



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

Ref: RIL/BSE/20-21

September 30, 2020

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

Scrip Code - 530449

Subject: Voting Results of the 36th Annual General Meeting of the Rungta Irrigation Limited ("The Company") held on Tuesday, September 29, 2020.

Dear Sir/Ma'am.

- With reference to the above-mentioned caption, please find attached following documents:
 - 1. Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.
 - 2. Report of the Scrutinizer dated September 30, 2020.

You are requested to take the same on your records.

Thanking you,

Your faithfully

For Rungta Irrigation Limited IRRIGATION

Prateek Sharma

(Manufact Signatory)

Company Secretary & Compliance officer





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| General information about company | | | | |
|---|--|--|--|--|
| Scrip code | 530449 | | | |
| NSE Symbol | он Воли в Уустей Пов на Уковерия до до драм на въздания по драмения в присте в пост се в Соли в в Соли в в Сол | | | |
| 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) | 30-09-2020 | | | |
| Start time of the meeting | 11:00 AM | | | |
| End time of the meeting | 11:45 AW | | | |

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| 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 | 02-09-2020 | | | |
| Date of Issuance of Report to the company | 30-09-2020 | | | |

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| Voting results | |
|---|------------|
| Record date | 22-09-2020 |
| Total number of shareholders on record date | 2452 |
| No. of shareholders present in the meeting either in person or through pro- | ку |
| a) Promoters and Promoter group | 0 |
| ხ) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 44 |
| No. of resolution passed in the meeting | 8 |
| Disclosure of notes on voting results | Add Notes |



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| | | | Res | olution (1) | | | | | |
|--|-------------------------------|-----------------------|---------------------|---|------------------------|---------------------------|--------------------------------------|---------------------------------------|--|
| | Re | solution required: (O | rdinary / Special) | Ordinary | | | | | |
| Whether | promoter/promoter group are | interested in the ago | enda/resolution? | | | No | | | |
| Description of resolution considered | | | 1 | r and adopt the Audi nded 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 | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | E-Voting | | 2274700 | 66,0962 | 2274700 | 0 | 100.0000 | 0.0000 | |
| Promoter and | Poll | 3441500 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Public- | Poli | 50000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0,000 | 0 | 0 | 0 | 0 | |
| | Total | 50000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | - | 504208 | 9.3988 | 504196 | 12 | 99.9976 | 0,0024 | |
| Public- Non | Poll | 5364600 | 0 | 0.0000 | o | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 5364600 | 504208 | 9.3988 | 504196 | 12 | 99.9976 | 0.0024 | |
| Total | Total | 8856100 | 2778908 | | L | 12 | 99,9996 | 0:0004 | |
| | | | | | Whether resolution | is Pass or Not. | Ye | 25 | |
| 2742410-0001000000000000000000000000000000 | | | | | Disclosure of r | notes on resolution | Addel | lotes | |

^{*} this fields are optional

| | Deta | ils of Invalid V | otes |
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| Category | | | No. of Votes |

Promoter and Promoter Group

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| | | | Res | olution (2) | | | | | |
|--|--|--|---|--|--|------------------------|--------------------------------------|--|--|
| | Res | solution required: (Or | dinary / Special) | Ordinary | | | | | |
| Whether | promoter/promoter group are | interested in the age | nda/resolution? | | | No | | and a market production and to add to the control of the control o | |
| | Description of resolution considered | | | | a director in place of s by rotation and be | | | 1 | |
| 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 | |
| manuscripture on anno michael de la 1 marche de anno anno anno anno la della d | E-Voting | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0.0000 | |
| Promoter and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100,0000 | 0.0000 | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Public- | Poll | 50000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| dynamica pinnala de ante an San San San and San ante and the anterior of the a | Total | 50000 | 0 | 0.0000 | 0 | Ö | 0.0000 | 0.0000 | |
| | E-Voting | | 504208 | 9,3988 | 503906 | 302 | 99.9401 | 0.0599 | |
| Public- Non | Poll | 5364600 | 0 | 0,0000 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0,0000 | 0 | 0 | 0 | 0 | |
| | Total | 5364600 | 504208 | 9.3988 | 503906 | 302 | 99.9401 | 0.0599 | |
| Total | Total | 8856100 | 2778908 | 31.3785 | 2778606 | 302 | 99.9891 | 0.0109 | |
| | | | | | Whether resolution | is Pass or Not. | Ye | 25 | |
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| | Details of Invalid V | otes |
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| Category | | No. of Votes |

