GOODLUCK INDIA LIMITED

Regd. Office- 509, Arunachal Building, Barakhamba Road, Connaught Place, N. Delhi, 110001, India
Corp. Office: II-F, 166-167, Nehru Nagar, Ambedkar Road Ghaziabad-201001, U.P., India
CIN: L74899DL1986PLC050910
Tel: 91-120-4196600, 4196700
E-mail: cs@goodluckindia.com; website: www.goodluckindia.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and relevant circulars issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

VOTING STARTS ON	VOTING ENDS ON
Tuesday, 3rd November, 2026 at 9:00 A.M.	**Wednesday, 2nd December, 2026 at 5:00 P.M.**

Dear Member(s)

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standards- 2 on General Meetings issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time **("SEBI Listing Regulations")** read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory modification or re-enactment thereof, for the time being in force), that the resolution as set out in the Notice is proposed for consideration by the Members of the Goodluck India Limited (herein after referred to as "the Company") for passing by means of Postal Ballot by way of voting through electronic means **('remote e-voting').**

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent ('RTA') as on the cut-off date of **Friday, 30th October, 2026.** If your e-mail address is not registered with the Company/Depositories/ RTA, please follow the process provided in the Notes to receive this Postal Ballot Notice for remote e-voting. The communication of the assent or dissent of the members would only take place through remote e-voting.

An Explanatory Statement setting out the material facts and reasons thereof is appended to this Notice pursuant to Section 102 of the Act read with Management Rules framed thereunder.

The Board of Directors ("Board") in their meeting held on **28th October, 2026** has appointed Sh. Ravi Shankar Sharma, Company Secretary in practice, having C.P. No. 8007 as the Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014. Further, the Company has engaged services of National Securities Depository Limited (hereinafter referred to as **"NSDL"**) to provide remote e-Voting facility to the Equity Shareholders of the Company. In accordance with the provisions of the MCA Circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes under the section 'General information and instructions relating to e-voting' in this notice ('Postal Ballot Notice') to cast their votes electronically from their respective locations. Members are requested to cast their votes through the remote e-voting process not later than **Wednesday, 2ndDecember, 2026** to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the concerned member. Remote E-voting facility will be blocked by NSDL immediately thereafter and the Members will not be allowed to cast their votes beyond the said date and time. Please note that there will be no dispatch of physical copies of Notice or Postal Ballot Forms to the Members of the Company, since such requirement is dispensed with as per the abovementioned MCA Circulars and consequently, no physical Ballot Forms will be accepted by the Company. The members holding Equity Shares of the Company are requested to follow the procedure stated in the Notes for casting votes by remote e-voting.

Upon completion of the votes cast through remote e-voting, the result of the voting on resolution passed by Remote e-voting will be declared by the Scrutinizer, on or before **Friday, 4th December, 2026.** The Scrutinizer will submit his report to the Chairman of the Company, or any person duly authorized by him after completion of the scrutiny of votes cast. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The voting results along with the scrutinizer's Report shall also be intimated to the National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') (hereinafter collectively referred to as **'Stock Exchanges'**) where the equity Shares of the Company are listed and will be displayed on the Company's website at www.goodluckindia.com as well as on the website of NSDL.

The proposed resolutions, if passed by requisite majority, shall be deemed to have been passed on* 2nd December, 2026 *being the last day of remote e-voting.

Item of business requiring approval of Members through Postal Ballot by 'Remote e-voting' is given below:

Special Business

Item No. 1: To consider and approve the amendments in the main Object Clause of the Memorandum of Association of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 102 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, and subject to the approval of the shareholders and such other approvals as may be required, consent of the Members be and is hereby accorded to the Main Objects Clause of the Memorandum of Association of the Company by inserting a new **Clause 4 under Part III (A) – "THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITSINCORPORATION ARE:— " after the existing Clause 4, as under:**

5. *To carry on the business of designing, developing, manufacturing, processing, forging, machining, fabricating, assembling, testing, repairing, maintaining, supplying, buying, selling, importing, exporting and otherwise dealing in defence, aerospace and allied engineering products, equipment, systems, sub-systems, components, structures and materials, for defence and non-defence applications, including empty artillery shell bodies,bombshells, aircraft engine parts, super alloy tubes, ammunition bodies and components, armoured and ballistic protection materials and systems, weapon-system components, military and defence equipment, unmanned vehicles, aerostats, simulators, hydraulic machines, machine tools and machinery but not limited to explosives, mines, grenades, charges, propellant, projectiles, primers, detonators, gunpowder, safety fuses, detonating fuses, other accessories, exploders, blasting equipment and other connected equipment for explosive and blasting operations, ammunition, missiles, missile parts / components, for use in defence and allied applications, and components, parts, accessories and assemblies thereof; and to manufacture and deal in components, structures, precision-engineered products and assemblies for the aerospace industry, including products manufactured through forging, machining, fabrication, treatment, coating and other engineering processes, subject to applicable laws, licences, approvals and authorisations.*

