

19th July, 2023

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/Madam,****Sub: Outcome of Board Meeting**

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, July 19, 2023 which commenced at 12:30 PM and concluded at **1:25 PM**, interalia, has considered and approved the followings:

1. The standalone and consolidated unaudited Financial Results for the quarter ended on June 30, 2023. The financial result has been reviewed by the Statutory Auditor. A Copy of the unaudited financial result along with Statutory Auditor's Limited Review Report is enclosed herewith.

The closure of trading window will end 48 hours after the results are made public on July 19, 2023.

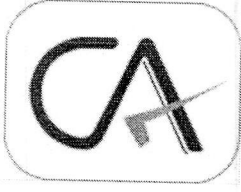
This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED


RAMESH CHANDRA GARG
DIRECTOR

Encl: as above



VIPIN KUMAR & COMPANY
CHARTERED ACCOUNTANTS
2- KAMAL COLONY, DELHI ROAD
SAHARANPUR, U.P. 247001
Phone : 8077672965
E-MAIL ID : vipinsre@gmail.com

LIMITED REVIEW REPORT

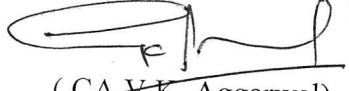
To
The Board of Directors,
Goodluck India Ltd.

1. We have reviewed the accompanied statement of Unaudited standalone unaudited financial results of Goodluck India Ltd. (the "Company") for the quarter ended June 30, 2023 ("the Statement") attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS-34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

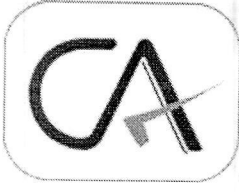


Dated : 19th July, 2023
Place : Ghaziabad

For Vipin Kumar & Company
Chartered Accountants
(FRN 002123C)


(CA.V.K. Aggarwal)

Prop.
Mem. No. 071279
UDIN: 23071279BGYZJP1481



LIMITED REVIEW REPORT

To

The Board of Directors,
Goodluck India Ltd.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Goodluck India Ltd. (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. Goodluck India Limited (the Holding Company);
 - b. GLS Steel India Limited (wholly owned subsidiary);
 - c. GLS Metallics India Limited (wholly owned subsidiary);
 - d. GLS Engineering India Limited (wholly owned subsidiary);
 - e. Goodluck Infrapower Private Limited (wholly owned subsidiary).

Contd..



5. We did not review the interim financial results of the subsidiaries included in the Statement, whose interim financial results reflect total revenue of Rs. Nil for the quarter ended June 30, 2023, and total net profit after tax of Rs. (-) 0.10 Lakhs for the quarter ended June 30, 2023, and total comprehensive income of Rs (-) 0.10 Lakhs for the quarter ended June 30, 2023, as considered in the Statement. These interim financial results and other financial information have been reviewed by other auditors whose reports have been furnished to us by the management, and our report on the Consolidated Results included in the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the report of such other auditors. Our report on the Consolidated Results included in the statement is not modified in respect of this matter.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Dated : 19th July, 2023
Place : Ghaziabad

For Vipin Kumar & Company
Chartered Accountants
(FRN 002123C)


(CA V.K. Aggarwal)
Prop.

Mem. No. 071279
UDIN: 23071279BGYZJQ3228

GOODLUCK INDIA LIMITED



Regd. Off: 509, Arunachal Building, Barakhamba Road, Connaught Place, N. Delhi - 110 001
CIN: L74899DL1986PLC050910; www.goodluckindia.com; goodluck@goodluckindia.com

STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rs. In Lakhs)

S. NO.	Particulars	STANDALONE			
		Quarter ended on 30.06.2023	Quarter ended on 31.03.2023	Quarter ended on 30.06.2022	Accounting Year ended on 31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Sales /income from Operations	84609.34	76326.06	80895.17	304798.06
	(b) Other Operating Income	1192.85	128.60	1335.50	2402.70
	Total Income from operations	85802.19	76454.66	82230.67	307200.76
	other Income	103.50	242.59	243.52	1388.56
	Total Income	85905.69	76697.25	82474.19	308589.32
2	Expenses				
	(a) Cost of material consumed	65209.82	57646.47	63787.24	232157.73
	(b) Purchase of stock - in - trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock - in - trade	(1642.31)	(890.29)	(4530.24)	(7885.58)
	(d) Employees benefits expenses	3089.46	3266.40	2712.90	12588.51
	(e) Finance Cost	2191.48	1533.39	1777.31	6557.06
	(f) Depreciation and amortisation expenses	882.42	858.55	773.76	3259.47
	(g) Other Expenses	12161.65	10643.19	15182.23	49900.56
	Total Expenses	81892.52	73057.71	79703.20	296577.75
3	Profit before Exceptional Items and Tax (1-2)	4013.17	3639.54	2770.99	12011.57
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit from before Tax (3-4)	4013.17	3639.54	2770.99	12011.57
6	Tax Expenses				
	Current tax	1010.65	922.90	746.14	3355.27
	Minimum Alternate Tax	0.00	0.00	0.00	0.00
	Deferred tax	143.34	(74.61)	1.76	(33.90)
7	Net Profit /loss for the period (5-6)	2859.18	2791.25	2023.09	8690.20
8	Other Comprehensive Income for the period				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit & loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit & loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income (net of Tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7+8)	2859.18	2791.25	2023.09	8690.20
10	Paid up Equity Share Capital (Face Value Rs. 2 per share)	545.13	545.13	520.13	545.13
11	Reserve excluding revaluation reserves (as per the balance sheet) of previous accounting year	NA	NA	NA	61366.42
	Before or After Extra Ordinary Items				
	(a) Basic	10.49	10.34	7.78	32.97
	(b) Diluted	10.49	10.34	7.78	32.97

