

**September 30, 2021****Manager, DCS**  
**The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai**Ref: Scrip Code: - 530655****The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**Scrip Code: - GOODLUCK**

Dear Sir,

**Sub: Voting Result of 35<sup>rd</sup> Annual General Meeting**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the shareholders in respect of all business items transacted at 35<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 12.30 PM. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 12.55 PM. The remote E-voting for the same was open from Sunday, 26<sup>th</sup> September, 2021 at 09:00 A.M. and ends on Tuesday, 28<sup>th</sup> September, 2021 at 05:00 P.M. The facility for e-voting was made available at the AGM for the members.

The detail voting results of 35<sup>th</sup> AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

**For GOODLUCK INDIA LIMITED**  
**ABHISHEK AGRAWAL**  
**COMPANY SECRETARY**

Encl: As above



Name of the Company	Goodluck India Limited
Date of the AGM	29/09/2021
Total number of shareholders on record date	17010
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	41 43

Agenda-wise disclosure								
Resolution-1 Ordinary Resolution					Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2021.			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held-1	No. of votes polled-2	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	15218034	95.07	15218034	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	16007939	15218034	95.07	15218034	0	100.00	0.00
Public Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1210	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9997101	31131	0.31	30996	135	99.57	0.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9997101	31131	0.31	30996	135	99.57	0.43
Total		26006250	15249165	58.64	15249030	135	100.00	0.00



Resolution-2 Ordinary Resolution					Re-appointment of Mr. Ramesh Chandra Garg (DIN: 00298129), who retires by rotation and, being eligible, for re-appointment			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held 1	No. of votes polled-2	% of votes polled on outstanding shares (3)= [ (2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)=[ (4)/(2)]*100	% of votes against on votes polled (7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	12168599	76.02	12168599	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16007939</b>	<b>12168599</b>	<b>76.02</b>	<b>12168599</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1210</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	9997101	31131	0.31	30995	136	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9997101</b>	<b>31131</b>	<b>0.31</b>	<b>30995</b>	<b>136</b>	<b>99.56</b>	<b>0.44</b>
<b>Total</b>		<b>26006250</b>	<b>12199730</b>	<b>46.91</b>	<b>12199594</b>	<b>136</b>	<b>100.00</b>	<b>0.00</b>



Resolution-3 Ordinary Resolution					Ratification of Remuneration of Cost Auditor for financial year 2021-22.			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held-1	No. of votes polled-2	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)=[ (4)/(2)]*100	% of votes against on votes polled (7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	15218034	95.07	15218034	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16007939</b>	<b>15218034</b>	<b>95.07</b>	<b>15218034</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1210</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	9997101	31131	0.31	30880	251	99.19	0.81
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9997101</b>	<b>31131</b>	<b>0.31</b>	<b>30880</b>	<b>251</b>	<b>99.19</b>	<b>0.81</b>
<b>Total</b>		<b>26006250</b>	<b>15249165</b>	<b>58.64</b>	<b>15248914</b>	<b>251</b>	<b>100.00</b>	<b>0.00</b>



Resolution-4 Special Resolution					Re-appointment of Shri Mahesh Chandra Garg (DIN: 00292437) as Chairman and Whole Time Director.			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held-1	No. of votes polled-2	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)=[ (4)/(2)]*100	% of votes against on votes polled (7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	11970199	74.78	11970199	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16007939</b>	<b>11970199</b>	<b>74.78</b>	<b>11970199</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1210</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	9997101	31125	0.31	30888	237	99.24	0.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9997101</b>	<b>31125</b>	<b>0.31</b>	<b>30888</b>	<b>237</b>	<b>99.24</b>	<b>0.76</b>
<b>Total</b>		<b>26006250</b>	<b>12001324</b>	<b>46.15</b>	<b>12001087</b>	<b>237</b>	<b>100.00</b>	<b>0.00</b>



Resolution-5 Special Resolution					Re-appointment of Shri Ramesh Chandra Garg (DIN: 00298129) as Whole Time Director.			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held-1	No. of votes polled-2	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)=[ (4)/(2)]*100	% of votes against on votes polled (7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	12168599	76.02	12168599	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16007939</b>	<b>12168599</b>	<b>76.02</b>	<b>12168599</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1210</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	9997101	31130	0.31	30889	241	99.23	0.77
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9997101</b>	<b>31130</b>	<b>0.31</b>	<b>30889</b>	<b>241</b>	<b>99.23</b>	<b>0.77</b>
<b>Total</b>		<b>26006250</b>	<b>12199729</b>	<b>46.91</b>	<b>12199488</b>	<b>241</b>	<b>100.00</b>	<b>0.00</b>



