



# Good Luck Steel Tubes Ltd.

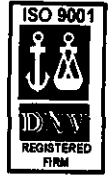
(A Govt. of India Recognised Export House)

Manufacturers & Exporters of :

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

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

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



Ref. No. ....

1<sup>st</sup> October, 2015  
Date .....

The Manager

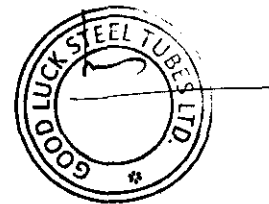
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

## Sub: Clause 35A – RESULT OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

Dear Sir,

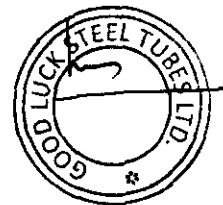
Pursuant to Clause 35A of the Listing Agreement, the voting results of the 29<sup>th</sup> Annual General Meeting of the Members held on 30<sup>th</sup> September, 2015 at 9.30 a.m. at Aura Grand, 439, Jagriti Enclave, Delhi-92, is as follows:

1.	Date of AGM	30 <sup>TH</sup> SEPTEMBER, 2015
2.	Total No. of shareholders as on record date	9,804
3.	No. of shareholders present in the meeting either in person or through proxy	
	(a) Promoter and Promoter Group	36
	(b) Public	6
4.	No. of shareholders attended the Meeting through Video Conferencing	N.A.



**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 31 <sup>st</sup> March, 2015.	Ordinary	Poll/ E-voting	Passed with requisite majority
2.	Approval of Dividend for the Financial year 2014-15.	Ordinary	Poll/ E-voting	Passed with requisite majority
3.	Re-appointment of Mr. R. C. Garg who retires by rotation.	Ordinary	Poll/ E-voting	Passed with requisite majority
4.	Ratification of appointment of M/s. Sanjeev Anand & Associates, as auditors and fixing their remuneration.	Ordinary	Poll/ E-voting	Passed with requisite majority
5.	Regularisation of Mrs. Kiran Garg as an Independent Director.	Ordinary	Poll/ E-voting	Passed with requisite majority
6.	Revision of the terms & conditions of the Appointment of Mr. M. C. Garg, as a Chairman and Whole Time Director.	Special	Poll/ E-voting	Passed with requisite majority
7.	Revision of the terms & conditions of the Appointment of Mr. R. C. Garg, as a Whole Time Director.	Special	Poll/ E-voting	Passed with requisite majority
8.	Ratification of Cost Auditor's Remuneration.	Ordinary	Poll/ E-voting	Passed with requisite majority
9.	Approval under section 188 of the Companies Act, 2013 for enter into Related Party Transaction.	Special	Poll/ E-voting	Passed with requisite majority



<b>RESOLUTION NO. 1: ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2015.</b>							
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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter Group	13305108	13305108	100.00	13305108	0	100.00	0.00
Public- institutional Holders	37940	0	0.00	0	0	0.00	0.00
Public others	8663202	2288893	26.42	2288893	0	100.00	0.00
<b>Total</b>	<b>22006250</b>	<b>15594001</b>	<b>70.86</b>	<b>15594001</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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 31<sup>st</sup> March, 2015, has been passed with requisite majority.

<b>RESOLUTION NO. 2: APPROVAL OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2014-15.</b>							
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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter Group	13305108	13305108	100.00	13305108	0	100.00	0.00
Public- institutional Holders	37940	0	0.00	0	0	0.00	0.00
Public others	8663202	2288893	26.42	2288893	0	100.00	0.00
<b>Total</b>	<b>22006250</b>	<b>15594001</b>	<b>70.86</b>	<b>15594001</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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 2014-15, has been passed with requisite majority.



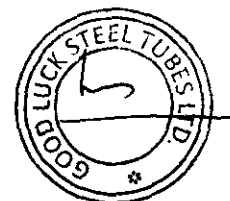
**RESOLUTION NO. 3: RE-APPOINTMENT OF MR. R. C. GARG WHO RETIRES BY ROTATION.**

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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter Group	13305108	12734858	95.71	12734858	0	100.00	0.00
Public- institutional Holders	37940	0	0.00	0	0	0.00	0.00
Public others	8663202	2288793	26.42	2287793	1000	99.96	0.04
<b>Total</b>	<b>22006250</b>	<b>15023651</b>	<b>68.27</b>	<b>15022651</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>

99.99% 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. R C Garg who retires by rotation, has been passed with requisite majority.

