

October 1, 2016

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

Ref: Scrip Code: - 530655

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

Scrip Code: - GOODLUCK

Dear Sir,

Sub: Voting Result of 30th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the shareholders in respect of all business items transacted at 30th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2016 at 9.30 a.m. at Aura Grand, 439, Jagriti Enclave, Delhi-92 and concluded at 10.15 a.m. The remote E-voting for the same was open from 27th September, 2016 (9.00 a.m.) to 29th September, 2016 (5.00 p.m.). The facility for voting through ballot paper was made available at the AGM for the members/proxies.

The detail voting results of 30th AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

For Goodluck India Limited
(formerly Good Luck Steel Tubes Limited)


(Abhishek Agrawal)
Company Secretary



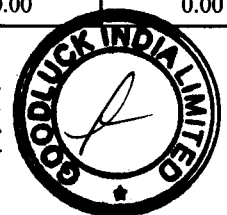
Encls: as above

Name of the Company	Goodluck India Limited
Date of the AGM	30-09-16
Total number of shareholders on record date	10277
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	36 09
No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0

VOTING RESULT

Agenda-wise disclosure

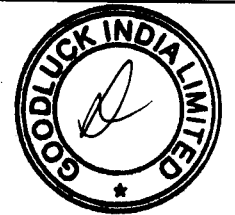
Resolution-1 Ordinary Resolution					To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour -4	No. of votes against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13305108	13305108	100.00	13305108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	1990566	1450000	72.84	1450000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1990566	1450000	72.84	1450000	0	100.00	0.00
Public-Non Institutions	E-Voting	6710576	24652	0.37	24541	111	99.55	0.45
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6710576	24682	0.37	24571	111	99.55	0.45
Total		22006250	14779790	67.16	14779679	111	100.00	0.00



Resolution-2 Ordinary Resolution					To Declare Final Dividend on Equity Shares for the Financial Year 2015-16			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour -4	No. of votes against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13305108	13305108	100.00	13305108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	1990566	1450000	72.84	1450000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1990566	1450000	72.84	1450000	0	100.00	0.00
Public-Non Institutions	E-Voting	6710576	24652	0.37	24652	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6710576	24682	0.37	24682	0	100.00	0.00
Total		22006250	14779790	67.16	14779790	0	100.00	0.00



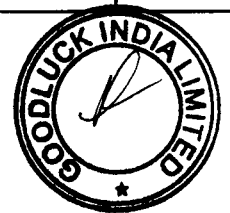
Resolution-3 Ordinary Resolution					Re-appointment of Mr. Nitin Garg, Director (DIN:02693146), who retires by rotation			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour -4	No. of votes against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13305108	13305108	100.00	13305108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	1990566	1450000	72.84	1450000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1990566	1450000	72.84	1450000	0	100.00	0.00
Public-Non Institutions	E-Voting	6710576	24652	0.37	23391	1261	94.88	5.12
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6710576	24682	0.37	23421	1261	94.89	5.11
Total		22006250	14779790	67.16	14778529	1261	100.00	0.00



Resolution-4 Ordinary Resolution					Ratification of Appointment of M/s Sanjeev Anand & Associates, as Auditors and fixing their remuneration			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour -4	No. of votes against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13305108	13305108	100.00	13305108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	1990566	1450000	72.84	1450000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1990566	1450000	72.84	1450000	0	100.00	0.00
Public-Non Institutions	E-Voting	6710576	21442	0.32	21331	111	99.48	0.52
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6710576	21472	0.32	21361	111	99.48	0.52
Total		22006250	14776580	67.15	14776469	111	100.00	0.00



Resolution-5 Ordinary Resolution					Approval of remuneration of Mr. Surender Rai Kapur, A Cost Accountant in Practice			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour -4	No. of votes against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13305108	13305108	100.00	13305108	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	1990566	1450000	72.84	1450000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1990566	1450000	72.84	1450000	0	100.00	0.00
Public-Non Institutions	E-Voting	6710576	24642	0.37	24531	111	99.55	0.45
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6710576	24672	0.37	24561	111	99.55	0.45
Total		22006250	14779780	67.16	14779669	111	100.00	0.00



