



IRRIGATION LIMITED



Date: 28th September 2020

To

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

BSE SCRIP CODE: 531997

Name: Good Value Irrigation Limited

Subject: Proceedings of 26th Annual General Meeting of the Company.

Dear Sir/Madam,

In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of 26th Annual General Meeting of the Company which was held on Monday, September 28, 2020 through Video Conferencing/ Other Audio Visual means (VC/OAVM).

Proceedings in brief:

- Mr. Vishwajit Dahanukar, Director of the Company chaired the Meeting;
- Ms. Radha Gohil addressed the Shareholder on behalf of Company Secretary and Compliance Officer of the Company as the Company Secretary was on maternity leave and instructed the Members for attending the Meeting through VC and process of voting at the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order;
- The chairman addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 26th Annual General Meeting;
- The Chairman then invited the speakers to seek views/ raise queries, and then Chairman responded to the queries raised by the members.
- The Chairman requested those members who had not casted their vote through remote e-voting process to-vote on Ordinary and



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Special Businesses as set out in the Notice of AGM dated August 29, 2020 and as mentioned below.

The Chairman then put forward the Resolutions before the Shareholders for their approval.

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the year ended and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Vishwajit Dahanukar, (DIN: 01463131), Director retiring by rotation.

SPECIAL BUSINESS:

3. Appointment of Mr. Vijay Oak (DIN 08719919) as an Independent Director for period of 5 years
4. Appointment of Mr. Suresh Gurav (DIN:08719938) as Whole time 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 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website the Stock Exchanges.

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 Annual General Meeting was then concluded by the Chairman with vote of thanks to all the shareholders.

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

Thanking You,

For Good Value Irrigation limited

Vishwajit Dahanukar
Director
DIN: 01463131