

DATE: 28.09.2024**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 38th 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 38th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2024 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11:25 AM. The remote E-voting for the same was open from Tuesday, 24th September, 2024 at 09:00 A.M. and ends on Friday, 27th September, 2024 at 05:00 P.M. The facility for e-voting was made available at the AGM for the members.

The detail voting results of 38th AGM along with the Scrutinizer report are enclosed herewith.

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 |
| Date of the AGM | 28/09/2024 |
| Total number of shareholders on record date | 38334 |
| 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: | 41 56 |

| Agenda-wise disclosure | | | | | | | | |
|--|----------------------|----------------------|-----------------------|---|--|------------------------|--|--|
| Resolution-1 Ordinary Resolution | | | | | Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2024 | | | |
| 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 | | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 |
| Public Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 12922782 | 20582 | 0.16 | 20424 | 158 | 99.23 | 0.77 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 12922782 | 20582 | 0.16 | 20424 | 158 | 99.23 |
| Total | | 32738509 | 17719184 | 54.12 | 17719026 | 158 | 100.00 | 0.00 |

| Resolution-2 Ordinary Resolution | | | | | Declaration the final dividend of ₹ 1/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @ 50%, of the Company for the financial year ended on March 31, 2024 | | | |
|--|----------------------|----------------------|-----------------------|---|---|------------------------|--|--|
| 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 |
| | Total | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 12922782 | 20582 | 0.16 | 17199 | 3383 | 83.56 | 16.44 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12922782 | 20582 | 0.16 | 17199 | 3383 | 83.56 | 16.44 |
| Total | | 32738509 | 17719184 | 54.12 | 17715801 | 3383 | 99.98 | 0.02 |

| Resolution-3 Ordinary Resolution | | | | | To Appoint Auditor of the Company & to fix their remuneration | | | |
|---|----------------------|----------------------|-----------------------|---|---|------------------------|--|--|
| 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 12922782 | 20074 | 0.16 | 15946 | 4128 | 79.44 | 20.56 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12922782 | 20074 | 0.16 | 15946 | 4128 | 79.44 | 20.56 |
| Total | | 32738509 | 17718676 | 54.12 | 17714548 | 4128 | 99.98 | 0.02 |

| Resolution-4 Ordinary Resolution | | | | | Re-appointment of Mr. Nitin Garg (DIN: 02693146), 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 12922782 | 20074 | 0.16 | 19591 | 483 | 97.59 | 2.41 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12922782 | 20074 | 0.16 | 19591 | 483 | 97.59 | 2.41 |
| Total | | 32738509 | 17718676 | 54.12 | 17718193 | 483 | 100.00 | 0.00 |

| Resolution-5 Ordinary Resolution | | | | | Ratification of Remuneration of Cost Auditor for financial year 2024-25 | | | |
|--|----------------|----------------------|-----------------------|--|---|------------------------|---|---|
| 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 12922782 | 20074 | 0.16 | 16386 | 3688 | 81.63 | 18.37 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12922782 | 20074 | 0.16 | 16386 | 3688 | 81.63 | 18.37 |
| Total | | 32738509 | 17718676 | 54.12 | 17714988 | 3688 | 99.98 | 0.02 |

| Resolution-6 Special Resolution | | | | | Re-appointment of Shri Mahesh Chandra Garg (DIN: 00292437), as the Chairman & 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 1553188 | 44063 | 2.84 | 35969 | 8094 | 81.63 | 18.37 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1553188 | 44063 | 2.84 | 35969 | 8094 | 0.00 | 18.37 |
| Public-Non Institutions | E-Voting | 12922782 | 20074 | 0.16 | 16666 | 3408 | 83.02 | 16.98 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12922782 | 20074 | 0.16 | 16666 | 3408 | 83.02 | 16.98 |
| Total | | 32738509 | 17718676 | 54.12 | 17707174 | 11502 | 99.94 | 0.06 |