SCRUTINIZER'S REPORT ON E-VOTING

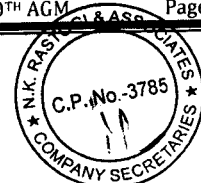
The Chairman
Goodluck India Limited
(formerly Good Luck Steel Tubes Limited)
509, Arunachal Building,
Barakhambha Road,
Connaught Place,
New Delhi 110001

30TH Annual General Meeting of the Members of Goodluck India Limited held on Friday, the 30th September, 2016 at 9.30 A. M. at Aura Grand 439 Jagriti 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 **Goodluck India Limited (formerly Good Luck Steel Tubes Limited)** (hereinafter referred to as the "Company") on 13th August, 2016 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



N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX,
9 V S BLOCK, SHAKARPUR,
DELHI -110092.

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naveen@nkrassociate.com

shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 30th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Friday, the 30th September, 2016. 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 10277 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 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 remaining shareholders through courier or registered post.

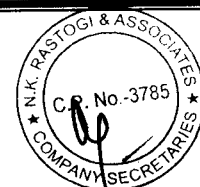
3. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



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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 23.09.2016. The e-voting facility was kept open from 27th September 2016 at 9.00 A.M. to 29th September, 2016 at 5.00 P.M.
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 2016. 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 29th September 2016 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On 30 September , 2016 The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of MR PRADEEP KUMAR and MR DEEPAK KUMAR 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.



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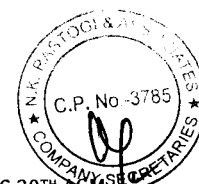
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As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

- 1. RESOLUTION NO. 1 – ORDINARY RESOLUTION** To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016 and 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	74	14779760	100	67.16
Total Number of Invalid Votes	0	0	0	0.00
Total Number of Votes against the resolution	1	111	0	0.00
Total Number of Votes in favour of Resolution	73	14779649	100	67.16



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**2. RESOLUTION NO. 2 – ORDINARY RESOLUTION TO DECLARE FINAL
DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2015-16.**

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	74	14779760	100	67.16
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	74	14779760	100	67.16



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**RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR RE-APPOINTMENT
OF MR. NITIN GARG (DIN: 02693146), 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	74	14779760	100	67.16
Total Number of Invalid Votes	0	0	0	0.00
Total Number of Votes against the resolution	3	1261	0	0.00
Total Number of Votes in favour of Resolution	71	14778499	100	67.16



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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	72	14776550	100	67.15
Total Number of Invalid Votes	0	0	0	0.00
Total Number of Votes against the resolution	1	111	0	0.00
Total Number of Votes in favour of Resolution	71	14776439	100	67.15



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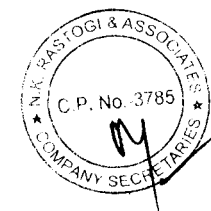
DELHI -110092.

PHONE 011-22022598

naveen@nkrassociate.com

**RESOLUTION NO. 5 – ORDINARY RESOLUTION FOR APPROVAL OF
REMUNERATION OF MR SURENDER RAI KAPUR A COST ACCOUNTANT
IN PRACTICE.**

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	73	14779750	100	67.16
Total Number of Invalid Votes	0	0	0	0.00
Total Number of Votes against the resolution	1	111	0	0.00
Total Number of Votes in favour of Resolution	72	14779639	100	67.16



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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 : Delhi
Dated : 30.09.2016

Witness :

1. Pradeep kumar



2. Deepak kumar



N.K.RASTOGI & ASSOCIATES
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COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

The Chairman

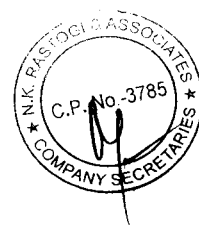
Goodluck India Limited

(formerly Good Luck Steel Tubes Limited)
509, Arunachal Building,
Barakhambha Road,
Connaught Place,
New Delhi 110001

30TH Annual General Meeting of the Members of Goodluck India Limited held on Friday, the 30th September, 2016 at 9.30 A. M. at Aura Grand 439 Jagriti Enclave Delhi 110092

Sub: Passing of Resolution(s) through electronic AND poll conducted at the 30TH AGM of Goodluck India Limited (formerly Good Luck Steel Tubes Limited) (The Company) held on September 30, 2016

The Board of the Company at its meeting held on 13TH August , 2016 had appointed me as Scrutinizer for the e-voting held between September 27th, 2016 at 09:00 A. M. to September 29th, 2016 at 5:00 P. M. and the Chairman of the 30TH Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 30TH Annual General Meeting of the Company on the September 30, 2016.