Resolution-6 Special Resolution					Re-appointment of Shri Nitin Garg (DIN: 02693146) as Whole Time Director.			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held-1	No. of votes polled-2	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	13509913	84.40	13509913	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16007939</b>	<b>13509913</b>	<b>84.40</b>	<b>13509913</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1210</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	9997101	31130	0.31	30893	237	99.24	0.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9997101</b>	<b>31130</b>	<b>0.31</b>	<b>30893</b>	<b>237</b>	<b>99.24</b>	<b>0.76</b>
<b>Total</b>		<b>26006250</b>	<b>13541043</b>	<b>52.07</b>	<b>13540806</b>	<b>237</b>	<b>100.00</b>	<b>0.00</b>



Resolution-7 Special Resolution					Re- appointment of Smt. Rashmi Garg (DIN: 08188918) as Non-Executive and Independent Woman Director.			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held-1	No. of votes polled-2	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)=[ (4)/(2)]*100	% of votes against on votes polled (7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	15218034	95.07	15218034	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16007939</b>	<b>15218034</b>	<b>95.07</b>	<b>15218034</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1210</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	9997101	31125	0.31	30889	236	99.24	0.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9997101</b>	<b>31125</b>	<b>0.31</b>	<b>30889</b>	<b>236</b>	<b>99.24</b>	<b>0.76</b>
<b>Total</b>		<b>26006250</b>	<b>15249159</b>	<b>58.64</b>	<b>15248923</b>	<b>236</b>	<b>100.00</b>	<b>0.00</b>





Resolution-8 Ordinary Resolution					Approval for monthly remuneration to Mr. Manish Garg, COO, a related party of the Company			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held-1	No. of votes polled-2	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)=[ (4)/(2)]*100	% of votes against on votes polled (7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	12540449	78.34	12540449	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	16007939	12540449	78.34	12540449	0	100.00	0.00
Public Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1210	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9997101	31130	0.31	30866	264	99.15	0.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9997101	31130	0.31	30866	264	99.15	0.85
Total		26006250	12571579	48.34	12571315	264	100.00	0.00



Resolution-9 Ordinary Resolution					Approval for monthly remuneration to Mr. Umesh Garg, Senior Management Executive, a related party of the Company			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held-1	No. of votes polled-2	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	12545849	78.37	12545849	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16007939</b>	<b>12545849</b>	<b>78.37</b>	<b>12545849</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	1210	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1210</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	9997101	31130	0.31	30767	363	98.83	1.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9997101</b>	<b>31130</b>	<b>0.31</b>	<b>30767</b>	<b>363</b>	<b>98.83</b>	<b>1.17</b>
<b>Total</b>		<b>26006250</b>	<b>12576979</b>	<b>48.36</b>	<b>12576616</b>	<b>363</b>	<b>100.00</b>	<b>0.00</b>



# N.K.RASTOGI & ASSOCIATES

Company Secretary in Practice

03 SHANKAR VIHAR, 2<sup>ND</sup> FLOOR  
VIKAS MARG DELHI -110 092  
naveen@nkrassociate.com  
Phone-011 - 45201005

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**Remote e-voting and e-voting**  
**At the Annual General Meeting (AGM)**

**To**

**The Chairman**

35<sup>th</sup> ANNUAL GENERAL MEETING OF GOODLUCK INDIA LIMITED

Registered Office: 509, Arunachal Building, Barakhamba Road,  
Connaught Place, N. Delhi 110 001

**Thirty Fifth (35<sup>th</sup>) Annual General Meeting of the Equity Shareholders of GOODLUCK INDIA LIMITED held on Wednesday, 29<sup>th</sup> September, 2021 at 12:30 PM through Video Conferencing/ Other Audio Visual Means (VC/OAVM).**