| Resolution-7 Special Resolution | | | | | Re-appointment of Shri Ramesh Chandra Garg (DIN: 00298129), as the 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 Promtoer Group | E-Voting | 18262539 | 17654539 | 96.67 | 17654539 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 12922782 | 20074 | 0.16 | 16666 | 3408 | 83.02 | 16.98 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12922782 | 20074 | 0.16 | 16666 | 3408 | 83.02 | 16.98 |
| Total | | 32738509 | 17718676 | 54.12 | 17715268 | 3408 | 99.98 | 0.02 |

| Resolution-8 Special Resolution | | | | | Re-appointment of Shri Nitin Garg (DIN: 02693146), as the 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 11226132 | 20074 | 0.18 | 16666 | 3408 | 83.02 | 16.98 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11226132 | 20074 | 0.18 | 16666 | 3408 | 83.02 | 16.98 |
| Total | | 31041859 | 17718676 | 57.08 | 17715268 | 3408 | 99.98 | 0.02 |

| Resolution-9 Special Resolution | | | | | | To approve sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiaries 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 12922782 | 20074 | 0.16 | 15666 | 4408 | 78.04 | 21.96 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12922782 | 20074 | 0.16 | 15666 | 4408 | 78.04 | 21.96 |
| Total | | 32738509 | 17718676 | 54.12 | 17714268 | 4408 | 99.98 | 0.02 |

| Resolution-10 Special Resolution | | | | | To approve the overall borrowing limits of the Company, under Section 180(1)(c) of 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 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 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 | 18262539 | 17654539 | 96.67 | 17654539 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 1553188 | 44063 | 2.84 | 44063 | 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 | 1553188 | 44063 | 2.84 | 44063 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 12922782 | 20074 | 0.16 | 19891 | 183 | 99.09 | 0.91 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12922782 | 20074 | 0.16 | 19891 | 183 | 99.09 | 0.91 |
| Total | | 32738509 | 17718676 | 54.12 | 17718493 | 183 | 100.00 | 0.00 |



N.K.RASTOGI & ASSOCIATES

COMPANY SECRETARIES

03 Shankar Vihar 2nd floor, Vikas Marg, Delhi-110 092
Phone-011 - 011-45201005, E mail: naveen@nkrassociate.com

CONSOLIDATED SCRUTINIZER'S REPORT
Remote e-voting and e-voting
At the Annual General Meeting (AGM)

