



Goodluck India Limited

(Formerly GOOD LUCK STEEL TUBES LIMITED)

Corp. Office : "GOODLUCK HOUSE" Nehru Nagar,

Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

Ph.: 91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

September 30, 2020

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Scrip Code: - 530655

Scrip Code: - GOODLUCK

Dear Sir,

Sub: Proceedings of the 34th Annual General Meeting held on 30th September, 2020

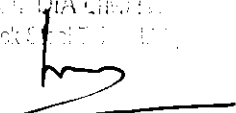
In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 34th Annual General Meeting held on Wednesday , 30th September, 2020 at 03.00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated August 25, 2020 ('Notice'). The AGM concluded at 03.32 PM. All the items of business contained in the Notice were transacted in the Meeting.

In this regard, please find enclosed herewith the proceedings/outcome of the AGM of the members of the Company as required under Regulation 30, Part-A of Schedule—III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Annexure — I.

Thanking you.

For GOODLUCK INDIA LIMITED

GOODLUCK INDIA LIMITED
(Formerly Good Luck Steel Tubes Ltd.)


RAMESH CHANDRA GARG
DIRECTOR
DIN: 00298129
Encl: As above

Regd. Office : 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA)

CIN : L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

Works : A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr (U.P.)

ANNEXURE- I**Summary of proceedings of the 34th Annual General Meeting ('AGM/Meeting')**

The 34th AGM of the Members of Goodluck India Limited ('the Company') was held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Abhishek Agrawal, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Mahesh Chandra Garg, Chairman of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Directors (including Independent Director), Chief Financial Officer, Chief Executive Officer of the Company were present at the Meeting through VC. The Chairman welcomed them all and requested them to introduce themselves to the Members.

The Chairman informed the Members that representative of Statutory Auditor, Secretarial Auditor and Mr. Naveen Kr. Rastogi, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.


The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman informed to the members that Company had provided remote e-voting facility through CDSL System. The remote e-voting period commenced on 9.00 A.M. on Sunday, 27th September, 2020 and ended on Tuesday, 29th September, 2020 at 5.00 P.M.

With the permission of the Members present, the Notice to the Shareholders calling for the 34th Annual General Meeting was taken as read. The Chairman informed that the Independent Auditor's Report and Secretarial Auditor's Report were free from any qualifications /

For Goodluck India Limited


Director

observations or other remarks. Accordingly, the Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read

The Chairman then made his opening remarks with respect to steel industry, Company's performance, strategic directions and future outlook.

In terms of the Notice dated August 25, 2020 convening the 34th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions.

Ordinary Business

- 1) To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Nitin Garg (DIN: 02693146), who retires by rotation and, being eligible, offer himself for re-appointment.


Special Business

- 3) Ratification of Remuneration of Cost Auditor for financial year 2020-21.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Abhishek Agrawal, Company Secretary to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results along with the Scrutinizer's Report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.goodluckindia.com and within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and others for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.



Director

October 1, 2020

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 34th 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 34th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020 at 3.00 p.m. deemed at 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded at 03.32 p.m. The remote E-voting for the same was open from Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). The facility for e-voting was made available at the AGM for the members.

The detail voting results of 34th 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)


Director**Encls: as above**

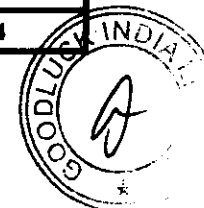
Name of the Company	Goodluck India Limited
Date of the AGM	30/09/2020
Total number of shareholders on record date	12955
No. of Shareholders present in the meeting either in person or through proxy: Promoter Group: Promoters and Public:	N.A
No. of Shareholders present in the meeting through Video Conferencing: Promoter Group: Promoters and Public:	27 37

Agenda-wise disclosure

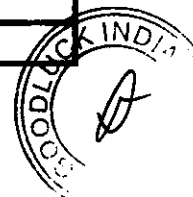
Resolution-1 Ordinary Resolution					To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/promoter group are interested in 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	14465348	13953598	96.46	13953598	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	14465348	13953598	96.46	13953598	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8540902	327559	3.84	3687	323872	1.13	98.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8540902	327559	3.84	3687	323872	1.13	98.87
Total		23006250	14281157	62.08	13957285	323872	97.73	2.27



Resolution-2 Ordinary Resolution					Re-appointment of Mr. Nitin Garg (DIN: 02693146) Director, who retires by rotation			
Whether promoter/promoter group are interested in the agenda/resolution?					yes			
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour -4	No. of votes against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14465348	11956477	82.66	11956477	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	14465348	11956477	82.66	11956477	0	100.00	0.00
Public Institutions	E-Voting	0	0	#DIV/0!	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	#DIV/0!	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8540902	327559	0.00	3687	323872	1.13	98.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8540902	327559	3.84	3687	323872	1.13	98.87
Total		23006250	12284036	53.39	11960164	323872	97.36	2.64