Dear Sir,

1. I, Naveen Kumar Rastogi, Practicing Company Secretary, Proprietor of M/s N. K. Rastogi & Associates, Company Secretaries (FCS: 3685 and C.P. No.: 3785) had been appointed as Scrutinizer by the Board of Directors of GOODLUCK INDIA LIMITED for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 35<sup>th</sup> Annual General Meeting in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 and Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) through VC/OAVM. The AGM was convened on Wednesday, 29<sup>th</sup> September 2021 at 12:30 PM through VC / OAVM.
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and e-voting during the AGM on

the business(es) contained in the Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by National Depository Services Limited, the agency authorised and engaged by the Company.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote evoting**") held from 26<sup>th</sup>, September, 2021 (09:00 a.m.) to 28<sup>th</sup>September, 2021 (05:00 p.m.); and
  - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 29<sup>th</sup> September 2021.
4. The Notice of the AGM was sent on 06<sup>th</sup> September, 2021 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circular. Further, the Company had uploaded the Notice of the AGM on the website of the Company and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
5. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05<sup>th</sup>May, 2020, the Company has published advertisement about AGM to be held on Wednesday, 29<sup>th</sup> September, 2021 at 12.30 P.M through VC/OAVM facility on 03<sup>rd</sup> September, 2021 published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)".
6. After dispatching of Notice, the Company has published another advertisement about Notice of 35<sup>th</sup>Annual General Meeting (AGM), E-voting and Book closure published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)" on 09<sup>th</sup>September, 2021.
7. The Members of the Company as on the "cut-off" date, i.e., 22<sup>nd</sup> September 2021 were entitled to vote on the resolutions proposed in the Notice.

8. At the end of the voting period on 28<sup>th</sup> September 2021 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
9. At the AGM on 29<sup>th</sup> September, 2021, the Chairman announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not cast their votes in remote e-voting, to record their votes.
10. On 29<sup>th</sup> September, 2021 at 14:32 hrs, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Swapnil Agarwal and Mr. Shrinav Rastogi who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date).
11. The results of the Remote E- voting together with that of the E-voting during the AGM are as under:

<b>Item No. 1</b>	<b>Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31stMarch, 2021.</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	152	15227029	2	22001	154	15249030	100.00
Dissent	12	135	0	0	12	135	0.00
Total Valid Votes Cast	<b>164</b>	<b>15227164</b>	<b>2</b>	<b>22001</b>	<b>166</b>	<b>15249165</b>	<b>100</b>
Abstain/ Invalid Votes <b>Note 1</b>	1	8400	-	-	1	8400	-

**Note1:** The vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

<b>Item No. 2</b>	<b>Re-appointment of Mr. Ramesh Chandra Garg (DIN: 00298129), who retires by rotation and, being eligible, for re-appointment</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	144	12177593	2	22001	146	12199594	100.00
Dissent	13	136	0	0	13	136	0.00
<b>Total Valid Votes Cast</b>	<b>157</b>	<b>12177729</b>	<b>2</b>	<b>22001</b>	<b>159</b>	<b>12199730</b>	<b>100</b>
Abstain/ Invalid Votes <b>Note 2</b>	8	3057835	-	-	8	3057835	-

**NOTE2:** As the resolution is for the appointment of Mr. Ramesh Chandra Garg, The voting done by related party is not considered and shown in invalid votes. Further, the vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

<b>Item No. 3</b>	<b>Ratification of Remuneration of Cost Auditor for financial year 2021-22.</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	148	15226913	2	22001	150	15248914	100.00
Dissent	16	251	0	0	16	251	0.00
<b>Total Valid Votes Cast</b>	<b>164</b>	<b>15227164</b>	<b>2</b>	<b>22001</b>	<b>166</b>	<b>15249165</b>	<b>100</b>
Abstain/ Invalid Votes <b>Note 3</b>	1	8400	-	-	1	8400	-

**Note3:** The vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

<b>Item No. 4</b>	<b>Re-appointment of Shri Mahesh Chandra Garg (DIN: 00292437) as Chairman and Whole Time Director.</b>						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	139	11979086	2	22001	141	12001087	100.00
Dissent	15	237	0	0	15	237	0.00
Total Valid Votes Cast	<b>154</b>	<b>11979323</b>	<b>2</b>	<b>22001</b>	<b>156</b>	<b>12001324</b>	<b>100</b>
Abstain/ Invalid Votes <b>Note 4</b>	9	3256235	-	-	9	3256235	-

**NOTE 4:** As the resolution is for appointment of Shri Mahesh Chandra Garg, The voting done by related party is not considered and shown in invalid votes. Further, the vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

