

NOTICE

Notice is hereby given that the 29TH Annual General Meeting of the members of Good Luck Steel Tubes Limited will be held at Aura Grand, 439, Jagriti Enclave, Delhi-92 at 9.30 a.m. on Wednesday, 30th day of September, 2015 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. To declare final dividend on equity shares for the financial year 2014-15.
3. To appoint a Director in place of Mr. R. C. Garg (DIN: 00298129), who retires by rotation and, being eligible, offer himself for re-appointment.
4. To ratify the appointment of auditor and to fix their remuneration and to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the reappointment of M/s. Sanjeev Anand & Associates, Chartered Accountant (Firm Reg. no. No.: 007171C), as the Statutory Auditors of the Company be and is hereby ratified for the financial year 2015-16 on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT Dr. Kiran Garg (DIN: 01931107), who was appointed as an Additional Director w.e.f. April 1, 2015 at the Board Meeting held on 31st March, 2015, pursuant to the provisions of Section 161 of the Companies Act, 2013 and who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as a Non Executive Independent Director of the Company to hold office for a term upto three consecutive years with effect from 30th September, 2015."
6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:
"RESOLVED THAT pursuant to the provisions of sections 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, and other applicable rules, if any, and subject to the approval of the Central Government, if required, and such other approvals and sanctions as may be necessary, approval of the Members of the Company be and is hereby accorded for the revision of the terms and conditions of the appointment of Sri. M. C. Garg (DIN : 00292437) as the Chairman and Whole Time Director of the Company, who holds the position of a whole time Key Managerial Personnel, as approved by the Nomination and Remuneration Committee:
Tenure: A period of five years effective from 1st October, 2015;
Remuneration: The remuneration upto a limit of Rs. 5,00,000 (Rupees Five lac) per month, whether paid as salary, commission, allowances, perquisites or a combination thereof;
Provided that the aforesaid remuneration will not exceed 3.33% of the net profits of the Company during any financial year calculated as per sections 198 of the Companies Act, 2013.
Provided further that payment towards the following statutory perquisites will not be included in the aforesaid remuneration:
i) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;
ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and
iii) Encashment of leave at the end of tenure.
Provided further that payment/re-imbursment of telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties, will not be included in the aforesaid remuneration.
FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorised to fix such remuneration as may be mutually agreed from time to time between the Company and the aforesaid appointee within the abovementioned limits.
FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."
7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:
"RESOLVED THAT pursuant to the provisions of sections 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, and other applicable rules, if any, and subject to the approval of the Central Government, if required, and such other approvals and sanctions as may be necessary, approval of the Members of the Company be and is hereby accorded for the revision of the terms and conditions of the appointment of Sri. R. C. Garg (DIN : 00298129) as Whole Time Director of the Company, who holds the position of a whole time Key Managerial Personnel, as approved by the Nomination and Remuneration Committee:

Tenure : A period of five years effective from 1st October, 2015, liable to be retired by rotation;

Remuneration: The remuneration upto a limit of Rs. 5,00,000 (Rupees Five lac) per month, whether paid as salary, commission, allowances, perquisites or a combination thereof;

Provided that the aforesaid remuneration will not exceed 3.33% of the net profits of the Company during any financial year calculated as per sections 198 of the Companies Act, 2013.

Provided further that payment towards the following statutory perquisites will not be included in the aforesaid remuneration:

i)Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;

ii)Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

iii)Encashment of leave at the end of tenure.

Provided further that payment/re-imbursment of telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties, will not be included in the aforesaid remuneration.

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorised to fix such remuneration as may be mutually agreed from time to time between the Company and the aforesaid appointee within the abovementioned limits.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 60,000 (Rupees Sixty Thousand only) plus out-of-pocket expenses payable to Mr. Surender Rai Kapur, a Cost Accountant in Practice, who is appointed as the Cost Auditor of the Company to conduct 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 year ending on 31st March, 2016."

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

"RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time, and the provisions of Clause 49 of the Listing Agreement, entered into with the Stock Exchanges (including any statutory modifications or amendments or re-enactments thereof, for the time being in force) and such other provisions as may be applicable, approval of the Members of the Company be and is hereby accorded to enter into the related party contracts / arrangements / transactions, in the normal course of business on arms-length basis, with M/s Good Luck Capital (P) Ltd., being a Related Party up to a maximum amount of Rs. 150 crores per financial year.

