

October 6, 2020

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655**Scrip Code: - GOODLUCK**

Dear Sir,

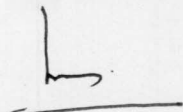
Sub: Minutes 34th Annual General Meeting

We enclose herewith a copy of the minutes of the 34th Annual General Meeting of the Company held on 30th September 2020.

This is for your information and record.

Thanking you

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

**Director****Encls: as above**

MINUTES OF THE 34th ANNUAL GENERAL MEETING OF GOOD LUCK INDIA LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 FROM 3.00 P.M. TO 03:32 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") DEEMED TO BE HELD AT 509, ARUNACHAL BUILDING, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001

PRESENT:

Mr. M. C. Garg	Chairman
Mr. R. C. Garg	Whole Time Director
Mr. Nitin Garg	Whole Time Director
Mr. Vijender Kumar Tyagi	Independent Director
Mr. Sanjay Bansal	Chief Financial Officer
Mr. Abhishek Agrawal	Company Secretary

INVITEE:

Representative of M/s Vipin Kumar & Co., - Statutory Auditor

Mr. Ravi S. Sharma, Proprietor of M/s Ravi S. Sharma & Associates-
Secretarial Auditor

Mr. N. K. Rastogi, Practicing Company Secretary, - Scrutinizer

SHAREHOLDERS PRESENT:

64 Shareholders were present through Video Conferencing.

WELCOME ADDRESS AND CONFIRMATION OF QUORUM:

Mr. Mahesh Chandra Garg, Chairman of the meeting, on behalf of the Company, extended a warm welcome to the 34th Annual General Meeting of the Company which was being held through Video conferencing, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs. The Chairman announced that the quorum for the meeting is present and called the meeting to order.

CHAIRMAN
INITIALS

The members were informed that Company had provided remote e-voting facility through CDSL System. The remote e-voting period commenced on 9.00 A.M. on Sunday, 27th September, 2020 and ended on Tuesday, 29th September, 2020 at 5.00 P.M. Mr. N. K. Rastogi, Practicing Company Secretary has been appointed as the Scrutinizer. The Combined results of remote e-voting, and Online- Voting conducted at the meeting, would be declared within 48 hours from the conclusion of this meeting. The results declared for each resolution would be immediately intimated to the Stock Exchanges and be uploaded on the Company's website and CDSL's Website.

AVAILABILITY OF STATUTORY REGISTERS

The Chairman Informed the members that Register of Directors & Key Managerial Personnel and their shareholding, if any, and other Statutory Registers that are required to be kept open, are available to Members for inspection throughout the meeting in electronic mode.

INTRODUCTION OF DIRECTORS:

The Chairman requested the Directors, present in the virtual meeting through Video Conferencing to introduce themselves to the members. The Chairman also Informed the members that the Chairman of the Audit Committee, Member of the Nomination & Remuneration Committee, Chairman of Stakeholders Relationship Committee, the Chief financial Officer, the Company Secretary, the Scrutinizer and the Authorised representatives of the Auditors were present for the Meeting.

NOTICE AND DIRECTORS REPORT

The Chairman Informed the Members that the Notice dated August 25, 2020 and a Copy of the Annual Report for the Financial Year ended March 31, 2020 has already been circulated electronically to the Members of the company and with their permission he shall take them as read.

The Chairman Further Informed the Members that Auditors Report on the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020 is taken as read as it do not contain any Qualification, Observation or any adverse remark.

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CHAIRMAN'S ADDRESS

Mr. Mahesh Chandra Garg, Chairman then delivered the formal address. The Chairman mentioned that it was for the first time that all are physically not together and instead attending the Annual General Meeting virtually. He also highlighted about today's steel business and growth, future outlook.

FORMAL BUSINESS

The Chairman requested to the Company Secretary to give detail of the Agenda Items and voting process. He informed the members that Board of Directors has appointed Mr. N. K. Rastogi Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process on all resolutions proposed in the Notice of the Meeting in a fair and transparent manner, as stipulated under the Companies (Management & Administration) Rules, 2014.

