



**SYMBOL OF
QUALITY**



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi - 110008
Ph. 011-64000500, 501, 502, 503, 504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@runtairrigation.in
Website : www.runtairrigation.in

Ref: RIL/BSE/19-20

25th May, 2019

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530449**

Sub : Outcome of the Board Meeting held on 25th May, 2019 commenced at 12:00 PM concluded at 7:00 PM.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on 25th May, 2019 have considered and approved the following Agenda items.

1. **Approved Audited Financial Results of the Company for the Financial Year and Quarter ended March 31st, 2019.**
2. **Approved the Audit Report of the Company for the Financial Year and Quarter ended March 31st, 2019.**
3. **Reappointment of M/s S. Shekhar & Co. as an Cost Auditor of the Company.**
4. **Reappointment of M/s SNRS & ASSOCAITES as an Internal Auditor of the Company.**
5. **Appointment of Mr. Akhilesh Saxena as a Chief Financial Officer of the Company with effect from 6th May, 2019.**
6. **Appointment of Mr. Sanjiv Rao as a Additional Independent Director of the Company with effect from 25st May, 2019.**

This is for your information and record please.

Thanking You,
Yours faithfully

For RUNGTA IRRIGATION LIMITED

For RUNGTA IRRIGATION LTD.

Mahabir Prasad Rungta
Chairman & Managing Director

MANAGING DIRECTOR



WORKS / BRANCHES/ DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur
Raipur ● Lucknow



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Sub: Standalone Audited Financial Results for the Quarter and Year ended March 31, 2019

Dear Sir,

In continuation of our letter dated 16th May, 2019 and pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- i) Audited Standalone Financial Results for the Financial year ended March 31, 2019; and
- ii) Copies of the Audit Reports as submitted by the Auditors of the company on standalone along with the declaration in respect of audit reports with unmodified opinion.

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 7:00p.m

You are requested to notify your constituents accordingly.

Thanking You,
Yours faithfully

For RUNGTA IRRIGATION LIMITED


Mahabir Prasad Rungta
Chairman & Managing Director
MANAGING DIRECTOR

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Statement of Standalone Audited Financial Result for the Quarter and year ended 31st March 2019

		Quarter Ended			Year Ended	
		31-03-2019	31/12/2018	31/03/2018	31/03/2019	31-03-2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		In Lacs				
	Particulars					
I	Revenue from operations (gross)	1,731.66	1,889.13	2,350.23	5,774.36	5,757.00
II	Other income	-	49.95	(7.03)	324.57	468.46
III	Total revenue (1+2)	1,731.66	1,939.08	2,343.21	6,098.94	6,225.47
IV	Expenses (a) Cost of materials consumed	1,436.54	840.87	910.00	3,669.97	3,137.51
	(b) Purchases of stock-in-trade	(360.63)	194.28	411.66	-	411.66
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(39.84)	151.47	35.99	4.79	98.15
	(d) Employee benefits expense	162.42	162.06	181.81	646.44	609.82
	(e) Finance costs	50.45	44.36	76.26	191.10	274.50
	(f) Depreciation and	35.76	33.12	67.36	135.31	166.19
	(g) Other expenses	469.67	382.59	335.32	1,332.40	1,172.37
	Total expenses	1,754.38	1,808.75	2,018.42	5,980.01	5,870.20
V	Profit before exceptional and extraordinary items and tax (III-IV)	(22.72)	130.34	324.79	118.93	355.25
VI	Extraordinary items	-	-	88.25	-	88.25
VII	Profit / (Loss) before extraordinary items and tax (V+VI)	(22.72)	130.34	236.54	118.93	267.00
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	(22.72)	130.34	236.54	118.93	267.00
X	Tax expense:(I) Current tax expense for current year	(9.45)	(36.26)	44.85	30.00	54.00
	Income tax related to previous year				30.26	
	(II) Deferred tax	0.26	-	9.06	0.26	9.06
XI	Profit / (Loss) from continuing	(13.53)	94.08	182.63	58.41	203.94
XII	Profit V(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-

For RUNGTA IRRIGATION LTD



WORKS / BRANCHES/ DEPOTS

Ghaziabad ● Bhopal ● Patna
Raipur ● Lucknow



(M.P. RUNGTA)
MANAGING DIRECTOR
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XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(13.53)	94.08	182.63	58.41	203.94
XVI	Other Comprehensive Income (Net of tax)	0.06	(0.71)	2.36	-	2.36
XVII	Total Comprehensive Income (OCI)	(34.96)	93.37	184.99	58.41	206.30
XVIII	Paidup Equity Share Capital (Face Value Rs 10/-Each)	885.61	885.61	885.61	885.61	885.61
XIX	Earnings per equity share:(1) Basic	(0.15)	1.06	2.06	0.66	2.30
	(2) Diluted	(0.15)	1.06	2.06	0.66	2.30



For RUNGTA IRRIGATION LTD.

