



Date: 24th 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 28th Annual General Meeting (AGM) of the Company.

Dear Sir/ Madam,

We hereby inform the Exchange that the 28th Annual General Meeting of **Good Value Irrigation Limited** was held on Saturday, 24th 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

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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)							
ter/promoter g lution?	roup are inte	erested in	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 an Auditors thereon				
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	% 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
E-Voting		9714300	100	9714300	0	100	0
Poll	o = 4 4000	0	0	0	0	0	0
Postal Ballot (if applicable)	9714300	0	0	0	0	0	0
Total	9714300	9714300	100	9714300	0	100	0
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	0
E-Voting		11104	0.1373	11104	0	100	0
Poll	0004600	0	0	0	0	0	0
Postal Ballot (if applicable)	8084600	0	0	0	0	0	0
Total		11104	0.1373	11104	0	100	0
Total	17801500	9725404	54.6325	9725404	0	100	0
Whether resolution is Pass or Not.					Yes		
Disclosure of notes on resolution							
)	ter/promoter gradution? Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Poll Total Total E-Voting Poll Total Postal Ballot (if applicable) Total Total	ter/promoter group are interlution? Mode of voting Poll Postal Ballot (if applicable) Total Re-Voting Poll Postal Ballot (if applicable) Total Re-Voting Poll Postal Ballot (if applicable) Total Re-Voting Poll Postal Ballot (if applicable) Total Re-Voting Re-Vot	ter/promoter group are interested in lution? Root of voting Root of shares held Root of votes polled (1) (2) E-Voting Poll Postal Ballot (if applicable) Fostal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Root of votes polled Postal Ballot (if applicable) Postal Ballot (if applicable) Total Root of votes polled Postal Ballot (if applicable) Root of votes polled Root of votes polle	ired: (Ordinary / Special)	Receive, to consider & adopt the American shares held No. of votes polled on outstanding shares No. of shares held No. of votes fin favour	Index Cordinary Special Spec	Postal Ballot (if applicable) Postal Ballot (if applicable

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

	Resolution(2)							
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are inter	ested in	No				
Description of r	esolution consid	lered		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 lin 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
	E-Voting		9714300	100	9714300	0	100	0
Promoter and	Poll	071 4200	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9714300	0	0	0	0	0	0
	Total	9714300	9714300	100	9714300	0	100	0
	E-Voting	2600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600	0	0	0	0	0	0
	E-Voting		11104	0.1373	11104	0	100	0
	Poll	8084600	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11104	0.1373	11104	0	100	0
	Total	17801500	9725404	54.6325	9725404	0	100	0
Whether resolution is					esolution is P	ass or Not.	Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo the agenda/reso	ter/promoter gro lution?	oup are inter	ested in	No				
Description of 1	resolution consid	lered		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 1crore.				
Category Mode of voting No. of shares votes held polled			% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		9714300	100	9714300	0	100	0
Dromotor and	Poll	054 4500	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9714300	0	0	0	0	0	0
	Total	9714300	9714300	100	9714300	0	100	0
	E-Voting	2600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600	0	0	0	0	0	0
	E-Voting		11104	0.1373	11104	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	8084600	0	0	0	0	0	0
	Total	8084600	11104	0.1373	11104	0	100	0
	Total	17801500	9725404	54.6325	9725404	0	100	0
Whether resol					esolution is I	Pass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

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

Public - Non Insitutions	