**RESOLUTION NO. 4: RATIFICATION OF 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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter Group	13305108	13305108	100.00	13305108	0	100.00	0.00
Public- institutional Holders	37940	0	0.00	0	0	0.00	0.00
Public others	8663202	2288793	26.42	2288793	0	100.00	0.00
<b>Total</b>	<b>22006250</b>	<b>15593901</b>	<b>70.86</b>	<b>15593901</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

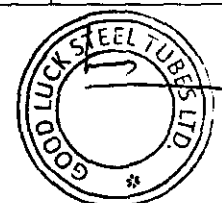


100% of votes casted are in favour of item 4. The chairman of the meeting declared that the Ordinary Resolution for the ratification of appointment of M/s. Sanjeev Anand & Associates, as auditors, has been passed with requisite majority.

RESOLUTION NO. 5: REGULARISATION OF MRS. KIRAN GARG 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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter Group	13305108	13305108	100.00	13305108	0	100.00	0.00
Public- institutional Holders	37940	0	0.00	0	0	0.00	0.00
Public others	8663202	2288793	26.42	2287793	1000	99.96	0.04
<b>Total</b>	<b>22006250</b>	<b>15593901</b>	<b>70.86</b>	<b>15592901</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>

99.99% of votes casted are in favour of item 5. The chairman of the meeting declared that the Ordinary Resolution for the appointment of Mrs. Kiran Garg as an Independent Director, has been passed with requisite majority.

RESOLUTION NO. 6: REVISION OF THE TERMS & CONDITIONS OF THE APPOINTMENT OF MR. M. C. GARG, AS A CHAIRMAN AND WHOLE TIME 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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter Group	13305108	0	0.00	0	0	00.00	0.00
Public- institutional Holders	37940	0	0.00	0	0	0.00	0.00



Public others	8663202	2288793	26.42	2287793	1000	99.96	0.04
<b>Total</b>	<b>22006250</b>	<b>2288793</b>	<b>10.40</b>	<b>2287793</b>	<b>1000</b>	<b>99.96</b>	<b>0.04</b>

99.96% of votes casted are in favour of item 6. The chairman of the meeting declared that the Special Resolution for revision of terms and conditions of the appointment of Mr. M C Garg as a Chairman and Whole Time Director, has been passed with requisite majority.

**RESOLUTION NO. 7: REVISION OF THE TERMS & CONDITIONS OF THE APPOINTMENT OF MR. R. C. GARG, AS A WHOLE TIME 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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter Group	13305108	0	0.00	0	0	00.00	0.00
Public- institutional Holders	37940	0	0.00	0	0	0.00	0.00
Public others	8663202	2288793	26.42	2287793	1000	99.96	0.04
<b>Total</b>	<b>22006250</b>	<b>2288793</b>	<b>10.40</b>	<b>2287793</b>	<b>1000</b>	<b>99.96</b>	<b>0.04</b>

99.96% of votes casted are in favour of item 7. The chairman of the meeting declared that the Special Resolution for revision of terms and conditions of the appointment of Mr. R C Garg as a Whole Time Director, has 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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter	13305108	12667358	95.21	12667358	0	100.00	0.00



Group							
Public-institutional Holders	37940	0	0.00	0	0	0.00	0
Public others	8663202	2288893	26.42	2288893	0	100.00	0.00
<b>Total</b>	<b>22006250</b>	<b>14956251</b>	<b>67.96</b>	<b>14956251</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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, has been passed with requisite majority.

**RESOLUTION NO. 9: APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR ENTER INTO RELATED PARTY TRANSACTION.**

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
<b>Mode of Voting- E-Voting/Poll</b>							
Promoter and Promoter Group	13305108	0	0.00	0	0	00.00	0.00
Public-institutional Holders	37940	0	0.00	0	0	0.00	0.00
Public others	8663202	2288793	26.42	2287793	1000	99.96	0.04
<b>Total</b>	<b>22006250</b>	<b>2288793</b>	<b>10.40</b>	<b>2287793</b>	<b>1000</b>	<b>99.96</b>	<b>0.04</b>

99.96% 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 entering into Related Party Transaction has 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**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL  
FOR GOOD LUCK STEEL TUBES LIMITED**