| Promoter and Promoter Group | 0 |
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| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| | | SCHOOL COMMISSION | Res | olution (3) | | | | 1000 | |
|--|-------------------------------|-------------------------|---------------------|---|---|-------------------------|--------------------------------------|------------------------------------|--|
| The same of the sa | Re | solution required: (O | rdinary / Special) | Ordinary | | | | | |
| Whether | promoter/promoter group are | e interested in the age | enda/resolution? | | | No | | | |
| and the second of the second o | | Description of resolu | ution considered | Ratify the | payment of remune Accountants) for the | | | | |
| 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 | |
| entinė im sementosio imperioritininininini | E-Voting | | 2274700 | 66,0962 | 2274700 | 0 | 100.0000 | 0.0000 | |
| Promoter and | Poll | 3441500 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0,000 | |
| | E-Voting | | 0 | 0.0000 | 0 | . 0 | 0 | 0 | |
| Public- | Poll | 50000 | . 0 | 0.0000 | 0 | 0 | 0 | D | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| - COLOR A VANCO OR THE STATE OF | Total | 50000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | | 504208 | 9,3988 | 503906 | 302 | 99.9401 | 0,0599 | |
| Public- Non | Poll | 5364600 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 5364600 | 504208 | 9,3988 | 503906 | 302 | 99.9401 | 0.0599 | |
| Total | Total | 8856100 | 2778908 | 31.3785 | 2778606 | 302 | 99.9891 | 0.0109 | |
| ************************************** | | | | | Whether resolution | is Pass or Not. | Y | es | |
| | | | | | Disclosure of r | notes on resolution | Add | Votes | |

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| | Details of Invalid | l Votes |
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| Category | | No. of Votes |

| Promoter and Promoter Group | 0 |
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| Public Institutions | 0 |
| Public - Non Instructions | 1 |

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| | | | Res | olution (4) | | | Carrier de la company | 2000 | |
|--|-------------------------------|-------------------------|------------------------|---|---|---------------------------|--------------------------------------|------------------------------------|--|
| *************************************** | Re | solution required: (O | dinary / Special) | Special | | | | | |
| Whether | r promoter/promoter group are | e interested in the age | enda/resolution? | | *************************************** | Yes | | | |
| | | Description of resol | ution considered | 1 '' | tment of Mr. Mahab director for a furthe | | | | |
| 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 | |
| | E-Voting | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0.0000 | |
| Promoter and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| WWW.AIR.ONTHERMORESTATION OF THE STATE OF TH | Total | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | o | 0.0000 | 0 | 0 | 0 | 0 | |
| Public- | Poli | 50000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| EXPERIENCE AND CONTROL OF CONTROL AND CONTROL OF CONTRO | Total | 50000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | | 504208 | 9.3988 | 503906 | 302 | 99.9401 | 0.0599 | |
| Public- Non | Poll | 5364600 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | | 0 | |
| | Total | 5364600 | 504208 | 9.3988 | 503906 | 302 | 99.9401 | 0.0599 | |
| Total | Total | 8856100 | 2778908 | 31.3785 | 2778606 | 302 | 99.9891 | 0.0109 | |
| | | | | | Whether resolution | is Pass or Not. | γ | es | |
| | | | | | Disclosure of a | notes on resolution | Add | Notes | |

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| | Details of Invalid Votes | |
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| Category | No. | of Votes |

