



IRRIGATION LIMITED



Date: 20th February, 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: GOVAI
ISIN: INE164D01010

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company held on today, i.e., 20th February, 2023 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

This is to inform you that the Board of Directors of the Company at their meeting held on **Monday, 20th February, 2023**, at 12:30 P.M. at the Registered office of the Company at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai City, Maharashtra - 400020 India, to considered and approved the following matter(s):

1. Change in name of the Company from "Good Value Irrigation Limited" to "Vuenow Infratech Limited" or any other name as may be available with ROC, subject to, inter alia securing approval of members, Ministry of Corporate Affairs and such other applicable statutory / regulatory authorities;
2. Considered and Approved the limits as provided under section 180(1) (C) of the Companies Act, 2013 with respect to taking borrowings up to 100 crores subject to approval of Shareholders by way of Special Resolution;
3. Considered and Approved the limits as provided under section 180(1)(a) of the Companies Act, 2013 with respect to creation of charges up to 100 crores on the properties of the company subject to approval of Shareholders by way of Special Resolution;
4. Considered and approved the alteration of main objects of the company, subject to approval of shareholders;
5. Considered and approved the new set of MOA & AOA as per the companies act, 2013 subject to approval of shareholders of the company;



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6. Considered and approved the granting of power to the board to advance loans or guarantee under the provisions of Section 186 of the Companies Act, 2013 subject to approval of shareholders of the company;
7. Recommended the regularization of Appointment of Mr. Rahul Bhargav (DIN: 08548577) as the Executive, Managing Director of the company;
8. Recommended the regularization of Appointment of Ms. Vandana Chib (DIN: 09414035) as Non- Executive Independent Director of the company;
9. Recommended the regularization of Appointment of Ms. Varsha Dhiman (DIN: 09711415) as Non- Executive Non-Independent Director of the company;
10. Recommended the regularization of Appointment of Ms. Ruchi Srivastava (DIN: 09019357) as Executive Director of the company;
11. Considered and approved the notice of Postal Ballot in respect to approval of various matters from the shareholders of the company;
12. Considered and approved the appointment of scrutinizer in respect to conduct the Postal Ballot process through e - voting in fair and transparent manner and scrutiny of Postal ballot voting along with E-Voting Results.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:30 P.M.

This is for the information and records.

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

**For & on behalf of
Good Value Irrigation Limited**

**Sandeep Kumar
Director
DIN: 08284230**