



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)

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



Ref. No.

Date

CIN: L74899DL1986PLC050910

11th September, 2014

To,
The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Compliance of Listing Agreement- Declaration of result of Postal Ballot (including e-voting)

Dear Sir,

Pursuant to Clause 31 and 35A of the Listing Agreement, we enclose herewith the declaration of voting results along with the scrutinizer's report pertaining to the postal ballot process (including e-voting) conducted, in accordance with section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 & Clause 35B of the listing agreement.

The result of Postal Ballot was announced today, September 11, 2014 at 11.00 a.m. at the registered office of the Company at 5/102, Sikka Complex, Community Centre, Preet Vihar, Delhi- 110092.

Under the Postal Ballot process including ballot papers and e-votes, 13429116 votes were casted by the shareholders. The result of Postal Ballot process is as follows:

Description	Particulars
Date of General Meeting (Date of declaration of results of Postal Ballot)	11 th September, 2014
Total no. of shareholders as on record date (01 st August, 2014)	3298
No. of shareholders present in person or through proxy	Not applicable
No. of shareholders attending Video Conferencing	Not applicable



Item No.	Details of resolution	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	Special Resolution under section 180(1)(a) of the Companies Act, 2013 for providing securities, etc. in connection with the borrowings of the Company.	Special	Postal Ballot (including e-voting)	Passed with requisite majority
2.	Special Resolution under section 180(1)(c) of the Companies Act, 2013 to borrow upto Rs. 800 Cr.	Special	Postal Ballot (including e-voting)	Passed with requisite majority

Item No.	Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
1.	Promoter	13428615	13428615	100.00	13428615	0	100.00	0.00
	Public-institutional Holders	835680	0	0.00	0	0	0.00	0.00
	Public others	6741955	501	0.007	500	1	99.80	0.20
	Total	21006250	13429116	63.92	13429115	1	100.00	0.00
2.	Promoter	13428615	13428615	100.00	13428615	0	100.00	0.00
	Public-institutional Holders	835680	0	0.00	0	0	0.00	0.00
	Public others	6741955	501	0.007	500	1	99.80	0.20
	Total	21006250	13429116	63.92	13429115	1	100.00	0.00



100 % of votes casted are in favour of item no. 1 & 2. The director declared that the special resolutions as per section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 and the rules made thereunder, have been passed with requisite majority.

This is for your information and record.

Thanking You.

Yours faithfully,
For Good Luck Steel Tubes Limited

For Good Luck Steel Tubes Ltd.

(Ramesh Chandra Garg)
Whole-time Director
DIN: 00298129


Director

**SCRUTINIZER'S REPORT
ON POSTAL BALLOT THROUGH PHYSICAL AND E-VOTING
FOR GOOD LUCK STEEL TUBES LIMITED
FOR NOTICE DATED 30TH MAY 2014**

The Chairman
Good luck Steel Tubes Limited
5/102 Sikka complex
1st floor , community Center Preet Vihar
Delhi -110092

Subject : Passing of resolutions through Postal Ballot pursuant to section 110 of the Companies Act, 2013 read with of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreements – Report on e-Voting and Physical Postal Ballots received .

Dear Sir,

I have been appointed as a Scrutinizer for the postal ballot process pursuant to section 110 of the Companies Act, 2013 read with of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing pursuant to the resolution passed by the Board of Directors ("The Board") of **Good luck Steel Tubes Limited** ("The Company") at their meeting held on 30th May, 2014.

1. The Company engaged **Central Depository Services (India) Limited (CDSL)** as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. **MAS Services Limited** are the Registrar and Transfer Agent for the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the two items mentioned in the notice dated 30th May, 2014 sought to be transacted through postal ballot. **Central Depository Services (India) Limited (CDSL)** had set up e-voting facility on their website, <https://www.evotingindia.com> . The Company had uploaded all the items of the business to be transacted on the



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COMPANY SECRETARIES

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website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote.

2. As on the cutoff date there were 3298 Shareholders of the Company. The Postal Ballot Notice was sent through email to 1432 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. The Notice was sent in the physical form to 1866 shareholders.
3. The Electronic mailing process of Postal ballot notice through e mail was completed on 6th of August 2014 and the dispatched of physical postal ballot form to the share holders by registered post / courier along with self address postage prepaid business reply envelop was completed on 6th of August 2014.
4. The Postal Ballot Notices 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 well as physically as provided in the Companies (Management and Administration) Rules, 2014.
5. 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 01.08.2014. The e-voting facility was kept open from 9.30 A. M. on 7th August , 2014 till 6.00 P.M on 6th September , 2014 .
6. As per the requirement of The Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published *one day* in advance from the date of beginning of voting in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper.
7. At the end of the voting period on 6th September, 2014 at 6.00 P.M. the voting Portal of the service provider was blocked forthwith. On 7th September 2014 The votes cast through e-voting facility was duly unblocked by me as a



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Scrutinizer in the presence of Shri B.K. Agarwal and Mr Naresh Agarwal who acted as the witnesses.

8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

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

Resolution No. 1 – Special Resolution under section 180 (1) (a) of The Companies Act 2013 providing securities , etc in connection with borrowings of the company.