GOODLUCK INDIA LIMITED


Director

CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rs. In Lakhs)

S. NO.	Particulars	CONSOLIDATED			
		Quarter ended on 30.06.2023	Quarter ended on 31.03.2023	Quarter ended on 30.06.2022	Accounting Year ended on 31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Sales /income from Operations	84609.34	76326.06	80895.17	304798.06
	(b) Other Operating Income	1192.85	128.60	1335.50	2402.70
	Total Income from operations	85802.19	76454.66	82230.67	307200.76
	other Income	103.50	242.59	334.36	1479.40
	Total Income	85905.69	76697.25	82565.03	308680.16
2	Expenses				
	(a) Cost of material consumed	65209.82	57646.47	63787.24	232157.73
	(b) Purchase of stock - in - trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock - in - trade	(1642.31)	(890.29)	(4530.24)	(7885.58)
	(d) Employees benefits expenses	3089.46	3266.40	2712.90	12588.51
	(e) Finance Cost	2191.48	1527.88	1777.31	6551.55
	(f) Depreciation and amortisation expenses	882.42	858.55	773.76	3259.47
	(g) Other Expenses	12161.76	10643.90	15183.63	49903.00
	Total Expenses	81892.63	73052.91	79704.60	296574.68
3	Profit before Exceptional Items and Tax (1-2)	4013.06	3644.34	2860.43	12105.48
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit from before Tax (3-4)	4013.06	3644.34	2860.43	12105.48
6	Tax Expenses				
	Current tax	1010.65	922.90	750.16	3359.29
	Minimum Alternate Tax	0.00	0.00	0.00	
	Deferred tax	143.34	(74.61)	1.76	(33.90)
7	Net Profit /loss for the period (5-6)	2859.07	2796.05	2108.51	8780.09
8	Other Comprehensive Income for the period				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit & loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit & loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income (net of Tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7+8)	2859.07	2796.05	2108.51	8780.09
10	Profit/(Loss) attributable to				
	Owners of the Parent	2859.07	2796.05	2108.51	8780.09
	Non Controlling Interests	0.00	0.00	0.00	0.00
11	Other Comprehensive Income attributable to				
	Owners of the Parent	0.00	0.00	0.00	0.00
	Non Controlling Interests	0.00	0.00	0.00	0.00
12	Total Comprehensive Income attributable to				
	Owners of the Parent	2859.07	2796.05	2108.51	8780.09
	Non Controlling Interests	0.00	0.00	0.00	0.00
13	Paid up Equity Share Capital (Face Value Rs. 2 per share)	545.13	545.13	520.13	545.13
14	Reserve excluding revaluation reserves (as per the balance sheet) of previous accounting year	NA	NA	NA	61456.00
15	Earning Per Share (not annualised) (in Rs.)				
	Before or After Extra Ordinary Items				
	(a) Basic	10.49	10.35	8.11	33.31
	(b) Diluted	10.49	10.35	8.11	33.31

For GOODLUCK INDIA LIMITED



 Director

NOTES:

- 1 The above Financial Results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 19.07.2023.
- 2 Financial Results are in compliance with the Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act, 2013.
- 3 The Company is in the business of manufacturing of steel products and hence has only one reportable operating segment as per IND AS 108- Operating Segments.
- 4 Figure for the quarter ended March 31, 2023 represent the difference between the audited figures in respect of full financial year ended on March 31, 2023 and the unaudited published figures of nine months ended December 31, 2022.
- 5 Previous period figures have been regrouped/reclassified wherever necessary.
- 6 The Statutory Auditor have carried out a Limited Review of the result of the Company.
- 7 The results of the company may be downloaded from stock exchange's website or the Company's website, i.e., www.goodluckindia.com.

For and on behalf of the Board
Goodluck India Limited
For **GOODLUCK INDIA LIMITED**



(M.C. Garg)
Chairman

Place: Ghaziabad
Date: 19.07.2023



July 19, 2023

To,

The Board of Directors,
Goodluck India Limited
II-F, 166-167, Nehru Nagar,
Ambedkar Road, Ghaziabad

**CERTIFICATION AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

As per the requirement of Regulation 33(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify to the best of our knowledge and belief that the financial results of the company for the quarter ended on 30th June, 2023 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.



M. C. Garg
Chairman



SANJAY BANSAL
Chief Financial Officer