

**Date: 30.09.2023**

**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: Voting Result of 37<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the shareholders in respect of all business items transacted at 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 30th September, 2023 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11.40 AM. The remote E-voting for the same was open from Wednesday, 27th September, 2023 at 09:00 A.M. and ends on Saturday, 29th September, 2023 at 05:00 P.M. The facility for e-voting was made available at the AGM for the members.

The detail voting results of 37<sup>th</sup> AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

**For GOODLUCK INDIA LIMITED**

**RAMESH  
CHANDRA  
GARG**

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**RAMESH CHANDRA GARG  
DIRECTOR**

*Encl: as above*

<b>Name of the Company</b>	Goodluck India Limited
<b>Date of the AGM</b>	30/09/2023
<b>Total number of shareholders on record date</b>	21972
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A
<b>No. of Shareholders present in the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	44 55

Agenda-wise disclosure								
<b>Resolution-1</b> Ordinary Resolution					Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2023			
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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>16007939</b>	<b>15926524</b>	<b>99.49</b>	<b>15926524</b>	<b>0</b>	<b>100.00</b>
<b>Public Institutions</b>	E-Voting	22179	8081	36.44	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
	<b>Total</b>		<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>8081</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	11226132	89499	0.80	89476	23	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11226132</b>	<b>89499</b>	<b>0.80</b>	<b>89476</b>	<b>23</b>	<b>99.97</b>
<b>Total</b>		<b>27256250</b>	<b>16024104</b>	<b>58.79</b>	<b>16024081</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>

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Resolution-2 Ordinary Resolution					Declaration the final dividend of Rs. ₹ 2.50/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @ 125%, of the Company for the financial year ended on March 31, 2023			
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	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16007939</b>	<b>15926524</b>	<b>99.49</b>	<b>15926524</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22179	8081	36.44	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
	<b>Total</b>	<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>8081</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	11226132	89499	0.80	83276	6223	93.05	6.95
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11226132</b>	<b>89499</b>	<b>0.80</b>	<b>83276</b>	<b>6223</b>	<b>93.05</b>	<b>6.95</b>
<b>Total</b>		<b>27256250</b>	<b>16024104</b>	<b>58.79</b>	<b>16017881</b>	<b>6223</b>	<b>99.96</b>	<b>0.04</b>

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<b>Resolution-3</b> Ordinary Resolution					Re-appointment of Mr. Ramesh Chandra Garg (DIN: 00298129), who retires by rotation and, being eligible, offer himself for re-appointment			
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
	<b>Total</b>		<b>16007939</b>	<b>15926524</b>	<b>99.49</b>	<b>15926524</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	22179	8081	36.44	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
	<b>Total</b>		<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>8081</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	11226132	89499	0.80	88976	523	99.42	0.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11226132</b>	<b>89499</b>	<b>0.80</b>	<b>88976</b>	<b>523</b>	<b>99.42</b>
<b>Total</b>		<b>27256250</b>	<b>16024104</b>	<b>58.79</b>	<b>16023581</b>	<b>523</b>	<b>100.00</b>	<b>0.00</b>

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Resolution-4 Ordinary Resolution					Ratification of Remuneration of Cost Auditor for financial year 2023-24			
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
	<b>Total</b>	<b>16007939</b>	<b>15926524</b>	<b>99.49</b>	<b>15926524</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22179	8081	36.44	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
	<b>Total</b>	<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>8081</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	11226132	78224	0.70	78201	23	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11226132</b>	<b>78224</b>	<b>0.70</b>	<b>78201</b>	<b>23</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>27256250</b>	<b>16012829</b>	<b>58.75</b>	<b>16012806</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>

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Resolution-5 Special Resolution					Appointment of Shri Shambhu Nath Singh (DIN: 09847470) as an Executive Director of the Company			
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
	<b>Total</b>	<b>16007939</b>	<b>15926524</b>	<b>99.49</b>	<b>15926524</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	22179	8081	36.44	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
	<b>Total</b>	<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>8081</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	11226132	89499	0.80	89476	23	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11226132</b>	<b>89499</b>	<b>0.80</b>	<b>89476</b>	<b>23</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>27256250</b>	<b>16024104</b>	<b>58.79</b>	<b>16024081</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>

