



# RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008

Ph. 01140453330, 331,332, Fax: 91-11-25716231

CIN: L74899DL1986PLC023934 E-mail: info@rungtairrigation.in Website: www.rungtairrigation.in

To,

The General Manager,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 530449

Sub: Outcome of the Board Meeting held on August 09, 2021

Dear Sir/ Ma'am,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 9, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. August 09, 2021, inter-alia, considered and approved:

- a. Unaudited Financial Results for the quarter ended June 30, 2021.
- b. Appointment of Mr. Tarun Kumar Megotia (DIN: 01098092) as an Additional Director with effect from August 9, 2021 to hold office upto the date of the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 2:30 PM.

You are requested to kindly take the same on records.

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Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

Mr.Prateek Sharma

(Compliance Officer & Company Secretary)

M.No.-49283



WORK / BRANCHES / DEPORTS:

GHAZIYABAD @ RANCHI @ BHIWANI @ JAIPUR @ JABALPUR @ RAIPUR @ LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)

August 09, 2021



### **Rungta Irrigation Limited**

CIN No. L74899DL1986PLC023934

Regd & Head Office: 101, Pragati Tower 26, Rajendra Place, New Delhi-110008

#### Statement of Unaudited Financial Result for the Quarter ended Jun 30, 2021

(Figures in lakhs Except EPS)

		(Figures in lakhs			
	Particulars	For the Qtr Ended			For the Year Ended
		Jun 30,2021 Unaudited	Mar 31,2021 Unaudited	Jun 30,2020 Unaudited	Mar 31,2021 Audited
I	Revenue from operations (gross)	851.75	1,793.79	686.85	4,445.29
II	Other income	111.45	38.54	122.86	361.92
III	Total revenue (1+2)	963.20	1,832.33	809.71	4,807.21
IV	Expenses				
	(a) Cost of materials consumed	523.67	1,003.77	360.64	2,379.99
	(b) Purchases of stock-in-trade	39.13	186.23	62.99	509.89
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(20.07)	38.98	(48.90)	(293.40)
	(d) Employee benefits expense	175.02	211.14	134.61	695.47
	(e) Finance costs	18.32	42.33	30.61	123.72
	(f) Depreciation and amortisation expense	28.02	29.53	20.02	94.83
	(g) Other expenses	182.05	327.19	210.52	1,173.37
	Total expenses	946.14	1,839.17	770.49	4,683.87
V	Profit before exceptional and extraordinary items and tax (III-IV)	17.06	(6.84)	39.22	123.34
VI	Extraordinary items	-		-	
VII	Profit / (Loss) before extraordinary items and tax (V+VI)	17.06	(6.84)	39.22	123.34
VIII	Extraordinary items	-	-	224	
IX	Profit before tax (VII-VIII)	17.06	(6.84)	39.22	123.34
Х	Tax expense:				
	(I) Current tax expense for current year	6.11	(6.13)	10.07	29.09
	(II) Income tax related to previous year		7.91	22	7.91
	(III) Deferred tax	(1.01)	13.55	-	30.91
	Total Tax Expenses	5.10	15.33	10.07	67.91
XI	Profit / (Loss) for the period (IX-X)	11.96	(22.17)	29.15	55.43
XII	Other Comprehensive Income (Net of tax )	2.14	9.47	1.20	24.57
XIII	Total Comprehensive Income (OCI)	14.10	(12.70)	30.35	80.00
XIV	Paid up Equity Share Capital (Face Value Rs 10/-Each)	885.61	885.61	885.61	885.61
XV	Earnings per equity share:				
	(1) Basic	0.14	(0.25)	0.33	0.63
	(2) Diluted	0.14	(0.25)	0.33	0.63

#### Notes:

- The above Financial Results have been reviewed and recommneded by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 09, 2021.
  - The Financial results have been reviewed by the Statutory Auditors of the company as required under regulation 33 of the Securities & Exchange Board of India (Listing Obligations and disclosure requiremnets) ("SEBI LODR") Regulations 2015. The Financial results of the company have been prepared in accordance with the recognition and
- 2 measurment principles laid down in Indian Accounting Standards notified under the Companies (Indian accounting Standards) rules as prescribed under section 133 of the Companies Act, 2013 received with relevant rules issued thereunder and other accounting policies generally accepted in India and disclose the information required to be disclosed in regulation 33 of SEBI LODR Regulation 2015.
- Figures for the Quarter ended Mar 31, 2021 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended Dec 31, 2020.
- 4 Previous Period's/ Year's figures have been regrouped and reclassified, wherever necessary.
- 5 Unaudited Results of the company will be available on the website of the company.

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By Order of the Board of Dire

Mahabir Prasad Rungta

(Chairman cum Managing Director)
DIN: 00235632

Date: 09-Aug-2021 Place: New Delhi





To, The Board of Directors, Rungta Irrigation Limited

## <u>LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER</u> ENDED JUNE 30,2021 OF RUNGTA IRRIGATION LIMITED

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of RUNGTA IRRIGATION LIMITED, 101 Pragati Tower, 26Rajendra Place, New Delhi-110008 (the Company) for the Quarter ended June 20, 2021 (the Statement) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the listing Regulations), read with SEBI Circular No. CIR/CFD/CMDI /44/2019 dated March 29, 2019 (the Circular).

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent Auditors of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit.

We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (INDAS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi Date: 09.08 2021 For Mamraj & Co. Chartered Accountants F.R. No. 006396N

Praveen Gupta

Partner

Membership No. 093403

UDIN: 21093403AAAADE5804

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