

October 3, 2017

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 31st 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 31st Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2017 at 9.30 a.m. at Aura Grand, 439, Jagriti Enclave, Delhi-92 and concluded at 09.55 a.m. The remote E-voting for the same was open from 26th September, 2017 (9.00 a.m.) to 28th September, 2017 (5.00 p.m.). The facility for voting through ballot paper was made available at the AGM for the members/proxies.

The detail voting results of 31st AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

For Goodluck India Limited
(formerly Good Luck Steel Tubes Limited)


Director

Encls: as above

Name of the Company	Goodluck India Limited
Date of the AGM	29-09-17
Total number of shareholders on record date	11752
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	36 08
No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0

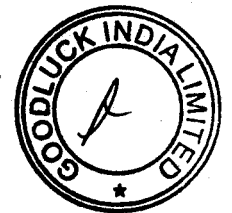
VOTING RESULT

Agenda-wise disclosure

Resolution-1 Ordinary Resolution					To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.			
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	13305108	13305108	100.00	13305108	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		13305108	13305108	100.00	13305108	0	100.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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		2185431	1649640	75.48	1649640	0	100.00
Public-Non Institutions	E-Voting	6515711	3609	0.06	3609	0	100.00	0.00
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6515711	3614	0.06	3614	0	100.00
Total		22006250	14958362	67.97	14958362	0	100.00	0.00



Resolution-2 Ordinary Resolution					To Declare Final Dividend on Equity Shares for the Financial Year 2016-17			
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	13305108	13305108	100.00	13305108	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	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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	2185431	1649640	75.48	1649640	0	100.00	0.00
Public-Non Institutions	E-Voting	6515711	3609	0.06	3609	0	100.00	0.00
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6515711	3614	0.06	3614	0	100.00	0.00
Total		22006250	14958362	67.97	14958362	0	100.00	0.00



Resolution-3 Ordinary Resolution					Re-appointment of Mr. Ramesh Chandra Garg (DIN:00298129) Director, who retires by rotation			
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	13305108	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	13305108	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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	2185431	1649640	75.48	1649640	0	100.00	0.00
Public-Non Institutions	E-Voting	6515711	3534	0.05	2534	1000	71.70	28.30
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6515711	3539	0.04	2539	1000	71.74	28.26
Total		22006250	1653179	7.51	1652179	1000	99.940	0.060



Resolution-4 Ordinary Resolution					Appointment of M/s Sanjeev Anand & Associates, as Statutory Auditors and fixing their remuneration			
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	13305108	13305108	100.00	13305108	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	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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	2185431	1649640	75.48	1649640	0	100.00	0.00
Public-Non Institutions	E-Voting	6515711	3534	0.05	3534	0	100.00	0.00
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6515711	3539	0.05	3539	0	100.00	0.00
Total		22006250	14958287	67.97	14958287	0	100.00	0.00



Resolution-5 Ordinary Resolution					Approval of remuneration of Mr. Surender Rai Kapur, A Cost Accountant in Practice			
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	13305108	13305108	100.00	13305108	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	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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	2185431	1649640	75.48	1649640	0	100.00	0.00
Public-Non Institutions	E-Voting	6515711	3534	0.05	3534	0	100.00	0.00
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6515711	3539	0.05	3539	0	100.00	0.00
Total		22006250	14958287	67.97	14958287	0	100.00	0.00



Resolution-6 Special Resolution					Re-appointment of Mr. Vijender Kumar Tyagi as an Independent Director of the Company			
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	13305108	13305108	100.00	13305108	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	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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	2185431	1649640	75.48	1649640	0	100.00	0.00
Public-Non Institutions	E-Voting	6515711	3534	0.05	2534	1000	71.70	28.30
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6515711	3539	0.05	2539	1000	71.74	28.26
Total		22006250	14958287	67.97	14957287	1000	99.993	0.007



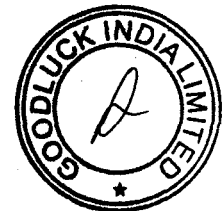
Resolution-7 Special Resolution					Re-appointment of Mr. Iswar Chandra Agasti as an Independent Director of the Company			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of votes polled on outstanding 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	13305108	13305108	100.00	13305108	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	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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	2185431	1649640	75.48	1649640	0	100.00	0.00
Public-Non Institutions	E-Voting	6515711	3534	0.05	2534	1000	71.70	28.30
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6515711	3539	0.05	2539	1000	71.74	28.26
Total		22006250	14958287	67.97	14957287	1000	99.993	0.007



Resolution-8 Special Resolution					Re-appointment of Mr. Rahul Goel as an Independent Director of the Company			
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	13305108	13305108	100.00	13305108	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	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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	2185431	1649640	75.48	1649640	0	100.00	0.00
Public-Non Institutions	E-Voting	6515711	2534	0.04	2534	0	100.00	0.00
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6515711	2539	0.04	2539	0	100.00	0.00
Total		22006250	14957287	67.97	14957287	0	100.00	0.00



