

Date: 01.11.2023**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 Extra-Ordinary 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, as per Extra-Ordinary General Meeting (EGM) notice dt. 03rd October, 2023, transacted at EGM of the Company held on Wednesday, 01st November, 2023 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11.24 AM. The remote E-voting for the same was open from Saturday, 28th October, 2023 at 09:00 A.M. and ends on Tuesday, 31st October, 2023 at 05:00 P.M. The facility for e-voting was made available at the EGM for the members.

The detail voting results of EGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

For GOODLUCK INDIA LIMITEDRAMESH
CHANDRA
GARGDigitally signed by
RAMESH CHANDRA
GARG
Date: 2023.11.01
15:19:05 +05'30'**RAMESH CHANDRA GARG
DIRECTOR***Encl: as above*

Name of the Company	Goodluck India Limited
Date of the EGM	01/11/2023
Total number of shareholders on record date	24488
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	44 43

Agenda-wise disclosure								
Resolution-1 Special Resolution					Further Issue of 500000 Warrants convertible into Equity Shares on Preferential basis			
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
Public Institutions	E-Voting	605781	8081	1.33	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		605781	8081	1.33	8081	0	0.00
Public-Non Institutions	E-Voting	10642530	365647	3.44	365633	14	99.9962	0.0038
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10642530	365647	3.44	365633	14	100.00
Total		27256250	16300252	59.80	16300238	14	100.00	0.0001

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by RAMESH
CHANDRA CHANDRA GARG
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Resolution-2 Special Resolution					Further Issue of 11,00,000 Equity Shares on Preferential basis			
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	100.00	0.00
Public Institutions	E-Voting	605781	8081	1.33	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	605781	8081	1.33	8081	0	0.00	0.00
Public-Non Institutions	E-Voting	10642530	365647	3.44	365633	14	99.9962	0.0038
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10642530	365647	3.44	365633	14	100.00	0.00
Total		27256250	16300252	59.80	16300238	14	100.00	0.0001

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 by RAMESH
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 Date: 2023.11.01
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N.K.RASTOGI & ASSOCIATES

Company Secretary in Practice

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

CONSOLIDATED SCRUTINIZER'S REPORT **Remote e-voting and e-voting** **At the Extra-Ordinary General Meeting (EGM)**

To

The Chairman

EXTRA-ORDINARY GENERAL MEETING OF GOODLUCK INDIA LIMITED
Registered Office: 509, Arunachal Building, Barakhamba Road,
Connaught Place, N. Delhi 110 001

Extra-Ordinary General Meeting of the Equity Shareholders of GOODLUCK INDIA LIMITED held on Wednesday, 01st November, 2023 at 11:00 AM through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

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 Extra-Ordinary General Meeting under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of Extra-Ordinary General Meeting dated 03rd October 2023 in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023 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, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated January 05, 2023, dated May 12, 2020, dated January 15, 2021, dated May 13, 2022 and dated October 07, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), through VC/OAVM. The

EGM was convened on Wednesday, 01st November 2023 at 11:00 AM through VC / OAVM.

1. 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 EGM on the business(es) contained in the Notice of the EGM 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 EGM 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.
2. 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("**remote evoting**") held from Saturday, 28th, October, 2023 (09:00 a.m.) to Tuesday, 31st October, 2023 (05:00 p.m.); and
 - (ii) process of e-voting at the EGM through electronic voting system ("**evoting**") held on 01st November 2023.
3. The Notice of the EGM was sent on 09th October, 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 EGM 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.
4. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisement about EGM to be held on Wednesday, 01st November, 2023 at 11:00 A.M through VC/OAVM facility on 06th October, 2023 published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)".
5. After dispatching of Notice, the Company has published another advertisement about Notice of Extra Ordinary General Meeting (EGM), E-

voting and Book closure published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)" on 11th October, 2023.

6. The Members of the Company as on the "cut-off" date, i.e., 25th October 2023 were entitled to vote on the resolutions proposed in the Notice.
7. At the end of the voting period on 31st October, 2023 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
8. At the EGM on 01st November, 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.
9. On 01st November, 2023 at 11:47 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).
10. The results of the Remote E- voting together with that of the E-voting during the EGM are as under:

Item No: 1	Further Issue of 50000 Warrants convertible into Equity Shares on Preferential basis						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the EGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	129	16299484	05	754	134	16300238	100.000
Dissent	13	14	0	0	13	14	0.000
Total Valid Votes Cast	142	16299498	05	754	147	16300252	100.000
Abstain/ Invalid Votes	0	0	0	0	0	0	0

Item No. 2	Further Issue of 11,00,000 Equity Shares on Preferential basis						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the EGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	129	16299484	05	754	134	16300238	100.000
Dissent	13	14	0	0	13	14	0.000
Total Valid Votes Cast	142	16299498	05	754	147	16300252	100.000
Abstain/ Invalid Votes	0	0	0	0	0	0	0

On the basis of above voting results, the resolution no.(s) 1 to 2 as contained in the Notice of EGM 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: 2023.11.01 13:36:17
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NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. NO. 3785
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

UDIN: F003685E001563771
PLACE : DELHI
DATED : 01.11.2023

COUNTER SIGNED BY
FOR GOODLUCK INDIA LIMITED
For GOODLUCK INDIA LTD.

ABHISHEK AGRAWAL
Company Secretary