FURTHER RESOLVED that the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things, and to finalize the terms and conditions governing such contracts / arrangements / transactions as may be considered necessary, expedient or desirable, in order to give effect to this Resolution."

By order of the Board
For Good Luck Steel Tubes Limited

Date: 2 September, 2015

Place: Ghaziabad

(Abhishek Agrawal)

Company Secretary

Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Annual General Meeting (AGM) is annexed hereto. Applicable details relating to Directors pursuant to Clause 49 of the Listing Agreement are also annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT EXCEEDING 50 (FIFTY) MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. MEMBER(S) HOLDING MORE THAN 10% OF THE TOTAL PAID-UP SHARE CAPITAL CAN APPOINT ONLY A SINGLE PERSON AS PROXY. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive).

4. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on 26th September, 2015 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by electronic means or in the Annual General meeting.
5. The Final Dividend for the financial year ended 31st March, 2015, as recommended by the Board, if approved by the Members, will be paid within 30 days from the date of declaration to those Members whose names appear in the Register of Members of the Company as on the book closure dates.
6. In accordance with the provisions of the Section 101 of the Companies Act, 2013 and rules made there under, this Notice and Annual Report of the Company for the Financial year 2014-15 are being sent by e-mail to those members who have registered their e-mail address with the Company in respect of the shares held in physical form or with their Depository Participants (DP) in respect of the shares held in electronic form and made available to the Company by the depositories.
7. The Annual Report for the financial year 2014-15 of the Company will be made available on the Company's website at www.goodlucksteel.com and also be submitted to the stock exchanges.
8. Shareholders are requested to address all communication regarding transfer/transmission of share, change of address etc. to company's Registrar and Share Transfer Agent M/s MAS SERVICES LTD, T- 34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi-110020.
9. Members are requested to note that as per Section 124 of the Companies Act, 2013, dividends not encashed / claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company.
10. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act and Listing Agreement, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Company has appointed Mr. N. K. Rastogi, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.
11. The Ministry of Corporate Affairs ('MCA') through provisions in new Companies Act, 2013 has allowed paperless compliances by Companies through electronic mode. To take part in this initiative, your Company proposes to send documents like the Notice convening the General Meetings, Financial Statements, Annual Reports etc. in electronic form to those Members who wish to get the same in electronic form, in lieu of receiving in physical mode, at their e-mail addresses registered with the Company/Depositories. Members desirous of availing the above facility in future are requested to register/update their email IDs with the Company's Registrar and Share Transfer Agent at the address mentioned above.

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
ITEM NO. 5:**

As per the requirement of the section 149(1) of the Companies Act 2013 and clause 49 of listing agreement, the Board has inducted one woman, Dr. Kiran Garg, (DIN: 01931107), as the Non Executive Independent Director of the company. The appointment of Mrs. Kiran was to fulfill the statutory requirement and representation of women in top position. Mrs. Kiran was appointed as an Additional Director of the Company w.e.f. 1st April, 2015 pursuant to the provisions of section 161 of the Companies Act, 2013, who can hold office up to the conclusion of this AGM and is eligible for appointment. In terms of section 160 of the Companies Act, 2013, the Company has received a Notice along with a deposit of Rs. 1,00,000/- from a Member signifying his intension to propose the candidature of Dr. Kiran Garg for the office of Director.

She is acting as an Independent Director of the Company. In order to comply with the provisions of sections 149(4), (10) & (11) and 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, it has been proposed to appoint Dr. Garg as an Independent Director for a consecutive period of three years w.e.f. 30th September, 2015. The appointee has given a declaration that she meets the criteria of independence as stipulated in Listing Agreement and The Companies Act, 2013.

No Director, other than the appointee or Key Managerial Personnel or their relatives is directly or indirectly, concerned or interested, financial or otherwise in the passing of the Resolution

Accordingly, the Resolution for the appointment of Dr. Kiran Garg as an Independent Director of the Company for a consecutive period of three years, not liable to retire by rotation is placed before the Members of the Company for their approval.