To

The Chairman

38th ANNUAL GENERAL MEETING OF GOODLUCK INDIA LIMITED

Registered Office: 509, Arunachal Building, Barakhamba Road,

Connaught Place, New Delhi 110 001

Thirty-Eight (38th) Annual General Meeting of the Equity Shareholders of GOODLUCK INDIA LIMITED held on Saturday, 28th September, 2024 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 38th Annual General Meeting 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/ HO/DDHS/P/CIR/2023 /0164 dated May 12, 2020, January 15, 2021, May 13,2022, January 05, 2023 and October 06, 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, 28th September 2024 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 Tuesday, 24th, September, 2024 (09:00 a.m.) to Friday, 27thSeptember, 2024 (05:00 p.m.); and
 - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 28th September 2024.
4. The Notice of the AGM was sent on 05th September, 2024 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. The Members of the Company as on the "cut-off" date, i.e., 21st September 2024 were entitled to vote on the resolutions proposed in the Notice.
6. At the end of the voting period on 27th September 2024 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
7. At the AGM on 28th September, 2024, 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.
8. On 28th September, 2024 at 12:02 PM 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).
9. 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 31stMarch, 2024 | | | | | | |
|------------------------|--|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 192 | 17719024 | 2 | 2 | 194 | 17719026 | 100.00 |
| Dissent | 18 | 158 | 0 | 0 | 18 | 158 | 0.00 |
| Total Valid Votes Cast | 210 | 17719182 | 2 | 2 | 212 | 17719184 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 2 | Declaration the final dividend of Rs. 1/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @50%, of the Company for the financial year ended on March 31, 2024 | | | | | | |
|------------------------|---|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 191 | 17715799 | 2 | 2 | 193 | 17715801 | 99.98 |
| Dissent | 19 | 3383 | 0 | 0 | 19 | 3383 | 0.02 |
| Total Valid Votes Cast | 210 | 17719182 | 2 | 2 | 212 | 17719184 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 3 | To Appoint Auditor of the Company & to fix their remuneration | | | | | | |
|------------------------|--|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 188 | 17714546 | 2 | 2 | 190 | 17714548 | 99.98 |
| Dissent | 21 | 4128 | 0 | 0 | 21 | 4128 | 0.02 |
| Total Valid Votes Cast | 209 | 17718674 | 2 | 2 | 211 | 17718676 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 4 | Re-appointment of Mr. Nitin Garg (DIN: 02693146), who retires by rotation and, being eligible, offer himself for re-appointment | | | | | | |
|---------------------------|--|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 189 | 17718191 | 2 | 2 | 191 | 17718193 | 100.00 |
| Dissent | 20 | 483 | 0 | 0 | 20 | 483 | 0.00 |
| Total Valid Votes Cast | 209 | 17718674 | 2 | 2 | 211 | 17718676 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 5 | Ratification of Remuneration of Cost Auditor for financial year 2024-25 | | | | | | |
|---------------------------|--|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 188 | 17714986 | 2 | 2 | 190 | 17714988 | 99.98 |
| Dissent | 21 | 3688 | 0 | 0 | 21 | 3688 | 0.02 |
| Total Valid Votes Cast | 209 | 17718674 | 2 | 2 | 211 | 17718676 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 6 | Re-appointment of Shri Mahesh Chandra Garg (DIN: 00292437), as the Chairman & Whole time Director of the Company | | | | | | |
|------------------------|---|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Special | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 186 | 17707172 | 2 | 2 | 188 | 17707174 | 99.94 |
| Dissent | 23 | 11502 | 0 | 0 | 23 | 11502 | 0.06 |
| Total Valid Votes Cast | 209 | 17718674 | 2 | 2 | 211 | 17718676 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 7 | Re-appointment of Shri Ramesh Chandra Garg (DIN: 00298129), as the Whole time Director of the Company | | | | | | |
|------------------------|--|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Special | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 189 | 17715266 | 2 | 2 | 191 | 17715268 | 99.98 |
| Dissent | 20 | 3408 | 0 | 0 | 20 | 3408 | 0.02 |
| Total Valid Votes Cast | 209 | 17718674 | 2 | 2 | 211 | 17718676 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 8 | Re-appointment of Shri Nitin Garg (DIN: 02693146), as the Whole time Director of the Company | | | | | | |
|---------------------------|---|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Special | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 189 | 17715266 | 2 | 2 | 191 | 17715268 | 99.98 |
| Dissent | 20 | 3408 | 0 | 0 | 20 | 3408 | 0.02 |
| Total Valid Votes Cast | 209 | 17718674 | 2 | 2 | 211 | 17718676 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 9 | To approve sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiaries of the Company | | | | | | |
|-------------------------------|--|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Special | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 187 | 17714266 | 2 | 2 | 189 | 17714268 | 99.98 |
| Dissent | 22 | 4408 | 0 | 0 | 22 | 4408 | 0.02 |
| Total Valid Votes Cast | 209 | 17718674 | 2 | 2 | 211 | 17718676 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

| Item No. 10 | To approve the overall borrowing limits of the Company, under Section 180(1)(c) of the Companies act, 2013 | | | | | | |
|-------------------------------|---|-----------------|-------------------------|----------|------------|-----------------|----------------|
| Resolution Required: | Special | | | | | | |
| Particulars | Remote E-Voting | | E-Voting during the AGM | | Total | | Percentage (%) |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 190 | 17718491 | 2 | 2 | 192 | 17718493 | 100.00 |
| Dissent | 19 | 183 | 0 | 0 | 19 | 183 | 0.00 |
| Total Valid Votes Cast | 209 | 17718674 | 2 | 2 | 211 | 17718676 | 100 |
| Abstain/ Invalid Votes | - | - | - | - | - | - | - |

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,

Digitally signed by
NAVEEN KUMAR RASTOGI
 RASTOGI
 Date: 2024.09.28 17:59:36
 +05'30'

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

COUNTER SIGNED BY
FOR GOODLUCK INDIA LIMITED

UDIN: F003685F001356234
 PLACE : DELHI
 DATED : 28.09.2024

CHAIRMAN