



Good Luck Steel Tubes Ltd.

(A Govt. of India Recognised Export House)

Manufacturers & Exporters of :

ERW BLACK / GALVANIZED STEEL TUBES
COLD ROLLED BLACK & GALVANIZED COILS / SHEETS (GP/GC)

(ON D.G.S. & D.RATE CONTRACT)

Admn. Office : "GOODLUCK HOUSE" Ambedkar Road, GHAZIABAD-201001 (U.P.) INDIA



Ref. No.

Date

CIN: L74899DL1986PLC050910

1st October, 2014

To,
The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: CLAUSE-35A - RESULT OF 28TH ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, the voting results of the 28th Annual General Meeting of the Members held on 30th September, 2014 at 9.30 a.m. at Aura Grand, 439, Jagriti Enclave, Delhi-92, is as follows:

1.	Date of AGM	30 TH SEPTEMBER,2014
2.	Total No. of shareholders as on record date	2,10,06,250
3.	No. of shareholders present in the meeting either in person or through proxy	
	(a) Promoters and Promoter group	24
	(b) Public	5
4.	No. of shareholders attended the Meeting through Video Conferencing	N.A.



- 1 -

Details of the Agenda

Item No.	Details of resolution	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	Adoption of Financial Statements for the year ended 31st March, 2014.	Ordinary	Poll/ E-voting	Passed with requisite majority
2.	Approval of final dividend for the financial year 2013-14.	Ordinary	Poll/ E-voting	Passed with requisite majority
3.	Re-appointment of Mr. Nitin Garg who retires by rotation.	Ordinary	Poll/ E-voting	Passed with requisite majority
4.	Appointment of M/s. Sanjeev Anand & Associates, as auditors and fixing their remuneration.	Ordinary	Poll/ E-voting	Passed with requisite majority
5.	Appointment of Mr. Vijender Kumar Tyagi as an Independent Director.	Ordinary	Poll/ E-voting	Passed with requisite majority
6.	Appointment of Mr. Iswar C Agasti as an Independent Director.	Ordinary	Poll/ E-voting	Passed with requisite majority
7.	Appointment of Mr. Rahul Goel as an Independent Director.	Ordinary	Poll/ E-voting	Passed with requisite majority
8.	Ratification of Cost Auditors remuneration.	Ordinary	Poll/ E-voting	Passed with requisite majority
9.	Approval under section 188 of the Companies Act, 2013 for increasing the remuneration of Mr. Manish Garg, a relative of director.	Special	Poll/ E-voting	Passed with requisite majority
10.	Approval under section 188 of the Companies Act, 2013 for increasing the remuneration of Mr. Umesh Garg, a relative of director.	Special	Poll/ E-voting	Passed with requisite majority



RESOLUTION NO. 1: ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 ST MARCH, 2014.							
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	13428615	100.00	13428615	0	100.00	0
Public- Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9376	0.14	9376	0	100	0
Total	21006250	13437991	63.97	13437991	0	100	0

100 % of votes casted are in favour of item 1. The chairman of the meeting declared that the Ordinary Resolution for the adoption of financial statements for the year ended 31st March, 2014, have been passed with requisite majority.

RESOLUTION NO. 2: APPROVAL OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2013-14.							
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	13428615	100.00	13428615	0	100.00	0
Public- Institutional Holders	835680	0	0.00	0	0	0.00	0
Public	6741955	9376	0.14	9376	0	100	0



others							
Total	21006250	13437991	63.97	13437991	0	100	0

100 % of votes casted are in favour of item 2. The chairman of the meeting declared that the Ordinary Resolution for the approval of final dividend for the financial year 2013-14, have been passed with requisite majority.

RESOLUTION NO. 3: RE-APPOINTMENT OF MR. NITIN GARG WHO RETIRES BY ROTATION.							
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	13428615	100.00	13428615	0	100.00	0
Public- Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9376	0.14	9376	0	100	0
Total	21006250	13437991	63.97	13437991	0	100	0

100 % of votes casted are in favour of item 3. The chairman of the meeting declared that the Ordinary Resolution for the re-appointment of Mr. Nitin Garg who retires by rotation, have been passed with requisite majority.

