

Date: 24<sup>th</sup> September, 2022

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

**BSE Scrip Code: 531997**

**Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/ Madam,

We hereby inform the Exchange that the 28<sup>th</sup> Annual General Meeting of **Good Value Irrigation Limited** was held on Saturday, 24<sup>th</sup> September, 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 AGM were transacted:

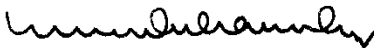
In this regard, please find enclosed herewith the following:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

This is for your information and records.

Thanking you,

For, **Good Value Irrigation Limited**



**Vishwajit Dahanukar**

**Director**

**DIN: 01463131**

General information about company	
Scrip code	531997
NSE Symbol	
MSEI Symbol	
ISIN	INE164D01010
Name of the company	Good Value Irrigation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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	29-08-2022
Date of Issuance of Report to the company	24-09-2022

Voting results	
Record date	17-09-2022
Total number of shareholders on record date	12281
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	32
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 2022 with the Reports of the Board of Directors and 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	9714300	100	9714300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714300	9714300	100	9714300	0	100
Public- Institutions	E-Voting	2600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2600	0	0	0	0	0
Public- Non Institutions	E-Voting	8084600	11104	0.1373	11104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8084600	11104	0.1373	11104	0	100
Total		17801500	9725404	54.6325	9725404	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vishwajit Bharat 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	9714300	100	9714300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714300	9714300	100	9714300	0	100
Public- Institutions	E-Voting	2600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2600	0	0	0	0	0
Public- Non Institutions	E-Voting	8084600	11104	0.1373	11104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8084600	11104	0.1373	11104	0	100
Total		17801500	9725404	54.6325	9725404	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow money in excess of aggregate of paid up capital & free reserves provided that the total amount shall not exceed the limit of Rs 1 crore.				
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	9714300	100	9714300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714300	9714300	100	9714300	0	100
Public- Institutions	E-Voting	2600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2600	0	0	0	0	0
Public- Non Institutions	E-Voting	8084600	11104	0.1373	11104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8084600	11104	0.1373	11104	0	100
Total		17801500	9725404	54.6325	9725404	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	