ITEM NO. 6

Shri M. C. Garg was appointed as the Chairman and Whole Time Director of the Company and his reappointment and the terms of remuneration were approved by the Members of the Company at the Annual General Meeting held on 20.09.2012. Shri M C Garg is the founder promoter of the Company and under his able leadership, the Company has made a steady growth and has scaled a new high. His continuance is very much required for the Company, though he is about to attain the age of 70 years during the calendar year 2016.

As per provisions of section 196(3) read with the Schedule V of the Companies Act, 2013, if a Whole Time Director has attained the age of 70 years then his appointment/continuation needs to be approved by a special resolution passed by Company in General Meeting otherwise Central Government approval is required. Mr. M. C Garg, will attain the age of 70 years in 2016.

Hence in the interest of the Company, the Board of Directors re-appointed him as the whole Time Director of the Company for a period of Five Years from 1st October, 2015 and fixed a remuneration with the approval of the Nomination and Remuneration Committee subject to the approval of the Members of the Company at a General Meeting, the details of the remuneration being set out in the Resolution. The remuneration proposed is also reasonable considering his responsibilities. The approval of the Company in General Meeting is sought by this Special Resolution for the re-appointment of Sri M. C. Garg as Whole Time Director of the Company and payment of remuneration to him.

None of the directors, the Key Managerial Personnel and their relatives, except Mr. Mahesh Chandra Garg, himself and Mr. Ramesh Chandra Garg, Whole-time Director, relative of Mr. Mahesh Chandra Garg, are deemed to be interested/ concerned in the proposed resolution.

No member of the company who is a related party shall vote to approve this special resolution.

Your directors recommend the resolution as item no. 6 for your approval.

ITEM NO. 7

Shri R. C. Garg was appointed as the Whole Time Director of the Company and his reappointment and the terms of remuneration were approved by the Members of the Company at the Annual General Meeting held on 20.09.2012. During his term of office, Shri R C Garg has worked hard and improved the working of the Company and under his able leadership, the Company has made a steady growth and strengthened the financial position as evidenced in the financial results and his continuance is very much required for the Company, though he is about to attain the age of 70 years during the calendar year 2016.

As per provisions of section 196(3) read with the Schedule V of the Companies Act, 2013, if a Whole Time Director has attained the age of 70 years then his appointment/continuation needs to be approved by a special resolution passed by Company in General Meeting otherwise Central Government approval is required. Mr. R.C Garg, will attain the age of 70 years in 2016.

Hence in the interest of the Company, the Board of Directors re-appointed him as the whole Time Director of the Company for a period of Five Years from 1st October, 2015 and fixed a remuneration with the approval of the Nomination and Remuneration Committee subject to the approval of the Members of the Company at a General Meeting, the details of the remuneration being set out in the Resolution. The remuneration proposed is also reasonable considering his responsibilities. The approval of the Company in General Meeting is sought by this Special Resolution for the re-appointment of Sri R. C. Garg as Whole Time Director of the Company and payment of remuneration to him.

None of the directors, the Key Managerial Personnel and their relatives, except Mr. Ramesh Chandra Garg, himself and Mr. Mahesh Chandra Garg, Whole-time Director, relative of Mr. Ramesh Chandra Garg, are deemed to be interested/ concerned in the proposed resolution.

No member of the company who is a related party shall vote to approve this special resolution.

Your directors recommend the resolution as item no. 7 for your approval.

Item No. 8:

The Company is directed, under Section 148 of the Act to have the audit of its cost records conducted by a cost accountant in practice. The Board of your Company has, on the recommendation of the Audit Committee, approved the appointment of Mr. Surender Rai Kapur as the Cost Auditors of the Company to conduct Cost Audits relating to such businesses of the Company as may be ordered by the Central Government under the Act and the Rules thereunder for the year ending 31st March, 2016, at a remuneration of Rs. 60,000 (Rupees Sixty Thousand) plus out-of-pocket expenses.

Mr. Surender Rai Kapur have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company.

Mr. Surender Rai Kapur have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for the past several years.

The Board has approved the remuneration of Rs. 60,000 (Rupees Sixty Thousand) plus out-of-pocket expenses to Mr. Surender Rai Kapur as the Cost Auditors and the ratification of the shareholders is sought for the same by an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No. 8 of the Notice.