RESOLUTION NO. 4: APPOINTMENT OF M/S. SANJEEV ANAND & ASSOCIATES, AS AUDITORS AND FIXING THEIR REMUNERATION.							
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= (5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter	13428615	13428615	100.00	13428615	0	100.00	0



Group							
Public-Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9376	0.14	9376	0	100	0
Total	21006250	13437991	63.97	13437991	0	100	0

100 % of votes casted are in favour of item 4. The chairman of the meeting declared that the Ordinary Resolution for the appointment of M/s. Sanjeev Anand & Associates, as auditors, have been passed with requisite majority.

RESOLUTION NO. 5: APPOINTMENT OF MR. VUENDER KUMAR TYAGI AS AN INDEPENDENT DIRECTOR.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	13428615	100.00	13428615	0	100.00	0
Public- Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9276	0.14	9276	0	100	0
Total	21006250	13437891	63.97	13437891	0	100	0

100 % of votes casted are in favour of item 5. The chairman of the meeting declared that the Ordinary Resolution for the appointment of Mr. Vijender Kumar Tyagi as an Independent Director, have been passed with requisite majority.

RESOLUTION NO. 6: APPOINTMENT OF MR. ISWAR C AGASTI AS AN INDEPENDENT DIRECTOR.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
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	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	13428615	100.00	13428615	0	100.00	0
Public-Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9276	0.14	9276	0	100	0
Total	21006250	13437891	63.97	13437891	0	100	0

100 % of votes casted are in favour of item 6. The chairman of the meeting declared that the Ordinary Resolution for the appointment of Mr. Iswar C Agasti as an Independent Director, have been passed with requisite majority.

RESOLUTION NO. 7: APPOINTMENT OF MR. RAHUL GOEL AS AN INDEPENDENT DIRECTOR.							
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	13428615	100.00	13428615	0	100.00	0
Public-Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9276	0.14	9276	0	100	0
Total	21006250	13437891	63.97	13437891	0	100	0

100 % of votes casted are in favour of item 7. The chairman of the meeting declared that the Ordinary Resolution for the appointment of Mr. Rahul Goel as an Independent Director, have been passed with requisite majority.



RESOLUTION NO. 8: RATIFICATION OF COST AUDITORS REMUNERATION.							
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	13428615	100.00	13428615	0	100.00	0
Public- Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9376	0.14	9376	0	100	0
Total	21006250	13437991	63.97	13437991	0	100	0

100 % of votes casted are in favour of item 8. The chairman of the meeting declared that the Ordinary Resolution for the Ratification of Cost Auditors remuneration, have been passed with requisite majority.

RESOLUTION NO. 9: APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR INCREASING THE REMUNERATION OF MR. MANISH GARG, A RELATIVE OF DIRECTOR.							
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	6530786	48.63	6530786	0	100.00	0
Public- Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9276	0.14	9276	0	100.00	0



Total	21006250	6540062	31.13	6540062	0	100	0
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100 % of votes casted are in favour of item 9. The chairman of the meeting declared that the Special Resolution under section 188 of the Companies Act, 2013 for increasing the remuneration of Mr. Manish Garg, a relative of director, have been passed with requisite majority.

RESOLUTION NO. 10: APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR INCREASING THE REMUNERATION OF MR. UMESH GARG, A RELATIVE OF DIRECTOR.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Mode of Voting- E-voting/Poll							
Promoter and Promoter Group	13428615	6530786	48.63	13428615	0	100.00	0
Public- Institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	9276	0.14	9276	0	100.00	0
Total	21006250	6540062	31.13	6540062	0	100	0

100 % of votes casted are in favour of item 10. The chairman of the meeting declared that the Special Resolution under section 188 of the Companies Act, 2013 for increasing the remuneration of Mr. Umesh Garg, a relative of director, have been passed with requisite majority.

This is for your information and record.

Thanking You.

