

**Date: 25.09.2025**

**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 39<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 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 25th September, 2025 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, 20th September, 2025 at 09:00 A.M. and ends on Wednesday, 24th September, 2025 at 05:00 P.M. The facility for e-voting was made available at the AGM for the members.

The detail voting results of 39<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**

**(Abhishek Agrawal)  
Company Secretary  
M.No. A20983**

*Encl: as above*

<b>Name of the Company</b>	Goodluck India Limited
<b>Date of the AGM</b>	9/25/2025
<b>Total number of shareholders on record date</b>	37987
<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 67

Agenda-wise disclosure								
<b>Resolution-1</b> Ordinary Resolution					Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2025			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held-I	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	18762539	18681124	99.57	18681124	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	18762539	18681124	99.57	18681124	0	100.00	0.00
Public - Institutions	E-Voting	1402029	245423	17.50	245423	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	1402029	245423	17.50	245423	0	0.00	0.00
Public-Non Institutions	E-Voting	13073941	533565	4.08	533355	210	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13073941	533565	4.08	533355	210	99.96	0.04
Total		33238509	19460112	58.55	19459902	210	100.00	0.00

<b>Resolution-2</b> Ordinary Resolution					Declaration the final dividend of ₹ 4/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @ 200%, of the Company for the financial year ended on March 31, 2025			
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	18762539	18681124	99.57	18681124	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	18762539	18681124	99.57	18681124	0	100.00	0.00
Public - Institutions	E-Voting	1402029	245423	17.50	245423	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	1402029	245423	17.50	245423	0	0.00	0.00
Public-Non Institutions	E-Voting	13073941	533565	4.08	533455	110	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13073941	533565	4.08	533455	110	99.98	0.02
Total		33238509	19460112	58.55	19460002	110	100.00	0.00

<b>Resolution-3</b> Ordinary Resolution					To appoint a Director in place 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	18762539	18681124	99.57	18681124	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	18762539	18681124	99.57	18681124	0	100.00	0.00
Public - Institutions	E-Voting	1402029	245423	17.50	245423	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	1402029	245423	17.50	245423	0	0.00	0.00
Public-Non Institutions	E-Voting	13073941	533528	4.08	533014	514	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13073941	533528	4.08	533014	514	99.90	0.10
Total		33238509	19460075	58.55	19459561	514	100.00	0.00

Resolution-4 Ordinary Resolution					Appointment of Secretarial Auditor			
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	18762539	18681124	99.57	18681124	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	18762539	18681124	99.57	18681124	0	100.00	0.00
Public - Institutions	E-Voting	1402029	245423	17.50	245423	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	1402029	245423	17.50	245423	0	0.00	0.00
Public-Non Institutions	E-Voting	13073941	533512	4.08	533298	214	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13073941	533512	4.08	533298	214	99.96	0.04
Total		33238509	19460059	58.55	19459845	214	100.00	0.00

<b>Resolution-5</b> Ordinary Resolution					Ratification of Remuneration of Cost Auditor for financial year 2025-26;			
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	18762539	18681124	99.57	18681124	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>18762539</b>	<b>18681124</b>	<b>99.57</b>	<b>18681124</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting	1402029	245423	17.50	245423	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>1402029</b>	<b>245423</b>	<b>17.50</b>	<b>245423</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	13073941	533565	4.08	530130	3435	99.36	0.64
	Poll		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13073941</b>	<b>533565</b>	<b>4.08</b>	<b>530130</b>	<b>3435</b>	<b>99.36</b>	<b>0.64</b>
<b>Total</b>		<b>33238509</b>	<b>19460112</b>	<b>58.55</b>	<b>19456677</b>	<b>3435</b>	<b>99.98</b>	<b>0.02</b>

<b>Resolution-6</b> Special Resolution					Appointment of Mr. Iswarchandra Dayanidhi Agasti (DIN : 01483515 ) as an independent 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	18762539	18681124	99.57	18681124	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18762539</b>	<b>18681124</b>	<b>99.57</b>	<b>18681124</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	1402029	245423	17.50	245423	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1402029</b>	<b>245423</b>	<b>17.50</b>	<b>245423</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	13073941	533528	4.08	533299	229	99.96	0.04
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13073941</b>	<b>533528</b>	<b>4.08</b>	<b>533299</b>	<b>229</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>33238509</b>	<b>19460075</b>	<b>58.55</b>	<b>19459846</b>	<b>229</b>	<b>100.00</b>	<b>0.00</b>