Promoter and Promoter Group (
Public Insitutions (
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Resolution (5) Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the agenda/resolution? Yes Appointment of Ms. Shruti Rungta (DIN: 00229045) as a Whole - Time Executive Description of resolution considered Director of the company. % of Votes polled % of votes in No. of votes No. of votes -- in No. of votes -% of Votes against Mode of voting on outstanding Category No. of shares held favour on votes on votes polled polled favour against shares polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 2274700 E-Voting 66.0962 2274700 100.0000 0.0000 3441500 Promoter and Poll 0.0000 Promoter Group 0.0000 Postal Ballot (if applicable) Total 3441500 2274700 66,0962 2274700 100.0000 0.0000 E-Voting 0.0000 50000 Public-Poll 0.0000 Institutions Postal Ballot (if applicable) 0.0000 Total 50000 0.0000 0.0000 0.0000 E-Voting 302 0.0599 504208 9.3988 503906 99.9401 5364600 Public-Non Poll 0.0000 Institutions Postal Ballot (if applicable) 0.0000 Total 0.0599 504208 9.3988 503906 5364600 302 99.9401 Total Total 8856100 2778908 31.3785 2778606 302 99.9891 0.0109 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes

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| 0 | etails of Invalid Vote | 2 \$ |
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| Category | | No. of Votes |

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| | | | Res | olution (6) | | den a best and a | | |
|--|-------------------------------|-----------------------|---------------------|---|---------------------------|--|--------------------------------------|---------------------------------------|
| | Re | solution required: (O | rdinary / Special) | | | Special | | |
| Whethe | r promoter/promoter group are | interested in the ago | enda/resolution? | | | No | | |
| | | Description of resol | ution considered | Consider an | d approve Loans, Inv | estments, Guarante companies Act, 201 | • | Section 185 |
| 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 |
| | E-Voting | | 2274700 | 66,0962 | 2274700 | 0 | 100.0000 | 0.0000 |
| Promoter and | Poli | 3441500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (if applicable) | Ì | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| TO SECURITE TO SECURITE SECURITIES SECURITIE | Total | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0,0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public- | Poli | 50000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| The second secon | Total | 50000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 504208 | 9,3988 | 503906 | 302 | 99.9401 | 0.0599 |
| Public- Non | Poll | 5364600 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 5364600 | 504208 | 9,3988 | 503906 | 302 | 99.9401 | 0:0599 |
| Total | Total | 8856100 | 2778908 | 31,3785 | 2778606 | 302 | 99,9891 | 0.0109 |
| | | | | | Whether resolution | is Pass or Not. | Υ | es |
| | | | | | Disclosure of I | notes on resolution | Add | Notes |

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| | Details of Invalid Votes | |
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Promoter and Promoter Group 0
Public Institutions 0
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| | | | Res | olution (7) | | | | |
|--|--|-----------------------|---------------------|---|------------------------|-------------------------------------|--------------------------------------|------------------------------------|
| Maria Ma | Re | solution required: (O | rdinary / Special) | | | Special | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | |
| | | Description of resol | ution considered | Approve the | remuneration of Mr | . Krishna Murthy Na the company. | garur, Joint Managi | ng Director of |
| 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 |
| na ang ang ang ang ang ang ang ang ang a | E-Voting | | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0.0000 |
| Promoter and | Poll | 3441500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| ************************************** | Total | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0,000 | 0 | 0 | 0 | 0 |
| Public- | Poll | 50000 | 0 | 0,0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0,000,0 | 0 | 0 | 0 | 0 |
| | Total | 50000 | 0 | 0.0000 | 0 | Q | 0.0000 | 0.0000 |
| | E-Voting | | 504208 | 9.3988 | 503906 | 302 | 99.9401 | 0.0599 |
| Public- Non | Poli | 5364600 | 0 | 0,0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 5364600 | 504208 | 9.3988 | 503906 | 302 | 99.9401 | 0:0599 |
| Total | Total | 8856100 | 2778908 | 31.3785 | 2778606 | 302 | 99.9891 | 0.0109 |
| | | | | | Whether resolution | is Pass or Not. | γ. | es |
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| Category | | | No. of Votes |

