



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@runtairrigation.in

Website : www.runtairrigation.in

August 09th, 2023

To,
The General Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530449

Sub: Outcome Of Board Meeting Held Today i.e 9th August, 2023

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 9th, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. August 09th, 2023, inter-alia, considered and approved:

- a. Un-Audited Financial Results for the quarter ended June 30th, 2023.
- b. The Limited Review Report of Auditors for the quarter ended June 30th, 2023.
- c. 39th Annual General Meeting of the Members of the Company will be held on Tuesday, 26th September, 2023, at 01.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- d. The Notice of 39th Annual General Meeting approved by the Board today will be sent to the members along with the Annual Report for the year 2022-23, in due course. The Annual General Meeting is scheduled to be held on 26/09/2023 at 01:00 p.m IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- e. Register of Members shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive).



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f. The Board considered and approved the following draft Reports forming part of the Annual Report for the year 2022-23.

- Directors' Report
- Secretarial Audit Report
- Corporate Governance Report
- Management Discussion Analysis Report

g. The Company will avail e-voting services of NSDL and to authorize BEETAL Financial & Computer Services Pvt Ltd., RTA for carrying out e- voting facility.

h. Appointment of Mr. Abdul Kalam (DIN-01869712), as an Independent Director of the Company for a 2nd term of 5 years, subject to the member's approval at ensuing Annual General Meeting.

i. Appointment of Mr. Vivek Agarwal (DIN- 07794991), as an Independent Director of the Company for a 2nd term of 5 years, subject to the member's approval at ensuing Annual General Meeting.

j. The forfeiture of partly paid up 4442 equity shares under right issue.

The meeting of the Board of Directors commenced at 04:00 PM. and concluded at 05:15 PM.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

FOR RUNGTA IRRIGATION LIMITED

AYUSH Digitally signed
by AYUSHI VIJAY
I VIJAY Date: 2023.08.09
17:25:08 +05'30'

Ayushi Vijay

(Compliance Officer & Company Secretary)

M.No.- 55853



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Statement of Unaudited Financial Result for the Quarter ended June 30, 2023

(Figures in lakhs Except EPS)

	Particulars	For the Qtr Ended			For the Year Ended
		Jun 30,2023 Unaudited	Mar 31,2023 Unaudited	Jun 30,2022 Unaudited	Mar 31,2023 Audited
I	Revenue from operations (gross)	2,591.10	4,486.47	2,076.15	13,013.36
II	Other income	67.54	46.17	59.45	179.13
III	Total revenue (I+2)	2,658.64	4,532.64	2,135.60	13,192.49
IV	Expenses				
	(a) Cost of materials consumed	1,672.14	2,183.39	1,172.76	7,410.09
	(b) Purchases of stock-in-trade	359.60	790.80	453.44	1,865.70
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(455.14)	253.77	(87.51)	291.26
	(d) Employee benefits expense	220.29	242.22	183.48	820.67
	(e) Finance costs	28.74	71.91	10.55	181.78
	(f) Depreciation and amortisation expense	40.32	36.76	30.47	153.59
	(g) Other expenses	528.14	816.73	311.75	2,068.49
	Total expenses	2,394.09	4,395.58	2,074.94	12,791.58
V	Profit before exceptional and extraordinary items and tax (III-IV)	264.55	137.06	60.66	400.91
VI	Extraordinary items	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V+VI)	264.55	137.06	60.66	400.91
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	264.55	137.06	60.66	400.91
X	Tax expense:				
	(I) Current tax expense for current year	69.26	36.25	13.76	104.92
	(II) Income tax related to previous year	-	2.79	-	2.39
	(III) Deferred tax	(2.76)	(2.52)	1.16	(4.72)
	Total Tax Expenses	66.50	36.12	14.92	102.59
XI	Profit / (Loss) for the period (IX-X)	198.05	100.94	45.74	298.32
XII	Other Comprehensive Income (Net of tax)	(0.13)	(0.56)	(0.27)	(0.30)
XIII	Total Comprehensive Income (OCI)	197.92	100.38	45.47	298.02
XIV	Paid up Equity Share Capital (Face Value Rs 10/-Each)	1,990.64	1,659.52	885.61	1,659.52
XV	Earnings per equity share:				
	(1) Basic	1.57	2.93	0.52	2.93
	(2) Diluted	1.57	2.93	0.52	2.93

Shanti R



WORK / BRANCHES / DEPOTS :

GHAZIABAD • RANCHI • BHIWANI • JAIPUR • JABALPUR • PATNA • LUCKNOW



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



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Notes:

1. The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 09, 2023.
2. 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 requirements) ("SEBI LODR") Regulations 2015. The Financial results of the company have been prepared in accordance with the recognition and measurement 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.
3. The company has issued shares on right basis in proportion to 1:1.25 per share as per letter of offer dated 23/11/2022. Accordingly 11070125 no. of shares had been allotted on 21/12/2022 against which we had received Rs. 3 per share as application money. Later on the company opened the window for first call money @ Rs. 4 per share and in this we had received first call money on 11045274 no. of shares only. Further company has opened the window for second and final call money @ Rs. 4 per share which includes Rs. 1 as security premium in Apr-23 and out of which company has received final call money only for 11037150 shares. Simultaneously the company has also opened the window for 24851 no. of shares over which first as well as second and final call money was not paid out of which the company received the amount for 15935 shares for first and second call money. Now the company again opens the window from 17/05/2023 for 17040 no. of shares out of which company received the fund on 12598 no. of shares.
4. Figures for the Quarter ended Mar 31, 2023 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended Dec 31, 2022.
5. Previous Period's/ Year's figures have been regrouped and reclassified, wherever necessary.
6. Unaudited Results of the company will be available on the website of the company.

By Order of the Board of Directors

Shruti Rungta

(Executive Director)

DIN: 00229045

Place: New Delhi

Date: 09-Aug-2023

Place: New Delhi



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MAMRAJ & CO.
CHARTERED ACCOUNTANTS

**TO
THE BOARD OF DIRECTORS
RUNGTA IRRIGATION LIMITED**

**LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30 JUNE, 2023 OF RUNGTA IRRIGATION LIMITED**

We have reviewed the accompanying statement of un-audited standalone financial results of RUNGTA IRRIGATION LIMITED, 101 Pragati tower, 26 Rajendra Place, New delhi -110008 (the Company) for the quarter ended 30th June, 2023 (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 ("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 Independent Auditor 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 un-audited financial results prepared in accordance with applicable Indian accounting standard (IND AS) specified under section 133 of Companies act 2013 read with the Companies (Indian Accounting standards) Rules 2015 (IND-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (listing obligation and Disclosure requirements) Regulation 2015 read with Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For MAMRAJ & Co.,
Chartered Accountants
FRN: 006396N
Place: Delhi
Date: 09.08.2023**

**CA Praveen Gupta
Partner
Membership No: 093403
UDIN: 23093403BGXRW2660**

