

December 06, 2022

The 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: RESULT OF POSTAL BALLOT

Pursuant to Regulation 44(3) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we furnish the voting results of the following item as set out in the Postal Ballot notice dated 04.11.2022.

1. Approval of issuance of upto 10,00,000 warrants convertible into equal number of Equity shares on preferential basis to person belonging to promoter category;
2. Approval of issuance of upto 12,50,000 Equity shares on preferential basis to person belonging to Non- promoter category;
3. Approval of the Appointment of Mr. Madhur Gupta (DIN: -03193827) as an Independent Director;
4. Approval of the Appointment of CA Satish Kumar Gupta (DIN: -00354707) as an Independent Director;
5. Approval of the Appointment of Mrs. Charu Jindal (DIN: - 09776017) as a Women Independent Director.

We wish to inform you that the above resolutions have been approved by the shareholders with the requisite majority. The result of the same along with the scrutinizer report is attached herewith. The chairman declared the result of voting on December 06, 2022 upon the submission of report by the scrutinizer.

As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the requisite information is annexed hereto.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

MAHESH
CHANDRA GARG

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MAHESH CHANDRA GARG
Date: 2022.12.06 12:51:48
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Director

Encl: as above

Annexure

Detail required under Regulation 30 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Madhur Gupta	CA Satish Kumar Gupta	Mrs. Charu Jindal
1.	Reason for Change	Appointment (Regularization from shareholders through Postal Ballot)	Appointment (Regularization from shareholders through Postal Ballot)	Appointment (Regularization from shareholders through Postal Ballot)
2.	Date & terms of Appointment	Appointment in the Board Meeting held on 29.10.2022 for a term of 5 years from that date, which is approved by the Shareholders through Postal Ballot on 05.12.2022.	Appointment in the Board Meeting held on 29.10.2022 for a term of 5 years from that date, which is approved by the Shareholders through Postal Ballot on 05.12.2022.	Appointment in the Board Meeting held on 29.10.2022 for a term of 5 years from that date, which is approved by the Shareholders through Postal Ballot on 05.12.2022.
3.	Brief Profile	Mr. Madhur Gupta, a commerce graduate from Delhi University, is a visionary and successful entrepreneur having vast experience of more than 35 years in manufacturing & service sectors. He is also engaged in various CSR activity. He has started a NGO to incentivize the under privilege children for going to school and getting educated. Further he has shaken hand with a well-established NGO at International level to cater and take care of food need of girl child according their requirements.	CA Satish Kumar Gupta, all India rank holder, is a strategist with over 40 years of experience and have an expertise in the field of Corporate Finance, Law and Taxations. He is a practicing Chartered Account and actively engaged with various NGOs to contribute towards society upliftment.	Mrs. Charu Jindal, around 48 years old, Science Graduate & a Gold Medalist is having an experience of over 10 years in the field of management and administration. She is actively participating and involved in activities related to cultural and social causes.
4.	Disclosure of Relationship between the Director	None	None	None

Name of the Company	Goodluck India Limited
Period of Postal Ballot	06.11.2022(09.00 a.m.)-05.12.2022(05:00 p.m.)
Date of declaration of Postal Ballot Result	06.12.2022
Total number of shareholders on cut off date (i.e)	14027
Number of shareholders present in the meeting in person or through proxy: Promoter and promoter group : Public:	Not Applicable
No. of shareholders attended through Video confrencing : Promoter and promoter group: Public:	Not Applicable

Resolution –1		Approval of issuance of upto 10,00,000 warrants convertible into equal number of Equity shares on preferential basis to person belonging to promoter category						
Special Resolution								
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	15926524	99.49	15926524	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	15926524	99.49	15926524.00	0.00	100.00
Public - Institutions	E-Voting	93638	7850	8.38	0	7850	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		93638	7850	8.38	0	7850	0
Public-Non Institutions	E-Voting	9904673	1639769	16.56	1639499	270	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9904673	1639769	16.56	1639499	270	99.98
Total		26006250	17574143	67.58	17566023	8120	99.95	0.05

