



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

November 4, 2019

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/Madam,



Sub: Voting Result of Court Convened Meeting of the Equity Shareholder, of Goodluck India Limited under the Supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi

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 the items transacted at the Court Convened Meeting of the Equity Shareholder, of Goodluck India Limited under the Supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi held on Saturday, 2nd November, 2019 at 10.00 a.m. at JP Hotel & Resorts 6B, Patparganj, I.P. Extension, NH-24, Delhi-110092 and concluded 11:30 A.M. The remote E-voting for the same was open from Wednesday, 30th October, 2019 at 9:00 A.M. and ends on Friday, 1st November, 2019 at 5:00 P.M. The facility for voting through ballot paper was made available at the Meeting venue for the members/ proxies.

The detail voting results of the above mentioned meeting along with the Scrutinizer report of shareholder Meeting ,unsecured Creditor and secured creditor Meeting are enclosed herewith.

This is for your information and record.

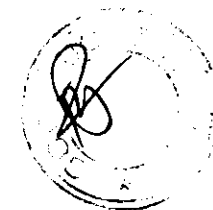
For **GOODLUCK INDIA LIMITED**


AUTHORISED SIGNATORY


Name of the Company	Goodluck India Limited
Date of the EGM	02-11-19
Total number of shareholders on record date	11488
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	40
Public:	104
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A
Public:	

Agenda-wise disclosure

Resolution-1 Special Resolution					RESOLUTION FOR APPROVAL OF THE SCHEME OF AMALGAMATION OF SWACHH INDUSTRIES LIMITED (TRANSFEROR COMPANY WITH GOODLUCK INDIA LIMITED (TRANSFEEE COMPANY) MITED (TRANSFEEE 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	14305108	14305108	100.00	14305108	0	100.00	0.00
	Voting at the venue		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14305108	14305108	100.00	14305108	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Voting at the venue		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	8701142	4412	0.05	4412	0	100.00	0.00
	Voting at the venue		216	0.00	205	11	94.91	5.09
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8701142	4628	0.05	4617	11	99.76
Total		23006250	14309736	62.20	14309725	11	100.00	0.00





REEMA CHOPRA & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer(s) Report

[Pursuant to Section 230- 232 of the Companies Act, 2013 and Section 108 & 109 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, and pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

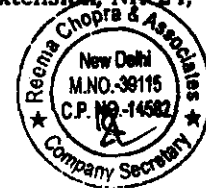
Ms. Deepa Krishan,

Chairperson appointed by the Hon'ble NCLT, Principal Bench, New Delhi for the meeting of Shareholders of Goodluck India Limited

SUB: Consolidated Scrutinizer's Report on remote e-voting and voting through poll/ ballot paper at meeting of shareholders of Goodluck India Limited held on Saturday, the 2nd Day of November, 2019 at 10.30 a.m. after adjournment of half an hour at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110 092, pursuant to the order of the National Company Law Tribunal (NCLT), Principal Bench, New Delhi vide its order dated 21st August, 2019 (Company Application No. CA(CAA-113(PB)/2019)

Dear Madam,

I, Reema Chopra, Practicing Company Secretary, was appointed as the scrutinizer pursuant to the order dated 21st August, 2019 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi in Company Application No. CA(CAA-113(PB)/2019 for the purpose of scrutinizing the remote e-voting process and voting process through poll/ballot paper at the meeting of shareholders of the Company, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice served individually to the shareholders of the company and by advertisement published in "Business Standard" (English, Delhi Edition) & "Business Standard" (Hindi, Delhi Edition) both dated 30th September, 2019 convening the meeting of shareholders of the Company held on Saturday, the 2nd Day of November, 2019 at 10.30 a.m. after adjournment of half an hour at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110 092.



Address: N-43, Gurudwara Road, Mohan Garden, Uttam Nagar, New Delhi-110059
Email: message2csreema@gmail.com, Mob: +91- 8447233830

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means & voting through poll/ballot paper on the resolution proposed in the notice of the said shareholder's meeting.

My responsibility as scrutinizer is to ensure that the voting process through electronic means and voting through poll/ ballot papers are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairperson of the meeting on the resolution stated in the notice, based on the reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of voting through electronic means and based on the ballot paper voting at the Shareholder's Meeting.