# N.K.RASTOGI & ASSOCIATES

COMPANY SECRETARIES

03 Shankar Vihar 2<sup>nd</sup> 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**

39th ANNUAL GENERAL MEETING OF GOODLUCK INDIA LIMITED

Registered Office: 509, Arunachal Building, Barakhamba Road,

Connaught Place, New Delhi 110 001

**Thirty-Nine (39<sup>th</sup>) Annual General Meeting of the Equity Shareholders of  
GOODLUCK INDIA LIMITED held on Thursday, 25<sup>th</sup> September, 2025 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 39<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, 10/2022 and 09/2023, 09/2024 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, September 25, 2023 and September 19, 2024 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, SEBI/ HO/DDHS/P/CIR/2023 /0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020,



January 15, 2021, May 13, 2022, January 05, 2023 and October 06, 2023, October 03, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), through VC/OAVM. The AGM was convened on Thursday, 25<sup>th</sup> September 2025 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 Saturday, 20<sup>th</sup>, September 2025 (09:00 a.m.) to Wednesday, 24<sup>th</sup> September, 2025 (05:00 p.m.); and
  - (ii) process of e-voting at the AGM through electronic voting system ("**Evoting**") held on 25<sup>th</sup> September 2025.
4. The Notice of the AGM was sent on 01st September, 2025 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., 18<sup>th</sup> September 2025 were entitled to vote on the resolutions proposed in the Notice.

6. At the end of the voting period on 24<sup>th</sup> September 2025 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
7. At the AGM on 25<sup>th</sup> September 2025, 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 25<sup>th</sup> September 2025 at 12:18 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:

<b>Item No. 1</b>	<b>Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2025</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	214	19459902	0	0	214	19459902	100.00
Dissent	20	210	0	0	20	210	0.00
Total Valid Votes Cast	<b>234</b>	<b>19460112</b>	<b>0</b>	<b>0</b>	<b>234</b>	<b>19460112</b>	<b>100</b>
Abstain/ Invalid Votes	-	-	-	-	-	-	-

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

<b>Item No. 2</b>	<b>Declaration the final dividend of Rs. 4/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @200%, of the Company for the financial year ended on March 31, 2025</b>
Resolution Required:	Ordinary

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	215	19460002	0	0	215	19460002	100.00
Dissent	19	110	0	0	19	110	0.00
Total Valid Votes Cast	<b>234</b>	<b>19460112</b>	<b>0</b>	<b>0</b>	<b>234</b>	<b>19460112</b>	<b>100</b>
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no. 2 as contained in the Notice of AGM have been passed with the requisite majority.

<b>Item No. 3</b>	<b>To Re- appoint Sh. Ramesh Chandra Garg (DIN: 00298129) as Director</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	211	19459561	0	0	211	19459561	100.00
Dissent	22	514	0	0	22	514	0.00
Total Valid Votes Cast	<b>233</b>	<b>19460075</b>	<b>0</b>	<b>0</b>	<b>233</b>	<b>19460075</b>	<b>100</b>
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no. 3 as contained in the Notice of AGM have been passed with the requisite majority.

<b>Item No. 4</b>	<b>To appoint Secretarial Auditor</b>
Resolution Required:	Ordinary

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	212	19459845	0	0	212	19459845	100.00
Dissent	21	214	0	0	21	214	0.00
Total Valid Votes Cast	<b>233</b>	<b>19460059</b>	<b>0</b>	<b>0</b>	<b>233</b>	<b>19460059</b>	<b>100</b>
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no. 4 as contained in the Notice of AGM have been passed with the requisite majority.

<b>Item No. 5</b>	<b>Ratification of Remuneration of Cost Auditor for financial year 2025-26</b>						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	213	19456677	0	0	213	19446677	99.99
Dissent	21	3435	0	0	21	3435	0.01
Total Valid Votes Cast	<b>234</b>	<b>19460112</b>	<b>0</b>	<b>0</b>	<b>234</b>	<b>19460112</b>	<b>100</b>
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no. 5 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 6	Appointment of Mr. Iswarchandra Dayanidhi Agasti (DIN: 04183515), as an Independent 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	211	19459846	0	0	211	19459846	100.00
Dissent	22	229	0	0	22	229	0.00
Total Valid Votes Cast	<b>233</b>	<b>19460075</b>	<b>0</b>	<b>0</b>	<b>233</b>	<b>19460075</b>	<b>100</b>
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no. 6 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  
 RASTOGI  
 NAVEEN KUMAR RASTOGI  
 SCRUTINIZER  
 C. P. NO. 3785  
 N.K.RASTOGI& ASSOCIATES  
 COMPANY SECRETARIES

Digitally signed by NAVEEN  
 KUMAR RASTOGI  
 Date: 2025.09.25 17:58:39  
 +05'30'

COUNTER SIGNED BY  
 FOR **GOODLUCK INDIA LIMITED**

UDIN: **F003685G001336104**  
 PLACE : DELHI  
 DATED : 25.09.2025

CHAIRMAN