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Resolution -2		Approval of issuance of upto 12,50,000 Equity shares on preferential basis to person belonging to Non- promoter category						
Special Resolution								
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	15926524	99.49	15926524	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	15926524	99.49	15926524	0.00	100.00	0.00
Public Institutions	E-Voting	93638	7850	8.38	0	7850	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	93638	7850	8.38	0	7850	0	100
Public-Non Institutions	E-Voting	9904673	1639769	16.56	1639499	270	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9904673	1639769	16.56	1639499	270	99.98	0.02
Total		26006250	17574143	67.58	17566023	8120	99.95	0.05

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Resolution -3		Appointment of Mr. Madhur Gupta (DIN: -03193827) as an Independent Director						
Special Resolution								
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	15926524	99.49	15926524	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	15926524	99.49	15926524	0.00	100.00
Public Institutions	E-Voting	93638	7850	8.38	7850	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		93638	7850	8.38	7850	0	100
Public-Non Institutions	E-Voting	9904673	1639769	16.56	1636184	3585	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9904673	1639769	16.56	1636184	3585	99.78
Total		26006250	17574143	67.58	17570558	3585	99.98	0.02

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Resolution –4 Special Resolution		Appointment of CA Satish Kumar Gupta (DIN: -00354707) as an Independent 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	15926524	99.49	15926524	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	15926524	99.49	15926524	0.00	100.00	0.00
Public Institutions	E-Voting	93638	7850	8.38	7850	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	93638	7850	8.38	7850	0	100	0
Public-Non Institutions	E-Voting	9904673	1639769	16.56	1636284	3485	99.79	0.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9904673	1639769	16.56	1636284	3485	99.79	0.21
Total		26006250	17574143	67.58	17570658	3485	99.98	0.02

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Resolution -5 Special Resolution		Appointment of Mrs. Charu Jindal (DIN: - 09776017) as a Women Independent 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 (3)=[No. of votes in favour -4	No. of votes against -5	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16007939	15926524	99.49	15926524	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	15926524	99.49	15926524	0.00	100.00	0.00
Public Institutions	E-Voting	93638	7850	8.38	0	7850	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	93638	7850	8.38	0	7850	0	100
Public-Non Institutions	E-Voting	9904673	1639769	16.56	1636184	3585	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9904673	1639769	16.56	1636184	3585	99.78	0.22
Total		26006250	17574143	67.58	17562708	11435	99.93	0.07

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N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

03 SHANKAR VIHAR 2ND FLOOR ,
VIKAS MARG ,
DELHI -110092.
PHONE 011-45201005
naveen@nkrassociate.com

**SCRUTINIZER'S REPORT
ON POSTAL BALLOT THROUGH E-VOTING
FOR GOODLUCK INDIA LIMITED
FOR NOTICE DATED 04TH NOVEMBER 2022**

The Chairman
Goodluck India Limited
509 ARUNACHAL BUILDING BARAKHAMBA ROAD
CONNAUGHT PLACE , NEW DELHI 110001

Subject : Passing of resolutions through Postal Ballot pursuant to section 110 of the Companies Act, 2013 read with of the Companies (Management and Administration) Rules, 2014 .

Dear Sir,

I have been appointed as a Scrutinizer for the postal ballot process pursuant to section 110 of the Companies Act, 2013 read with of the Companies (Management and Administration) Rules, 2014 and pursuant to the resolution passed by the Board of Directors ("The Board") of **Goodluck India Limited** ("The Company") at their meeting held on 29th October, 2022.

1. The Company engaged National Securities depository limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. **MAS Services Limited** are the Registrar and Transfer Agent for the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on Five items mentioned in the notice dated 04TH November 2022 sought to be transacted through postal ballot. National Securities Depository Limited (NSDL) had set up e-voting facility on their website, **www.evoting.nsdl.com**. The Company had uploaded the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote.

