

**Date**: 11th August, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: VUENOW

Script Code: 531997

<u>Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015</u>

### Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform you that a meeting of Board of Directors of the Company was convened today i.e. August 11, 2023 commenced at 12:10 P.M. and concluded at 12:30 P.M., wherein following business were transacted:

1. Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2023.

We enclose herewith a copy of the said financial results (Standalone) along with the Limited Review Report (Standalone) by the Statutory Auditors of the Company.

2. Appointment of Ms. Akanksha Srivastava as Company Secretary & Compliance Officer (Membership No. A42205) of the Company.

A brief profile of Ms. Akanksha Srivastava in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East Mumbai – 400059, Maharashtra



## Brief Profile of Ms. Akanksha Srivastava

SR. No.	Particulars	Details
1.	Reason for change i.e. Appointment	Appointment of Ms. Ankita Parmar as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	11.08.2023
3.	Brief Profile	Associate Member of Institute of Company Secretaries of India with 6 years plus Experience in, inter alia Companies act, Compliances and related matters.
4.	Disclosure of relationship between directors	Not applicable

This is for your information and record.

Thanking you, Yours Faithfully

For and on behalf of Vuenow Infratech Limited (Formerly known as Good Value Irrigation Limited)

RAHUL ANANDRAO BHARGAV

Digitally signed by RAHUL ANANDRAO BHARGAV Date: 2023.08.11 12:32:34 +05'30'

Rahul Anandrao Bhargav Managing Director & CFO

DIN: 08548577

### **VUENOW INFRATECH LIMITED**

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East

Mumbai – 400059, Maharashtra



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Limited Review Report on Unaudited Quarterly Standalone Financial Results of Vuenow Infratech Limited (Formerly known as Good Value Irrigation Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF VUENOW INFRATECH LIMITED (Formerly known as Good Value Irrigation Limited)

We have reviewed the accompanying Statement of unaudited standalone financial results of **VUENOW INFRATECH LIMITED** ("Company") for the quarter ended 30<sup>th</sup> June 2023 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed, under Section 133 of the Companies Act, 2013, and our accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to the financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the last 3 months ended 31 March 2023 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

## Basis for qualified conclusion:

Based on our review and information and explanation provided to us by management, deferred tax as per Ind AS 12 is considered on annual basis and hence impact of the same is not ascertainable on the profit & loss A/c and Assets and liabilities as on 30.06.2023

**BRANCHES:** 

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DELHI: 505, Nirmal Tower, 26, Barakhamba Road, New Delhi -110 001. • Tel.: +91-11-4019 0200



# **Qualified Conclusion:**

Based on our review conducted as above, with the exception of the matter described in the preceding paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Batliboi & Purohit Chartered Accountants

Firm Registration No.: 101048W

R. D. Hangekar

Partner

Membership No: 030615 UDIN: 23030615BGVYPK9441

Place: Mumbai

Date: 11-August-2023

#### **VUENOW INFRATECH LIMITED**

(Formerly Known as Good Value Irrigation Limited)

Regd. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East J.B. Nager Mumbai - 400059

CIN: L62099MH1993PLC074167, Email: goodvalueIrrigationItd@gmail.com STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30 JUNE 2023

Patro			Quarter ended		
	Particulars	30.06.2023	31,03,2023	30,06,2022	Year ended 31.03.2023
No		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				(radital)
	a) Revenue from operations	18.50		. 1	
	b) Other income	-	.	~	
	Total income	18.50			
2	Expenses		i		
	a) Purchase of stock in trade	1		.	
	b) Changes in inventories of stock in trade	-		2	
	c) Employee benefits expense	0.30			
	d) Finance costs	-		- 1	
	e) Depreciation and amortisation expense	2.87		- 1	2
	f) Other expenses	2.82	8.05	7.44	55.68
	Total expenses	5.99	8.05	7.44	55.68
3	Profit/(loss) before exceptional item & tax (1-2)	12.51	(8.05)	(7,44)	(55.68)
4	Exceptional Items	12.5	(0.03)	(,,,)	(33.00)
5	Profit/(loss) before tax (3-4)	12,51	(8.05)	(7.44)	/EE (9)
6	Tax expense	1	(0.03)	(,,,,,)	(55.68)
	1) Current tax	3.25		_	
	2) Deferred tax	5.25			8.5
7	Net Profit/(Loss) after tax (5-6)	9.26	(8.05)	(7,44)	/FF cal
8	Other comprehensive income (OCI)	5.20	(6.03)	(7.44)	(55.68)
(a)	Items that will not be reclassified to profit and loss	_	_		
	Income Tax relating to items that will not be reclassified to profit and loss				
(b)	Items that will be reclassified to profit & loss			•	•
	Income Tax relating to Items that will be reclassified to profit & loss				1.2
9	Total comprehensive income for the period (7+8)	9.26	(8.05)	(7.44)	· · · · · · · · · · · · · · · · · · ·
10	Paid-up Equity Share Capital (Rs. 10/- each)	1,736,63		The state of the s	(55.68)
. =		1,730.63	1,736,63	1,736.63	1,736,63
	Other Facility Country of the Countr	1	1		
	Other Equity (excluding revaluation reserve)	1			
12	Earnings per share (Rs. 10/- each)	0.05	(0.05)	(0.04)	(0.24)
	Basic & Diluted (Rs.)	0.05	(0.05)	(0.04)	(0,31)

Notes:

- 1 The above standalone Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 11 August 2023
- 2 The above results for the quarter ended on 30 June 2023 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3 The Company has a single reportable segment for the purpose of Ind AS-108.
- 4 The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary,

By Order of the Board

For Vuenow Infratech Limited (Foremerly Known as Good Value Irrigation Limited)

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Rahul Anandrao Bhargav Managing Director and CFO DIN 08548577

Place: Mumbai Date: 11-8-202 For BATLIBOI & PUROHIT Chartered Accountants Firm Reg. No. 101048W

Raman Hangekar

Partner

Membership No. 030615