

Date: 30<sup>th</sup> November, 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 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting of the Company which was held on Monday, November 30, 2020 through Video Conferencing/ Other Audio Visual means (VC/OAVM).

Proceedings in brief:

- Mr. Vishwajit Dahanukar, Director of the Company chaired 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 26<sup>th</sup> 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 Special Businesses as set out in the Notice of AGM dated October 30, 2020 and as mentioned below.

The Members at the aforesaid Annual General Meeting passed the following resolutions:

**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 Company had called its 26th Annual General Meeting on 28th September, 2020, wherein the Resolutions were not passed by the Members with requisite majority. Therefore, the Company has called Annual General Meeting again for the same matters that were set out in the Notice of 26<sup>th</sup> Annual General meeting.

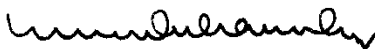
The members were informed that a consolidated report on votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website the Stock Exchanges.

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