

**September 29, 2018**

**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,

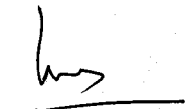
**Sub: Voting Result of 32<sup>nd</sup> Annual General Meeting**

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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 9.30 a.m. at Aura Grand, 439, Jagriti Enclave, Delhi-92 and concluded at 10.05 a.m. The remote E-voting for the same was open from 26<sup>th</sup> September, 2018 (9.00 a.m.) to 28<sup>th</sup> September, 2018 (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 32<sup>nd</sup> AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

**For Goodluck India Limited****Director****Encls: as above**

Name of the Company	Goodluck India Limited
Date of the AGM	29/09/2018
Total number of shareholders on record date	11921
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	40 31
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, 2018 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	14305108	14305108	100.00	14305108	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	14305108	100.00	14305108	0	100.00
Public Institutions	E-Voting	3237	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		3237	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	8697905	49314	0.57	49314	0	100.00	0.00
	Poll		1103	0.01	1103	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8697905	50417	0.58	50417	0	100.00
Total		23006250	14355525	62.40	14355525	0	100.00	0.00



Resolution-2 Ordinary Resolution					Re-appointment of Mr. Nitin Garg (DIN:02693146) 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	14305108	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	14305108	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	3237	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	3237	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8697905	49314	0.57	35314	14000	71.61	28.39
	Poll		1103	0.01	1103	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8697905	50417	0.58	36417	14000	72.23	27.77
Total		23006250	50417	0.22	36417	14000	72.23	27.77



Resolution-3 Ordinary Resolution					Appointment of M/s M Aggarwal & 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	14305108	14305108	100.00	14305108	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	14305108	100.00	14305108	0	100.00
Public Institutions	E-Voting	3237	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		3237	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	8697905	49314	0.57	36314	13000	73.64	26.36
	Poll		1103	0.01	1103	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8697905	50417	0.58	37417	13000	74.22
<b>Total</b>		<b>23006250</b>	<b>14355525</b>	<b>62.40</b>	<b>14342525</b>	<b>13000</b>	<b>99.90</b>	<b>0.10</b>



Resolution-4 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	14305108	14305108	100.00	14305108	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	14305108	100.00	14305108	0	100.00	0.00
Public Institutions	E-Voting	3237	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	3237	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8697905	49314	0.57	36314	13000	73.64	26.36
	Poll		1103	0.01	1103	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8697905	50417	0.58	37417	13000	74.22	25.78
Total		23006250	14355525	62.40	14342525	13000	99.90	0.10



Resolution-5 Ordinary Resolution					Appointment of Mrs. Rahsmi Garg(DIN:08188918) 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	14305108	14305108	100.00	14305108	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	14305108	100.00	14305108	0	100.00
Public Institutions	E-Voting	3237	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		3237	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	8697905	49314	0.57	35314	14000	71.61	28.39
	Poll		1103	0.01	1103	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8697905	50417	0.58	36417	14000	72.23
Total		23006250	14355525	62.40	14341525	14000	99.90	0.10



**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX,  
9 V S BLOCK, SHAKARPUR,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL**

**The Chairman**

**Goodluck India Limited**

509, Arunachal Building,  
Barakhambha Road,  
Connaught Place,  
New Delhi 110001

**32<sup>ND</sup> Annual General Meeting of the Members of Goodluck India Limited held on Saturday, the 29th September, 2018 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 32<sup>nd</sup> AGM of Goodluck India Limited (The Company) held on September 29, 2018**

The Board of the Company at its meeting held on 14<sup>TH</sup> August, 2018 had appointed me as Scrutinizer for the e-voting held between September 26<sup>th</sup>, 2018 at 09:00 A. M. to September 28<sup>th</sup>, 2018 at 5:00 P. M. and the Chairman of the 32<sup>nd</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 32<sup>nd</sup> Annual General Meeting of the Company on the September 29<sup>TH</sup>, 2018.

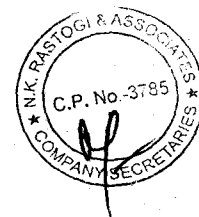


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The Company had appointed National Security Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday, September 26<sup>th</sup>, 2018 at 09:00 A. M. to September 28<sup>th</sup>, 2018 at 5:00 P. M. The e-voting results were unblocked by me on September 29, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 29, 2018 attached herewith.

At the 32<sup>nd</sup> Annual General Meeting of the Company held on September 29<sup>th</sup>, 2018, 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 29<sup>th</sup>, 2018.





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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	14354422	100	0	0	0	0
	Poll	1103	98.92	0	0	12	1.08
	<b>TOTAL</b>	14355525	100	0	0	12	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	35314	0.25	14000	0.1	14305108	99.65
	Poll	1103	98.92	0	0	12	1.08
	<b>TOTAL</b>	36417	0.25	14000	0.1	14305120	99.65
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	14341422	99.9	13000	0.1	0	0
	Poll	1103	98.92	0	0	12	1.08
	<b>TOTAL</b>	14342525	99.9	13000	0.1	12	0
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting	14341422	99.9	13000	0.1	0	0
	Poll	1103	98.92	0	0	12	1.08
	<b>TOTAL</b>	14342525	99.9	13000	0.1	12	0
Item No. 5 of the Notice (As an Ordinary Resolution)	E- Voting	14340422	99.9	14000	0.1	0	0
	Poll	1103	98.92	0	0	12	1.08
	<b>TOTAL</b>	14341525	99.9	14000	0.1	12	0

At Item No. 2 of the Notice, 72.23 % of valid votes have been casted in favour of the



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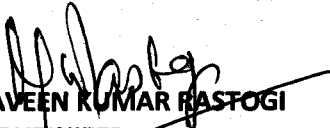
*resolution. 14305108 equity shares voted by the related parties have not been considered for the purpose of passing of ordinary resolution .*

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

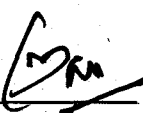
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized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

Thanking you,

Yours Sincerely

  
**NAVEEN KUMAR RASTOGI**  
**SCRUTINIZER**  
**C. P. No. 3785**  
**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**  
Place : Delhi  
Dated : 29.09.2018



  
Signed by Shri M C GARG  
Chairman of the Meeting