



RAVI. S. SHARMA & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

1st October, 2026

To The Board of Directors of
GOODLUCK DEFENCE & AEROSPACE LIMITED
F-II, 167, NEHRU NAGAR, GHAZIABAD-201001

Ref: 3rd Annual General Meeting (AGM) of the Members of the Goodluck Defence & Aerospace Limited held on 29th September, 2026 at 11:00 A.M. IST by way of Video Conferencing (VC)/ Other Audio-visual Means (OAVM).

Dear Sir,

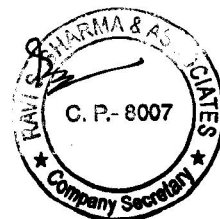
We, Ravi S Sharma & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of **Goodluck Defence & Aerospace Limited** vide resolution dated 5th September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No. 03/2025 dated September 22, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 26th September, 2026 (9.00 A.M.) (IST) to Monday, 28th July, 2026 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 3rd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 29th July, 2026 at 11:00 A.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 22nd, September 2026 were entitled to vote as set out in the notice of the Annual General Meeting.
4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.

3016/5, II Floor, Lane No-12A, Ranjeet Nagar, South Patel Nagar, Near Shiv Chowk, New Delhi-110008,
Tel: 011-25841748, Mobile: 9310675151, Email:csravisharma@gmail.com



5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) On 30th September, 2026 at 12:22 PM in the presence of two witnesses, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.

6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

ITEM NO.1 Adoption of Audited Standalone financial Statement of the Company for the financial year ended 31st March, 2026, the report of the Board of Directors and the Auditors thereon

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
47	40245706	47	40245706	40245706	100

(ii) Votes in against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to Item No-1 as set out in the Notice of the Resolution with more than requisite majority.

ITEM NO.2 To appoint a director in place of Mr Mahesh Chandra Garg DIN 00292437 who retires by rotation and being eligible offer himself for reappointment

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
47	40245706	47	40245706	40245706	100

(ii) Votes in against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to Item No-2 as set out in the Notice of the Resolution with more than requisite majority.



ITEM NO.3

Revision in the remuneration of Shri Umesh Garg, Sr Management Executive of the Company

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
47	40245706	47	40245706	40245706	100

(ii) Votes in against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to Item No-3 as set out in the Notice of the Resolution with more than requisite majority.

ITEM NO.4 ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION**SPECIAL RESOLUTION**

(i) Votes in favour of the resolution:

Number of	Number of	Number of	Number of	Total	% of total
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Members voted in Remote E-Voting	votes cast (Shares) – Remote E-Voting	Members voted through Evoting	votes cast (Shares) through Evoting	Number of votes cast through Remote E-Voting and E-voting	number of valid votes cast
47	40245706	47	40245706	40245706	100

(ii) Votes in against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to Item No-4 as set out in the Notice of the Resolution with more than requisite majority.

ORDINARY RESOLUTION

ITEM NO.5: Approval of Related Party Transactions with Goodluck India Limited

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
47	40245706	47	40245706	40245706	100



(ii) Votes in against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to Item No-5 as set out in the Notice of the Resolution with more than requisite majority.

ORDINARY RESOLUTION

ITEM NO.6 Approval of Related Party Transactions with Excellent Fincap Private Limited

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
47	40245706	47	40245706	40245706	100

(ii) Votes in against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting	% of total number of valid votes cast



				and E-voting	
Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to Item No-6 as set out in the Notice of the Resolution with more than requisite majority.

ORDINARY RESOLUTION

ITEM NO.7 Approval of Related Party Transactions with Avrums Synergy Private Limited

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
47	40245706	47	40245706	40245706	100

(ii) Votes in against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil



(iii) Invalid Votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through Evoting	Number of votes cast (Shares) through Evoting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to Item No-7 as set out in the Notice of the Resolution with more than requisite majority.

7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

For,

Ravi S Sharma & Associates

Company Secretary

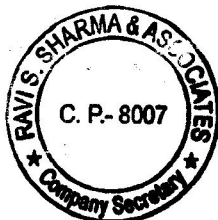


Ravi S Sharma

(Proprietor)

M.No-F7336

UDIN: F007336H001685551



COUNTER SIGNED BY
FOR Goodluck Defence and Aerospace Limited



Chairman