 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.

VARUNA MITTAL & ASSOCIATES
NEW DELHI
COMPANY SECRETARIES

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Address: A-14, Naya Bazar, Najafgarh, New Delhi - 110043

The result of the voting is as under:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board Report and the Statutory Auditors 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	111	1,76,26,018	1	5	112	1,76,26,023
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	111	1,76,26,018	1	5	112	1,76,26,023

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	92	1,76,25,921	1	5	93	1,76,25,926	100%
Against	19	97	0	0	19	97	0%
Total	111	1,76,26,018	1	5	112	1,76,26,023	100%

Invalid Votes:

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

VARUNA MITTAL & ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

2. **To appoint a director in place of Shruti Jain (DIN: 00229045). who retires by rotation in accordance with the provisions Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself 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	110	1,63,25,270	1	5	111	1,63,25,275
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	110	1,63,25,270	1	5	111	1,63,25,275

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	91	1,63,25,173	1	5	92	1,63,25,178	100%
Against	19	97	0	0	19	97	0%
Total	110	1,63,25,270	1	5	111	1,63,25,275	100%

Invalid Votes:

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

VARUNA MITTAL & ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

Phone No: 9810191083, 9315568702 | Email: vmscorporatefilings@gmail.com
Address: A-14, Naya Bazar, Najafgarh, New Delhi - 110043

3. **To appoint Shivam Grover and Associates, Practicing Company Secretaries (Firm Registration:(S2021UP827400) 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	111	1,76,26,018	1	5	112	1,76,26,023
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	111	1,76,26,018	1	5	112	1,76,26,023

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	92	1,76,25,921	1	5	93	1,76,25,926	100%
Against	19	97	0	0	19	97	0%
Total	111	1,76,26,018	1	5	112	1,76,26,023	100%

Invalid Votes:

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

VARUNA MITTAL & ASSOCIATES NEW DELHI COMPANY SECRETARIES

4. Ratification of remuneration to Cost Auditors (S. Shekhar and Co., Cost Accountants) for Financial Year ending 31st March, 2027. (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	111	1,76,26,018	1	5	112	1,76,26,023
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	111	1,76,26,018	1	5	112	1,76,26,023

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	92	1,76,25,921	1	5	93	1,76,25,926	100%
Against	19	97	0	0	19	97	0%
Total	111	1,76,26,018	1	5	112	1,76,26,023	100%

Invalid Votes:

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

VARUNA MITTAL & ASSOCIATES NEW DELHI COMPANY SECRETARIES

Phone No: 9810191083, 9315568702 | Email: vmscorporatefilings@gmail.com
Address: A-14, Naya Bazar, Najafgarh, New Delhi - 110043

5. **Approval of Material Related Party Transactions with Gladiolus Finance Consultants Private Limited (GFCPL).; (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	107	95,54,375	1	5	108	95,54,380
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	107	95,54,375	1	5	108	95,54,380

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	88	95,54,278	1	5	89	95,54,283	100%
Against	19	97	0	0	19	97	0%
Total	107	95,54,375	1	5	108	95,54,380	100%

Invalid Votes:

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



6. **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	107	95,54,375	1	5	108	95,54,380
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	107	95,54,375	1	5	108	95,54,380

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	88	95,54,278	1	5	89	95,54,283	100%
Against	19	97	0	0	19	97	0%
Total	107	95,54,375	1	5	108	95,54,380	100%

Invalid Votes:

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

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 Tuesday, September 29, 2026.

Thanking you,
Yours faithfully,

For Varuna Mittal & Associates
Company Secretaries
Firm Registration No. S2020DE762400
Peer Review Certificate No. 6087/2024

CS Varuna Mittal
Membership No. A57727
Certificate of Practice No. 23575
UDIN: A057727H001669326

Date: September 30, 2026
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 30, 2026