

September 30, 2019

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 33rd 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 33rd Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at 9.30 a.m. at JP Hotel & Resorts 6B, Patparganj, I.P. Extension, NH-24, Delhi-110092 and concluded at **10:05 A.M.** The remote E-voting for the same was open from 27th September, 2019 (9.00 a.m.) to 29th September, 2019 (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 33rd AGM along with the Scrutinizer report are enclosed herewith.

This is for your information and record.

Thanking you

For GOODLUCK INDIA LIMITED

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

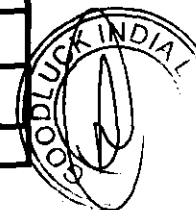
RAMESH CHANDRA GARG
DIRECTOR

Encls: as above

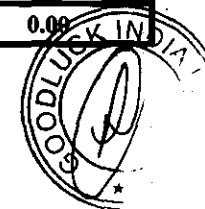
Name of the Company	Goodluck India Limited
Date of the AGM	30/09/2019
Total number of shareholders on record date	11453
No. of Shareholders present in the meeting either in person or through proxy: Promoter Group: Promoters and Public:	40 43
No. of Shareholders present in the meeting through Video Conferencing: Promoter Group: Promoters and Public:	N.A

Agenda-wise disclosure

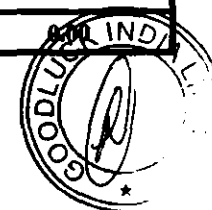
Resolution-1 Ordinary Resolution					To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on 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 and Promoter Group	E-Voting	14305108	14183737	99.15	14183737	0	100.00	0.00
	Poll		121371	0.00	121371	0	100.00	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	1930	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	1930	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8699212	10495	0.00	10495	0	100.00	0.00
	Poll		647	0.01	645	2	99.69	0.31
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8699212	11142	0.13	11140	2	99.98	0.02
Total		23006250	14316250	62.23	14316248	2	100.00	0.00



Resolution-2 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	14305108	11422302	79.85	11422302	0	100.00	0.00
	Poll		121371	0.00	121371	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	14305108	11543673	80.70	11543673	0	100.00	0.00
Public Institutions	E-Voting	1930	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	1930	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8699212	10495	0.00	10495	0	100.00	0.00
	Poll		647	0.01	645	2	99.69	0.31
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8699212	11142	0.13	11140	2	99.98	0.02
Total		23006250	11554815	50.22	11554813	2	100.00	0.00



Resolution-3 Ordinary Resolution					Appointment of M/s Vipin Kumar & Co., 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	14183737	99.15	14183737	0	100.00	0.00
	Poll		121371	0.00	121371	0	100.00	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	1930	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	1930	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8699212	10495	0.00	10495	0	100.00	0.00
	Poll		647	0.01	645	2	99.69	0.31
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8699212	11142	0.13	11140	2	99.98	0.02
Total		23006250	14316250	62.23	14316248	2	100.00	0.00



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	14183737	99.15	14183737	0	100.00	0.00
	Poll		121371	0.00	121371	0	100.00	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	1930	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	1930	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8699212	10495	0.00	10495	0	100.00	0.00
	Poll		647	0.01	645	2	99.69	0.31
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8699212	11142	0.13	11140	2	99.98	0.02
Total		23006250	14316250	62.23	14316248	2	100.00	0.00

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

03 SHANKAR VIHAR,
2ND FLOOR, VIKAS MARG,
DELHI - 110092.
PHONE 011-45201005
naveen@nkrassociate.com

SCRUTINIZER'S REPORT ON E-VOTING

The Chairman
Goodluck India Limited
509, Arunachal Building,
Barakhamba Road,
Connaught Place,
New Delhi 110001

33RD Annual General Meeting of the Members of Goodluck India Limited held on Monday, the 30th September, 2019 at 9.30 A. M. at JP HOTEL AND RESORT 6 B PATPARGANJ I P EXTN, NH 24, Delhi 110092

Subject : Passing of resolutions through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of **Goodluck India Limited** (hereinafter referred to as the "Company") on 29th August, 2019 I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014.



Scrutinizer's Report: GOODLUCK INDIA LIMITED - E-VOTING 33RD AGM 30.09.2019

Page 1 of 8

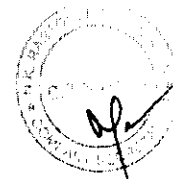
2. The Company engaged National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 33RD Annual General Meeting (AGM) of the Company, which is scheduled to be held on Monday, the 30th September, 2019. National Security Depository Limited (NSDL) had set up e-voting facility on their website, <https://www.evoting.nsdl.com> The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

As on the cutoff date there were 11453 Shareholders of the Company. The Notice of Annual General Meeting was sent to 11444 persons being the shareholders of the Company on the date of dispatch of Notice. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 8882 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 and in the physical form to remaining 2562 shareholders through courier or registered post.

