

May 25, 2021

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 19.04.2021.

1. Approval of adoption of new set of Article of Association of the Company in line with the Companies Act, 2013;
2. Approval for issuance of 1500000 warrants convertible into equal number of equity shares to non-promoter category on preferential basis.

We wish to inform you that the said resolution 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 May 25, 2021 upon the submission of report by the scrutinizer.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED


(Mahesh Chandra Garg)
Director



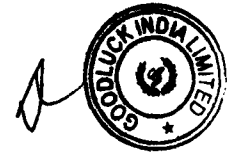
Encl: as above

Name of the Company	Goodluck India Limited
Period of Postal Ballot	25.04.2021(09.00 a.m.)-24.05.2021(5:00 p.m.)
Date of declaration of Postal Ballot Result	25.05.2021
Total number of shareholders on cut off date (i.e)	14916
Number of shareholders present in the meeting eith 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 Special Resolution		Adoption of new set of Article of Association of the Company in line with the Companies Act, 2013						
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 -4	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	15087939	94.25	15087939	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	15087939	94.25	15087939	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	8498311	53786	0.63	52945	841	98.44	1.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8498311	53786	0.63	52945	841	98.44
Total		24506250	15141725	61.79	15140884	841	99.99	0.01



Resolution -2 Special Resolution		Approval of issuance of upto 15,00,000 warrants convertible into equal number of Equity shares on preferential basis to person belonging to non-promoter category						
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	15087939	94.25	15087939	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	15087939	94.25	15087939	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		
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	8498311	53786	0.63	48423	5363	90.03	9.97
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8498311	53786	0.63	48423	5363	90.03
Total		24506250	15141725	61.79	15136362	5363	99.96	0.04



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 19TH APRIL 2021**

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 19th April 2021.

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 all the two items mentioned in the notice dated 19TH April 2021 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 all 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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2. As on the cutoff date there were 14916 Shareholders of the Company. The Postal Ballot Notice was sent through email to 13183 Shareholders whose 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 23rd April 2021 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 16.04.2021. The e-voting facility was kept open from 25th April 2021 9.00 A. M. to 24th May 2021 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 25th April 2021 Financial Express, English Newspaper and in Jansatta, Hindi Newspaper.
7. At the end of the voting period on 24th May 2021 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On 24th May 2021 The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer at 18.00 hrs in the presence of Shri Shrinav Rastogi who acted as the witnesses.

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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.

Resolution No. 1 – Special Resolution for amendment in Articles of Associations

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	166	15141725
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	166	15141725
Less Total Number of Votes against the resolution	11	841
Total Number of Votes in favour of Resolution	155	15140884
% of Total Number of Votes in favour of Resolution with total valid vote		99.99 % (say 100%)

RESULT:

Percentage of votes cast in favour : 100 %
Percentage of votes cast in against :0.00 %

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As the number of votes casted in favour of the resolutions is 100% , 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. 24th May 2021.

Resolution No. 2 – Special Resolution for Further issue of securities on preferential and private placement basis

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	166	15141725
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	166	15141725
Less Total Number of Votes against the resolution	16	5363
Total Number of Votes in favour of Resolution	150	15136362
% of Total Number of Votes in favour of Resolution with total valid vote		99.96%

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RESULT:

Percentage of votes cast in favour	:99.96	%
Percentage of votes cast in against	:0 .04	%

As the number of votes casted in favour of the resolutions is 99.96%, 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 24th May 2021.

I further report that as per the Postal Ballot notice dated 19th April 2021 and the Board resolution dated 19th April 2021, 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 25th May 2021, 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

