

Date: 26th December, 2022

The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 531997

Sub: Disclosure of Proceedings of EGM and Scrutinizer Report for the Extra - Ordinary General Meeting (EOGM) of the Company.

Dear Sir/ Madam,

We hereby inform the Exchange that the Extra -Ordinary General Meeting of **Good Value Irrigation Limited** was held on Monday, 26th December, 2022 at 11.00 A.M at through Video Conferencing/ Other Audio Visual Means ("Vc/OAVM") Facility and the Business mentioned in the Notice of EGM were transacted:

In this regard, please find enclosed herewith the following:

- 1) Proceedings of Extra-Ordinary general Meeting of the Company.
- 2) Report of Scrutinizer dated 26th December, 2022 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

For, Good Value Irrigation Limited

HEMANT R VICHARE
Digitally signed
by HEMANT R
VICHARE
Date: 2022.12.26
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Hemant Rajaram Vichare
Whole Time Director
DIN: 09211982

Date: 26th December, 2022

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

Dear Sir/ Madam,

Ref: BSE Scrip Code: 531997

Name: Good Value Irrigation Limited

**Subject: Proceedings of Extra Ordinary General Meeting of the Company
held on 26th December, 2022**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of Extra Ordinary General Meeting (EGM) of the Company, held on Monday , 26th December, 2022 at 11.00 a.m. (1ST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

PROCEEDINGS IN BRIEF:

- Mr. Vishwajit Dahanukar, Director of the Company chaired the Meeting;
- He further briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the Meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman addressed the Members and introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor of the Company.
- He further informed that Mr. Suhas Ganpule (Membership No. 12122), Proprietor of M/s. SG & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to scrutinize the voting process;
- He then invited the speakers to seek views/ raise queries and the same were answered by Board;

- He requested those members who had not casted their vote through remote e-voting process to e-vote on Special Business as set out in the Notice of EGM dated 30th November, 2022 and as mentioned below:

ORDINARY RESOLUTION:

1. Regularization of Additional Director Mr. Sandeep Kumar Chaturvedi (DIN: - 08284230) as an Independent Director of the Company.

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 EGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website of BSE and CDSL.

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 Company Secretary then concluded the meeting.

The Meeting was concluded at 11.31 AM.

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

Thanking You,

For Good Value Irrigation Limited

HEMAN
T R
VICHARE

Digitally signed by
HEMANTRVICHARE
Date: 2022.12.26
14:00:51 +05'30'

Hemant Rajaram Vichare
Whole Time Director
DIN: 09211982



Date: 26th December, 2022

To,
The Chairman
Good Value Irrigation Limited

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at Extra Ordinary General Meeting of Good value Irrigation Limited held on 26th December, 2022.

M/s Good Value Irrigation Limited ("the Company") at their Board meeting held on 30th November, 2022 appointed the undersigned as the Scrutinizer to ensure that the process of remote E-Voting prior to the Extra -Ordinary General Meeting ("EGM") and e-voting conducted at the EGM on the resolution contained in the Notice dated 30th November, 2022 of the EGM of the Company held on 26th December, 2022 as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The EGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/ 2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (collectively "Circulars"). The Company had provided e-voting facility at the EGM for those shareholders who did not cast their votes through remote e-voting facility prior to the EGM.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules made there under, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the EGM and e-voting conducted at the EGM on the resolutions as contained in the aforesaid Notice of the EGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote E-Voting prior to the EGM and e-voting conducted at the EGM is done in a fair and transparent manner and

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make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the EGM and e-voting conducted at the EGM as per the facilities provided by Central Depositories Services Ltd ("CDSL"), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:

1. Resolution No. 1: Ordinary Resolution:

Regularisation of Additional Director Mr. Sandeep Kumar Chaturvedi (DIN: 08284230) as an Independent Director of the Company

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the EGM. The Company also provided e-voting facility at the EGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the EGM.

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9:00 a.m. of Friday, 23rd December, 2022 upto 5:00 p.m. of Sunday, 25th December, 2022. Accordingly, votes casted through remote e-voting up to 5:00 p.m. of 25th December, 2022 have been considered for my scrutiny.

After conclusion of the EGM, the voting through remote e-voting prior to the EGM and e-voting conducted at the EGM were unlocked. None of the members had casted e voting at EGM. Thus A summary of the votes cast by members through remote e-voting prior to the EGM and e-voting conducted at the EGM with their pattern of voting is as per Annexure attached to this Report.





The results of the voting by members through remote e-voting and e-voting conducted at the EGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking You.

For SG & Associates
Practicing Company Secretaries

Suhas S. Ganpule

Proprietor

ACS No: 12122

CP No.5722

UDIN: A012122D002799203

Place: Mumbai
Date: 26th December, 2022





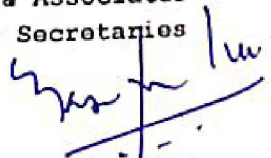
The summary of the votes cast through remote e-voting and e-voting conducted at the EGM is given below:

1. Resolution No. 1 as an Ordinary Resolution:

Regularisation of Additional Director Mr. Sandeep Kumar Chaturvedi (DIN:08284230) as an Independent Director of the Company

Sr. No	Particulars	Resolution 1.	
		No. of members who voted	No. of votes
a	Votes cast through e-voting at AGM	NIL	NIL
b	Votes cast through remote e-voting	25	97,26,709
	Total	25	97,26,709
c	Less: Invalid voting	--	--
d	Net Valid voting	25	97,26,709
	(i) Voting with assent for the Resolution	25	97,26,709
% of Assent			100%
	(II) Voting with dissent for the Resolution	--	--
% of Dissent			--

For SG & Associates
Practicing Company Secretaries


Suhas S. Ganpule
Proprietor
ACS No: 12122
CP No. 5722

UDIN: A012122D00279920



Place: Mumbai

Date: 26th December, 2022