The Company Secretary then informed to the shareholders that in terms of Companies Act, 2013 and the Listing Regulations, the Company had provided to shareholders remote e-voting facility through the system of CDSL. The remote e-voting period commenced at 9.00 A.M. on Sunday, 27th September, 2020 and ended on Tuesday, 29th September, 2020 at 5.00 P.M. Such members, who have not already cast their vote through remote e-voting, can cast their vote now during this meeting through e-voting facility by visiting the CDSL voting page. The voting is opened and shall remain open till 15 minutes after the conclusion of this AGM. He further informed to the members that since the meeting are being conducted through Video Conferencing and the resolutions stated in the Notice of AGM are already put to vote through remote e-voting, there will no proposing and seconding of the resolutions. Then the Company Secretary briefed the agenda of the notice, as already circulated, to the shareholders.

QUERIES OF MEMBERS

The Chairman then began with question-answer session and informed to them that only such Shareholders who have sent their queries in advance or have registered for speaking at the meeting would be eligible to raise their query and speak at the meeting. The Chairman invited the Members to raise their queries, if any, with a request to the Members to be brief in their queries and comments that they may have and to limit their

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time to 3 minutes and to avoid repetition of questions so as to provide an opportunity to all the Members who desire to speak.

The Chairman then requested the Moderator to get the Shareholders to raise their queries in the Order of their Registration as Speaker.

The following members offered suggestions, comments and raised queries:

1. Mr Vaibhav Badjatya (1208160002757076)
2. Mr. Daljit singh (1206680000012882)
3. Mr. Lokesh Gupta (1304140001647317)

The Chairman replied all the queries raised by members to their satisfaction.

Then the Chairman authorized Company Secretary to conduct the voting process.

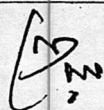
VOTE OF THANKS

The Chairman on behalf of the Board of Directors thanked all the shareholders for taking time to attend the meeting and declared the meeting as closed subject to voting on all the business.

After due scrutiny of e-votes for all the resolutions, Mr. N. K. Rastogi, Scrutinizer submitted the following combined report to the Chairman on 1st October, 2020. The Chairman at 5.30 pm on 1st October, 2020 announced the result of the business agenda on the following items as set out in the Notice of 34th Annual General Meeting:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	% age	Nos.	% age	
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	13957285	97.73	323872	2.27	-
	Poll	-	-	-	-	-
	TOTAL	13957285	97.73	323872	2.27	-
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	11960164	97.36	323872	2.64	-
	Poll	-	-	-	-	-
	TOTAL	11960164	97.36	323872	2.64	-

CHAIRMAN'S INITIALS



Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting Poll	13957285 -	97.73 -	323872 -	2.27 -	- -
	TOTAL	13957285	97.73	323872	2.27	-

The Resolutions for the ordinary and special business as set out in item No. 1 to 3 in the notice of the 34th AGM of the Company duly approved by the members with requisite majority are recorded hereunder as part of the proceeding of 34th AGM of the members held on 30th September, 2020.

ORDINARY BUSINESS:

RESOLUTION No. 1:

Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2020

“RESOLVED THAT the Standalone and Consolidated Financial Statements for the year ended 31st March 2020, and the reports of the Directors and Auditors thereon as placed before the Meeting be and are hereby adopted and approved.”

RESOLUTION No.2:

RE-APPOINTMENT OF Mr. NITIN GARG (DIN: 02693146) WHO RETIRES BY ROTATION

“RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Article 118 of the Articles of Association of the Company, Mr. Nitin Garg (DIN: 02693146), who retires by rotation, be and is hereby re-appointed as a Director of the Company whose office is liable to retire by rotation.”

SPECIAL BUSINESS:

RESOLUTION No.3:

RATIFICATION OF REMUNERATION OF COST AUDITOR.

“RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time

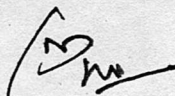
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[Handwritten Signature]

MINUTE BOOK

to time, the Company hereby ratifies the remuneration of Rs. 60,000 (Rupees Sixty Thousand only) plus out-of-pocket expenses payable to Mr. Surender Rai Kapur, a Cost Accountant in Practice, who is appointed as the Cost Auditor of the Company to conduct Cost Audit relating to such businesses of the Company as may be ordered by the Central Government under the Act and the Rules thereunder, for the year ending on 31st March, 2021”

Place: Ghaziabad
Dated: 01.10.2020


(M. C. Garg)
CHAIRMAN

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