



Good Luck Steel Tubes Ltd.

(A Govt. of India Recognised Export House)

Manufacturers & Exporters of :

ERW BLACK / GALVANIZED STEEL TUBES

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

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

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



Ref. No.

Date

June 11, 2016,

Manager, DCS
BSE 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

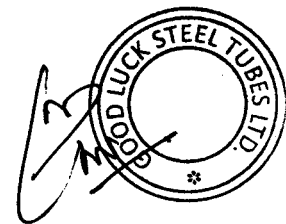
Dear Sir,

Sub: Result of Postal Ballot

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the voting results of the following items as set out in the Postal Ballot notice dated 07th May, 2016:

1. Approval of Scheme of Amalgamation of Masterji Metalloys Pvt. Ltd. with Good Luck Steel Tubes Ltd.
2. Approval of Change of name of the Company from "Good Luck Steel Tubes Limited" to "Goodluck India Limited"

We wish to inform you that said resolutions have been approved by the shareholders with the requisite majority. The result of the same along with the scrutinizer report is attached herewith.



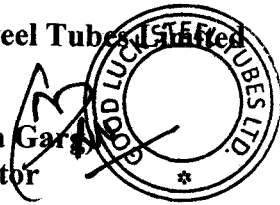
The Chairman declared the result of voting on 11th June, 2016 upon the submission of report by the Scrutinizer.

This is for your information and record.

Thanking you.

For Good Luck Steel Tubes Limited

(Mahesh Chandra Garg)
Whole-time Director



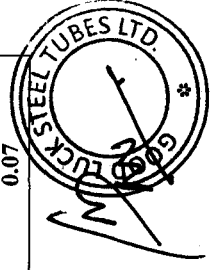
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VOTING RESULT

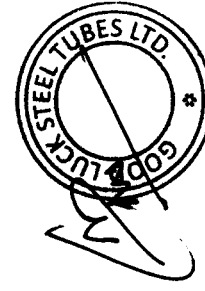
Name of the Company	Good Luck Steel Tubes Limited
Date of AGM/EGM/ Period of Postal Ballot	12.05.2016 (9.00 AM) to 10.06.2016(5.00 PM)
Total number of shareholders on record/date/cut-off (i.e. 06.05.2016)	11571
No. of shareholders present in the meeting either in person or through Proxy:	
Promoter and promoter Group:	NA
Public:	NA
No. of shareholders attended through Video Conferencing:	
Promoter and promoter Group:	NA
Public:	NA

Agenda-wise disclosure

Resolution – I Special Resolution		Approval of Scheme of Amalgamation of Masterji Metalloys Pvt. Ltd. with Good Luck Steel Tubes Ltd.													
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 on shares (3) = [(2)/(1)]*100	No. of votes polled favour (4)	No. of votes against (5)	% of votes polled favour (6) = [(4)/(2)]*100	% of votes against polled (7) = [(5)/(2)]*100	No. of votes against (5)	No. of votes favour (4)	% of votes polled (3) = [(2)/(1)]*100	No. of votes against (5)	No. of votes favour (4)	% of votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-	-	-	-	-	-	-
	Poll	13305108	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	13305108	-	-	-	-	-	-	-	-	-	-	-	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-	-	-	-	-	-	-
	Poll	473204	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	473204	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		1064802	12.94	1064529	273	99.97	0.03	273	1064529	12.94	273	99.97	0.03	0.03
	Poll	8227938	0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot		4324	0.05	3824	500	88.44	11.56	500	3824	0.05	500	88.44	11.56	11.56
	Total	8227938	1069126	12.99	1068353	773	99.93	0.07	773	1068353	12.99	773	99.93	0.07	0.07
Total		22006250	1069126	4.86	1068353	773	99.93	0.07	773	1068353	4.86	773	99.93	0.07	0.07



Resolution - 2 Special Resolution		Approval of Change of name of the Company from "Good Luck Steel Tubes Limited" to "Goodluck India Limited".									
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 on shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		12927858	97.16	12927858	0	100.00	0			
	Poll	13305108	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		13305108	12927858	97.16	12927858	0	100.00	0		
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	473204	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		473204	0	0	0	0	0	0		
Public-Non Institutions	E-Voting		1064802	12.94	1064679	123	99.99	0.01			
	Poll	8227938	0	0	0	0	0	0			
	Postal Ballot		4324	0.05	4324	0	100.00	0			
	Total		8227938	1069126	12.99	1069003	123	99.99	0.01		
Total		22006250	13996984	63.60	13996861	123	99.99	0.01			



