



Date: 24th September, 2022

The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 531997

Sub: Disclosure of Proceedings of AGM and Scrutinizer Report for the 28th Annual General Meeting (AGM) of the Company.

Dear Sir/ Madam,

We hereby inform the Exchange that the 28th Annual General Meeting of **Good Value Irrigation Limited** was held on Saturday, 24th September, 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 AGM were transacted:

In this regard, please find enclosed herewith the following:

- 1) Proceedings of 28th Annual General Meeting of the Company.
- 2) Report of Scrutinizer dated 24th September, 2022, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

For, Good Value Irrigation Limited

Vishwajit Dahanukar

Director

DIN: 01463131



Date: 24th September, 2022

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 28th 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 28th Annual General Meeting of the Company which was held on Saturday, September 24, 2022 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 and Secretarial Auditor and Scrutinizer for the 28th Annual General Meeting;
- The Chairman then invited the speakers to seek views/ raise queries, if any.
- 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 August 29th, 2022, and as mentioned below.

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

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at March 31,2022 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. To borrow money in excess of aggregate of paid up capital & free reserves, provided that the total amount shall not exceed the limit of Rs 1crore.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days 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.

The Meeting was started at 11.00 a.m and concluded at 11.25 A.M

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

Thanking You,

For Good Value Irrigation Limited

Vishwajit Dahanukar
Director
DIN: 01463131



SG & ASSOCIATES

Company Secretaries

Date: 24th September, 2022

To,
The Chairman
Good Value Irrigation Limited

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 28th Annual General Meeting of Good Value Irrigation limited held on 24th September, 2022.

M/s Good Value Irrigation Limited ("the Company") at their Board meeting held on 29th August, 2022 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 28th Annual General Meeting ("AGM") and e-voting conducted at the AGM on the resolutions contained in the Notice dated 29th August, 2022 of the AGM of the Company held on 24th September, 2022 as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facilities provided by Central Depositories Services Ltd ("CDSL"), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:



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Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

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+91 98200 57999



SG & ASSOCIATES

Company Secretaries

1. Resolution No. 1 : Ordinary Resolution To receive, consider & adopt the Audited Financial Statements for the Financial year ended 31st March 2022 with the Reports of the Board of Directors' and Auditors Report thereon.

2. Resolution No. 2: Ordinary resolution To appoint Mr. Vishwajit Bharat Dahanukar (DIN: 01463131), who retires by rotation and being eligible offers himself for re-appointment.

3. Resolution No. 3: Special resolution To borrow money in excess of aggregate of paid up capital & free reserves ,provided that the total amount shall not exceed the limit of Rs 1crore.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.

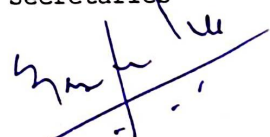
4 Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9:00 a.m. of Wednesday, 21st September, 2022 upto 5:00 p.m. of Friday, 23rd September, 2022 Accordingly, votes casted through remote evoting upto 5:00 p.m. of 23rd September,2022 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking You.

For SG & Associate
Practicing Company Secretaries


Suhas S. Ganpule
Proprietor
ACS No: 12122
CP No.5722

UDIN: A012122D001034990

Place: Mumbai
Date: 24th September, 2022


SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722



Office Address : 203, 2nd Floor, Mahek Plaza, Above Mehsana
Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

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The summary of the votes cast through remote e-voting and e-voting conducted at the 28th AGM for each of the resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution: To receive, consider & adopt the Audited Financial Statements for the Financial year ended 31st March 2022 with the Reports of the Board of Directors' and Auditors Report thereon.

Sr. No	Particulars	Resolution 1.	
		No. of members who voted	No. of votes
a	Votes cast through e-voting at AGM	--	--
b	Votes cast through remote e-voting	23	9725404.000
	Total	23	9725404.000
c	Less: Invalid voting	--	--
d	Net Valid voting	23	9725404.000
	(i) Voting with assent for the Resolution	23	9725404.000
% of Assent			100%
	(II) Voting with dissent for the Resolution	--	--
% of Dissent			--

The Resolution was passed with requisite majority.

2. Resolution No. 2 as an Ordinary Resolution for consideration and adoption of appointment Mr. Vishwajit Bharat Dahanukar (DIN: 01463131), who retires by rotation and being eligible offers himself for re-appointment.

Sr. No	Particulars	Resolution 2.	
		No. of members who voted	No. of votes





a	Votes cast through e-voting at AGM	--	--
b	Votes cast through remote e-voting	23	9725404.000
	Total	23	9725404.000
c	Less: Invalid voting	--	--
d	Net Valid voting	23	9725404.000
	(i) Voting with assent for the Resolution	23	9725404.000
% of Assent			100%
	(II) Voting with dissent for the Resolution	--	--
% of Dissent			--

The Resolution was passed with requisite majority.

3. Resolution No. 3 as Special Resolution: To borrow money in excess of aggregate of paid up capital & free reserves, provided that the total amount shall not exceed the limit of Rs 1crore.

Sr. No	Particulars	Resolution 3.	
		No. of members who voted	No. of votes
a	Votes cast through e-voting at AGM	--	--
b	Votes cast through remote e-voting	23	9725404.000
	Total	23	9725404.000
c	Less: Invalid voting	--	--
d	Net Valid voting	23	9725404.000
	(i) Voting with assent for the Resolution	23	9725404.000





% of Assent		100%	
(II)	Voting with dissent for the Resolution	--	--
% of Dissent		--	

The Resolution was passed with requisite majority.

For SG & Associate
Practicing Company Secretaries

Suhas S. Ganpule
Proprietor

ACS No: 12122

CP No. 5722

UDIN: A012122D001034990

Place: Mumbai
Date: 24th September, 2022

SG & ASSOCIATES
COMPANY SECRETARIES
SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