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naveen@nkrassociate.com

The Company, as per the requirement of National Stock Exchange of India Limited (NSE), issued the corrigendum on 28th November, 2022 to the postal ballot notice dt. 04th November 2022, which has been sent on the 28th November, 2022 by electronic mode only to registered shareholders (as on the cut-off date, ie., Friday, the 28th October, 2022) whose email addresses were registered with the Company or with the Depository Participants/ Depositories, on account of issuance of addendum on 28th November, 2022 to the valuation report dt. 04th November, 2022.

Due to this corrigendum, the company had given the options to those shareholders who have already voted by remote e-voting i.e. voting through electronic means, on the resolution as set out at Item No. 1 & 2 of the postal ballot notice dt. 04th November, 2022, and wish to change/ modify their votes on account of the above-mentioned information. They can choose from one of the of the options **(i) I vote in favour of the resolutions** or (ii) **I vote against the Resolutions** and submit his updated response with the scrutinizer, appointed by the company for the purpose of Scrutinizers report on the postal ballot , at his registered email Naveen@nkrassociate.com , as provided in the notice of the postal ballot till Monday, 05th December, 2022 at 05:00 P.M. (IST) (being the last date for E voting for Postal Ballot).

And if no response is received from share holders till the expiry of the Response Period, then the original vote cast by them would continue to be effective and valid vote for the purpose of ascertaining the results.

While preparing this report we have taken into consideration the response received from the share holders through their registered e mail id for voting as per the options given due to corrigendum. And where there is no response was received from them till the closure of the voting, in such a case the original vote cast by voter is taken into account as a valid vote.

2. As on the cutoff date there were 14027 Shareholders of the Company. The Postal Ballot Notice was sent through email to 13013 Shareholders whose

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email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA.

3. The Electronic mailing process of Postal ballot notice through e mail was completed on 05th November 2022 and the dispatched of physical postal ballot form to the share holders by registered post / courier has been exempted by the Ministry of corporate affairs.
4. The Postal Ballot Notices sent through electronic mode by email which contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as per instruction shared in the notice.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 28.10.2022. The e-voting facility was kept open from 06th November 2022 9.00 A. M. to 05th December 2022 till 5.00 P.M.
6. As per the requirement of The Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published on 06th November 2022 Financial Express, English Newspaper and in Jansatta, Hindi Newspaper.
7. At the end of the voting period on 05th December 2022 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On 05th December 2022 The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer at 17.32 hrs.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

Scrutinizer's Report on Postal Ballot – *Goodluck India Limited*

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COMPANY SECRETARIES

03 SHANKAR VIHAR 2ND FLOOR ,
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naveen@nkrassociate.com

Resolution No. 1 – Special Resolution for Approval of issuance of upto 10,00,000 warrants convertible into equal number of Equity shares on preferential basis to person belonging to promoter category

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by electronic mode	148	17574143
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	148	17574143
Less Total Number of Votes against the resolution	21	8120
Total Number of Votes in favour of Resolution	127	17566023
% of Total Number of Votes in favour of Resolution with total valid vote	85.81	99.95

RESULT:

Percentage of votes cast in favour : 99.95 %
Percentage of votes cast in against : 0.05%

As the number of votes casted in favour of the resolutions is 99.95 % , I report that the Special Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration) Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The resolution is deemed to be passed as on the last date of remote e voting i.e. 05th December 2022.

Scrutinizer's Report on Postal Ballot – *Goodluck India Limited*

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03 SHANKAR VIHAR 2ND FLOOR ,
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naveen@nkrassociate.com

**Resolution No. 2 – Special Resolution for Approval of issuance of upto
12,50,000 Equity shares on preferential basis to person belonging to
Non- promoter category**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by electronic mode	148	17574143
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	148	17574143
Less Total Number of Votes against the resolution	21	8120
Total Number of Votes in favour of Resolution	127	17566023
% of Total Number of Votes in favour of Resolution with total valid vote	85.81	99.95

RESULT:

Percentage of votes cast in favour : 99.95 %
Percentage of votes cast in against : 0.05%

As the number of votes casted in favour of the resolutions is 99.95 % , I report that the Special Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration) Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The resolution is deemed to be passed as on the last date of remote e voting i.e. 05th December 2022.

