



Industrial Assurance Building
Churchgate, Mumbai-400 020
Cable: "GOODVALUE"
Phones: 2282 0663, 2282 6630
Fax: 2281 1751

Date: 26th December, 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 Extra-Ordinary General Meeting of the Company.

Dear Sir/ Madam,

We hereby inform the Exchange that an Extra ordinary General Meeting of **Good Value Irrigation Limited** was held on Monday, 26th December, 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 EGM 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

Hemant Rajaram Vichare
Whole Time Director
DIN: 09211982

General information about company

Scrip code	531997
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	GOOD VALUE IRRIGATION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2022
Start time of the meeting	11:08 AM
End time of the meeting	11:31 AM

Scrutinizer Details

Name of the Scrutinizer	SUHAS GANPULE
Firms Name	SG & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	30-11-2022
Date of Issuance of Report to the company	26-12-2022

Voting results

Record date	19-12-2022
Total number of shareholders on record date	13560
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	1
b) Public	38
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Additional Director Mr. Sandeep Kumar Chaturvedi (DIN: - 08284230) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge 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
Promoter and Promoter Group	E-Voting	9714300	9714300	100	9714300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714300	9714300	100	9714300	0	100
Public-Institutions	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
Public- Non Institutions	E-Voting	8084600	12409	0.1535	12409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8084600	12409	0.1535	12409	0	100
Total		17801500	9726709	54.6398	9726709	0	100	0
Whether resolution is Pass 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	

