



DATE : 09th August, 2023

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 29th Annual General Meeting held on Wednesday, 09th August, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 29th Annual General Meeting of the Company held on Wednesday, 09th August, 2023 at 12:30 P.M. through Video Conferencing (“VC”)/other Audio-visual means (“OAVM”).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Vuenow Infratech Limited
(Formerly known as Good Value Irrigation Limited)**

**Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577**

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai – 400059, Maharashtra

E-Mail-goodvalueirrigationltd@gmail.com [Website: http://www.gvilco.com](http://www.gvilco.com)



BRIEF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF VUENOW INFRA TECH LIMITED HELD ON WEDNESDAY, 09TH AUGUST, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Mr. Rahul Bhargav, Managing Director welcomed all Members, Directors and other invitees to the 29th Annual General Meeting (AGM) of the members of Vuenow Infratech Limited ('the Company') held on Wednesday, 09th August, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended March 31, 2023 were taken as read. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Managing Director informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Mr. Rahul Bhargav, Managing Director introduced the Directors present at the meeting to the shareholders of the company.

Mr. Rahul Bhargav, Managing Director confirmed that the quorum was present and declared the meeting in order and open for business.

The Managing Director informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

VUENOW INFRA TECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai – 400059, Maharashtra

E-Mail-goodvalueirrigationltd@gmail.com [Website: http://www.gvilco.com](http://www.gvilco.com)



With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March, 2023.
2. Appointment of Ms. Ruchi Srivastava (DIN: 09019357) who retires by rotation, and being eligible, offers herself for re-appointment

Special Business:

3. Appointment of Ms. Manjusha Rahul Bhargav (DIN: 10050639), as an Executive Director of the Company.
4. Rectifying the appointment of Ms. Vandana Chib (DIN: 09414035) as an Independent Director of the Company.
5. Rectifying the appointment of Ms. Varsha Dhiman (DIN: 09711415) as an Independent Director of the Company.
6. Increasing in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company.
7. Approving the issue of equity shares of the Company on Preferential basis by cash.

The Managing Director thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at 12:39 P.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting.

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai – 400059, Maharashtra

E-Mail-goodvalueirrigationltd@gmail.com [Website: http://www.gvilco.com](http://www.gvilco.com)



The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 41 Members attended the meeting.

For Vuenow Infratech Limited
(Formerly known as Good Value Irrigation Limited)

Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577

VUENOW INFRA TECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai – 400059, Maharashtra

[E-Mail-goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com) [Website: http://www.gvilco.com](http://www.gvilco.com)