



Goodluck India Limited

(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

October 1, 2020

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 34th 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 34th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020 at 3.00 p.m. deemed at 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded at 03.32 p.m. The remote E-voting for the same was open from Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). The facility for e-voting was made available at the AGM for the members.

The detail voting results of 34th AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

For Goodluck India Limited
(formerly Good Luck Steel Tubes Limited)


Director

Encls: as above



Regd. Office : 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA)

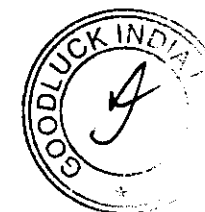
CIN : L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

Works : A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr (U.P)

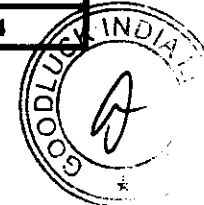
Name of the Company	Goodluck India Limited
Date of the AGM	30/09/2020
Total number of shareholders on record date	12955
No. of Shareholders present in the meeting either in person or through proxy: Promoter Group: Promoters and Public:	N.A
No. of Shareholders present in the meeting through Video Conferencing: Promoter Group: Promoters and Public:	27 37

Agenda-wise disclosure

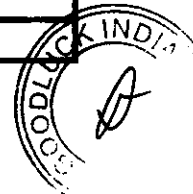
Resolution-1 Ordinary Resolution					To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/promoter group are interested in 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	14465348	13953598	96.46	13953598	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		14465348	13953598	96.46	13953598	0	100.00
Public Institutions	E-Voting	0	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		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	8540902	327559	3.84	3687	323872	1.13	98.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8540902	327559	3.84	3687	323872	1.13
Total		23006250	14281157	62.08	13957285	323872	97.73	2.27



Resolution-2 Ordinary Resolution					Re-appointment of Mr. Nitin Garg (DIN: 02693146) Director, who retires by rotation			
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	14465348	11956477	82.66	11956477	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	14465348	11956477	82.66	11956477	0	100.00	0.00
Public Institutions	E-Voting	0	0	#DIV/0!	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	0	0	#DIV/0!	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8540902	327559	0.00	3687	323872	1.13	98.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8540902	327559	3.84	3687	323872	1.13	98.87
Total		23006250	12284036	53.39	11960164	323872	97.36	2.64



Resolution-3 Ordinary Resolution					Approval of remuneration of Mr. Surender Rai Kapur, Cost Auditor of the Company			
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	14465348	13953598	96.46	13953598	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	14465348	13953598	96.46	13953598	0	100.00	0.00
Public Institutions	E-Voting	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8540902	327559	3.84	3687	323872	1.13	98.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8540902	327559	3.84	3687	323872	1.13	98.87
Total		23006250	14281157	62.08	13957285	323872	97.73	2.27



N.K.RASTOGI & ASSOCIATES

Company Secretary in Practice

03 SHANKAR VIHAR, 2ND 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

34th ANNUAL GENERAL MEETING OF GOODLUCK INDIA LIMITED
Registered Office: 509, Arunachal Building, Barakhamba Road,
Connaught Place, N. Delhi 110 001

Thirty Forth (34th) Annual General Meeting of the Equity Shareholders of GOODLUCK INDIA LIMITED held on Wednesday, 30th September, 2020 at 03:00 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 34th Annual General Meeting in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through VC/OAVM. The AGM was convened on Wednesday, 30th September 2020 at 03:00 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 Link Intime India Private 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 27th, September, 2020 (09:00 a.m.) to 29thSeptember, 2020 (05:00 p.m.); and
 - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 30thSeptember 2020.
4. The Notice of the AGM was sent on 07th September, 2020 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 05thMay, 2020, the Company has published advertisement about AGM to be held on Wednesday, 30thSeptember, 2020 at 03.00 P.M through VC/OAVM facility on 02nd September, 2020 published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)".
6. After dispatching of Notice, the Company has published another advertisement about Notice of 34thAnnual General Meeting (AGM), E-voting and Book closure published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)" on 13thSeptember, 2020.



7. The Members of the Company as on the "cut-off" date, i.e., 23rd September 2020 were entitled to vote on the resolutions proposed in the Notice.
8. At the end of the voting period on 29th September 2020 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
9. At the AGM on 30th September, 2020, 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 30th September, 2020 at 16.14 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:

Item No. 1	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 st March, 2020.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	112	13957284	1	1	113	13957285	97.73
Dissent	6	323872	-	-	6	323872	2.27
Total Valid Votes Cast	118	14281156	1	1	119	14281157	100
Abstain/ Invalid Votes	-	-	-	-	-	-	-

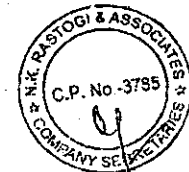


Item No. 2	RE-APPOINTMENT OF Mr. NITIN GARG (DIN: 02693146) WHO RETIRES BY ROTATION.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	108	11960163	1	1	109	11960164	97.36
Dissent	6	323872	-	-	6	323872	2.64
Total Valid Votes Cast	114	12284035	1	1	115	12284036	100
Abstain/ Invalid Votes NOTE1	04	1997121	-	-	4	1997121	-

NOTE1: As the resolution is for appointment of Mr Nitin Garg, The voting done by related party is not considered and shown in invalid votes.

Item No. 3	RATIFICATION OF REMUNERATION OF COST AUDITOR.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	112	13957284	1	1	113	13957285	97.73
Dissent	6	323872	-	-	6	323872	2.27
Total Valid Votes Cast	118	14281156	1	1	119	14281157	100
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no.(s) 1 to 3 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,

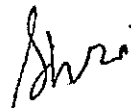


NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. NO. 3785
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES



WITNESS

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




WITNESS

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

UDIN F003685B000838981
PLACE : DELHI
DATED : 01.10.2020

COUNTER SIGNED BY
FOR GOODLUCK INDIA LIMITED


CHAIRMAN