Promoter and Promoter Group Public Insitutions Public - Non Insitutions

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| | | | Res | olution (8) | | | | |
|----------------|--|-----------------------|---------------------|---|--------------------------|------------------------------|--------------------------------------|------------------------------------|
| | Re | solution required: (O | rdinary / Special) | | | Special | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | |
| | | Description of resol | ution considered | Approve the | remuneration of M | Tarun Kumar Mego company. | otia, Whole- Time Di | irector of the |
| 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 |
| | E-Voting | | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0.0000 |
| Promoter and | Poll | 3441500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3441500 | 2274700 | 66.0962 | 2274700 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public- | Poll | 50000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 50000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 504208 | 9.3988 | 503899 | 309 | 99.9387 | 0.0613 |
| Public- Non | Poll | 5364600 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 5364600 | 504208 | 9,3988 | 503899 | 309 | 99.9387 | 0.0613 |
| Total | Total | 8856100 | 2778908 | 31.3785 | 2778599 | 309 | 99.9889 | 0.0111 |
| | | | | | Whether resolution | is Pass or Not. | Υ | es |
| TRANSPORTE | | | | | Disclosure of i | notes on resolution | Add | Notes |

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| | Details of Inv | valid Votes |
|----------|----------------|--------------|
| Category | | No. of Votes |

Company Secretaries

702, Sector 15 A Faridabad, Haryana - 121007 Phone: 9953709250 E-mail: csnps11@gmail.com



Report of Scrutinizer

FORM NO. MGT.13

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) 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

 36^{th} Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Tuesday, 29^{th} day of September 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Nakul Pratap Singh, Company Secretary in practice, 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), voting during the Annual General Meeting by electronic means and voting by use of ballot at the meeting, if allowed, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, in respect of resolutions proposed at the 36th Annual General Meeting of the Shareholders of Rungta Irrigation Limited held on Tuesday, 29th day of September 2020 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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, if allowed and kept, by shareholders on the resolutions proposed in the Notice of the 36th 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, if used, 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 26, 2020 (10:00 AM) till September 28, 2020 (5:00 PM) IST on the designated website via CDSL e-voting platform.
- II. The shareholders holding shares as on the "cut-off date" i.e. September 22, 2020 were entitled to vote on the proposed resolutions (item No. 1 to 8) as set out in the Notice of the 36th Annual General Meeting of the Company.



- III. In the view of continuing pandemic novel corona virus (COVID -19), the Annual General Meeting is held as per guidelines and circulars issued by competent authorities. Since the Annual General Meeting is held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), there was no availability of any ballot box and the members attending the Annual General Meeting, who have not casted their votes while remote e-voting earlier, may cast their votes through online e-voting system on the CDSL platform.
- IV. After the closure of e-voting during the Annual General Meeting, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
- V. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was diligently scrutinized
- VI. The result of the e-voting is as under:

1. Resolution: Ordinary

To consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors' thereon

(I) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 108 | 27,78,896 | 99.99% |
| Poll | | • | • |
| Total | 108 | 27,78,896 | 99,99% |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 7 | 12 | 0.01% |
| Poll | | | - |
| Total | 7 | 12 | 0.01% |

(iii) Invalid votes:

| Mode of Voting | Number of members present and voting | Number of votes cast by them |
|----------------|---|---------------------------------|
| E-Voting | - | A A |
| Poll | - | - |
| Total | - | 2,0 |

2. Resolution: Ordinary

To appoint a director in place of Mr. Tarun Kumar Megotia (DIN: 01098092), who retires by rotation and being eligible offers himself for re-appointment.