6. *To carry on the business of developing, establishing, acquiring, operating and maintaining facilities and technologies for the generation, production, manufacture,*

recovery, refining, processing, purification, compression, storage, distribution, transportation, supply, purchase, sale, import, export and otherwise dealing in hydrogen gas in all its forms, hydrogen-based fuels, allied gases and related products, derivatives, compounds and mixtures; and for such purposes to utilise, process, treat, recycle or recover materials from spent acid effluent, metal scrap and other industrial waste streams, residues and by-products generated by steel, metal-processing and other industries, and to recover, manufacture, process, refine, store, distribute, supply, buy, sell, import, export and otherwise deal in commercially useful by-products arising therefrom, including pigments, iron-based materials, chemicals and other recoverable substances; and to establish, operate and maintain integrated and closed-loop processes and facilities for industrial waste utilisation, resource recovery, recycling and reuse of process water, water conservation and reduction or elimination of liquid discharge, in each case subject to applicable environmental and other regulatory requirements.

7. *To carry on the business of identifying, acquiring, developing, establishing, designing, engineering, constructing, manufacturing, supplying, erecting, installing, commissioning, operating, maintaining, upgrading, expanding, selling, transferring and otherwise dealing in renewable and non-conventional energy projects, energy parks, energy-generation facilities and allied infrastructure and technologies; and to undertake the development and implementation of renewable energy and energy-efficiency solutions, including the manufacture, supply, installation, operation and maintenance of plant and machinery, equipment, components, accessories, structures, spare parts and other facilities required or useful for such projects, on a turnkey or other basis, in India or abroad, subject to applicable laws and regulatory approvals.*

8. *To carry on the business of designing, developing, engineering, manufacturing, processing, fabricating, galvanising, coating, assembling, supplying, erecting, installing, commissioning, repairing, maintaining, buying, selling, importing, exporting and otherwise dealing in solar mounting structures, support structures, frames, foundations, structural components, fabricated steel products, fasteners, fittings, accessories, equipment and other allied products and systems used in or in connection with solar power plants, solar parks and other renewable energy installations; and to undertake the supply, installation, construction and execution of associated structural and engineering works, whether independently or as part of renewable energy projects, on a turnkey or other basis, in India or abroad.*

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to make, sign, execute and file all necessary applications, petitions, forms, documents, affidavits, declarations and other papers with the Central Government, acting through the office of the Regional Director, Ministry of Corporate Affairs, and with such other authorities as may be required, for obtaining the requisite confirmation and approvals for the aforesaid shifting of the Registered Office and alteration of the Memorandum of Association**.**

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to accept and comply with such conditions, modifications, amendments or directions as may be imposed, required or stipulated by the Central Government, the Regional Director or any other competent authority, and to make such consequential changes to the relevant documents as may be necessary to give effect thereto, provided that such changes are consistent with the intent of this Resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to settle all questions, difficulties or doubts that may arise in connection with the aforesaid matter and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it under this Resolution to any Committee of Directors, Director(s), Key Managerial Personnel or other officer(s) of the Company, or to engage such professional advisers or consultants, as it may deem appropriate for implementing the aforesaid Resolution**."**

Item No. 2: To consider and approve the shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttarakhand

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13(1) and 13(4) read with Rule 30 of the Companies (Incorporation) Rules, 2014, and other applicable provisions of the Companies Act, 2013, and subject to the confirmation of the Central Government, acting through the office of the Regional Director, Northern Region Directorate-I, Ministry of Corporate Affairs, New Delhi, and such other approvals as may be necessary, consent of the Members be and is hereby accorded to shift the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttarakhand and to alter Clause II of the Memorandum of Association of the Company accordingly.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be and is hereby substituted with the following:

"II. The Registered Office of the Company will be situated in the State of Uttarakhand."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to make, sign, execute and file all necessary applications, petitions, forms, documents, affidavits, declarations and other papers with the Central Government, acting through the office of the Regional Director, Ministry of Corporate Affairs, and with such other

authorities as may be required, for obtaining the requisite confirmation and approvals for the aforesaid shifting of the Registered Office and alteration of the Memorandum of Association**.**