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR



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Rungta Irrigation Limited Balance Sheet as at 31st March 2019.

in Lacs

	As at 31st March 2019	As at 31st March 2018
ASSETS		
(1) Non Current Assets		
(a) Property, Plant and Equipment	912.76	1,037.95
(b) Capital work-in-progress	-	-
(c) Intangible Assets	0.11	0.17
(d) Financial Assets		
(i) Investments	1,367.19	1,423.29
(ii) Loan	-	-
(iii) Other Financial Assets	167.33	309.42
(e) Deferred Tax Assets (Net)	50.52	50.78
Total Non Current Assets	2,497.90	2,821.60
(2) Current Assets		
(a) Inventories	1,018.80	939.30
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	2,955.03	3,439.02
(iii) Cash and Cash Equivalents	90.43	93.04
(iv) Loans	1,039.83	1,021.42
(v) Other Financial Assets	5.61	1.50
(c) Current Tax Assets (Net)	722.67	192.83
(d) Other Current Assets	485.07	1,100.41
Total Current Assets	6,317.42	6,787.52
Total Assets	8,815.34	9,609.13
Equity And Liabilities		
(1) Equity		
(a) Equity Share capital	885.61	885.61
(b) Other Equity	5,426.38	5,366.46
Total Equity	6,311.99	6,252.07
(2) Non Current Liabilities		
(a) Financial Liabilities		
Borrowings	340.29	471.39
(b) Provisions	53.27	50.19
(c) Other Non Current Liabilities	9.89	9.89
Total Non Current Liabilities	403.44	531.47

For RUNGTA IRRIGATION LIMITED



(M.P. RUNGTA)
CHAIRMAN CUM
MANAGING DIRECTOR



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in Lacs

	As at 31st March 2019	As at 31st March 2018
(3) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,068.12	1,284.62
(ii) Trade Payables	314.61	304.52
(iii) Other Financial Liabilities	123.97	138.29
(b) Other Current liabilities	556.51	916.77
(c) Provisions	36.70	181.39
Total Current Liabilities	2,099.90	2,825.59
Total Equity and Liabilities	8,815.34	9,609.13

- The above financial results has been reviewed and recommended by the Audit Comiitee and approved by the Board of Directors at their meeting held on May 25, 2019.
- The Financial results have been audited by the Statutory Auditors of the company as required under regulation 33 of the Securities & Excahnge 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 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.
- The Company hereby declares that the auditors have issued audit report for the Financial Statement with unmodified opinion for the Quarter and Year ended on March 31, 2019.



For and on Behalf of
RUNGTA IRRIGATION LIMITED

(M.P. RUNGTA)
CHAIRMAN CUM
MANAGER
Mahabir Prasad Rungta
Chairman Cum Managing Director
DIN: 00235632

Place: New Delhi
Date: 25/05/2019

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Auditors Report on Quarterly Financial Results and Year to Date Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Rungta Irrigation Limited

We have audited the quarter and yearly Ind AS financial results of M/s. Rungta Irrigation Limited for the quarter ended 31st March 2019 and the year to date financial results for the period from 1st April, 2018 to 31st March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 5th July 2016.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i). Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii). Give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

**FOR MAMRAJ & CO.
CHARTERED ACCOUNTANTS
FIRM REGD. NO. 006396N**



Pra

**PRAVEEN GUPTA
(PARTNER)
M.NO.093403**

PLACE: NEW DELHI

DATE: 25.05.2019



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25th May, 2019

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code – 530449

Sub: Declaration in respect of unmodified opinion on the Audit Reports for the year ended 31st March, 2019 pursuant to Regulation 33 of the 'SEBI Listing Regulations, 2015.

Dear Sir,

In pursuance of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s. Mamraj & Company, Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Statements of the Company (Standalone) for the financial year ended March 31, 2019.

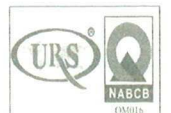
You are requested to notify your constituents accordingly.

Thanking You,
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For RUNGTA IRRIGATION LIMITED

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Chairman Cum Managing Director

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