



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE:

101, Pragati Tower 26, Rajendra Place, New Delhi-110008
Ph.: 011-40453330, 331, 332, Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@rungtairrigation.in
Website : www.rungtairrigation.in

RIL/SE/2019-20

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

25th September, 2019

SUB: DISCLOSURE OF VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2019 (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, 24th September, 2019.

1. Voting Results declared at AGM of the Company, as prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement.
2. Consolidated report of the Scrutinizer on remote E- voting and through ballot paper at AGM

You are requested to take the same on your records.

Thaking You,

For RUNGTA IRRIGATION LIMITED

Pooja Juneja
(Company Secretary & Compliance Officer)

Enclosed as above:



WORKS / BRANCHES / DEPOTS :

Ghaziabad • Ranchi • Bhiwani • Jaipur • Jabalpur • Raipur • Lucknow



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

General information about company

Scrip code	530449
NSE Symbol	
MSEI Symbol	
ISIN	INE347C01013
Name of the company	RUNGTA IRRIGATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM



Scrutinizer Details

Name of the Scrutinizer	Mr. Nakul Pratap Singh
Firms Name	NPS AND ASSOCIATES
Qualification	CS
Membership Number	A55529
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	25-09-2019



Voting results

Record date	17-09-2019
Total number of shareholders on record date	8856100
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	90
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Consider & Adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March 2019 and the Reports Of The Board Of Directors & Auditors Thereon								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		2663700	75.0127	2663700	0	100.0000	0.0000
	Poll	3551000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3551000	2663700	75.0127	2663700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2013154	38.3086	2013154	0	100.0000	0.0000
	Poll	5255100	662	0.0126	657	5	99.2447	0.7553
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5255100	2013816	38.3212	2013811	5	99.9998	0.0002
Total		8856100	4677516	52.8169	4677511	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7


Prongta Irrigation Limited

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To Appoint Smt. Priya Rungta (Din: 00234715), who retires by rotation as a Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	3551000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3551000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2013154	38.3086	2013154	0	100.0000	0.0000
	Poll	5255100	662	0.0126	657	5	99.2447	0.7553
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5255100	2013816	38.3212	2013811	5	99.9998	0.0002
	Total	8856100	2013816	22.7393	2013811	5	99.9998	0.0002

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2663700
Public Institutions	0
Public - Non Institutions	7



Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the Remuneration of Cost Auditors (S. Shekhar & Co., Cost accountants) for the Financial Year ending March 31, 2020						
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		2663700	75.0127	2663700	0	100.0000	0.0000
	Poll	3551000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3551000	2663700	75.0127	2663700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		2013154	38.3086	2013154	0	100.0000	0.0000
	Poll	5255100	662	0.0126	657	5	99.2447	0.7553
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5255100	2013816	38.3212	2013811	5	99.9998	0.0002
Total		8856100	4677516	52.8169	4677511	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Vivek Agrawal (DIN: 07794991) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	% of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes – against	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)		(5)	
Promoter and Promoter Group	E-Voting		2663700	75.0127	2663700	100.0000	0	0.0000
	Poll	3551000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3551000	2663700	75.0127	2663700	100.0000	0	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		2013154	38.3086	2013154	100.0000	0	0.0000
	Poll	5255100	662	0.0126	657	99.2447	5	0.7553
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5255100	2013816	38.3212	2013811	99.9998	5	0.0002
	Total	8856100	4677516	52.8169	4677511	99.9999	5	0.0001
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7



Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Appointment of Mr. Abdul Kalam (DIN: 01869712) as an Independent Director of the Company
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Ordinary
Promoter and Promoter Group	E-Voting		2663700	75.0127	2663700	0	100.0000	0.0000	No
	Poll	3551000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3551000	2663700	75.0127	2663700	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	50000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	50000	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		2013154	38.3086	2013154	0	100.0000	0.0000	
	Poll	5255100	662	0.0126	657	5	99.2447	0.7553	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5255100	2013816	38.3212	2013811	5	99.9998	0.0002	
Total		8856100	4677516	52.8169	4677511	5	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Appointment of Mr. Sanjiv Rao (DIN: 08452534) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2663700				
	Poll	3551000				100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	3551000	2663700	2663700		100.0000	0.0000
Public- Institutions	E-Voting						
	Poll	50000					
	Postal Ballot (if applicable)						
	Total	50000					
Public- Non Institutions	E-Voting		2013154	2013154		100.0000	0.0000
	Poll	5255100	662	657	5	99.2447	0.7553
	Postal Ballot (if applicable)						
	Total	5255100	2013816	2013811	5	99.9998	0.0002
	Total	8856100	4677516	4677511	5	99.9999	0.0001
Whether resolution is Pass or Not.				Yes			
Disclosure of notes on resolution							
Add Notes							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approve continuation of Current Term of Mr. Abdul Kalam, as Independent Director of the company .						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2663700	75.0127	2663700	0	100.0000	0.0000
	Poll	3551000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3551000	2663700	75.0127	2663700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2013154	38.3086	2013154	0	100.0000	0.0000
	Poll	5255100	662	0.0126	657	5	99.2447	0.7553
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5255100	2013816	38.3212	2013811	5	99.9998	0.0002
	Total	8856100	4677516	52.8169	4677511	5	99.9999	0.0001
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	7





Report of Scrutinizer

FORM NO. MGT.13

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Rungta Irrigation Limited
CIN: L74899DL1986PLC023934
101, Pragati Tower 26,
Rajendra Place, New Delhi - 110008

35th Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on 24th day of September 2019 at 11:00 AM at The Executive Club, 439, Village Shahoorpor P.O., Fatehpur Beri, New Delhi - 110030.

Dear Sir,

I, Nakul Pratap Singh, Practicing Company Secretary, having office at 702, Sector 15 A, Faridabad, Haryana - 121007, was appointed as Scrutinizer by the Board of Directors of Rungta Irrigation Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Shareholders of Rungta Irrigation Limited, held on 24th day of September 2019 at 11:00 AM at The Executive Club, 439, Village Shahoorpor P.O., Fatehpur Beri, New Delhi - 110030.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means and voting by using ballots by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at meeting are conducted in a fair and transparent manner and render Scrutinizer's report of total votes cast in favour and against the resolutions proposed. I submit my report as under:

- I. The e-voting period remained open from September 21, 2019, 10.00 A.M. to September 23, 2019, 05.00 P.M. (IST) on the designated website via CDSL e-voting platform.
- II. The shareholders holding shares as on the "cut-off date i.e. September 17, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 7) as set out in the Notice of the Thirty Fifth (35th) Annual General Meeting of the Company.



- III. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- IV. The locked ballot 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 Agents of the Company and the authorizations/ proxies lodged with the Company.
- V. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- VI. The result of the Poll is as under:

1. **Resolution: Ordinary**

To consider & adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors & Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7



2. **Resolution: Ordinary**

To appoint Smt. Priya Rungta (DIN: 00234715), who retires by rotation as a Director.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	20,13,154	99.96%
Poll	85	657	0.03%
Total	102	20,13,811	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	4	26,63,700
Poll	4	7
Total	8	26,63,707

3. **Resolution: Ordinary**

To ratify the remuneration of Cost Auditors (S. Shekhar & Co., Cost Accountants) for the Financial Year ending March 31, 2020.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%



(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7

4. **Resolution: Ordinary**

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

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7



5. **Resolution: Ordinary**

Appointment of Mr. Abdul Kalam (DIN: 01869712) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7

6. **Resolution: Ordinary**

Appointment of Mr. Sanjiv Rao (DIN: 08452534) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%



(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7

7. **Resolution: Special**

To approve the continuation of current term of Mr. Abdul Kalam as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	21	46,76,854	99.98%
Poll	85	657	0.01%
Total	106	46,77,511	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	1	5	0.01%
Total	1	5	0.01%

(iii) **Invalid** votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	Nil	Nil
Poll	4	7
Total	4	7



VII. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and there after same will be handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

For **NPS & Associates**
Company Secretaries



Nakul Pratap Singh
Company Secretary in Practice
M.No A55529
CP No. 22069

Date: September 25, 2019
Place: New Delhi