PRAVEEN KUMAR BHARTI

LL.B, ACS
ADVOCATE

785, POCKET-E
MAYUR VIHAR PHASE - 2
DELHI 110091
Ph: 011-22725301
pkbharti@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
Good Luck Steel Tubes Limited
509, Arunachal Building
Barakhamba Road,
Connaught Place
New Delhi - 110 001

Sub: Report on voting by the members of Good Luck Steel Tubes Limited through Postal Ballot and Electronic Voting process

Dear Sir,

Good Luck Steel Tubes Limited (hereinafter referred to as "the Company"), a company incorporated under the provisions of the Companies Act, 1956, had forwarded the following business to its members for approval by voting through Postal Ballot process:

1. **Special Resolution** for approval of Scheme of Amalgamation of Masterji Metalloys Pvt. Ltd. with Good Luck Steel Tubes Ltd.

It may be noted that as per the disclosure under the postal ballot notice; none of the promoter group shareholder of the Company could participate in the voting in the proposed special resolution at item no.1. The approval of the public category shareholders of the company by way of a special resolution passed through postal ballot process was sought.

2. **Special Resolution** for approval of change of name of the company from Good Luck Steel Tubes Limited to Goodluck India Limited

The Company has appointed me as the Scrutinizer for the purpose of conducting the postal ballot voting including voting by electronic means in a fair and transparent manner.

I have scrutinize the Postal Ballot forms and e-voting and vote tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my report as under on the result of the voting by postal ballot in physical and electronic means in respect of passing resolutions contained in the Postal Ballot Notice dated 7th May, 2016.

The e-voting period remained open from 12th May, 2016 at 9:00 A.M. and ends on 10th June, 2016 at 5:00 P.M.

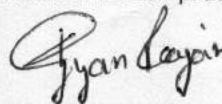
The shareholders holding shares as on the "cut off" date, i.e. 6th May, 2016 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Postal Ballot Notice.

1. The votes were unblocked on 11th day of June, 2016 at 11.00 A.M. in the presence of two witnesses, namely, Mr. Sanjay Khaty and Mr. Kumar Gyan Ranjan

They have signed below in confirmation of vote being unblocked in their presence.



Name: Sanjay Khaty



Name: Kumar Gyan Ranjan

1

PRAVEEN KUMAR BHARTI
B.com (Hons.), LL.B, ACS
Advocate
Enrollment No.: D/2835/2011



2. Thereafter the details containing, inter-alia, list of equity shareholders who voted "For" and "Against", were downloaded from the E-voting website of NSDL e-voting platform ([https://www.evoting.nsdl.com/;](https://www.evoting.nsdl.com/))
3. The result of E-Voting and voting through postal ballot forms is as under:

Item No. 1						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	47	1064802	20	4324	67	1069126
Total Valid Votes*	47	1064802	20	4324	67	1069126
Total Invalid Votes	0	0	0	0	0	0
Total Votes in favour of Resolution	43	1064529	19	3824	62	1068353
Total Votes against the Resolution	4	273	1	500	5	773

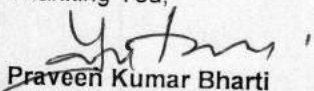
* As per the verification made by me, none of the promoter group shareholder as disclosed by the Company under the SEBI (LODR) Regulations, 2015 have voted on Item No. 1.

Item No. 2						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	82	13992660	20	4324	102	13996984
Total Valid Votes	82	13992660	20	4324	102	13996984
Total Invalid Votes	0	0	0	0	0	0
Total Votes in favour of Resolution	80	13992537	20	4324	100	13996861
Total Votes against the Resolution	2	123	0	0	2	123

Accordingly, I report that, the special resolution for matter as mentioned above, under item no. 1 & 2 of the Postal Ballot Notice dated 7th May, 2016 was approved by the shareholders of the Company with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot and take other necessary steps in this regard.

Thanking You,


Praveen Kumar Bharti
LL.B, ACS

PRAVEEN KUMAR BHARTI
B.com (Hons.), LL.B, ACS
Advocate
Enrollment No.: D/2835/2011

Date: 11th June, 2016
Place: Delhi