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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 27th, 2016 at 09:00 A. M. to September 29th, 2016 at 5:00 P. M. The e-voting results were unblocked by me on September 30, 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 30, 2016 attached herewith.

At the 30TH Annual General Meeting of the Company held on September 30, 2016, 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, 2016.



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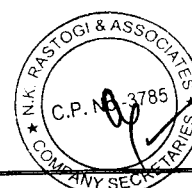
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The result of the E- voting together with that of the poll is as under:

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 Poll	14779649 30	100.00 0.00	111 0	0 0	0 0	0 0
	TOTAL	14779679	100.00	111	0	0	-
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting Poll	14779760 30	100.00 0	0 0	0 0	0 0	0 0
	TOTAL	14779790	100	0	0	0	-
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting Poll	14778499 30	100 0.00	1261 0	0 0	0 0	.- 0
	TOTAL	14778529	100.00	1261	0	0	-
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting Poll	14776439 30	100.00 0.00	111 0	0 0	0 0	0 0
	TOTAL	14776469	100	111	0	0	-
Item No. 5 of the Notice (As an Ordinary Resolution)	E- Voting Poll	14779639 30	100.00 0.00	111 0	0 0	0 0	0 0
	TOTAL	14779669	100	111	0	0	-

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



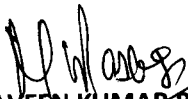
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COMPANY SECRETARIES

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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



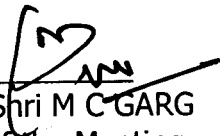
NAVEEN KUMAR RASTOGI
SCRUTINIZER

C. P. No. 3785

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

Place : Delhi

Dated : 30.09.2016



Signed by Shri M C GARG
Chairman of the Meeting

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, 2016]

To,

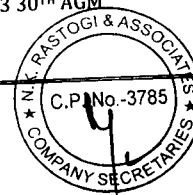
The Chairman
Goodluck India Limited
(formerly Good Luck Steel Tubes Limited)
509, Arunachal Building,
Barakhambha Road,
Connaught Place,
New Delhi 110001

30TH Annual General Meeting of the Equity Shareholders of Goodluck India Limited (formerly Good Luck Steel Tubes Limited) held on Friday 30th September, 2016 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 30th Annual General Meeting of the Equity Shareholders of **Goodluck India Limited (formerly Good Luck Steel Tubes Limited)** held on 30th September, 2016 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	ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2016 AND 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
45	30	100.00%

(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
0	0



AGENDA ITEM NO.	2
SUBJECT	DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2015-16
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

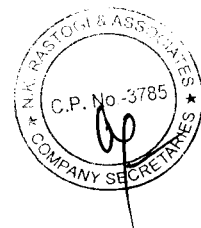
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
45	30	100.00%

(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
0	0



AGENDA ITEM NO.	3
SUBJECT	ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. NITIN GARG DIRECTOR (DIN: 02693146), WHO RETIRES BY ROTATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

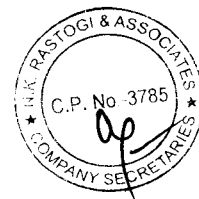
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
45	30	100.00%

(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
0	0



AGENDA ITEM NO.	4
SUBJECT	ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF M/S. SANJEEV ANAND & ASSOCIATES, AS 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
45	30	100.00%

(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
0	0



AGENDA ITEM NO.	5
SUBJECT	ORDINARY RESOLUTION FOR APPROVAL OF REMUNERATION OF MR SURENDER RAI KAPUR A COST ACCOUNTANT IN PRACTICE.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION:

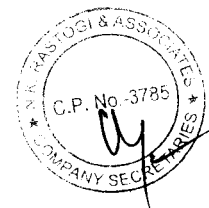
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
45	30	100.00%

(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:

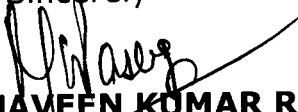
Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
0	0



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 , 2016

Witness :

1. Pradeep kumar



2. Deepak kumar




Signed by Shri M C GARG
Chairman of the Meeting