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to accept and comply with such conditions, modifications, amendments or directions as may be imposed, required or stipulated by the Central Government, the Regional Director or any other competent authority in connection with the aforesaid shifting and alteration, and to make such consequential changes to the relevant documents as may be necessary to give effect thereto, provided that such changes are consistent with the intent of this Resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to settle all questions, difficulties or doubts that may arise in connection with the aforesaid matter and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred upon it under this Resolution to any Committee of Directors, Director(s), Key Managerial Personnel or other officer(s) of the Company, or to engage such professional advisers or consultants, as it may deem appropriate for implementing the aforesaid Resolution**."**

Item No. 3: Ratification of Cost Auditor's Remuneration for the Financial Year 2026-27

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the casual vacancy caused by the sad and sudden demise of the previously appointed Cost Auditor, Mr. Surender Rai Kapur, the Members hereby ratify the remuneration of M/s Raj Kaushik & Associates (Firm Registration No. 100574), Cost Accountants in Practice as Cost Auditor of the Company, who has been appointed by the Board of Directors to fill the casual vacancy, at a remuneration of Rs. 1,00,000/- (Rupees One Lakh) plus out-of-pocket expenses, to conduct the Cost Audit relating to such businesses of the Company as may be ordered by the Central Government under the Act and the Rules thereunder, for the financial year ending on 31st March, 2027, as decided by the Board of Directors of the Company."

FURTHER RESOLVED THAT approval of the Company be and is hereby accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.

By Order of the Board of Directors
For Goodluck India Limited

Sd/-
(Abhishek Agrawal)
Company Secretary
M. No. A20983

Date:28.10.2026
Place: Ghaziabad

Notes:

1. Explanatory Statement pursuant to Section 102 of the Act read with Regulation 36 of the SEBI Listing Regulations, and Secretarial Standards on General Meetings (SS-2) which sets out details relating to Special Business mentioned in the Postal Ballot Notice is annexed herewith and forms part of this Postal Ballot Notice.

2. In accordance with the MCA Circulars, the Notice is being sent in electronic form through email only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot process. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only.

3. For purpose of providing remote e-voting facility, the Company has engaged with NSDL for facilitating remote e-voting and enabling the Members to cast their votes electronically.

4. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www. goodluckindia.com, websites of the Stock Exchanges i.e.., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

5. All the documents referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Act, will be available for inspection at www.goodluckindia.com under Investor Section from the date of circulation of this Notice upto the date of declaration of Postal Ballot results.

6. Dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement published in one Regional Newspaper, widely circulated in the NCT of Delhi (in vernacular language i.e., Hindi) and one English Newspaper circulated throughout India (in the English Language) and shall be hosted at the Company's website at www.goodluckindia.com . The said public notice shall also mention the process for registration of email-ids by those Members who have not yet registered their email-ids with the Company.

7. The voting through electronic means will commence on **Tuesday, 3rd November, 2026 at 9:00 A.M. and ends on Wednesday, 2nd December, 2026 at 5:00 P.M**. the e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

8. Resolutions passed by the Members through Postal Ballot are deemed to have been passed on **2ndDecember, 2026.** i.e., the last date specified for receipt of votes through the e-voting process, as if the same has been passed at a General Meeting of the Members.

9. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and by giving details of folio number, e-mail address and self-attested copy of PAN card to RTA at investor@masserv.com, if the shares are held in physical form.

10. In compliance with the MCA Circulars, the Notice is being sent by electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners as received from National Securities Depository Limited (NSDL) as on cut-off date, i.e., **30th October, 2026** and whose e-mail IDs are registered with the Company /Depositories. For Members who have not registered their e-mail IDs, please follow the instructions given hereunder. Further, the Members whose names appear in the Register of Members/ List of Beneficial Owners as on cut-off date **30th October, 2026**. are entitled to vote on the Resolutions set forth in this Postal Ballot Notice. Voting shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

11. The Notice is being uploaded on the website of the Company i.e., at www.goodluckindia.com and on the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

12. The Board of Directors has appointed Sh. Ravi Shankar Sharma, Company Secretary in practice, having C.P. No. 8007 having office at 3016/5, Second Floor, Lane No-12A, Ranjit Nagar, New Delhi-110008, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

13. The Scrutinizer after scrutinizing the votes cast through remote e-voting will make a Scrutiniser's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company or any other person authorized by him in writing who shall countersign the same.

