

**Date: 25<sup>th</sup> September, 2021**

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

**BSE Scrip Code: 531997**

**Sub: Disclosure of Scrutinizer report and Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/ Madam,

We hereby inform the Exchange that the 27<sup>th</sup> Annual General Meeting of **Good Value Irrigation Limited** was held on Saturday, 25<sup>th</sup> September, 2021 at 10.30 A.M at through Video Conferencing/ Other Audio Visual Means ("Vc/Oavm") Facility and the Business mentioned in the Notice of AGM were transacted:

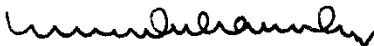
In this regard, please find enclosed herewith the following:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
- 2) Report of Scrutinizer dated 25<sup>th</sup> September, 2021, 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**



**Vishwajit Dahanukar**  
**Director**  
**DIN: 01463131**

### Scrutinizer Details

Name of the Scrutinizer	Mr. Suhas Ganpule
Firms Name	SG & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	30-08-2021
Date of Issuance of Report to the company	25-09-2021

## Voting results

Record date	18-09-2021
Total number of shareholders on record date	12256
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	36
<b>No. of resolution passed in the meeting</b>	<b>4</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, to consider & adopt the Audited Financial Statements for the financial year ended 31st March 2021 with the Reports of the Board of Directors' an Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	9714200	99.9990	9714200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9714300	9714200	99.9990	9714200	0	100.0000	0.0000
Public-Institutions	E-Voting	2600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8084600	7817	0.0967	7817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8084600	7817	0.0967	7817	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	17801500	9722017	54.6135	9722017	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				consideration and adoption of appointment of Mr. Vishwajit Dahanukar (DIN: 01463131), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	9714200	99.9990	9714200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9714300	9714200	99.9990	9714200	0	100.0000
Public- Institutions	E-Voting	2600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8084600	7817	0.0967	7817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8084600	7817	0.0967	7817	0	100.0000
<b>Total</b>	<b>Total</b>	17801500	9722017	54.6135	9722017	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appointment Mr. Alfred Saldanha (DIN: 00065207) as an Independent Director for period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	9714200	99.9990	9714200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9714300	9714200	99.9990	9714200	0	100.0000	0.0000
Public-Institutions	E-Voting	2600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8084600	7817	0.0967	7817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8084600	7817	0.0967	7817	0	100.0000	0.0000
Total	Total	17801500	9722017	54.6135	9722017	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr. Hemant Vichare (DIN: 09211982) as a Whole Time Director for period of 3 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9714300	9714200	99.9990	9714200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9714300	9714200	99.9990	9714200	0	100.0000	0.0000
Public-Institutions	E-Voting	2600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8084600	7817	0.0967	7816	1	99.9872	0.0128
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8084600	7817	0.0967	7817	1	99.9872	0.0128
Total	Total	17801500	9722017	54.6135	9722016	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Date: 25<sup>th</sup> September, 2021

To,  
The Chairman  
Good Value Irrigation Limited

Dear Sir,

**Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 27<sup>th</sup> Annual General Meeting of Good value Irrigation Limited held on 25<sup>th</sup> September, 2021**

M/s Good Value Irrigation Limited ("the Company") at their Board meeting held on 30<sup>th</sup> August, 2021 appointed the undersigned as the Scrutinizer to ensure that the process of remote E-Voting prior to the 27<sup>th</sup> Annual General Meeting ("AGM") and e-voting conducted at the AGM on the resolutions contained in the Notice dated 30<sup>th</sup> August, 2021 of the AGM of the Company held on 25<sup>th</sup> September, 2021 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 AGM 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 AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM 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 AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to 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 AGM and e-voting conducted at the AGM 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 AGM alongwith 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 to receive, consider & adopt the Audited Financial Statements for the Financial year ended 31st March 2021 with the Reports of the Board of Directors' an Auditors' thereon

2. Resolution No. 2: Ordinary resolution to appoint Mr. Vishwajit Dahanukar(DIN: 01463131), who retires by rotation and being eligible offers himself for re-appointment

3. Resolution No. 3: Ordinary resolution to appoint Mr. Alfred Saldanha (DIN: 00065207) as an Independent Director for period of 5 years

4. Resolution No. 4: Special resolution to appoint Mr. Hemant Vichare (DIN: 09211982) as a Whole Time Director for period of 3 years

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM 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 AGM.