To,

**The Chairman,**

29<sup>TH</sup> ANNUAL GENERAL MEETING OF GOODLUCK STEEL TUBES LIMITED

REGD OFF 5/102 SIKKA COMPLEX COMMUNITY CENTRE

PREET VIHAR

**DELHI 110092**

**Sub: Passing of Resolution(s) through electronic AND poll conducted at the  
29<sup>TH</sup> AGM of GOOD LUCK STEEL TUBES LIMITED (The Company) held on  
September 30, 2015**

The Board of the Company at its meeting held on September 2<sup>nd</sup>, 2015 had appointed me as Scrutinizer for the e-voting held between September 27<sup>th</sup>, 2015 at 09:30 A. M. to September 29<sup>th</sup>, 2015 at 5:00 P. M. and the Chairman of the 29<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 29<sup>th</sup> Annual General Meeting of the Company on the September 30, 2015.





**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

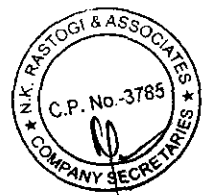
---

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nrassociate.com](mailto:naveen@nrassociate.com)

The Company had appointed National Security Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Sunday, September 27<sup>th</sup>, 2015 at 09:30 A. M. to September 29<sup>th</sup>, 2015 at 5:00 P. M. The e-voting results were unblocked by me on September 30, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 30, 2015 attached herewith.

At the 29<sup>th</sup> Annual General Meeting of the Company held on September 30, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated September 30, 2015.

The result of the E- voting together with that of the poll is as under:



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
 9 V S BLOCK, SHAKARPUR,  
 DELHI -110092.  
 PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	13308807	85.35	0	0	0	0
	Poll	2285194	14.65	0	0	0	0
	<b>TOTAL</b>	15594001	100.00	0	-	0	-
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	13308807	85.35	0	0	0	0
	Poll	2285194	14.65	0	0	0	0
	<b>TOTAL</b>	15594001	100	0	-	0	-
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	12737457	84.78	1000	0.01	570250	-
	Poll	2285194	15.21	0	0	0	0
	<b>TOTAL</b>	15022651	99.99	1000	0.01	570250	-
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting	13308707	85.35	0	0	0	0
	Poll	2285194	14.65	0	0	0	0
	<b>TOTAL</b>	15593901	100	0	-	0	-
Item No. 5 of the Notice (As an Ordinary Resolution)	E- Voting	13307707	85.34	1000	0.01	0	0
	Poll	2285194	14.65	0	0	0	0
	<b>TOTAL</b>	15592901	99.99	0	0.01	0	-
Item No. 6 of the Notice (As an Special Resolution)	E- Voting	2599	0.11	1000	0.04	13181108	-
	Poll	2285194	99.85	0	0	0	0
	<b>TOTAL</b>	2287793	99.96	1000	0.04	13181108	-
Item No. 7 of the Notice (As an Special Resolution)	E- Voting	2599	0.11	1000	0.04	13305108	-
	Poll	2285194	99.85	0	0	0	0
	<b>TOTAL</b>	2287793	99.96	1000	0.04	13305108	-
Item No. 8 of the Notice (As an Ordinary Resolution)	E- Voting	12671057	84.72	0	0	0	0
	Poll	2285194	15.28	0	0	0	0
	<b>TOTAL</b>	14956251	100	0	-	0	-



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

Item No. 9 of the Notice (As an Special Resolution)	E- Voting	2599	0.11	1000	0.04	13305108	-
	Poll	2285194	99.85	0	0	0	0
	TOTAL	2287793	99.96	1000	0.04	13305108	-

All the Resolutions stand passed under e-voting and poll with the requisite majority.

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 and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Sincerely

  
NAVEEN KUMAR RASTOGI  
SCRUTINIZER

C. P. No. 3785

N.K.RASTOGI & ASSOCIATES  
COMPANY SECRETARIES

Place : New Delhi

Dated : 30.09.2015



Signe By S. M. C GARG  
Chairman of the Meeting



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**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

**29<sup>TH</sup> Annual General Meeting of the Members of Good Luck Steel Tubes Limited to be held on wednesday, the 30<sup>th</sup> September, 2015 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 2<sup>nd</sup> September, 2015 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 National Securities Depository Limited (NSDL) 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**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

business (both ordinary and special business) sought to be transacted in the 29<sup>th</sup> Annual General Meeting (AGM) of the Company, which is scheduled to be held on Wednesday, the 30<sup>th</sup> September, 2015. National Security Depository Limited (NSDL) had set up e-voting facility on their website, <https://www.evoting.nsdl.com> The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

As on the cutoff date there were 9789 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 6440 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 3349 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 23.09.2015. The e-voting facility was kept open from 27<sup>th</sup> September 2015 at 9.30 A.M. to 29<sup>th</sup> September, 2015 at 5.00 P.M.



