



## IRRIGATION LIMITED



Date: 31<sup>st</sup> October, 2020

To,  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Regarding Intimation of calling Annual General Meeting for conducting matters of 26<sup>th</sup> Annual General Meeting, held on 28<sup>th</sup> September 2020.**

**Ref: Scrip Code- 531997**

Dear Sir/ Madam,

This is to inform the Stock Exchange that our Company had conducted its 26<sup>th</sup> Annual General Meeting on 28<sup>th</sup> September, 2020 to transact the Business as under:

1. To receive, consider & adopt the Audited Financial Statements for the financial year ended 31st March 2020 with the Reports of the Board of Directors' and Auditors' thereon.
2. To appoint Mr. Vishwajit Bharat Dahanukar (DIN: 01463131), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Mr. Vijay Oak (DIN: 08719919) as an Independent Director and in this regard, pass the following resolution as an Ordinary Resolution.
4. To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution i. e to appoint Mr. Suresh Gurav (DIN: 08719938) as Whole Time Director of the Company for a term of Three Years.

The meeting was conducted on VC/ OAVM (Video conferencing or other Audio Visual means) platform and was attended by requisite majority.

The Promoters and the Promoter Group were unable to vote for the Annual General Meeting due to error in login or due to incorrect credentials while voting for the Resolution.

As they were unable to vote the resolutions were not approved with requisite majority.

The result of the resolution was as under:

The Voting was conducted as per the provisions of Companies Act, 2013 and SEBI (LODR), 2015. The Voting results are as follows:



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Votes in Favour-	318	44.29%
Votes in Against-	400	55.71%
<b>Total Votes-</b>	<b>718</b>	<b>100%</b>

Here we would also like to inform you that the Shareholding of Promoter and Promoter Group is as follows:

NAME	NO. OF SHARES	% OF HOLDING
Mr. Vishwajit B Dahanukar	48,81,000	27.42%
Mr. Gopika Dilip Dahanukar	48,33,200	27.15%
Mr. Dilip S Dahanukar	100	0.00%
<b>TOTAL holding of Promoter and Promoter Group</b>	<b>97,14,300</b>	<b>54.57%</b>

Since not a single resolution was passed, we need to reconduct the AGM once again.

Therefore, because of the non approval of Resolutions, the Company needs to call its Annual General Meeting again on 30<sup>th</sup> November, 2020 for all the matters as stated in its 26<sup>th</sup> Annual General Meeting, held earlier on 28<sup>th</sup> of September 2020.

All the necessary formalities like calendar of events, paper notice, email to all the shareholders, record date and other relevant provisions and procedures would be intimated again to the BSE and followed by the company in all once again.

You are requested to take note of the same and oblige.

Thanking You.

**For Good Value Irrigation limited**

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