



# GOODLUCK INDIA LTD.

(formerly Good Luck Steel Tubes Ltd.)

Regd. Off: 509, Arunachal Building, Barakhamba Road,  
Connaught Place, New Delhi -110001

Website: [www.goodluckindia.com](http://www.goodluckindia.com) | E-mail: [goodluck@goodluckindia.com](mailto:goodluck@goodluckindia.com)  
CIN : L74899DL1986PLC050910

## NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held at Aura Grand, 439, Jagriti Enclave, Delhi-92 at 9.30 a.m. on Friday, 30th day of September, 2016 to transact the business as set out in the Notice of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register of members and the share transfer book of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of distribution of dividend and AGM.

The notice convening AGM has been sent to the members at their registered addresses by speed/registered post which was completed on 05th September, 2016. The notice of AGM is also available on the Company's website [www.goodluckindia.com](http://www.goodluckindia.com) and at the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have not received Notice may download the same from the website or may request for a copy of the same by writing to the Registrar and Share Transfer Agent (RTA) - MAS Services Limited, T-34, 2nd floor, Okhla Industrial Area, Phase-II, N. Delhi-20.

Pursuant to Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with section 108 of the Companies Act, 2015 and rule made thereunder the Company has made arrangement with National Securities Depository Limited (NSDL) to provide e-voting facility for voting on the resolutions at the AGM. The detailed process for participating in the e-voting is available in the Notice of the Meeting. Members of the Company holding shares in either physical or in dematerialisation form as on 23rd September, 2016, being the cutoff date, may cast their vote electronically.

The remote e-voting period commences on 27th September 2016 from 9.00 AM and will end on 29th September 2016 at 5.00 PM. The remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant rules and will also be posted on Company's website.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cutoff date i.e. 23rd September 2016, may obtain the login ID and a password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall also be made available at AGM and the members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting. A person who is not a member (not holding shares of the Company) as on the aforesaid cut-off date should treat the notice for information purposes only.

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any difficulties/grievances members may contact the undersigned at [cs@goodluckindia.com](mailto:cs@goodluckindia.com) (Phone No. 0120-4196600) or to our RTA at [info@masserv.com](mailto:info@masserv.com) (Pn. 011-26387281-83).

By order of the Board

**For Goodluck India Limited**

(formerly Good Luck Steel Tubes Ltd.)

Sd/-

(Abhishek Agrawal)

Company Secretary

Place : Ghaziabad

Date : 05.09.2016