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Resolution-6 Special Resolution					Revision in the remuneration of Shri Mahesh Chandra Garg (DIN: 00292437), Whole time Director of the Company			
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
	<b>Total</b>	<b>16007939</b>	<b>15926524</b>	<b>99.49</b>	<b>15926524</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22179	8081	36.44	0	8081	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
	<b>Total</b>	<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>0</b>	<b>8081</b>	<b>0.00</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	11226132	89499	0.80	89176	323	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11226132</b>	<b>89499</b>	<b>0.80</b>	<b>89176</b>	<b>323</b>	<b>99.64</b>	<b>0.36</b>
<b>Total</b>		<b>27256250</b>	<b>16024104</b>	<b>58.79</b>	<b>16015700</b>	<b>8404</b>	<b>99.95</b>	<b>0.05</b>

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Resolution-7 Special Resolution					Revision in the remuneration of Shri Ramesh Chandra Garg (DIN: 00298129), Whole time Director of the Company			
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	0	100.00	0.00
Public Institutions	E-Voting	22179	8081	36.44	0	8081	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	22179	8081	36.44	0	8081	0.00	100.00
Public-Non Institutions	E-Voting	11226132	89499	0.80	89176	323	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	11226132	89499	0.80	89176	323	99.64	0.36
Total		27256250	16024104	58.79	16015700	8404	99.95	0.05

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Resolution-8 Special Resolution					Revision in the remuneration of Shri Nitin Garg (DIN:02693146), Whole time Director of the Company			
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
	<b>Total</b>	<b>16007939</b>	<b>15926524</b>	<b>99.49</b>	<b>15926524</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22179	8081	36.44	0	8081	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
	<b>Total</b>	<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>0</b>	<b>8081</b>	<b>0.00</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	11226132	89499	0.80	89176	323	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11226132</b>	<b>89499</b>	<b>0.80</b>	<b>89176</b>	<b>323</b>	<b>99.64</b>	<b>0.36</b>
<b>Total</b>		<b>27256250</b>	<b>16024104</b>	<b>58.79</b>	<b>16015700</b>	<b>8404</b>	<b>99.95</b>	<b>0.05</b>

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Resolution-9 Ordinary Resolution					Revision in the remuneration of Shri Manish Garg, COO of the Company			
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	8464933	52.88	8464933	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
	<b>Total</b>	<b>16007939</b>	<b>8464933</b>	<b>52.88</b>	<b>8464933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22179	8081	36.44	0	8081	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
	<b>Total</b>	<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>0</b>	<b>8081</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	11226132	89499	0.80	89080	419	99.53	0.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11226132</b>	<b>89499</b>	<b>0.80</b>	<b>89080</b>	<b>419</b>	<b>99.53</b>	<b>0.47</b>
<b>Total</b>		<b>27256250</b>	<b>8562513</b>	<b>31.41</b>	<b>8554013</b>	<b>8500</b>	<b>99.90</b>	<b>0.10</b>

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Resolution-10 Ordinary Resolution					Revision in the remuneration of Shri Umesh Garg, Sr. Management Executive of the Company			
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	8464933	52.88	8464933	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
	<b>Total</b>	<b>16007939</b>	<b>8464933</b>	<b>52.88</b>	<b>8464933</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	22179	8081	36.44	0	8081	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
	<b>Total</b>	<b>22179</b>	<b>8081</b>	<b>36.44</b>	<b>0</b>	<b>8081</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	11226132	89499	0.80	83080	6419	92.83	7.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11226132</b>	<b>89499</b>	<b>0.80</b>	<b>83080</b>	<b>6419</b>	<b>92.83</b>	<b>7.17</b>
<b>Total</b>		<b>27256250</b>	<b>8562513</b>	<b>31.41</b>	<b>8548013</b>	<b>14500</b>	<b>99.83</b>	<b>0.17</b>

**RAMESH** Digitally signed  
by RAMESH  
**CHANDR** CHANDRA GARG  
**A GARG** Date: 2023.09.30  
17:53:49 +05'30'

# N.K.RASTOGI & ASSOCIATES

Company Secretary in Practice

03 SHANKAR VIHAR ,2<sup>ND</sup> FLOOR  
VIKAS MARG DELHI -110 092  
naveen@nkrassociate.com  
Phone-011 - 45201005

## **CONSOLIDATED SCRUTINIZER'S REPORT**

**Remote e-voting and e-voting  
At the Annual General Meeting (AGM)**

**To**

### **The Chairman**

37<sup>th</sup> ANNUAL GENERAL MEETING OF GOODLUCK INDIA LIMITED

**Registered Office:** 509, Arunachal Building, Barakhamba Road,  
Connaught Place, N. Delhi 110 001

**Thirty Seventh (37<sup>th</sup>) Annual General Meeting of the Equity Shareholders of GOODLUCK INDIA LIMITED held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 AM through Video Conferencing/ Other Audio Visual Means (VC/OAVM).**

