

**September 17, 2019**

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

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

**Ref: Scrip Code: - 530655****Scrip Code: - GOODLUCK****SUB: RESULT OF POSTAL BALLOT**

Pursuant to Regulation 44(3) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we furnish the voting results of the following item as set out in the Postal Ballot notice dated 13.08.2019.

1. Approval for issuance of 1500000 warrants convertible into equal number of equity shares to promoter category on preferential basis.


We wish to inform you that the said resolution 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 September 17, 2019 upon the submission of report by the scrutinizer.

This is for your information and record.

Thanking you.

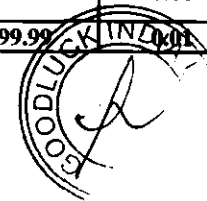
**For GOODLUCK INDIA LIMITED**

  
**Director**  
Encl: as above



Name of the Company	Goodluck India Limited
Period of Postal Ballot	18.08.2019(09.00 a.m.)-16.09.2019(5:00 p.m.)
Date of declaration of Postal Ballot Result	17.09.2019
Total number of shareholders on cut off date (i.e)	11457
Number of shareholders present in the meeting either in person or through proxy: Promoter and promoter group : Public:	Not Applicable
No. of shareholders attended through Video conferencing : Promoter and promoter group: Public:	Not Applicable

Resolution – 1 Special Resolution		Approval of issuance of upto 15,00,000 warrants convertible into equal number of Equity shares on preferential basis to person belonging to promoter category						
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	14305108	14183737	99.15	14183737	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		14305108	14183737	99.15	14183737	0	100.00
Public - Institutions	E-Voting	1930	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		
	Total		1930	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	8699212	133619	1.54	132528	1091	99.18	0.82
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		566207	6.51	566152	50	99.99	0.01
	Total		8699212	699826	8.04	698680	1141	99.84
<b>Total</b>		<b>23006250</b>	<b>14883563</b>	<b>64.69</b>	<b>14882417</b>	<b>1141</b>	<b>99.99</b>	<b>0.01</b>



**PRAVEEN KUMAR BHARTI**

LL.B, ACS  
ADVOCATE

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MAYUR VIHAR PHASE – 2  
DELHI 110091  
Ph:011-43012488  
[pkbharti@gmail.com](mailto:pkbharti@gmail.com)

**SCRUTINIZER'S REPORT**

To,  
**The Chairman**  
**Goodluck India Limited**  
509, Arunachal Building  
Barakhamba Road,  
Connaught Place  
New Delhi – 110 001

**Sub: Report on voting by the members of Goodluck India Limited through Postal Ballot and Electronic Voting process**

Dear Sir,

**Goodluck India 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. Approval for preferential issue of securities

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.

Particulars of all the Postal Ballot forms received from the members and votes cast through the e-voting have been entered into register separately maintained for this purpose.

I have been informed that the shareholders holding shares as on the “cut off” date, i.e. 9<sup>th</sup> August, 2019 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Postal Ballot Notice.


The Postal Ballot Form were kept under my safe custody before commencing the scrutiny of the postal ballot forms. No envelope containing postal ballot form was received after 16<sup>th</sup> September, 2019 up to the date of this report. I did not find any defaced or mutilated ballot paper.

The e-voting period remained open from 18<sup>th</sup> August, 2019 and ended on 16<sup>th</sup> September, 2019. 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/)) on 17<sup>th</sup> September, 2019.

All postal ballot forms and votes cast through electronic means received upto 5.00 PM on September 16, 2019 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.

I have scrutinized the Postal Ballot forms and e-voting and vote tendered therein.

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 13<sup>th</sup> August, 2019.

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


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	88	14317356	39	566207	127	14883563
Total Valid Votes	88	14317356	38	566202	126	14883558
Total Invalid Votes	0	0	1	5	1	5
Total Votes in favour of Resolution	80	14316265	37	566152	117	14882417
Total Votes against the Resolution	8	1091	1	50	9	1141

Accordingly, I report that, the resolutions for matter as mentioned above, under item no. 1 of the Postal Ballot Notice dated 13<sup>th</sup> August, 2019 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: 17<sup>th</sup> September, 2019  
Place: Delhi