Resolution-3 Ordinary Resolution					Approval of remuneration of Mr. Surender Rai Kapur, Cost Auditor of the Company			
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	14465348	13953598	96.46	13953598	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	14465348	13953598	96.46	13953598	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8540902	327559	3.84	3687	323872	1.13	98.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8540902	327559	3.84	3687	323872	1.13	98.87
Total		23006250	14281157	62.08	13957285	323872	97.73	2.27



N.K.RASTOGI & ASSOCIATES

Company Secretary in Practice

03 SHANKAR VIHAR, 2ND FLOOR
VIKAS MARG DELHI -110 092
naveen@nkrassociate.com
Phone-011 - 45201005

CONSOLIDATED SCRUTINIZER'S REPORT

**Remote e-voting and e-voting
At the Annual General Meeting (AGM)**

To

The Chairman

34th ANNUAL GENERAL MEETING OF GOODLUCK INDIA LIMITED

Registered Office: 509, Arunachal Building, Barakhamba Road,
Connaught Place, N. Delhi 110 001

**Thirty Forth (34th) Annual General Meeting of the Equity Shareholders of
GOODLUCK INDIA LIMITED held on Wednesday, 30th September, 2020 at
03:00 PM through Video Conferencing/ Other Audio Visual Means
(VC/OAVM).**

Dear Sir,

1. I, Naveen Kumar Rastogi, Practicing Company Secretary, Proprietor of M/s N. K. Rastogi & Associates, Company Secretaries (FCS: 3685 and C.P. No.: 3785) had been appointed as Scrutinizer by the Board of Directors of GOODLUCK INDIA LIMITED for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 34th Annual General Meeting in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through VC/OAVM. The AGM was convened on Wednesday, 30th September 2020 at 03:00 PM through VC / OAVM.



2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and e-voting during the AGM on the business(es) contained in the Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the agency authorised and engaged by the Company.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote evoting**") held from 27th, September, 2020 (09:00 a.m.) to 29th September, 2020 (05:00 p.m.); and
 - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 30th September 2020.
4. The Notice of the AGM was sent on 07th September, 2020 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circular. Further, the Company had uploaded the Notice of the AGM on the website of the Company and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
5. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisement about AGM to be held on Wednesday, 30th September, 2020 at 03.00 P.M through VC/OAVM facility on 02nd September, 2020 published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)".
6. After dispatching of Notice, the Company has published another advertisement about Notice of 34th Annual General Meeting (AGM), E-voting and Book closure published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)" on 13th September, 2020.



7. The Members of the Company as on the "cut-off" date, i.e., 23rd September 2020 were entitled to vote on the resolutions proposed in the Notice.
8. At the end of the voting period on 29th September 2020 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
9. At the AGM on 30th September, 2020, the Chairman announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not cast their votes in remote e-voting, to record their votes.
10. On 30th September, 2020 at 16.14 hrs, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Swapnil Agarwal and Mr. Shrinav Rastogi who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date).
11. The results of the Remote E- voting together with that of the E-voting during the AGM are as under:

Item No. 1	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 st March, 2020.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	112	13957284	1	1	113	13957285	97.73
Dissent	6	323872	-	-	6	323872	2.27
Total Valid Votes Cast	118	14281156	1	1	119	14281157	100
Abstain/ Invalid Votes	-	-	-	-	-	-	-



Item No. 2	RE-APPOINTMENT OF Mr. NITIN GARG (DIN: 02693146) WHO RETIRES BY ROTATION.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	108	11960163	1	1	109	11960164	97.36
Dissent	6	323872	-	-	6	323872	2.64
Total Valid Votes Cast	114	12284035	1	1	115	12284036	100
Abstain/ Invalid Votes NOTE1	04	1997121	-	-	4	1997121	-

NOTE1: As the resolution is for appointment of Mr Nitin Garg, The voting done by related party is not considered and shown in invalid votes.

Item No. 3	RATIFICATION OF REMUNERATION OF COST AUDITOR.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	112	13957284	1	1	113	13957285	97.73
Dissent	6	323872	-	-	6	323872	2.27
Total Valid Votes Cast	118	14281156	1	1	119	14281157	100
Abstain/ Invalid Votes	-	-	-	-	-	-	-


On the basis of above voting results, the resolution no.(s) 1 to 3 as contained in the Notice of AGM have been passed with the requisite majority.



I hereby confirm that I am maintaining the data received from the Service Provider electronically, 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 you or such other person as authorised by you.

Thanking you,

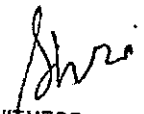
Yours faithfully,


NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. NO. 3785
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES





WITNESS
Ms. SWAPNIL AGARWAL
03 SHANKAR VIHAR, 02ND
FLOOR, VIKAS MARG, DELHI-
110092


WITNESS
MR. SHRINAV RASTOGI
03 SHANKAR VIHAR, 02ND
FLOOR, VIKAS MARG, DELHI-
110092

UDIN F003685B000838981
PLACE : DELHI
DATED : 01.10.2020

COUNTER SIGNED BY
FOR GOODLUCK INDIA LIMITED


CHAIRMAN