<b>Item No. 5</b>	<b>Re-appointment of Shri Ramesh Chandra Garg (DIN: 00298129) as Whole Time Director.</b>						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	141	12177487	2	22001	143	12199488	100.00
Dissent	15	241	0	0	15	241	0.00
Total Valid Votes Cast	<b>156</b>	<b>12177728</b>	<b>2</b>	<b>22001</b>	<b>158</b>	<b>12199729</b>	<b>100</b>
Abstain/ Invalid Votes <b>Note 5</b>	8	3057835	-	-	8	3057835	-

**NOTE 5:** As the resolution is for appointment of Shri Ramesh Chandra Garg, The voting done by related party is not considered and shown in invalid votes. Further, the vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

<b>Item No. 6</b>	<b>Re-appointment of Shri Nitin Garg (DIN: 02693146) as Whole Time Director.</b>						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	146	13518805	2	22001	148	13540806	100.00
Dissent	15	237	0	0	15	237	0.00
Total Valid Votes Cast	<b>161</b>	<b>13519042</b>	<b>2</b>	<b>22001</b>	<b>163</b>	<b>13541043</b>	<b>100</b>
Abstain/ Invalid Votes <b>Note 6</b>	3	1716521	-	-	3	1716521	-

**NOTE 6:** As the resolution is for appointment of Shri Nitin Garg, The voting done by related party is not considered and shown in invalid votes. Further, the vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

<b>Item No. 7</b>	<b>Re- appointment of Smt. Rashmi Garg (DIN: 08188918) as Non-Executive and Independent Woman Director.</b>						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	148	15226922	2	22001	150	15248923	100.00
Dissent	14	236	0	0	14	236	0.00
Total Valid Votes Cast	<b>162</b>	<b>15227158</b>	<b>2</b>	<b>22001</b>	<b>164</b>	<b>15249159</b>	<b>100</b>
Abstain/ Invalid Votes <b>Note 7</b>	1	8400	-	-	1	8400	-

**Note7:** The vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.



<b>Item No. 8</b>	<b>APPROVAL FOR MONTHLY REMUNERATION TO MR. MANISH GARG, COO, A RELATED PARTY OF THE COMPANY</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	137	12549314	2	22001	139	12571315	100.00
Dissent	19	264	0	0	19	264	0
Total Valid Votes Cast	<b>156</b>	<b>12549578</b>	<b>2</b>	<b>22001</b>	<b>158</b>	<b>12571579</b>	<b>100</b>
Abstain/ Invalid Votes <b>NOTE 8</b>	8	2685985	-	-	8	2685985	-

**NOTE 8:** As the resolution is for the remuneration to Mr. Manish Garg, The voting done by related party is not considered and shown in invalid votes. Further, the vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

<b>Item No. 9</b>	<b>Approval for monthly remuneration to Mr. Umesh Garg, Senior Management Executive, a related party of the Company</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	138	12554615	2	22001	140	12576616	100.00
Dissent	19	363	0	0	19	363	0.00
Total Valid Votes Cast	<b>157</b>	<b>12554978</b>	<b>2</b>	<b>22001</b>	<b>159</b>	<b>12576979</b>	<b>100</b>
Abstain/ Invalid Votes <b>Note9</b>	7	2680585	-	-	7	2680585	-

**NOTE 9:** As the resolution is for the remuneration to Mr. Umesh Garg, The voting done by related party is not considered and shown in invalid votes. Further, the vote casted by corporate for 8400 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

On the basis of above voting results, the resolution no.(s) 1 to 9 as contained in the Notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider electronically, in respect of the votes cast through e- voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,

Yours faithfully,



*N. K. Rastogi*

NAVEEN KUMAR RASTOGI  
SCRUTINIZER  
C. P. NO. 3785  
N.K.RASTOGI & ASSOCIATES  
COMPANY SECRETARIES

*Swapnil*

WITNESS  
Ms. SWAPNIL AGARWAL  
03 SHANKAR VIHAR, 02ND  
FLOOR, VIKAS MARG. DELHI-  
110092

*Shrinav*

WITNESS  
MR. SHRINAV RASTOGI  
03 SHANKAR VIHAR, 02ND  
FLOOR, VIKAS MARG, DELHI-  
110092

UDIN F003685C001040600  
PLACE : DELHI  
DATED :29.09.2021

COUNTER SIGNED BY  
FOR GOODLUCK INDIA LIMITED

*[Signature]*  
CHAIRMAN

