

December 15, 2016

Manager, DCS
BSE Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: - 530655

Scrip Code: - GOODLUCK

Dear Sir,

Sub: Resoult of Postal Ballot

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the voting results of the following items as set out in the Postal Ballot notice dated 11th November, 2016:

- i) Approval of issuance of upto 10,00,000 warrants on preferential basis to person belonging to promoter category;
- ii) Approval of Increase the limit of remuneration of Mr. M C Garg, Chairman and whole Time Director of the company upto Rs. 12,50,000 per month;
- iii) Approval of Increase the limit of remuneration of Mr. R C Garg, whole Time Director of the company upto Rs. 12,50,000 per month.

We wish to inform you that said resolutions have been approved by the shareholders with the requisite majority. The result of the same along with the scrutinizer report is attached herewith.



The Chairman declared the result of voting on 15th December, 2016 upon the submission of report by the Scrutinizer.

This is for your information and record.

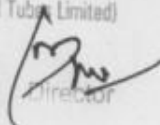
Thanking you.

For **Goodluck India Limited**

(formerly known as Good Luck Steel Tubes Limited)

FOR GOODLUCK INDIA LIMITED
(Formerly known as Good Luck Steel Tubes Limited)

(Mahesh Chandra Garg)
Whole-time Director



Director

Encls: a/a

VOTING RESULT

Name of the Company	Goodluck India Limited
Date of AGM/EGM/ Period of Postal Ballot	15.11.2016 (9.00 AM) to 14.12.2016(5.00 PM)
Total number of shareholders on record-date/cut-off (i.e. 04.11.2016)	10263
No. of shareholders present in the meeting either in person or through Proxy: Promoter and promoter Group: Public:	NA
No. of shareholders attended through Video Conferencing: Promoter and promoter Group: Public:	NA

Agenda-wise disclosure

Resolution – 1		Approval of issuance of upto 10,00,000 warrants on preferential basis to person belonging to promoter category						
Special Resolution		Yes						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13305108	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13305108	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	2191349	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		2167983	98.93	2167983	0	100.00	0.00
	Total	2191349	2167983	98.93	2167983	0	100.00	0.00
Public-Non Institutions	E-Voting	6509793	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		116129	1.78	13119	103010	11.30	88.70
	Total	6509793	116129	1.78	13119	103010	11.30	88.70
Total		22006250	2284112	10.38	2181102	103010	95.49	4.51



Resolution – 2 Special Resolution		Approval of Increase the limit of remuneration of Mr. M C Garg, Chairman and whole Time Director of the company upto Rs. 12,50,000 per month						
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	13305108	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13305108	0	0.00	0	0	0.00
Public Institutions	E-Voting	2191349	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		2167983	98.93	2167983	0	100.00	0.00
	Total		2191349	2167983	98.93	2167983	0	100.00
Public-Non Institutions	E-Voting	6509793	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		116104	1.78	17914	98190	15.43	84.57
	Total		6509793	116104	1.78	17914	98190	15.43
Total		22006250	2284087	10.38	2185897	98190	95.70	4.30



Resolution – 3 Special Resolution		Approval of Increase the limit of remuneration of Mr. R C Garg, whole Time Director of the company upto Rs. 12,50,000 per month						
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	13305108	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13305108	0	0.00	0	0	0.00
Public Institutions	E-Voting	2191349	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		2167983	98.93	2167983	0	100.00	0.00
	Total		2191349	2167983	98.93	2167983	0	100.00
Public-Non Institutions	E-Voting	6509793	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		116109	1.78	17758	98351	15.29	84.71
	Total		6509793	116109	1.78	17758	98351	15.29
Total		22006250	2284092	10.38	2185741	98351	95.69	4.31



SCRUTINIZER'S REPORT

To,
The Chairman
Goodluck India Limited
509, Arunachal Building
Barakhamba Road,
Connaught Place
New Delhi – 110 001

Sub: Report on voting by the members of Goodluck India Limited through Postal Ballot and Electronic Voting process

Dear Sir,

Goodluck India Limited (hereinafter referred to as “**the Company**”), a company incorporated under the provisions of the Companies Act, 1956, had forwarded the following business to its members for approval by voting through Postal Ballot process:

1. Approval for preferential issue of securities
2. Approval for revision of the remuneration of Whole Time Director – Mr. M C Garg
3. Approval for revision of the remuneration of Whole Time Director – Mr. R C Garg

The Company has appointed me as the Scrutinizer for the purpose of conducting the postal ballot voting including voting by electronic means in a fair and transparent manner.

I have scrutinize the Postal Ballot forms and e-voting and vote tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

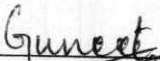
I now submit my report as under on the result of the voting by postal ballot in physical and electronic means in respect of passing resolutions contained in the Postal Ballot Notice dated 11th November, 2016.


The e-voting period remained open from 15th November, 2016 and ended on 14th December, 2016.

I have been informed that the shareholders holding shares as on the “cut off” date, i.e. 4th November, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Postal Ballot Notice.

1. The votes were unblocked on 14th December, 2016 at 6.30 P.M. in the presence of the following two witnesses:

They have signed below in confirmation of vote being unblocked in their presence.


Name: Guneet Saluja .


Name: Preeti Singh

2. Thereafter the details containing, inter-alia, list of equity shareholders who voted “For” and “Against”, were downloaded from the E-voting website of NSDL e-voting platform (<https://www.evoting.nsdl.com/>;))

3. The result of E-Voting and voting through postal ballot forms is as under:

Item No. 1						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	93	2282696	7	1416	100	2284112
Total Valid Votes	93	2282696	7	1416	100	2284112
Total Invalid Votes	0	0	0	0	0	0
Total Votes in favour of Resolution	42	2179986	6	1116	48	2181102
Total Votes against the Resolution	51	102710	1	300	52	103010

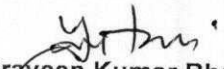
Item No. 2						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	92	2282671	7	1416	99	2284087
Total Valid Votes	92	2282671	7	1416	99	2284087
Total Invalid Votes	0	0	0	0	0	0
Total Votes in favour of Resolution	38	2184781	6	1116	44	2185897
Total Votes against the Resolution	54	97890	1	300	55	98190

Item No. 3						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	92	2282671	7	1421	99	2284092
Total Valid Votes	92	2282671	7	1421	99	2284092
Total Invalid Votes	0	0	0	0	0	0
Total Votes in favour of Resolution	36	2184640	5	1101	41	2185741
Total Votes against the Resolution	56	98031	2	320	58	98351

Accordingly, I report that, the resolutions for matter as mentioned above, under item no. 1, 2 & 3 of the Postal Ballot Notice dated 11th November, 2016 was approved by the shareholders of the Company with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot and take other necessary steps in this regard.

Thanking You,


Praveen Kumar Bharti
LL.B, ACS

PRAVEEN KUMAR BHARTI
B.com (Hons.), LL.B, ACS
Advocate
Enrollment No.: D/2835/2011

Date: 15th December, 2016
Place: Delhi