14. The result of the voting on resolution passed by Remote e-voting will be declared on or before **Friday, 4sth December, 2026**. The Scrutinizer will submit his report to the Chairman of the Company, or any person duly authorized by him after completion of the scrutiny of votes cast. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. www.goodluckindia.com and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com . The Company will also display the results at

its registered and corporate office. The resolutions will be taken as passed if the results of the Postal Ballots indicate that the requisite majority of the shareholders assented to the Resolutions.

15. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

16. All relevant documents referred to in this Notice will be open/ available for inspection through electronic mode for the Member s of the Company during working hours on all working days upto and including the last day for remote e-Voting i.e. **Wednesday, 2nd December, 2026**. A member may write to the Company Secretary at cs@goodluckindia.com requesting supply of relevant documents referred in the Explanatory Statement and can inspect the documents electronically. Further, any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to the Company Secretary at the aforementioned e-mail id. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990.

17. A member cannot exercise his/her vote by proxy on Postal Ballot.

18. Any query in relation to the Resolutions proposed to be passed by this Postal Ballot may be addressed to Mr. Abhishek Agrawal, Company Secretary and Compliance Officer at Email: Email id: cs@goodluckindia.com , phone no.:-+91- 0120-4196600 or to the Registrar and Transfer Agent, MAS Services Limited, at T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020, e-mail: info@masserv.com , phone no. +91 11 2638 7281/ 82/ 83.

19. General information and instructions relating to e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-**

	Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication,

	user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL

eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 143429 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csravisharma@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email cs@goodluckindia.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@goodluckindia.comIf you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The following Explanatory Statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 1

The Board of Directors of the Company in their meeting held on 28th October, 2026 considered and approved, subject to the approval of the Members, the alteration of the Main Objects Clause of the MOA by insertion of new Clauses no. 5,6,7 and 8 under Part III (A), after the existing Clause 4.

The proposed alterations are intended to appropriately expand and align the Main Objects of the Company with its proposed business activities, diversification plans and emerging business opportunities, thereby enabling the Company to undertake and carry on the proposed activities within the scope of its Memorandum of Association.

In this regard, it is pertinent to mention that Goodluck Defence and Aerospace Limited, a group company, is engaged in the manufacture and sale of empty artillery shell bodies for supply to authorised defence establishments and is also in the process of developing manufacturing capabilities for components used in the aerospace industry.

Further, Goodluck Green Energy Limited, a group company, has entered into a technology tie-up for the production of hydrogen gas from spent acid effluent and metal scrap generated by steel and other metal-processing industries, along with the recovery of commercially useful by-products, including pigments and iron-based materials. The company is also in the process of implementing manufacturing facilities for solar mounting structures for use in solar power plants.

The proposed amendment is intended to ensure that the Memorandum of Association of the Company expressly provides for the aforesaid business activities, together with activities

incidental or ancillary thereto, and facilitates the Company's ability to pursue such businesses and related opportunities in the future.

It is clarified that the proposed amendment is limited to the insertion of the aforesaid additional objects. The existing Main Objects Clause of the Memorandum of Association of the Company shall remain unchanged.

The proposed amendment is subject to the approval of the Members of the Company by way of Special Resolution and completion of the applicable statutory and regulatory formalities. The inclusion of any activity in the objects clause shall not dispense with any licence, approval, authorisation or other compliance required under applicable law for undertaking such activity.

A copy of the Memorandum of Association of the Company, incorporating the proposed alteration, will be available for inspection by the Members in the manner specified in the Notice of the Extraordinary General Meeting.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 2

The registered office of Goodluck India Limited ("the Company") is presently situated at 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110001, in the National Capital Territory of Delhi.

The Company forms part of a Group comprising Goodluck Defence and Aerospace Limited and Goodluck Green Energy Limited. At present, the registered offices and manufacturing facilities of the three companies are situated at different locations. With a view to achieving greater operational integration, administrative efficiency and effective coordination among the companies forming part of the Group, the Group proposes to consolidate its research and development ("R&D") activities and other critical business functions at a common location.

The Group has established facilities at Rudrapur in the State of Uttarakhand, which provide a suitable base for the proposed consolidation. Accordingly, as part of the Group's broader strategy to streamline operations and facilitate closer coordination between its corporate, manufacturing, R&D and other key functions, it is proposed to shift the registered office of the Company from the National Capital Territory of Delhi to the State of Uttarakhand.