In this regard, I submit my consolidated report as under:

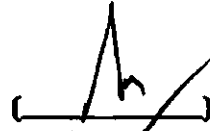
1. The shareholders of the Company holding shares on the "cut-off date" i.e. 26th October, 2019, were entitled to vote on the resolution proposed as set out in the notice of the Shareholder's Meeting by remote e-voting or voting through ballot/polling paper at the Shareholder's Meeting.
2. The remote e-voting period remained open from Wednesday, 30th October, 2019 at 9.00 AM and ended on Friday, 1st November, 2019 at 5.00 PM and thereafter, the remote e-voting platform of National Securities Depository Limited (NSDL) was blocked. The members who did not exercise their voting rights through remote e-voting were entitled to vote at the Shareholder's Meeting through ballot paper. Accordingly, the company had issued ballot papers to the members who attended the Meeting.
3. After the declaration of poll by the Chairperson, one ballot box kept for the purpose of voting through ballots, was locked in my presence with due identification marks placed by me.
4. Immediately after the conclusion of the meeting, the locked ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Mas Services Pvt Ltd, the Registrar and Transfer Agent (RTA) with respect to the authorizations/proxies lodged with the Company.
5. 16 ballot papers were incomplete and/or otherwise found defective.



6. After counting the votes cast by the members present at the Shareholder's Meeting through poll/ ballot paper, the votes cast through remote e-voting were unblocked on 2nd November, 2019 around 11:08 AM, in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.



Mr. Gurminder Singh Dhama



Mr. Sharwan Mangla

7. I have scrutinized the votes cast through electronic means and voting through poll/ ballot papers at the Shareholder's Meeting only for the purpose of this report.
8. I hereby state that 50 members casted their votes through remote e-voting and 76 members casted their votes through ballot which were valid at the venue of the Shareholder's Meeting.
9. Based on the reports generated from the Mas Services Pvt Ltd, the Registrar and Transfer Agent (RTA) of the company with regard to details regarding number of shares held and verification of specimen signatures of shareholders and the voting through poll/ ballot paper at the Shareholder's Meeting, the consolidated report on the voting on resolution is as under:

Resolution:

To consider and, if thought fit, to pass, with or without modification(s), the resolution stated in notice of the Shareholder's Meeting with specific majority i.e 3/4th in value as provided under sections 230 & 232 of the Companies Act, 2013, and other applicable provisions, if any;

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of total votes cast	% of total number of total valid votes cast
Remote e-voting	50	1,43,09,520	100%
Voting at the Venue	69	205	94.91%
Total	119	1,43,09,725	100%



b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of total votes cast	% of total number of total valid votes cast
Remote e-voting	NIL	NIL	0%
Voting at the Venue	7	11	5.09%
Total	7	11	0%

c) Invalid votes


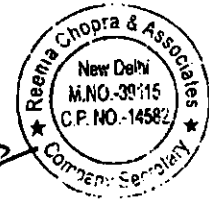
Mode of voting	Number of members who cast their votes	Number of votes held by such members
Remote e-voting	NA	NA
Voting at the venue	16	1687
Total	16	1687

Based on the aforesaid results, I report that Resolution set out in the notice of the meeting of the shareholders stands passed with requisite majority.

The Register to record assent and dissent and all other papers relating to remote e-voting and voting at the Shareholder's Meeting has been handed over to the Company Secretary for safe keeping.

The Company may accordingly declare the results of voting, as required.

Date: 02/11/2019
Place: New Delhi



Reema Chopra
Practicing Company Secretary
ACS-39115
C.P.No-14582
UDIN: A039115A000198868



REEMA CHOPRA & ASSOCIATES

Company Secretaries

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Ms. Deepa Krishan,

Chairperson appointed by the Hon'ble NCLT, Principal Bench, New Delhi for the meeting of Shareholders of Goodluck India Limited held on 2nd Day of November, 2019 at 10.30 a.m. after adjournment of half an hour at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110 092

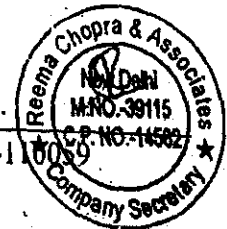
Dear Madam,

I, Reema Chopra, Practicing Company Secretary, was appointed as the scrutinizer pursuant to the order dated 21st August, 2019 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi in Company Application No. CA(CAA-113(PB)/2019 for the purpose of scrutinizing the poll taken for passing of resolution as contained in the notice served individually to the shareholders of the company and by advertisement published in "Business Standard" (English, Delhi Edition) & "Business Standard" (Hindi, Delhi Edition) both dated 30th September, 2019 convening the meeting of shareholders of the Company held on Saturday, the 2nd Day of November, 2019 at 10.30 a.m. after adjournment of half an hour at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110 092.

The Company had also given remote e-voting facility to its shareholders in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and accordingly a consolidated scrutinizer report has also been issued by me and the same be referred for the purpose of ascertaining the total votes received in respect of the resolution stated in the notice for the said meeting of shareholders.

