

September 30, 2022

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 36th 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 36th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 at 11.30 PM. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11.56 AM. The remote E-voting for the same was open from Monday, 26th September, 2022 at 09:00 A.M. and ends on Wednesday, 28th September, 2022 at 05:00 P.M. The facility for e-voting was made available at the AGM for the members.

The detail voting results of 36th AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

For Goodluck India Limited

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CHANDRA GARG

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Director**Encls: as above**

Name of the Company	Goodluck India Limited
Date of the AGM	29-09-22
Total number of shareholders on record date	13587
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	39 49

Agenda-wise disclosure								
Resolution-1 Ordinary Resolution					Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2022			
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	16007939	15926524	99.49	15926524	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		16007939	15926524	99.49	15926524	0	100.00
Public Institutions	E-Voting	100126	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		100126	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	9898185	236717	2.39	236666	51	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9898185	236717	2.39	236666	51	99.98
Total		26006250	16163241	62.15	16163190	51	100.00	0.00

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Resolution-2 Ordinary Resolution					Declaration the final dividend of Rs. ₹ 2/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @ 100%, of the Company for the financial year ended on March 31, 2022			
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	16007939	15926524	99.49	15926524	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	16007939	15926524	99.49	15926524	0	100.00	0.00
Public Institutions	E-Voting	100126	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	100126	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9898185	236717	2.39	236629	88	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9898185	236717	2.39	236629	88	99.96	0.04
Total		26006250	16163241	62.15	16163153	88	100.00	0.00

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Resolution-3 Ordinary Resolution					Re-appointment of Mr. Nitin Garg (DIN: 02693146), who retires by rotation and, being eligible, offer himself for re-appointment			
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	16007939	15926524	99.49	15926524	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		16007939	15926524	99.49	15926524	0	100.00
Public Institutions	E-Voting	100126	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		100126	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	9898185	236717	2.39	236366	351	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9898185	236717	2.39	236366	351	99.85
Total		26006250	16163241	62.15	16162890	351	100.00	0.00

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Resolution-4 Ordinary Resolution					Ratification of Remuneration of Cost Auditor for financial year 2022-23			
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	16007939	15926524	99.49	15926524	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	16007939	15926524	99.49	15926524	0	100.00	0.00
Public Institutions	E-Voting	100126	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	100126	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9898185	236717	2.39	233441	3276	98.62	1.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9898185	236717	2.39	233441	3276	98.62	1.38
Total		26006250	16163241	62.15	16159965	3276	99.98	0.02

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Resolution-5 Special Resolution					Revision in Overall Borrowing Powers of the Company under the provisions of Sections 180(1)(e) of the Companies Act, 2013			
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	16007939	15926524	99.49	15926524	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		16007939	15926524	99.49	15926524	0	100.00
Public - Institutions	E-Voting	100126	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		100126	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	9898185	236717	2.39	233191	3526	98.51	1.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9898185	236717	2.39	233191	3526	98.51
Total		26006250	16163241	62.15	16159715	3526	99.98	0.02

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Resolution-6 Special Resolution					Creation of Mortgage/Charge on the Assets under the provisions of Sections 180(1)(a) of the Companies Act, 2013			
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	16007939	15926524	99.49	15926524	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	16007939	15926524	99.49	15926524	0	100.00	0.00
Public Institutions	E-Voting	100126	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	100126	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9898185	236717	2.39	233190	3527	98.51	1.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9898185	236717	2.39	233190	3527	98.51	1.49
Total		26006250	16163241	62.15	16159714	3527	99.98	0.02

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Resolution-7 Special Resolution					Appointment of Mr. Rajiv Goel (DIN: - 05161245) as an Independent Director			
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	16007939	15926524	99.49	15926524	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	16007939	15926524	99.49	15926524	0	100.00	0.00
Public Institutions	E-Voting	100126	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	100126	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9898185	236717	2.39	236666	51	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9898185	236717	2.39	236666	51	99.98	0.02
Total		26006250	16163241	62.15	16163190	51	100.00	0.00

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Resolution-8 Special Resolution					Appointment of Mrs. Rajni Abbi (DIN: - 08867489) as a Women Independent Director			
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	16007939	15926524	99.49	15926524	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	16007939	15926524	99.49	15926524	0	100.00	0.00
Public Institutions	E-Voting	100126	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	100126	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9898185	236717	2.39	233441	3276	98.62	1.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	9898185	236717	2.39	233441	3276	98.62	1.38
Total		26006250	16163241	62.15	16159965	3276	99.98	0.02

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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

36th ANNUAL GENERAL MEETING OF GOODLUCK INDIA LIMITED
Registered Office: 509, Arunachal Building, Barakhamba Road,
Connaught Place, N. Delhi 110 001