Resolution-9 Special Resolution					Approval for an option available to the Lenders for Conversion of Financial Assistance into Equity Shares of the Company			
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	13305108	13305108	100.00	13305108	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	13305108	13305108	100.00	13305108	0	100.00	0.00
Public Institutions	E-Voting	2185431	1649640	75.48	1649640	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	2185431	1649640	75.48	1649640	0	100.00	0.00
Public-Non Institutions	E-Voting	6515711	3434	0.05	3434	0	100.00	0.00
	Poll		5	0.00	5	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6515711	3439	0.05	3439	0	100.00	0.00
Total		22006250	14958187	67.97	14958187	0	100.00	0.00



N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX,
9 V S BLOCK, SHAKARPUR,
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PHONE 011-22022598
naveen@nrassociate.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

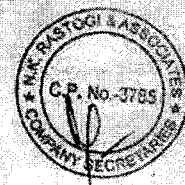
The Chairman

Goodluck India Limited
(formerly Good Luck Steel Tubes Limited)
509, Arunachal Building,
Barakhambha Road,
Connaught Place,
New Delhi 110001

31ST Annual General Meeting of the Members of Goodluck India Limited held on Friday, the 29th September, 2017 at 9.30 A. M. at Aura Grand 439 Jagriti Enclave Delhi 110092

Sub: Passing of Resolution(s) through electronic AND poll conducted at the 31ST AGM of Goodluck India Limited (formerly Good Luck Steel Tubes Limited) (The Company) held on September 29, 2017

The Board of the Company at its meeting held on 14TH August , 2017 had appointed me as Scrutinizer for the e-voting held between September 26th, 2017 at 09:00 A. M. to September 28th, 2017 at 5:00 P. M. and the Chairman of the 31ST Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 31ST Annual General Meeting of the Company on the September 29TH , 2017.

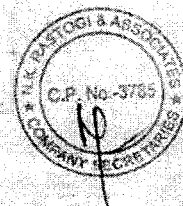


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The Company had appointed National Security Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, September 26th, 2017 at 09:00 A. M. to September 28th, 2017 at 5:00 P. M. The e-voting results were unblocked by me on September 29, 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 29, 2017 attached herewith.

At the 31st Annual General Meeting of the Company held on September 29th, 2017, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated September 29th, 2017.

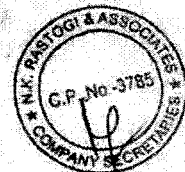


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The result of the E- voting together with that of the poll is as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	14958357	100	0	0	0	0
	Poll	5	0	0	0	0	0
	TOTAL	14958362	100	0	0	0	-
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	14958357	100	0	0	0	0
	Poll	5	0	0	0	0	0
	TOTAL	14958362	100	0	0	0	-
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	1652174	11.05	1000	0	13305108	88.95
	Poll	5	0	0	0	0	0
	TOTAL	1652179	11.05	1000	0	13305108	88.95
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting	14958282	100	0	0	0	0
	Poll	5	0	0	0	0	0
	TOTAL	14958287	100	0	0	0	-



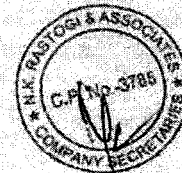
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Item No. 5 of the Notice (As an Ordinary Resolution)	E- Voting	14958282	100	0	0	0	0
	Poll	5	0	0	0	0	0
	TOTAL	14958287	100	0	0	0	-
Item No. 6 of the Notice (As an Special Resolution)	E- Voting	14957282	100	1000	0	0	0
	Poll	5	0	0	0	0	0
	TOTAL	14957287	100	1000	0	0	-
Item No. 7 of the Notice (As an Special Resolution)	E- Voting	14957282	100	1000	0	0	0
	Poll	5	0	0	0	0	0
	TOTAL	14957287	100	1000	0	0	-
Item No. 8 of the Notice (As an Special Resolution)	E- Voting	14957282	100	0	0	0	0
	Poll	5	0	0	0	0	0
	TOTAL	14957287	100	0	0	0	-
Item No. 9 of the Notice (As an Special Resolution)	E- Voting	14958182	100	0	0	0	0
	Poll	5	0	0	0	0	0
	TOTAL	14958187	100	0	0	0	-

At Item No. 3 of the Notice, 99.94 % of valid votes have been casted in favour of the resolution. 13305108 equity shares voted by the related parties have not been considered for the purpose of passing of ordinary resolution

All the Resolutions stand passed under e-voting and poll with the requisite majority.




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COMPANY SECRETARIES

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naveen@nkraassociate.com

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Sincerely



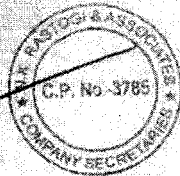
NAVEEN KUMAR RASTOGI
SCRUTINIZER


C. P. No. 3785

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

Place : Delhi

Dated : 29.09.2017



Signed by  **SHRI M C GARG**
Chairman of the Meeting