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

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 6<sup>th</sup> September 2015. 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 29<sup>th</sup> September 2015 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On 30 September , 2015 The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of MR PRADEEP KUMAR SONI 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.



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nrassociate.com](mailto:naveen@nrassociate.com)

**RESOLUTION NO. 1 – ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 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	55	13308807	100	60.48
Total Number of Invalid Votes	0	0	0	0.00
Total Number of Votes against the resolution	0	0	0	0.00
Total Number of Votes in favour of Resolution	55	13308807	100	60.48



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**RESOLUTION NO. 2 – ORDINARY RESOLUTION FOR APPROVAL OF  
DIVIDEND FOR THE FINANCIAL YEAR 2014-15.**

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	55	13308807	100	60.48
Total Number of Invalid Votes	0	0	0	0.00
Total Number of Votes against the resolution	0	0	0	0.00
Total Number of Votes in favour of Resolution	55	13308807	100	60.48





**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR RE-APPOINTMENT  
OF MR. R. C. 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	54	13308707	100.00	60.48
Total Number of Invalid Votes	1	570250	4.28	2.59
Total Number of Votes against the resolution	1	1000	0.01	0.00
Total Number of Votes in favour of Resolution	52	12737457	95.71	57.88



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nrassociate.com](mailto:naveen@nrassociate.com)

**RESOLUTION NO. 4 – ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF M/S. SANJEEV ANAND & ASSOCIATES, AS 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	54	13308707	100.00	60.48
Total Number of Invalid Votes	0	0	0.00	0.00
Total Number of Votes against the resolution	0	0	0.00	0.00
Total Number of Votes in favour of Resolution	54	13308707	100.00	60.48



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nrassociate.com](mailto:naveen@nrassociate.com)

**RESOLUTION NO. 5 – ORDINARY RESOLUTION FOR REGULARISATION  
OF MRS. KIRAN GARG 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	54	13308707	100	60.48
Total Number of Invalid Votes	0	0	0.00	0.00
Total Number of Votes against the resolution	1	1000	0.00	0.00
Total Number of Votes in favour of Resolution	53	13307707	100	60.48



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nrassociates.com](mailto:naveen@nrassociates.com)

**RESOLUTION NO. 6 – SPECIAL RESOLUTION FOR REVISION OF THE  
TERMS & CONDITIONS OF THE APPOINTMENT OF MR. M. C. GARG, AS A  
CHAIRMAN AND WHOLE TIME 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	53	13184707	100.00	59.91
Total Number of Invalid Votes	35	13181108	99.97	59.90
Total Number of Votes against the resolution	1	1000	0.01	0.00
Total Number of Votes in favour of Resolution	17	2599	0.02	0.01



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nrassociate.com](mailto:naveen@nrassociate.com)

**RESOLUTION NO. 7 – SPECIAL RESOLUTION FOR REVISION OF THE  
TERMS & CONDITIONS OF THE APPOINTMENT OF MR. R. C. GARG, AS A  
WHOLE TIME 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	54	13308707	100.00	60.48
Total Number of Invalid Votes	36	13305108	99.97	60.46
Total Number of Votes against the resolution	1	1000	0.01	0.00
Total Number of Votes in favour of Resolution	17	2599	0.02	0.01



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**RESOLUTION NO. 8 – ORDINARY RESOLUTION FOR RATIFICATION OF  
COST AUDITOR'S 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	54	12671057	100	57.58
Total Number of Invalid Votes	0	0	0.00	0.00
Total Number of Votes against the resolution	0	0	0.00	0.00
Total Number of Votes in favour of Resolution	54	12671057	100.00	57.58



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**RESOLUTION NO. 9 – SPECIAL RESOLUTION FOR APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR ENTER INTO RELATED PARTY TRANSACTION.**

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	54	13308707	100.00	60.48
Total Number of Invalid Votes	36	13305108	99.97	60.46
Total Number of Votes against the resolution	1	1000	0.01	0.00
Total Number of Votes in favour of Resolution	17	2599	0.02	0.01



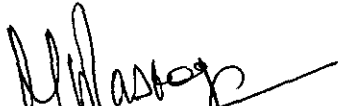
**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkassociate.com](mailto:naveen@nkassociate.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 authorized by him in due course as prescribed in the said rules.