Address: N-43, Gurudwara Road, Mohan Garden, Uttam Nagar, New Delhi-110059

Email: message2csreema@gmail.com, Mob: +91- 8447233830



I hereby submit my report as under for the poll undertaken at the meeting:

1. After the declaration of poll by the Chairperson, one ballot box kept for the purpose of voting through ballots, was locked in my presence with due identification marks placed by me.
2. Immediately after the conclusion of the meeting, the locked ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Mas Services Pvt Ltd, the Registrar and Transfer Agent (RTA) and the authorizations/proxies lodged with the Company.
3. 16 ballot papers were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
4. The Result of the Poll is as under:-

Resolution:

To consider and, if thought fit, to pass, with or without modification(s), the resolution stated in notice of the Shareholder's Meeting with specific majority i.e 3/4th in value as provided under sections 230 & 232 of the Companies Act, 2013, and other applicable provisions, if any;

a) Votes cast "in favour" of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of total valid votes cast
69	205	94.91%

b) Votes cast "against" the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of total valid votes cast
7	11	5.09%

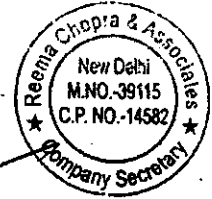
c) Invalid votes

Total Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
16	1687



5. The Register to record assent, dissent and invalid votes and all other papers relating to voting at the Shareholder's Meeting has been handed over to the Company Secretary for safe keeping.

Date: 2nd November, 2019
Place: New Delhi



Reema

Reema Chopra
Practicing Company Secretary
ACS-39115
C.P.No-14582
UDIN: A039115A000198978



REEMA CHOPRA & ASSOCIATES

Company Secretaries

Scrutinizer(s) Report

[Pursuant to Section 230- 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016,]

To,

Ms. Deepa Krishan,

Chairperson appointed by the Hon'ble NCLT, Principal Bench, New Delhi Bench for the meeting of Secured Creditors of Goodluck India Limited

SUB: Scrutinizer's Report on voting through poll/ballot paper at meeting of Secured Creditors of Goodluck India Limited ("Company") held on Saturday, the 2nd Day of November, 2019 at 1.00 p.m. after adjournment of half an hour at JP Hotel & Resorts, 6B, Patparganj, L.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110 092, pursuant to the order of the National Company Law Tribunal (NCLT), Principal Bench, New Delhi vide its order dated 21st August, 2019 (Company Application No. CA(CAA-113(PB)/2019)

Dear Madam,

I, **Reema Chopra**, Practicing Company Secretary, was appointed as the scrutinizer pursuant to the order dated 21st August, 2019 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi in Company Application No. CA(CAA-113(PB)/2019 for the purpose of scrutinizing the voting process through poll (ballot paper) at the meeting of secured creditors of the Company, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice served to the secured creditors of the company and by advertisement published in "Business Standard"(English, Delhi Edition) & "Business Standard"(Hindi, Delhi Edition) both dated 30th September, 2019 convening the meeting of secured creditors of the Company held on Saturday, the 2nd Day of November, 2019 at 1.00 p.m. after adjournment of half an hour at JP Hotel & Resorts, 6B, Patparganj, L.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110 092.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made thereunder relating voting through poll (ballot paper) on the resolution proposed in the notice of the meeting of secured creditors of the company.


Address: N-43, Gurudwara Road, Mohan Garden, Uttam Nagar, New Delhi-110059
Email: message2csreema@gmail.com, Mob: +91- 8447233830



My responsibility as scrutinizer is to ensure that the voting process through poll (ballot papers) is conducted in a fair and transparent manner and render a scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairperson of the meeting on the resolution stated in the notice.

In this regard, I submit my report as under:

1. After the declaration of poll by the Chairperson, one ballot box kept for the purpose of voting through ballots, was locked in my presence with due identification marks placed by me.
2. Immediately after the conclusion of the meeting, the locked ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. After the ballot box was opened in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to opening of the ballot box.



Mr. Gurminder Singh Dhani



Mr. Sharwan Mangla

4. No ballot paper was incomplete and/or otherwise found defective.
5. I have scrutinized the votes cast through poll(ballot papers) at the secured creditor's meeting only for the purpose of this report.
6. Based on documents/ data provided by the company and verification of specimen signatures of secured creditors and the voting through poll (ballot paper) at the secured creditor's Meeting, the report on the voting on resolution is as under:

Resolution:

To consider and, if thought fit, to pass, with or without modification(s), the resolution stated in notice of the meeting of secured creditors with specific majority i.e 3/4th in value as provided under sections 230 & 232 of the Companies Act, 2013, and other applicable provisions, if any;



a) Votes cast "in favour" of the resolution:

Number of secured creditors (in person or by proxy or by authorized representative) who cast their votes	Value of votes cast by secured creditors	% of value of total votes cast
6	4,19,53,79,140.79	100%

b) Votes cast "against" the resolution:

Number of secured creditors (in person or by proxy or by authorized representative) who cast their votes	Value of votes cast by secured creditors	% of value of total votes cast
NIL	NIL	0%

c) Invalid votes



Number of secured creditors (in person or by proxy or by authorized representative) who cast their votes	Value of votes cast by secured creditors
NIL	NIL

Based on the aforesaid results, I report that Resolution set out in the notice of the meeting of the secured creditors stands passed with requisite majority.