Yours faithfully,

For Good Luck Steel Tubes Limited



(Ramesh Chandra Garg)
Whole-time Director
DIN: 00298129



N.K.RASTOGI & ASSOCIATES
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**SCRUTINIZER'S REPORT ON E-VOTING
FOR GOOD LUCK STEEL TUBES LIMITED**

The Chairman

GOODLUCK STEEL TUBES LIMITED
REGD OFF 5/102 SIKKA COMPLEX COMMUNITY CENTRE
PREET VIHAR
DELHI 110092

28TH Annual General Meeting of the Members of Good Luck Steel Tubes Limited to be held on Tuesday, the 30th September , 2014 at 9.30 A. M. at Aura Grand 439 Jagrity Enclave Delhi 110092

Subject : Passing of resolutions through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Good Luck Steel Tubes Limited (hereinafter referred to as the "Company") on 14TH August 2014 I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014.
2. The Company engaged Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of

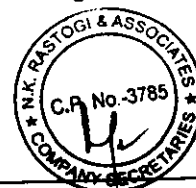
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

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business (both ordinary and special business) sought to be transacted in the 28th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Tuesday, the 30th September , 2014. Central Depository Services (India) Limited (CDSL) had set up e-voting facility on their website, <https://www.evotingindia.co.in> The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

As on the cutoff date there were 3210 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 1396 Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA and in the physical form to 1814 shareholders through courier or registered post.

3. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 22.08.2014. The e-voting facility was kept open from 22nd Spetember 2014 at 9.30 A.M. to 24th September , 2014 at 6.00 P.M.



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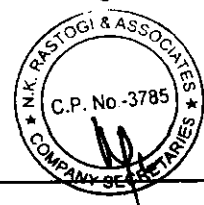
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5. Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published five days in advance from the date of beginning of voting period in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper both dated 6th September 2014. The notice published in the newspaper carried the required information as specified in the Rule 20(3)(v) (a) to (g).

6. At the end of the voting period on 24th September 2014 at 6.00 P.M. the voting Portal of the service provider was blocked forthwith. On 26 September , 2014 The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Shri B K AGARWAL and MR NARESH AGARWAL who acted as the witnesses, as prescribed in sub rule 3 (xi) of said Rule 20 of Companies (Management and Administration) Rules, 2014.

7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.



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RESOLUTION NO. 1 – ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2014 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	40	13437991	100.00%	63.97%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	40	13437991	100	63.97%

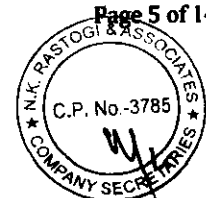


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**RESOLUTION NO. 2 – ORDINARY RESOLUTION FOR DECLARATION OF
DIVIDEND ON EQUITY SHARES**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	40	13437991	100.00%	63.97%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	40	13437991	100	63.97%



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**RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR RE-APPOINTMENT
OF SHRI NITIN GARG, WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	40	13437991	100.00%	63.97%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	40	13437991	100	63.97%



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**RESOLUTION NO. 4 – ORDINARY RESOLUTION FOR APPOINTMENT OF
AUDITORS AND FIXING THEIR REMUNERATION**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	40	13437991	100.00%	63.97%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	40	13437991	100	63.97%



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**RESOLUTION NO. 5 – ORDINARY RESOLUTION FOR APPOINTMENT OF
SHRI VIJENDER KUMAR TYAGI AS AN INDEPENDENT DIRECTOR**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	39	13437891	100.00%	63.97%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	39	13437891	100	63.97%



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**RESOLUTION NO. 6 – ORDINARY RESOLUTION FOR APPOINTMENT OF
SHRI ISWAR CHANDRA AGASTI AS AN INDEPENDENT DIRECTOR**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	39	13437891	100.00%	63.97%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	39	13437891	100	63.97%

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**RESOLUTION NO. 7 – ORDINARY RESOLUTION FOR APPOINTMENT OF
SHRI RAHUL GOEL AS AN INDEPENDENT DIRECTOR**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	39	13437891	100.00%	63.97%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	39	13437891	100	63.97%



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**RESOLUTION NO. 8 – ORDINARY RESOLUTION FOR APPROVAL OF FEE
FOR COST AUDITOR FOR THE YEAR ENDEING 31ST MARCH 2015.**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	40	13437991	100.00%	63.97%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	40	13437991	100	63.97%



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**RESOLUTION NO. 9 – SPECIAL RESOLUTION FOR APPROVAL OF THE
REMUNERATION OF SH MANISH GARG UNIT HEAD**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	39	13437891	100.00%	63.97
Total Number of Invalid Votes	15	6897829	51.33	32.84
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	24	6540062	48.67	31.13

6897829 equity shares held by the related parties are not considered for the purpose of passing of special resolutions at Item No. 9 of the Notice.