(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 107 | 27,78,606 | 99.99% |
| Poll | | | 5-4 |
| Total | 107 | 27,78,606 | 99,99% |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 8 | 302 | 0.01% |
| Poll | | F | - |
| Total | 8 | 302 | 0.01% |

(iii) Invalid votes:

| Mode of Voting | Number of members present and voting | Number of votes cast by them |
|----------------|---|---------------------------------|
| E-Voting | - | 4.2 |
| Poll | | 4.5 |
| Total | - | 1.7 |

3. Resolution: Ordinary

To ratify the payment of remuneration to the cost Auditor (S. Shekhar & Co., Cost Accountants) for the Financial Year ending March 31, 2021.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 107 | 27,78,606 | 99.99% |
| Poll | | - 1 | 14. |
| Total | 107 | 27,78,606 | 99.99% |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 8 | 302 | 0.01% |
| Poll | | 1.4 | 104 |
| Total | 8 | 302 | 0.01% |

(iii) Invalid votes:

| Mode of Voting | Number of members present and voting | Number of votes cast by them |
|----------------|---|---------------------------------|
| E-Voting | | |
| Poll | | . 8 |
| Total | | |

4. Resolution: Special

Re-appointment of Mr. Mahabir Prasad Rungta (DIN: 00235632) as chairman cum Managing director for a further period of Five years w.e.f. September 29, 2020 to December, 2025.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 107 | 27,78,606 | 99.99% |
| Poll | - | 1-4 | 100 |
| Total | 107 | 27,78,606 | 99.99% |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 8 | 302 | 0.01% |
| Poll | | 1 - 1 | - |
| Total | 8 | 302 | 0.01% |

(iii) Invalid votes:

| Mode of Voting | Number of members present and voting | Number of votes cast by them |
|----------------|---|---------------------------------|
| E-Voting | | 382 |
| Poll | - | - 6 |
| Total | - | - 8 |

5. Resolution: Special

Appointment of Ms. Shruti Rungta (DIN: 00229045) as a Whole - Time Executive Director of the company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 107 | 27,78,606 | 99.99% |
| Poll | | 1.00 | |
| Total | 107 | 27,78,606 | 99.99% |

(ii)Voted against the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 8 | 302 | 0.01% |
| Poll | - | | |
| Total | 8 | 302 | 0.01% |

(iii) Invalid votes:

| Mode of Voting | Number of members present and voting | Number of votes cast by them |
|----------------|---|---------------------------------|
| E-Voting | - | - |
| Poll | 9 | - 9 |
| Total | | 3. |

6. Resolution: Special

To Consider and approve Loans, Investments, Guarantee or Security under Section 185 of companies Act, 2013.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 107 | 27,78,606 | 99.99% |
| Poll | | | 3-9 |
| Total | 107 | 27,78,606 | 99.99% |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 8 | 302 | 0.01% |
| Poll | | | 197 |
| Total | 8 | 302 | 0.01% |

(iii) Invalid votes:

| Mode of Voting | Number of members present and voting | Number of votes cast by them |
|----------------|---|---------------------------------|
| E-Voting | 3 | - |
| Poll | 4 | - A |
| Total | 47 | 47- |

7. Resolution: Special

To approve the remuneration of Mr. Krishna Murthy Nagarur, Joint Managing Director of the company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 107 | 27,78,606 | 99.99% |
| Poll | - 2 | | - |
| Total | 107 | 27,78,606 | 99.99% |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 8 | 302 | 0.01% |
| Poll | -0 | | |
| Total | 8 | 302 | 0.01% |

(iii) Invalid votes:

| Mode of Voting | Number of members present and voting | Number of votes cast by them |
|----------------|---|------------------------------|
| E-Voting | - | |
| Poll | - 3 | - |
| Total | - | - |

8. Resolution: Special

To approve the remuneration of Mr.Tarun Kumar Megotia, Whole- Time Director of the company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 104 | 27,78,599 | 99.99% |
| Poll | - | - | |
| Total | 104 | 27,78,599 | 99,99% |

(ii) Voted against the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------|---|---------------------------------|--|
| E-Voting | 11 | 309 | 0.01% |
| Poll | | 4 | - |
| Total | 11 | 309 | 0.01% |

(iii) Invalid votes:

| Mode of Voting | Number of members present and voting | Number of votes cast by them |
|----------------|---|---------------------------------|
| E-Voting | a) | 6/7 |
| Poll | | R |
| Total | 1 4 | - |



VII. All electronic data and relevant records of voting until will remain in our custody the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the-same shall be handed over thereafter 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

UDIN: A055529B000816916

Date: September 30, 2020

Place: New Delhi