

December 19, 2023

**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 AND PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH 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 15.11.2023.

1. To Consider and approve the proposal for Capital Raising in one or more tranches by way of issuance of equity shares through Qualified Institutions Placement ("QIP").

We wish to inform you that the above resolutions have been approved by the shareholders with the requisite majority by way of remote voting process on Monday, December 18, 2023 and the result of which declared on Tuesday, December 19, 2023 upon the submission of report by the scrutinizer .

In this regard, please find enclosed herewith result of the same along with the scrutinizer report and the proceedings/outcome of the resolutions passed through Postal Ballot as Annexure - I.

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
DIRECTOR**

Encl: as above

ANNEXURE – I

PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON MONDAY, DECEMBER 18, 2023, RESULTS OF WHICH DECLARED ON TUESDAY, DECEMBER 19, 2023

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**“Management Rules”**), Secretarial Standards- 2 on General Meetings issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (**“SEBI Listing Regulations”**) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2022 dated May 5, 2022, General Circular No 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as **“MCA Circulars”**) and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory modification or re-enactment thereof, for the time being in force), the company has issued the postal ballot notice dated November 15, 2023 to obtain approval of shareholders.

In compliance with the aforesaid Circulars, the Postal Ballot Notice were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date; Friday, 10th November, 2023. The Company had availed the services of National Securities Depository Limited (NSDL) to provide the remote evoting facility to the equity shareholders of the Company for the resolution proposed in the postal ballot notice.

The Notice was also available on the Company’s website, www.goodluckindia.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL), the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company. The Remote e-voting period commenced from on Sunday 19 November, 2023 at 9.00 am (IST) and ended on Monday, 18 December, 2023 at 5.00 pm (IST) and the e-voting platform blocked thereafter. Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on November 15, 2023, had appointed Sh. Naveen K. Rastogi, Company Secretary in practice, having C.P. No. 3785 as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner. After scrutiny of votes cast through e-voting facility, Mr. Naveen K. Rastogi had submitted his report to Mr. Abhishek Agrawal, Company Secretary of the Company, who has also countersigned the report.

The result relating to the Postal Ballot through e-voting is set out in the table below:

Name of the Company	Goodluck India Limited
Period of Postal Ballot	19.11.2023(09.00 a.m.) to 18.12.2023(05:00 p.m.)
Date of declaration of Postal Ballot Result	19.12.2023
Total number of shareholders on cut off date (i.e)	26527
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 conferencing : Promoter and promoter group: Public:	Not Applicable

Resolution –1 Special Resolution		TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRanches BY WAY OF ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT (“QIP”)BY WAY OF 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	15926524.00	0.00	100.00	0.00
Public - Institutions	E-Voting	730851	8081	1.11	8081	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		730851	8081	1.11	8081	0	100	0
Public-Non Institutions	E-Voting	11617460	145743	1.25	142380	3363	97.69	2.31	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		11617460	145743	1.25	142380	3363	97.69	2.31
Total		28356250	16080348	56.71	16076985	3363	99.98	0.02	



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COMPANY SECRETARIES

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VIKAS MARG ,

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naveen@nkrassociate.com

SCRUTINIZER'S REPORT
ON POSTAL BALLOT THROUGH E-VOTING
FOR GOODLUCK INDIA LIMITED
FOR NOTICE DATED 15TH NOVEMBER 2023

The Chairman

Goodluck India Limited

509 ARUNACHAL BUILDING BARAKHAMBHA 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 15th November, 2023.

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 only One item mentioned in the notice dated 15th November 2023 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 item 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 26527 Shareholders of the Company. The Postal Ballot Notice was sent through email to 25,976 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 17TH November 2023 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 10.11.2023. The e-voting facility was kept open from 19th November 2023 9.00 A. M. to 18th December 2023 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 18TH November 2023 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper.
7. At the end of the voting period on 18th December 2023 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith on 18th December 2023 The votes cast through e-voting facility was duly unblocked by me as a



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Scrutinizer at 18.55 hrs in the presence of MS Divya who acted as the witnesses.

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 – TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRANCHES BY WAY OF ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT (“QIP”) BY WAY OF SPECIAL RESOLUTION

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	158	16080348
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	158	16080348
Less Total Number of Votes against the resolution	24	3363
Total Number of Votes in favour of Resolution	134	16076985
% of Total Number of Votes in favour of Resolution with total valid vote		99.98

RESULT:



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Percentage of votes cast in favour : 99.98 %
Percentage of votes cast in against : 00.02 %

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. 18TH December 2023.

I further report that as per the Postal Ballot notice dated 15th November 2023 and the Board resolution dated 15th November 2023, 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 18th December 2023, 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



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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.

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

Thanking you,
Yours Sincerely

NAVEEN

KUMAR

RASTOGI

NAVEEN KUMAR RASTOGI

SCRUTINIZER

C. P. No. 3785

PROPIETOR

N K RASTOGI & ASSOCIATE

COMPANY SECRETARIES

Digitally signed by
NAVEEN KUMAR
RASTOGI
Date: 2023.12.19
17:34:07 +05'30'

Place : DELHI

Dated : 19TH December 2023

UDIN : F003685E002984212

WITNESS MS DIVYA

For GOODLUCK INDIA LTD.

ABHISHEK AGARWAL

COMPANY SECRETARY

ABHISHEK AGRAWAL
Company Secretary