

## Goodluck India Limi

(Formerly GOOD LUCK STEEL TUBES LIMITED)

Corp. Office: "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

Ph.: 91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

February 14, 2020

To,

The Manager, DCS The Bombay Stock Exchange Ltd. Phiroze jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **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

#### SUB: STATEMENT OF DEVIATION OR VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith statement under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of deviation or variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) for the quarter ended on 31st December, 2019.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED

DIRECTOR

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Encl: as aboves

Regd. Office: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA) CIN: L74899DL1986PLC050910 | Website: www.goodluckindia.com | Email: goodluck@goodluckindia.com Works: A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr (U.P.)



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### STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Name of listed entity	Goodluck India Limited			
Mode of Fund Raising (Public Issues / Rights Issues / Preferential Issues / QIP / Others)	Warrants Convertible into equal no. of equity shares on preferential basis.			
Date of Raising Funds	20.09.2019			
Amount Raised	Total Issue Size (Rs. 9,75,00,000) and 25% of the issue size has been received upon allotment of warrants and deployed i.e. Rs.2,43,75,000.			
Report filed for Quarter ended	December,2019			
Monitoring Agency (applicable / not applicable)	Not Applicable			
Monitoring Agency Name, if applicable	Not Applicable			
Is there a Deviation / Variation in use of funds raised(Yes / No)	No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable			
If Yes, Date of shareholder Approval	Not Applicable			
Explanation for the Deviation / Variation	Not Applicable			
Comments of the Audit Committee after review	Fund utilized for the purpose of which it was raised.			
Comments of the auditors, if any	Not Applicable			
Objects for which funds have been raised and where there has been a deviation, in the following table	For the purpose of meeting of routine capital expenditure/long term/short term working capital requirements.			
	No Deviation from the above mentioned object.			
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Modified Object,	Original	Modified	Fund	Amount of	Remarks,	
if any	Allocation	allocation,	utilized	Deviation/	if any	
		if any		variation for the quarter according to applicable object		
NIL						
			if any Allocation allocation, if any	if any Allocation allocation, utilized if any	if any  Allocation allocation, utilized Deviation/  if any  variation for the quarter according to applicable object	

For **GOODLUCK INDIA LIMITED** 

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Director Director

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