Thirty Sixth (36th) Annual General Meeting of the Equity Shareholders of GOODLUCK INDIA LIMITED held on Thursday, 29th September, 2022 at 11:30 AM 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 36th Annual General Meeting in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), through VC/OAVM. The AGM was convened on Thursday, 29th September 2022 at 11:30 AM 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 National Depository Services 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 26th, September, 2022 (09:00 a.m.) to 28thSeptember, 2022 (05:00 p.m.); and
 - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 29th September 2022.
4. The Notice of the AGM was sent on 03rd September, 2022 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 05thMay, 2020, the Company has published advertisement about AGM to be held on Thursday, 29th September, 2022 at 11.30 A.M through VC/OAVM facility on 01st September, 2022 published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)".
6. After dispatching of Notice, the Company has published another advertisement about Notice of 36thAnnual General Meeting (AGM), E-voting and Book closure published in "Financial Express Newspaper (English)" and "Jansatta (Hindi)" on 04thSeptember, 2022.
7. The Members of the Company as on the "cut-off" date, i.e., 22nd September 2022 were entitled to vote on the resolutions proposed in the Notice.

8. At the end of the voting period on 28th September 2022 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
9. At the AGM on 29th September, 2022, 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 29th September, 2022 at 12:22 hrs, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer 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 31st March, 2022.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	161	16163180	2	10	163	16163190	100.00
Dissent	12	51	0	0	12	51	0.00
Total Valid Votes Cast	173	16163231	2	10	175	16163241	100
Abstain/ Invalid Votes	3	47889	-	-	3	47889	-

Note1: The vote casted by corporate for 47889 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

Item No. 2	Declaration the final dividend of Rs. ₹ 2/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @ 100%, of the Company for the financial year ended on March 31, 2022						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	160	16163143	2	10	162	16163153	100.00
Dissent	13	88	0	0	13	88	0.00
Total Valid Votes Cast	173	16163231	2	10	175	16163241	100
Abstain/ Invalid Votes	3	47889	-	-	3	47889	-

Note 2: The vote casted by corporate for 47889 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

Item No. 3	Re-appointment of Mr. Nitin Garg (DIN: 02693146), who retires by rotation and, being eligible, offer himself for re-appointment						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	160	16162880	2	10	162	16162890	100.00
Dissent	13	351	0	0	13	351	0.00
Total Valid Votes Cast	173	16163231	2	10	175	16163241	100
Abstain/ Invalid Votes	3	47889	-	-	3	47889	-

Note3: The vote casted by corporate for 47889 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

Item No. 4	Ratification of Remuneration of Cost Auditor for financial year 2022-23						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	160	16159955	2	10	162	16159965	99.98
Dissent	13	3276	0	0	13	3276	0.02
Total Valid Votes Cast	173	16163231	2	10	175	16163241	100
Abstain/ Invalid Votes	3	47889	-	-	3	47889	-

NOTE 4: The vote casted by corporate for 47889 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

Item No. 5	Revision in Overall Borrowing Powers of the Company under the provisions of Sections 180(1)(c) of the Companies Act, 2013						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	159	16159705	2	10	161	16159715	99.98
Dissent	14	3526	0	0	14	3526	0.02
Total Valid Votes Cast	173	16163231	2	10	175	16163241	100
Abstain/ Invalid Votes	3	47889	-	-	3	47889	-

NOTE 5: The vote casted by corporate for 47889 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

Item No. 6	Creation of Mortgage/Charge on the Assets under the provisions of Sections 180(1)(a) of the Companies Act, 2013						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No	Votes	No.	Votes	
Assent	158	16159704	2	10	160	16159714	99.98
Dissent	15	3527	0	0	15	3527	0.02
Total Valid Votes Cast	173	16163231	2	10	175	16163241	100
Abstain/Invalid Votes	3	47889	-	-	3	47889	-

NOTE 6: The vote casted by corporate for 47889 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

Item No. 7	Appointment of Mr. Rajiv Goel (DIN: - 05161245) as an Independent Director						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	161	16163180	2	10	163	16163190	100.00
Dissent	12	51	0	0	12	51	0.00
Total Valid Votes Cast	173	16163231	2	10	175	16163241	100
Abstain/Invalid Votes	3	47889	-	-	3	47889	-

Note7: The vote casted by corporate for 47889 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

Item No. 8	Appointment of Mrs. Rajni Abbi (DIN: - 08867489) as a Women Independent Director						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	160	16159955	2	10	162	16159965	99.98
Dissent	13	3276	0	0	13	3276	0.02
Total Valid Votes Cast	173	16163231	2	10	175	16163241	100
Abstain/ Invalid Votes	3	47889	-	-	3	47889	-

NOTE 8: The vote casted by corporate for 47889 votes has been considered as invalid due to non-submission of resolution for authorization to cast votes.

On the basis of above voting results, the resolution no.(s) 1 to 8 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
Digitally signed by
NAVEEN KUMAR RASTOGI
Date: 2022.09.30 08:19:47
+05'30'

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

UDIN F003685D001087614
PLACE : DELHI
DATED : 30.09.2022

COUNTER SIGNED BY
FOR GOODLUCK INDIA LIMITED


CHAIRMAN