The proposed shifting is expected to facilitate administrative convenience, promote more effective coordination between the Company and the other companies forming part of the Group, optimise the utilisation of infrastructure and resources, and support the Group's long-term business and operational objectives. It would also align the Company's corporate and administrative base with the Group's proposed consolidation of critical functions and its operational infrastructure at Rudrapur, Uttarakhand.

The proposed shifting of the registered office forms part of the Group's overall organisational and operational consolidation strategy. The proposed change of State of the registered office is not, by itself, intended to result in any change in the nature of the business carried on by the Company.

Accordingly, pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, the approval of the Members of the Company by way of Special Resolution is being sought for shifting the registered office of the Company from the National Capital Territory of Delhi to the State of Uttarakhand and for making the consequential alteration in Clause II of the Memorandum of Association of the Company, which specifies the State in which the registered office of the Company is situated.

The proposed shifting shall be subject to the approval of the Central Government or the competent authority, as applicable, and completion of the requisite statutory and regulatory formalities. The shifting shall take effect upon receipt of the requisite approvals and completion of the prescribed formalities.

A copy of the Memorandum of Association of the Company, incorporating the proposed alteration, will be available for inspection by the Members in the manner specified in the Notice of the Extraordinary General Meeting.

The Board of Directors recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 3

The Board of Directors of the Company, at its meeting held on 26th May, 2026, had appointed Mr. Surender Rai Kapur (having membership no. 4926) as the Cost Auditor of the Company for conducting the Cost Audit of the applicable cost records of the Company for the financial year ending 31st March, 2027, at a remuneration of Rs. 75,000/- (Rupees Seventy-Five Thousand

only), plus applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the Cost Audit.

However, consequent upon the sad and sudden demise of Mr. Surender Rai Kapur, a casual vacancy arose in the office of the Cost Auditor of the Company. Accordingly, to fill the said casual vacancy, the Board of Directors of the Company, at its meeting held on 28th October, 2026, considered and approved the appointment of M/s Raj Kaushik & Associates, Cost Accountants in Practice (Firm Registration No. 100574), as the Cost Auditor of the Company for conducting the Cost Audit of the applicable cost records of the Company for the financial year ending 31st March, 2027, at a remuneration of Rs. 1,00,000/- (Rupees One Lakh only), plus applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the Cost Audit.

Pursuant to the provisions of Section 148(3) of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor, as approved by the Board of Directors, is required to be ratified by the Members of the Company.

Accordingly, the approval of the Members is sought for ratification of the remuneration of Rs. 1,00,000/- (Rupees One Lakh only), plus applicable taxes and reimbursement of actual out-of-pocket expenses, payable to M/s Raj Kaushik & Associates for conducting the Cost Audit of the Company for the financial year ending 31st March, 2027.

Brief information for M/s Raj Kaushik & Associates

Particulars	**Proposed disclosure**
Name	M/s Raj Kaushik & Associates
Constitution	Partnership Firm
Registration No.	100574
Established	2006
Head Office	New Delhi

Branch Offices	Ghaziabad, Saharanpur, Rishikesh and Sonipat
Nature of services	Cost Audit, Stock Audit, Internal Audit, Concurrent Audit, Compliance Audit, Information Systems Audit and Corporate Consultancy
Reason for appointment	Casual vacancy arising due to demise of the previously appointed Cost Auditor
Financial year	2026-27
Auditor remuneration	Rs. 1,00,000/-
Other expenses	Applicable taxes and actual out-of-pocket expenses
Basis of recommendation	Professional experience, qualifications, expertise and suitability for conducting Cost Audit
Board approval	28th October, 2026
Brief Profile	M/s Raj Kaushik & Associates is a partnership firm of Cost Accountants, established in 2006, having its head office at New Delhi and branch offices at Ghaziabad and Saharanpur (Uttar Pradesh), Rishikesh (Uttarakhand) and Sonipat (Haryana). The firm provides a wide range of professional services, including Cost Audit, Stock Audit, Internal Audit, Concurrent Audit, Compliance Audit, Information Systems Audit and Corporate Consultancy. The firm focuses on statutory and regulatory compliance, cost optimisation, improvement in productivity and operational efficiency, and process improvement. The firm is supported by a team of experienced and qualified professionals having expertise across diverse industry sectors.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

By Order of the Board of Directors
For Goodluck India Limited

Sd/-
(Abhishek Agrawal)
Company Secretary
M. No. A20983

Date: 28.10.2026
Place: Ghaziabad