Dear Sir,

1. I, Naveen Kumar Rastogi, Practicing Company Secretary, Proprietor of M/s N. K. Rastogi & Associates, Company Secretaries (FCS: 3685 and C.P. No.: 3785) had been appointed as Scrutinizer by the Board of Directors of GOODLUCK INDIA LIMITED for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 37<sup>th</sup> Annual General Meeting in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and Dec 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/CIR /P /2021/11,SEBI/HODDHS/P/CIR/ 2022 /0063 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), through

VC /OAVM. The AGM was convened on Saturday, 30<sup>th</sup> September 2023 at 11:00 AM through VC / OAVM.

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and e-voting during the AGM on the business(es) contained in the Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by National Depository Services Limited, the agency authorised and engaged by the Company.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote evoting**") held from Wednesday, 27<sup>th</sup>, September, 2023 (09:00 a.m.) to Friday, 29<sup>th</sup>September, 2023 (05:00 p.m.); and
  - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 30<sup>th</sup> September 2023.
4. The Notice of the AGM was sent on 05<sup>th</sup> September, 2023 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circular. Further, the Company had uploaded the Notice of the AGM on the website of the Company and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
5. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05<sup>th</sup>May, 2020, the Company has published advertisement about AGM to be held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M through VC/OAVM facility on 25<sup>th</sup> August, 2023 published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)".
6. After dispatching of Notice, the Company has published another advertisement about Notice of 37<sup>th</sup>Annual General Meeting (AGM), E-

voting and Book closure published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)" on 09<sup>th</sup> September, 2023.

7. The Members of the Company as on the "cut-off" date, i.e., 23<sup>rd</sup> September 2023 were entitled to vote on the resolutions proposed in the Notice.
8. At the end of the voting period on 29<sup>th</sup> September 2023 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
9. At the AGM on 30<sup>th</sup> September, 2023, the Chairman announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not cast their votes in remote e-voting, to record their votes.
10. On 30<sup>th</sup> September, 2023 at 11.51 HRS the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date).
11. The results of the Remote E- voting together with that of the E-voting during the AGM are as under:

Item No. 1	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2023.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	144	15730081	2	294000	146	16024081	100
Dissent	14	23	0	0	14	23	0
<b>Total Valid Votes Cast</b>	<b>158</b>	<b>15730104</b>	<b>2</b>	<b>294000</b>	<b>160</b>	<b>16024104</b>	<b>100</b>
Abstain/ Invalid Votes	0	0	-	-	0	0	-

<b>Item No. 2</b>	<b>Declaration the final dividend of Rs. 2.50/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @ 125%, of the Company for the financial year ended on March 31, 2023</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	143	15729881	1	288000	144	16017881	99.96
Dissent	15	223	1	6000	16	6223	0.04
Total Valid Votes Cast	<b>158</b>	<b>15730104</b>	<b>2</b>	<b>294000</b>	<b>160</b>	<b>16024104</b>	<b>100</b>
Abstain/ Invalid Votes	0	0	-	-	0	0	-

<b>Item No. 3</b>	<b>Re-appointment of Mr. Ramesh Chandra Garg (DIN: 00298129), who retires by rotation and, being eligible, offer himself for re-appointment</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	142	15729581	2	294000	144	16023581	100
Dissent	16	523	0	0	16	523	0
Total Valid Votes Cast	<b>158</b>	<b>15730104</b>	<b>2</b>	<b>294000</b>	<b>160</b>	<b>16024104</b>	<b>100</b>
Abstain/ Invalid Votes	0	0	-	-	0	0	-

<b>Item No. 4</b>	<b>Ratification of Remuneration of Cost Auditor for the financial year 2023-24</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	143	15718806	2	294000	145	16012806	100.00
Dissent	14	23	0	0	14	23	0.00
Total Valid Votes Cast	<b>157</b>	<b>15718829</b>	<b>2</b>	<b>294000</b>	<b>159</b>	<b>16012829</b>	<b>100</b>
Abstain/ Invalid Votes	0	0	-	-	0	0	-