Your directors recommend the resolution as item no. 8 for your approval

Item No. 9:

Good Luck Capital Private Limited, a private limited company trades in various types iron and steel materials and allied items. Good Luck Steel Tubes limited requires different types of steel, alloys, consumables and packaging materials for converting into various engineering products. Good Luck Capital Private Limited having a strong hold in the steel, alloys and other allied materials through its wide spread network and rich experience in the market.

Good Luck Capital (P) Ltd. is a strong player in the industry which helps the company in procuring the critical materials at a competitive price. It applies its deep knowledge of materials and management which improve the reliability and efficiency of our products.

The relationship with Good Luck Capital enables the Company to meet customer demand for the products which also requires specific materials. The Company may seek administrative, metallurgical related expertise from the entity as and when required. It is believed that this strong relationship with Good Luck Capital is a significant advantage, and the Company will continue to benefit from its pan India network presence and support in the future.

The above company is related party as per the Companies Act and under clause 49(VII) of the Listing Agreement and with whom the aggregate value of transactions during the financial year was reached to Rs. 92.69 cr. and it may exceeds 10% of the turnover of the Company or Rs. 100 Cr. during the Financial Year 2015 - 16. To enter into material related party transaction the shareholders prior approval is required. The relevant information are as under:

Particulars	Information
Name of the Related Party	Good Luck Capital (P) Ltd.
Name of Director(s) or KMP who is related, if any	Shri Nitin Garg, Whole Time Director
Nature of Relationship	Director
Nature of contracts / arrangements / transactions	As per details given below
Particulars of contracts / arrangements / transactions	(I) Purchase of goods/materials; (ii) Expenses payable
Material terms and monetary value of All contracts / arrangements / transactions	All contracts / arrangements / transactions are carried out on arms-length basis in the ordinary course of business.

None of the directors, the Key Managerial Personnel and their relatives, except Mr. Nitin Garg, Whole-time Director, are deemed to be interested/ concerned in the proposed resolution.

No member of the company who is a related party shall vote to approve this special resolution.

Your directors recommend the resolution as item no. 9 for your approval

ANNEXURE TO NOTICE

Information required under clause 49 of the Listing Agreement in regard to the Director seeking appointment/re-appointment under item no. 5, 6 & 7

S. No.	Name of the Director	Mrs. Kiran Garg	Mr. M C Garg	Mr. R C Garg
1.	Date of Birth	27/04/1959	28/06/1946	15/07/1946
2.	Date of Initial Appointment	01/04/2015	06/11/1986	12/09/1988
3.	Educational Qualification	MBBS & MD	B Tech from IIT Roorkee	Graduate in the Field of Mining from ISM- Dhanbad
4.	Expertise in specific functional area	Ms. Kiran Garg is one of the founder member of a multi specially hospital in Ghaziabad. She is member of a number of reputed medical associations like IMA, FOGSI, and GOGS. She is a Philanthropist lady and very much interested in charitable activities. She worked to improve the health of women's and also member of US	After completion of his education he took up overseas assignment with the company promoted by NRIs and erected many steel tubes mills in Kenya & Nigerian and thereafter started his own venture. He is the founder promoter of the company and has	Being the Chief Mining Engineer, he has a distinguished career with M/s Coal India Ltd. He joined the hand with his brother and contributed his enriched experience in the functioning of the Company. Mr. Garg has around 47 years of

		aided NGO's involved in improving women's health PSI, DIMPA project etc. She has very wide experience of in the field of medical science and worked as various executive positions in different organisation. She is the face of the PVPI campaign by launched by National level Indian pharmacopoeia commission.	around 48 years of rich experience in the Industry.	expertise in the Industry.
5.	Directorships of the board of other companies	1. M/s Kaushlya Medical And Research Centre Private Limited 2. M/s Shashiprabha Medical And Research Centre Private Limited	NIL	M/s Masterji Metalloys Private Limited
6.	No. of shares held in the company	NIL	377250	570250
7.	Terms of Appointment	Appointed as Independent Director for a period of 3 years	Appointed for a period of 5 years	Appointed for a period of 5 years and liable to be retired by rotaion