Thanking you,

Yours Sincerely



**NAVEEN KUMAR RASTOGI**  
**SCRUTINIZER**  
**C. P. No. 3785**

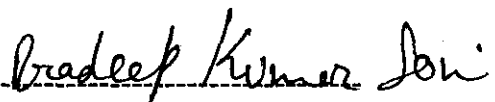


**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

Place : New Delhi  
Dated : 30.09.2015

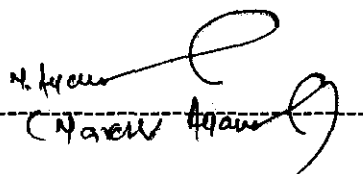
**Witness : 1. PRADEEP KUMAR SONI**

S/o Shri GOVIND PRASAD SONI  
109 CHOUDHARY COMPLEX 9 V S BLOCK SHAKARPUR  
Delhi-110 092

  
: \_\_\_\_\_

**2. NARESH AGARWAL**

S/o Shri O C AGARWAL  
109 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,

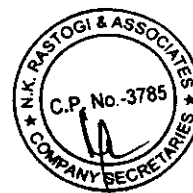
**The Chairman**

**29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Good luck Steel Tubes Limited held on 30<sup>th</sup> September , 2015 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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Good luck Steel Tubes Limited** held on 30<sup>th</sup> September, 2015 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:



<b>AGENDA ITEM NO.</b>	<b>1</b>
<b>SUBJECT</b>	<b>ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2015.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>6</b>	<b>2285194</b>	<b>100.00%</b>

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>



<b>AGENDA ITEM NO.</b>	<b>2</b>
<b>SUBJECT</b>	<b>ORDINARY RESOLUTION FOR APPROVAL OF DIVIDEND FOR THE FINANCIAL YEAR 2014-15</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>6</b>	<b>2285194</b>	<b>100.00%</b>

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>



<b>AGENDA ITEM NO.</b>	<b>3</b>
<b>SUBJECT</b>	<b>ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. R. C. GARG WHO RETIRES BY ROTATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>6</b>	<b>2285194</b>	<b>100.00%</b>

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>



<b>AGENDA ITEM NO.</b>	<b>4</b>
<b>SUBJECT</b>	<b>RATIFICATION OF APPOINTMENT OF M/S. SANJEEV ANAND &amp; ASSOCIATES, AS AUDITORS AND FIXING THEIR REMUNERATION.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>6</b>	<b>2285194</b>	<b>100.00%</b>

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>



<b>AGENDA ITEM NO.</b>	<b>5</b>
<b>SUBJECT</b>	<b>REGULARISATION OF MRS. KIRAN GARG AS AN INDEPENDENT DIRECTOR.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>6</b>	<b>2285194</b>	<b>100.00%</b>

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>



<b>AGENDA ITEM NO.</b>	<b>6</b>
<b>SUBJECT</b>	<b>REVISION OF THE TERMS &amp; CONDITIONS OF THE APPOINTMENT OF MR. M. C. GARG, AS A CHAIRMAN AND WHOLE TIME DIRECTOR.</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>6</b>	<b>2285194</b>	<b>100.00%</b>

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>



<b>AGENDA ITEM NO.</b>	7
<b>SUBJECT</b>	<b>REVISION OF THE TERMS &amp; CONDITIONS OF THE APPOINTMENT OF MR. R. C. GARG, AS A WHOLE TIME DIRECTOR.</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
6	2285194	100.00%

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
0	0





<b>AGENDA ITEM NO.</b>	<b>8</b>
<b>SUBJECT</b>	<b>RATIFICATION OF COST AUDITOR'S REMUNERATION.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>6</b>	<b>2285194</b>	<b>100.00%</b>

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>



<b>AGENDA ITEM NO.</b>	<b>9</b>
<b>SUBJECT</b>	<b>APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR ENTER INTO RELATED PARTY TRANSACTION.</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>6</b>	<b>2285194</b>	<b>100.00%</b>

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>




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: 30<sup>th</sup> September, 2015

Witness -1

  
: \_\_\_\_\_  
SHRI NARESH . AGARWAL

Witness - 2

  
: \_\_\_\_\_  
SHRI PRADEEP KUMAR SONI

  
Signed by  M C GARG  
Chairman of the Meeting