Scrutinizer's Report on Postal Ballot – *Goodluck India Limited*

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Resolution No. 3 – Special Resolution for appointment of Mr. Madhur Gupta (DIN: -03193827) as an Independent Director

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by electronic mode	148	17574143
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	148	17574143
Less Total Number of Votes against the resolution	21	3585
Total Number of Votes in favour of Resolution	127	17570558
% of Total Number of Votes in favour of Resolution with total valid vote	85.81	99.98

RESULT:

Percentage of votes cast in favour : 99.98%
Percentage of votes cast in against : 0.02 %

As the number of votes casted in favour of the resolutions is 99.98 % , I report that the Special Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration) Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The resolution is deemed to be passed as on the last date of remote e voting i.e. 05th December 2022.

Scrutinizer's Report on Postal Ballot – *Goodluck India Limited*

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naveen@nkrassociate.com

Resolution No. 4 – Special Resolution for appointment of CA Satish Kumar Gupta (DIN: -00354707) as an Independent Director

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by electronic mode	148	17574143
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	148	17574143
Less Total Number of Votes against the resolution	20	3485
Total Number of Votes in favour of Resolution	128	17570658
% of Total Number of Votes in favour of Resolution with total valid vote	86.49	99.98

RESULT:

Percentage of votes cast in favour :99.98 %
Percentage of votes cast in against : 0.02%

As the number of votes casted in favour of the resolutions is 99.98 % , I report that the Special Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration) Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The resolution is deemed to be passed as on the last date of remote e voting i.e. 05th December 2022.

Scrutinizer's Report on Postal Ballot – *Goodluck India Limited*

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Resolution No. 5– Special Resolution for appointment of Mrs. Charu Jindal (DIN: - 09776017) as a Women Independent Director

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by electronic mode	148	17574143
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	148	17574143
Less Total Number of Votes against the resolution	22	11435
Total Number of Votes in favour of Resolution	126	17562708
% of Total Number of Votes in favour of Resolution with total valid vote	85.13	99.93

RESULT:

Percentage of votes cast in favour : 99.93 %
Percentage of votes cast in against : 0.07 %

As the number of votes casted in favour of the resolutions is 99.93 % , I report that the Special Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration) Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The

Scrutinizer's Report on Postal Ballot – *Goodluck India Limited*

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resolution is deemed to be passed as on the last date of remote e voting i.e. 05th December 2022.

I further report that as per the Postal Ballot notice dated 04th November, 2022 and the Board resolution dated 29th October, 2022, the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting in respect of resolution referred herein on 06th December 2022, as intimated to Stock Exchanges.

The result of the postal Ballot together with the Scrutinizers Report would have to be displayed on the Company's Website <http://www.goodluckindia.com> and on the website of NSDL within 2 days of passing of the resolutions and shall be communicated to The Stock Exchanges.

The postal ballot forms and other related papers/ registers relating to electronic voting and records are in my safe custody, which will be handed over to the Company Secretary of the company ,who authorized by the Board to supervise the postal ballot process, after the Chairman approves and signs the Minutes of the meeting.

You may accordingly declare the result of the voting by Postal Ballot.

Scrutinizer's Report on Postal Ballot – *Goodluck India Limited*


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I thank you for the opportunity given to act as a Scrutinizer for the above Postal ballot.

Thanking you,
Yours Sincerely

NAVEEN
KUMAR
RASTOGI




Digitally signed by
NAVEEN KUMAR
RASTOGI
Date: 2022.12.06
11:56:22 +05'30'

NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. No. 3785
PROPIETOR
N K RASTOGI & ASSOCIATE
COMPANY SECRETARIES

Place : DELHI
Dated : 06.12.2022
UDIN **F003685D002626723**

MAHESH
CHANDRA
GARG



Digitally signed by
MAHESH CHANDRA
GARG
Date: 2022.12.06
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Chairman
M/S Goodluck India Limited

Scrutinizer's Report on Postal Ballot – *Goodluck India Limited*