By order of the Board
For Good Luck Steel Tubes Limited

(Abhishek Agrawal)
Company Secretary

Date: 2 September, 2015
Place: Ghaziabad

Regd. Off: 5/102, Sikka Complex, Community Centre, Preet Vihar, Delhi – 92
Website: www.goodlucksteel.com; E-Mail: goodluck@goodlucksteel.com
CIN: L74899DL1986PLC050910

PROXY FORM

Name of the member(s):
Registered address:
E-mail Id:
Folio/ DP ID- Client ID No.:

I/ We, being the member(s) having Shares of the above named Company hereby appoint:

(1) Name: Address:

E-mail Id: Signature: or falling him;

(2) Name: Address:

E-mail Id: Signature: or falling him;

(3) Name: Address:

E-mail Id: Signature:

as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the Company, to be held on Wednesday, 30th September, 2015 at 9.30 a.m. at Aura Grand, 439, Jagriti Enclave, Delhi-92 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
Ordinary Business			
1.	Adoption of Financial Statements for the year ended 31st March, 2015.		
2.	Approval of final dividend for the financial year 2014-15.		
3.	Re-appointment of Mr. R. C. Garg who retires by rotation.		
4.	Ratification of appointment of M/s. Sanjeev Anand & Associates, as auditors.		
Special Business			
5.	Regularisation of Mrs. Kiran Garg as an Independent Director.		
6.	Revision of the terms & conditions of the Appointment of Mr. M. C. Garg, as a Chairman and Whole Time Director.		
7.	Revision of the terms & conditions of the Appointment of Mr. R. C. Garg, as a Whole Time Director.		
8.	Ratification of Cost Auditors appointment and his remuneration.		
9.	Special Resolution under section 188 of the Companies Act, 2013 to enter into Related Party Transaction		

Signed thisday of.....2015

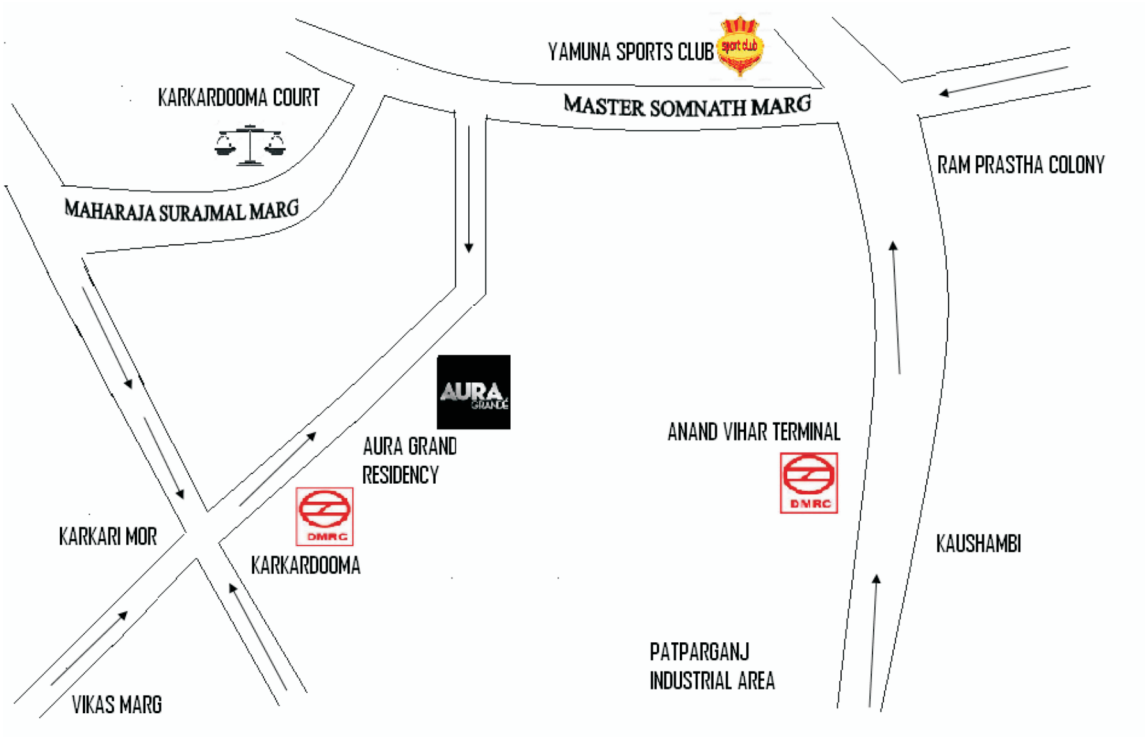
Signature of shareholder

Signature of Proxy holder(s)

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- For the Resolutions, Explanatory statement and Notes, please refer to the Notice of the 29th Annual General Meeting.
- * It is optional to put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.

**ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING
ON WEDNESDAY, SEPTEMBER 30, 2015 AT 9:30 A.M.**



Map is not on scale.

Aura Grand,
439, Jagriti Enclave,
Delhi - 110092



GOOD LUCK STEEL TUBES LIMITED

Regd. Off: 5/102, Sikka Complex, Community Centre, Preet Vihar, Delhi – 92
Website: www.goodlucksteel.com; E-Mail: goodluck@goodlucksteel.com
CIN: L74899DL1986PLC050910

ELECTRONIC VOTING PARTICULARS

EVEN(Electronic Voting Event number)	USER ID	PASSWORD	NO. OF SHARES

The e-voting facility will be available during the following voting period :

Commencement of e-voting	From 09.30 a.m. (IST) on September 27th, 2015
End of e-voting	Upto 05.00 p.m. (IST) on September 29th, 2015

The cut-off date (i.e. the record date) for the purpose of e-voting is 23rd September, 2015.

..... TEAR HERE



GOOD LUCK STEEL TUBES LIMITED

Regd. Off: 5/102, Sikka Complex, Community Centre, Preet Vihar, Delhi – 92
Website: www.goodlucksteel.com; E-Mail: goodluck@goodlucksteel.com
CIN: L74899DL1986PLC050910

ATTENDANCE SLIP

(TO BE SIGNED AND HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

I/We hereby record my/our presence at the Annual General Meeting of the above named Company held at 9.30 a.m. on Wednesday, 30th September 2015, at Aura Grand, 439, Jagriti Enclave, Delhi-92.

NAME(S) OF THE MEMBER(S)	Registered Folio No :
	Client ID No:

Name of Proxy (in block letters)

(To be filled in, if the Proxy attends instead of the Member)

.....

Member's/Proxy's Signature

NOTES:

1. Shareholders/Proxy holders wishing to attend the meeting must bring the Admission Slip, duly signed to the meeting and hand over the same at the entrance. Duplicate admission slip will not be issued at the venue of the meeting and will be only issued by Registrars from their office upto a day preceding the day of the meeting.
2. Shareholders/Proxy holders should bring their copy of the Annual Report for reference at the meeting.
The procedure and instructions for e-voting as given in the Notice of the 29th Annual General Meeting are hereunder:
 - I. In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company/Depositories):
 - a. Open e-mail and open PDF file viz. "remote e-Voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.
 - b. Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>.
 - c. Click on Shareholder-Login.
 - d. Put user ID and password as initial password noted in step (a) above. Click Login.
 - e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - g. Select "EVEN" of "Good Luck Steel Tubes Limited".
 - h. Now you are ready for remote e-voting as Cast Vote page opens.
 - i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - j. Upon confirmation, the message "Vote cast successfully" will be displayed.
 - k. Once you have voted on the resolution, you will not be allowed to modify your vote.
 - l. 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. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to naveen@nkrassociate.com with a copy marked to evoting@nsdl.co.in.
 - II. In case of Members receiving Physical copy of Notice of 29th Annual General Meeting (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)
 - a. Initial password is provided in the box overleaf.
 - b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- A. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsd.com or call on toll free no.: 1800-222-990.
- B. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- C. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- D. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2015. Remote e-voting shall not be allowed beyond 5.00 pm of 29th September, 2015.
- E. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2015, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited.
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsd.com or contact NSDL at the following toll free no.: 1800-222-990.
- F. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- G. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- H. Shri Naveen K. Rastogi, Practicing Company Secretary (CP No. 3785), Proprietor, M/s. N K Rastogi & Associates, Company Secretaries has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- I. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- J. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- K. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.goodlucksteel.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the BSE Limited & NSE Ltd.