Remote e-voting facility was made available to the members of the Company to exercise their voting rights from 9:00 a.m. of Wednesday, 22<sup>nd</sup> September, 2021 upto 5:00 p.m. of Friday, 24<sup>th</sup> September, 2021. Accordingly, votes casted through remote evoting up to 5:00 p.m. of 24<sup>th</sup> September, 2021 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.





# SG & ASSOCIATES

Company Secretaries

The results of the voting by members through remote e-voting and e-voting conducted at the AGM 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: A012122C001006159



Place: Mumbai

Date: 25<sup>th</sup> September, 2021



The summary of the votes cast through remote e-voting and e-voting conducted at the 27th AGM for each of the resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution: Receive, to consider & adopt the Audited Financial Statements for the financial year ended 31st March 2021 with the Reports of the Board of Directors' and Auditors' thereon

Sr. No	Particulars	Resolution 1.	
		No. of members who voted	No. of votes
a	Votes cast through e-voting at AGM	16	97,22,017
b	Votes cast through remote e-voting	0	0
	Total	16	97,22,017
c	Less: Invalid voting	0	0
d	Net Valid voting	16	97,22,017
	(i) Voting with assent for the Resolution	16	97,22,017
	% of Assent		100%
	(II) Voting with dissent for the Resolution	0	0
	% of Dissent		0

2. Resolution No. 2 as an Ordinary Resolution for consideration and adoption of appointment of Mr. Vishwajit Dahanukar (DIN: 01463131), who retires by rotation and being eligible offers himself for re-appointment

Sr. No	Particulars	Resolution 2.	
		No. of members who voted	No. of votes
a	Votes cast through e-voting	16	97,22,017





	at AGM		
b	Votes cast through remote e-voting	0	0
	Total	16	97,22,017
c	Less: Invalid voting	0	0
d	Net Valid voting	16	97,22,017
	(i) Voting with assent for the Resolution	16	97,22,017
	% of Assent		100%
	(II) Voting with dissent for the Resolution	0	0
	% of Dissent		0

3. Resolution No. 3 as an Ordinary Resolution for appointment Mr. Alfred Saldanha (DIN: 00065207) as an Independent Director for period of 5 years

Sr. No	Particulars	Resolution 3.	
		No. of members who voted	No. of votes
a	Votes cast through e-voting at AGM	16	97,22,017
b	Votes cast through remote e-voting	0	0
	Total	16	97,22,017
c	Less: Invalid voting	0	0
d	Net Valid voting	16	97,22,017
	(i) Voting with assent for the Resolution	16	97,22,017
	% of Assent		100%
	(II) Voting with dissent for	0	0





% of Dissent	0	0
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4. Resolution No. 4 as Special Resolution for appointment Mr. Hemant Vichare (DIN: 09211982) as a Whole Time Director for period of 3 years.

Sr. No	Particulars	Resolution 4.	
		No. of members who voted	No. of votes
a	Votes cast through e-voting at AGM	16	97,22,017
b	Votes cast through remote e-voting	0	0
	Total	16	97,22,017
c	Less: Invalid voting	0	0
d	Net Valid voting	16	97,22,017
	(i) Voting with assent for the Resolution	15	97,22,016
% of Assent			100%
	(II) Voting with dissent for the Resolution	1	01
% of Dissent			0

For SG & Associates  
Practicing Company Secretaries

  
Suhas S. Ganpule  
Proprietor

ACS No: 12122

CP No. 5722

UDIN: A012122C001006159



Place: Mumbai

Date: 25<sup>th</sup> September, 2021