<b>Item No. 5</b>	<b>Appointment of Shri Shambhu Nath Singh (DIN: 09847470) as an Executive Director of the Company</b>						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	144	15730081	2	294000	146	16024081	100
Dissent	14	23	0	0	14	23	0
Total Valid Votes Cast	<b>158</b>	<b>15730104</b>	<b>2</b>	<b>294000</b>	<b>160</b>	<b>16024104</b>	<b>100</b>
Abstain/ Invalid Votes	0	0	-	-	0	0	-



<b>Item No. 6</b>	<b>Revision in the remuneration of Shri Mahesh Chandra Garg (DIN: 00292437), Whole time Director of the Company</b>						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	141	15721700	2	294000	143	16015700	99.95
Dissent	17	8404	0	0	17	8404	0.05
Total Valid Votes Cast	<b>158</b>	<b>15730104</b>	<b>2</b>	<b>294000</b>	<b>160</b>	<b>16024104</b>	<b>100</b>
Abstain/ Invalid Votes	0	0	-	-	0	0	-

<b>Item No. 7</b>	<b>Revision in the remuneration of Shri Ramesh Chandra Garg (DIN: 00298129), Whole time Director of the Company</b>						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	141	15721700	2	294000	143	16015700	99.95
Dissent	17	8404	0	0	17	8404	0.05
Total Valid Votes Cast	<b>158</b>	<b>15730104</b>	<b>2</b>	<b>294000</b>	<b>160</b>	<b>16024104</b>	<b>100</b>
Abstain/ Invalid Votes	0	0	-	-	0	0	-

<b>Item No. 8</b>	<b>Revision in the remuneration of Shri Nitin Garg (DIN:02693146), Whole time Director of the Company</b>						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	141	15721700	2	294000	143	16015700	99.95
Dissent	17	8404	0	0	17	8404	0.05
Total Valid Votes Cast	<b>158</b>	<b>15730104</b>	<b>2</b>	<b>294000</b>	<b>160</b>	<b>16024104</b>	<b>100</b>
Abstain/ Invalid Votes	0	0	-	-	0	0	-

<b>Item No. 9</b>	<b>Revision in the remuneration of Shri Manish Garg, COO of the Company</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	140	15721604	2	294000	142	16015604	
<b>Abstain/ Invalid Votes</b>	<b>17</b>	<b>7461591</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>7461591</b>	
Total Valid Votes Cast	123	8260013	2	294000	125	8554013	99.90
Dissent	18	8500	0	0	18	8500	0.10
	<b>141</b>	<b>8268513</b>	<b>2</b>	<b>294000</b>	<b>143</b>	<b>8562513</b>	<b>100</b>

**NOTE : The vote casted by 17 party for 7461591 votes has been considered as invalid due to related party voting.**

<b>Item No. 10</b>	<b>Revision in the remuneration of Shri Umesh Garg, Sr. Management Executive of the Company</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	140	15721604	1	288000	141	16009604	
<b>Abstain/ Invalid Votes</b>	<b>17</b>	<b>7461591</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>7461591</b>	
Total Valid Votes Cast	123	8260013	1	288000	124	8548013	99.83
Dissent	18	8500	1	6000	19	14500	0.17
	<b>141</b>	<b>8268513</b>	<b>2</b>	<b>294000</b>	<b>143</b>	<b>8562513</b>	<b>100</b>

**NOTE : The vote casted by 17 party for 7461591 votes has been considered as invalid due related party voting.**

On the basis of above voting results, the resolution no.(s) 1 to 10 as contained in the Notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider electronically, in respect of the votes cast through e- voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,

Yours faithfully,

NAVEEN KUMAR RASTOGI  
Digitally signed by NAVEEN KUMAR RASTOGI  
Date: 2023.09.30 17:13:32 +05'30'

**NAVEEN KUMAR RASTOGI  
SCRUTINIZER  
C. P. NO. 3785  
N.K.RASTOGI& ASSOCIATES  
COMPANY SECRETARIES**

UDIN: F003685E001144022  
PLACE : DELHI  
DATED : 30.09.2023

**COUNTER SIGNED BY  
FOR GOODLUCK INDIA LIMITED**

**ABHISHEK AGRAWAL**  
Digitally signed by ABHISHEK AGRAWAL  
Date: 2023.09.30 17:16:53 +05'30'  
**COMPANY SECRETARY**