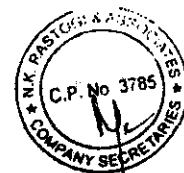
Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by electronic mode	37	13428615
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	37	13428615
Less Total Number of Votes against the resolution	0	0
Total Number of Votes in favour of Resolution	37	13428615
% of Total Number of Votes in favour of Resolution with total valid vote		100%



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Resolution No. 2 – Special Resolution under section 180 (1) (c) of The Companies Act 2013 for increasing the borrowing limit of the company up to 800 crore.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by electronic mode	37	13428615
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	37	13428615
Less Total Number of Votes against the resolution	0	0
Total Number of Votes in favour of Resolution	37	13428615
% of Total Number of Votes in favour of Resolution with total valid vote		100%



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As a Scrutinizer the report of the Physical Ballot carried by the shareholders was duly complied, the detail of which are as follows.

Resolution No. 1 – Special Resolution under section 180 (1) (a) of The Companies Act 2013 providing securities, etc in connection with borrowings of the company.

Particulars	No. of Members who cast their votes by Physical Ballot	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by Physical Ballot	2	501
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	2	501
Less Total Number of Votes against the resolution	1	1
Total Number of Votes in favour of Resolution	1	500
% of Total Number of Votes in favour of Resolution with total valid vote		99.80%
% of Total Number of Votes in against of Resolution with total valid vote		0.20%

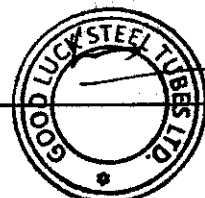


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Resolution No. 2 – Special Resolution under section 180 (1) (c) of The Companies Act 2013 for increasing the borrowing limit of the company up to 800 crore.

Particulars	No. of Members who cast their votes by Physical Ballot	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by Physical Ballot	2	501
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	2	501
Less Total Number of Votes against the resolution	1	1
Total Number of Votes in favour of Resolution	1	500
% of Total Number of Votes in favour of Resolution with total valid vote		99.80%
% of Total Number of Votes in against of Resolution with total valid vote		0.20%



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As a Scrutinizer the Combined report of voting by both the mode, e- Voting and Physical Ballot voting carried by the shareholders was duly complied, the detail of which are as follows.

Resolution No. 1 – Special Resolution under section 180 (1) (a) of The Companies Act 2013 providing securities , etc in connection with borrowings of the company.

Promoter /Public	No of Share held	Total no of votes polled	%of vote polled on Outstanding shares	No of votes in favour	No of Votes s - against	%of votes in favour of votes polled	%of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	13428615	13428615	100.0000	13428615	0	100.00	0
Public - Institutional holder	835680	0	0	0.000	0	0	0
Public - Other	6741955	501	0.0074	500	1	99.80	0.20
TOTAL	21006250	13429116	63.9291	13429115	1	100.00	0

RESULT:

Percentage of votes cast in favour :100 %
 Percentage of vates cast in against :0 %

As the number of votes casted in favour of the resolutions is 100% ,I report that the Special Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration)Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The resolution is deemed to be passed as on the date of announcement of the result.



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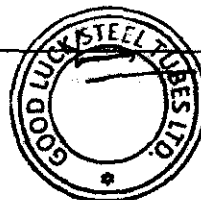
Resolution No. 2 – Special Resolution under section 180 (1) (c) of The Companies Act 2013 for increasing the borrowing limit of the company up to 800 crore.

Promoter /Public	No of Share held	Total no of votes polled	%of vote polled on Outstanding shares	No of votes in favour	No of Votes - against	%of votes in favour of votes polled	%of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	13428615	13428615	100.0000	13428615	0	100.00	0
Public - Institutional holder	835680	0	0	0.000	0	0	0
Public - Other	6741955	501	0.0074	500	1	99.80	0.20
TOTAL	21006250	13429116	63.9291	13429115	1	100.00	0

RESULT:

Percentage of votes cast in favour :100 %
Percentage of votes cast in against :0 %

As the number of votes casted in favour of the resolutions is 100% ,I report that the Special Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration) Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The resolution is deemed to be passed as on the date of announcement of the result.



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I further report that as per the Postal Ballot notice dated 30th May 2014 and the Board resolution dated 30th May 2014, the Director or any other as authorized in this regard may declare and confirm the above results of voting in respect of resolution referred herein on 11th September 2014, as intimated to Stock Exchanges.

The result of the postal Ballot together with the Scrutinizers Report would have to be displayed on the Company's Website <http://www.goodlucksteel.com> and on the website of CDSL within 2 days of passing of the resolutions and shall be communicated to The Stock Exchanges.

The postal ballot forms and other related papers/ registers relating to electronic voting and records are in my safe custody, which will be handed over to the Company Secretary of the company ,who authorised by the Board to supervise the postal ballot process, after the Chairman approves and signs the Minutes of the meeting.



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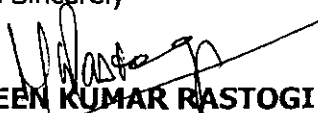
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You may accordingly declare the result of the voting by Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal ballot.


Thanking you,
Yours Sincerely




NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. No. 3785
PROPIETOR
N K RASTOGI & ASSOCIATE
COMPANY SECRETARIES

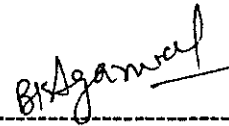
Place : New Delhi
Dated : 10.09.2014

Witness : 1. NARESH AGARWAL



S/o Shri OMESH CHANDER AGARWAL
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2. B K AGARWAL



S/o Shri B L AGARWAL
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