The Register to record assent and dissent and all other papers relating to voting at the secured creditor's meeting has been handed over to the Company Secretary of the Company for safe keeping.

The Company may accordingly declare the results of voting, as required.

Date: 02/11/2019
Place: New Delhi



Reema Chopra
Practicing Company Secretary
ACS-39115
C.P.No-14582
UDIN: A039115A000198879



REEMA CHOPRA & ASSOCIATES

Company Secretaries

Scrutinizer(s) Report

[Pursuant to Section 230- 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.]

To,

Ms. Deepa Krishan,

Chairperson appointed by the Hon'ble NCLT, Principal Bench, New Delhi for the meeting of Unsecured Creditors of Goodluck India Limited

SUB: Scrutinizer's Report on voting through poll/ballot paper at meeting of Unsecured Creditors of Goodluck India Limited ("Company") held on Saturday, the 2nd Day of November, 2019 at 2.30 p.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110 092, pursuant to the order of the National Company Law Tribunal (NCLT), Principal Bench, New Delhi vide its order dated 21st August, 2019 (Company Application No. CA(CAA-113(PB)/2019)

Dear Madam,

I, **Reema Chopra**, Practicing Company Secretary, was appointed as the scrutinizer pursuant to the order dated 21st August, 2019 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi in Company Application No. CA(CAA-113(PB)/2019 for the purpose of scrutinizing the voting process through poll (ballot paper) at the meeting of unsecured creditors of the Company, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice served to the unsecured creditors of the company and by advertisement published in "Business Standard"(English, Delhi Edition) & "Business Standard"(Hindi, Delhi Edition) both dated 30th September, 2019 convening the meeting of unsecured creditors of the Company held on Saturday, the 2nd Day of November, 2019 at 2.30 p.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi-110 092.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made thereunder relating voting through poll (ballot paper) on the resolution proposed in the notice of the meeting of unsecured creditors of the company.

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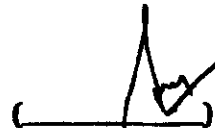
My responsibility as scrutiner is to ensure that the voting process through poll (ballot papers) is conducted in a fair and transparent manner and render a scrutiner's report of the total votes cast 'in favour' or 'against' if any, to the Chairperson of the meeting on the resolution stated in the notice.

In this regard, I submit my report as under:

1. After the declaration of poll by the Chairperson, one Ballot box kept for the purpose of voting through ballots, was locked in my presence with due identification marks placed by me.
2. Immediately after the conclusion of the meeting, the locked ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. After the ballot box was opened in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to opening of the ballot box.



Mr. Gurminder Singh Dhami

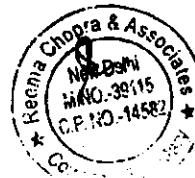


Mr. Sharwan Mangla

4. 05 ballot papers were incomplete and/or otherwise found defective.
5. I have scrutinized the votes cast through poll (ballot papers) at the unsecured creditor's meeting only for the purpose of this report.
6. Based on documents/ data provided by the company and verification of specimen signatures of Unsecured creditors and the voting through poll (ballot paper) at the unsecured creditor's meeting, the report on the voting on resolution is as under:

Resolution:

To consider and, if thought fit, to pass, with or without modification(s), the resolution stated in notice of the meeting of Unsecured creditors with specific majority i.e 3/4th in value as provided under sections 230 & 232 of the Companies Act, 2013, and other applicable provisions, if any;



a) Votes cast "in favour" of the resolution:

Number of Unsecured creditors (in person or by proxy or by authorized representative) who cast their votes	Value of votes cast by Unsecured creditors	% of value of total votes cast
169	64,35,86,765.39	100%

b) Votes cast "against" the resolution:

Number of Unsecured creditors (in person or by proxy or by authorized representative) who cast their votes	Value of votes cast by Unsecured creditors	% of value of total votes cast
NIL	NIL	0%

c) Invalid votes

Number of secured creditors (in person or by proxy or by authorized representative) who cast their votes	Value of votes cast by secured creditors
5	10,90,512.96

Based on the aforesaid results, I report that Resolution set out in the notice of the meeting of the unsecured creditors stands passed with requisite majority.

The Register to record assent and dissent and all other papers relating to voting at the unsecured creditor's meeting has been handed over to the Company Secretary of the Company for safe keeping.

The Company may accordingly declare the results of voting, as required.

Date: 02/11/2019
Place: New Delhi



Reema Chopra
Practicing Company Secretary
ACS-39115
C.P.No-14582

UDIN: A039115A000198881