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**RESOLUTION NO. 10 – SPECIAL RESOLUTION FOR APPROVAL OF THE
REMUNERATION OF MR UMESH GARG SENIOR MANAGEMENT
EXECUTIVE**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	39	13437891	100.00%	63.97
Total Number of Invalid Votes	15	6897829	51.33	32.84
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	24	6540062	48.67	31.13

6897829 equity shares held by the related parties are not considered for the purpose of passing of special resolutions at Item No. 10 of the Notice.

All the resolutions contained in the notice dated 14TH August 2014 calling 28th annual general meeting of the Company stand passed under e-voting process with requisite majority.

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,
9 V S BLOCK, SHAKARPUR ,
DELHI -110092.
PHONE 011-22022508
naveen@nkraassociate.com

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such other person to be authorised by him in due course as prescribed in the said rules.

Thanking you,

Yours Sincerely


NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. No. 3785



N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

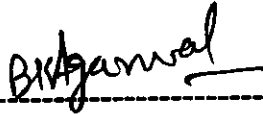
Place : New Delhi
Dated : 27.09.2014

Witness : 1. NARESH AGARWAL


: _____

S/o Shri OMESH CHANDER AGARWAL
109 CHOUDHARY COMPLEX 9 V S BLOCK SHAKARPUR
Delhi-110 092

2. B K AGARWAL


: _____

S/o Shri B L AGARWAL
105 CHOUDHARY COMPLEX 9 V S BLOCK SHAKARPUR
Delhi-110 092



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of The Companies (Management and Administration) Rules, 2014]

To,

The Chairman

28th Annual General Meeting of the Equity Shareholders of Good luck Steel Tubes Limited held on 30th September , 2014 at 9.30 A. M., at Aura Grand 439 Jagriti Enclave Delhi 110092

Dear Sir,

I, CS Naveen Kumar Rastogi , Practising Company Secretary, holding Membership Number FCS 3685 and Certificate of Practice Number 3785, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of **Good luck Steel Tubes Limited** held on 30th September, 2014 at 9.30 A. M., at **Aura Grand 439 Jagriti Enclave Delhi 110092** submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



AGENDA ITEM NO.	1
SUBJECT	ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2014 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	2
SUBJECT	DECLARATION OF DIVIDEND ON EQUITY SHARES
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	3
SUBJECT	RE-APPOINTMENT OF SHRI NITIN GARG WHO RETIREES BY ROTATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	4
SUBJECT	APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	5
SUBJECT	APPOINTMENT OF SHRI VIJENDER KUMAR TYAGI AS AN INDEPENDENT DIRECTOR
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	6
SUBJECT	APPOINTMENT OF SHRI ISWAR CHANDRA AGASTI AS AN INDEPENDENT DIRECTOR
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

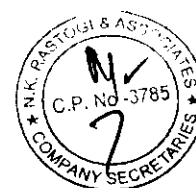
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	7
SUBJECT	APPOINTMENT OF SHRI RAHUL GOEL AS AN INDEPENDENT DIRECTOR
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	8
SUBJECT	APPROVAL OF FEE FOR COST AUDITOR FOR THE YEAR ENDEING 31ST MARCH 2015.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	00.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	9
SUBJECT	APPROVAL OF THE REMUNERATION OF SH MANISH GARG UNIT HEAD
TYPE OF RESOLUTION	SEPCIAL RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	00.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1



AGENDA ITEM NO.	10
SUBJECT	APPROVAL OF THE REMUNERATION OF MR UMESH GARG SENIOR MANAGEMENT EXECUTIVE
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	00.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
0	0	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

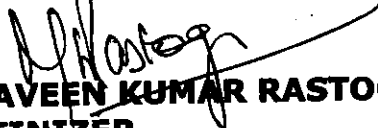
Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	1

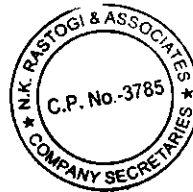


5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely


(CS NAVEEN KUMAR RASTOGI)
SCRUTINIZER
C P No. 3785
N K RASTOGI & ASSOCIATES
COMPANY SECRETARIES



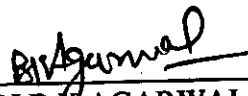
Place :Delhi

Dated: 30th September , 2014

Witness -1

: 
SHRI NARESH AGARWAL

Witness - 2

: 
SHRI B K AGARWAL


Signed by Shri M C GARG
Chairman of the Meeting

