



Industrial Assurance Building
Churchgate, Mumbai-400 020
Cable: "GOODVALUE"
Phones: 2282 0663, 2282 6630
Fax: 2281 1751

Date: 25th September 2021

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE SCRIP CODE: 531997

Name: Good Value Irrigation Limited

Subject: Proceedings of 27th Annual General Meeting of the Company.

Dear Sir/Madam,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of 27th Annual General Meeting of the Company which was held on Saturday, September 25, 2021 through Video Conferencing/ Other Audio Visual means (VC/OAVM).

Proceedings in brief:

- Mr. Vishwajit Dahanukar, Director of the Company chaired the Meeting;
- The requisite quorum being present, the Chairman called the Meeting to order;
- The chairman addressed the members and then introduced the Board Members, Key Managerial Personnel and Secretarial Auditor and Scrutinizer for the 27th Annual General Meeting;
- The Chairman then invited the speakers to seek views / raise queries, and then Chairman responded to the queries raised by the members.
- The Chairman requested those members who had not casted their vote through remote e-voting process to-vote on Ordinary and Special Businesses as set out in the Notice of AGM dated August 30, 2021 and as mentioned below.

The Members at the aforesaid Annual General Meeting following resolution were proposed and same were passed:

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Vishwajit Dahanukar, (DIN: 01463131), Director retiring by rotation.

SPECIAL BUSINESS:

3. Appointment of Mr. Alfred saldanha (DIN 00065207) as an Independent Director for period of 5 years
4. Appointment of Mr. Hemant Vichare (DIN:09211982) as Whole time Director of the Company for period of 3 years.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website the Stock Exchanges.

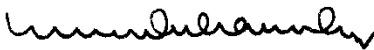
It was informed the Members that the e-voting facility would be available for 15 minutes. He also thanked all the Members and Directors for their participation in the Meeting. The Annual General Meeting was then concluded by the Chairman with vote of thanks to all the shareholders.

The Meeting was started at 10.30 a.m and concluded at 10.55 a.m

You are requested to take the above information on your record.

Thanking You,

For Good Value Irrigation limited



Vishwajit Dahanukar
Director
DIN: 01463131