



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

Phone : 91-120-4196600, 4196700

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Ref. No.

Date

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

30.09.2015

Sub: Proceedings of the 29th Annual General Meeting held on 30th September, 2015

Dear Sir,

We wish to inform you that the Members of the Company at the 29th Annual General Meeting held on Wednesday, 30th September, 2015 have approved the following business and E-voting for the same was open from 27th September, 2015 (9.30 a.m.) to 29th September, 2015 (5.00 p.m.). The members/ proxies present at the Annual General Meeting voted through physical ballot paper. The Company has appointed M/s N. K. Rastogi & Associates as the scrutinizer for the E-voting process and votes casted through physical ballot paper.

1. Adoption of standalone and consolidated Financial Statements for the financial year ended on 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend of Rs. 0.75 (Seventy Five Paise only), i.e. 37.5% per equity share of Rs. 2/- (Two) each for the financial year 2014-15.
3. Re-appointment of Mr. R C Garg (DIN: 00298129), Director of the Company, who retires by rotation.
4. Ratification of appointment of M/s Sanjeev Anand & Associates, as statutory auditor of the Company for the financial year 2015-16.



Regd. Office : 5/102, Sikka Complex (1st Floor) Community Centre, Preet Vihar, Vikas Marg, Delhi-110 092 INDIA

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E-mail : goodluck@goodlucksteel.com

Website : www.goodlucksteel.com

5. Regularisation of appointment of Mrs. Kiran Garg (DIN:01931107) as Non-Executive Independent Director of the Company to hold office for a term upto three consecutive years with effect from 30th September, 2015.
6. Revision of terms & conditions of appointment of Mr. M C Garg (DIN: 00292437) as a Chairman and Whole Time Director of the Company.
7. Revision of terms & conditions of appointment of Mr. R C Garg (DIN: 00298129) as a Whole Time Director of the Company.
8. Ratification of the remuneration of Mr. Surender Rai Kapur, the Cost Auditor of the Company, for the year ending on 31st March, 2016.
9. Approval to enter into the related party transactions/contracts with M/s Good Luck Capital (P) Ltd., being a related party as per provisions of section 188 of the Companies Act, 2013 and listing agreement.

The Chairman declared the result of voting on the business transacted (including E-voting) upon the submission of report by the Scrutinizer and thanked all the members for their active participation in the Annual General Meeting.

Thanking you.

For **Good Luck Steel Tubes Limited**


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