3. The Notice 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 provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. 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 23.09.2019. The e-voting facility was kept open from 27th September 2019 at 9.00 A.M. to 29th September, 2019 at 5.00 P.M.
5. Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published five days in advance from the date of beginning of voting period in English Newspaper and in Hindi Newspaper both. The notice published in the newspaper carried the required information as specified in the Rule 20(3) (v) (a) to (g).
6. At the end of the voting period on 29th September 2019 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On 29th September, 2019 The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms saumya and MR Jitesh who acted as the witnesses, as prescribed in sub rule 3 (xi) of said Rule 20 of Companies (Management and Administration) Rules, 2014.
7. 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 – ORDINARY RESOLUTION To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

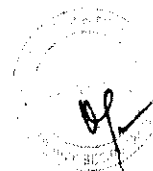
Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	52	14194232	100	61.69
Total Number of Invalid Votes	0	0	0	0.00
Total Number of Votes against the resolution	0	0	0	0.00
Total Number of Votes in favour of Resolution	52	14194232	100	61.69



RESOLUTION NO. 2 – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. RAMESH CHANDRA GARG (DIN: 00298129), WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	52	14194232	100	61.69
Total Number of Invalid Votes	05	2761435	19.45	12.00
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	47	11432797	80.55	49.69

2761435 equity shares voted by the related parties are not considered for the purpose of passing of ordinary resolutions at Item No. 2 of the Notice.



**RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR APPOINTMENT OF
M/S. VIPIN KUMAR & CO , AS AUDITORS AND FIXING THEIR
REMUNERATION.**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	52	14194232	100	61.69
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	52	14194232	100	61.69

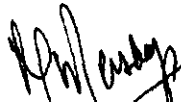
RESOLUTION NO. 4 – ORDINARY RESOLUTION FOR APPROVAL OF REMUNERATION OF MR SURENDER RAI KAPUR A COST ACCOUNTANT IN PRACTICE.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs. 2/- each (Votes)	% age of the Total Votes received	% age of paid-up share capital of the Company
Total Votes received by electronic mode	52	14194232	100	61.66
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	52	14194232	100	61.66

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 by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such other person to be authorized by him in due course as prescribed in the said rules.

Thanking you,

Yours Sincerely



NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. No. 3785



N.K. RASTOGI & ASSOCIATES
COMPANY SECRETARIES

Place : Delhi

Dated : 30.09.2019

Witness :

① **SAUMYA MAURYA**



② **JITESH VARSHNEY**



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2017]

To,

The Chairman

Goodluck India Limited

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

33rd Annual General Meeting of the Equity Shareholders of Goodluck India Limited held on Monday 30th September, 2019 at 9.30 A. M., at JP HOTEL AND RESORT 6 B PATPARGANJ I P EXTN, NH 24, Delhi 110092

Dear Sir,

I, CS Naveen Kumar Rastogi, Practising Company Secretary, holding Membership Number FCS 3685 and Certificate of Practice Number 3785, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of **Goodluck India Limited held on 30th September, 2019 at 9.30 A. M., at JP HOTEL AND RESORT 6 B PATPARGANJ I P EXTN, NH 24, Delhi 110092**, submit our report as under:

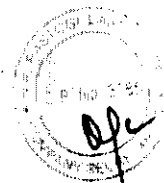
1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

AGENDA ITEM NO.	1		
SUBJECT	To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2019 and the Reports of the Board of Directors and Auditors thereon.		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	41	122016	100
Votes against the Resolution	2	2	0.00%
Invalid Votes	0	0	

AGENDA ITEM NO.	2		
SUBJECT	RE-APPOINTMENT OF MR. RAMESH CHANDRA GARG (DIN: 00298129), WHO RETIRES BY ROTATION.		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	41	122016	100
Votes against the Resolution	2	2	0.00%
Invalid Votes	0	0	



AGENDA ITEM NO.	3
SUBJECT	APPOINTMENT OF M/S. VIPIN KUMAR & CO , AS AUDITORS AND FIXING THEIR REMUNERATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

VOTING RESULTS:

	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	41	122016	100
Votes against the Resolution	2	2	0.00%
Invalid Votes	0	0	

AGENDA ITEM NO.	4
SUBJECT	APPROVAL OF REMUNERATION OF MR SURENDER RAI KAPUR A COST ACCOUNTANT IN PRACTICE.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

VOTING RESULTS:

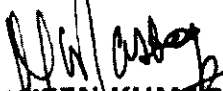
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	41	122016	100
Votes against the Resolution	2	2	0.00%
Invalid Votes	0	0	

5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely

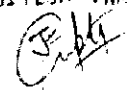

(CS NAVEEN KUMAR RASTOGI)
SCRUTINIZER
C P No. 3785
N K RASTOGI & ASSOCIATES
COMPANY SECRETARIES



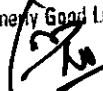
Place : Delhi

Dated: 30TH September , 2019

Witness :
① - SAUMYA MAURHA

②. JITESH VARSHNEY


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


Director
Signed by Shri M C GARG
Chairman of the Meeting

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX,
9 V S BLOCK, SHAKARPUR,
DELHI -110092.
PHONE 011-22022598
naveen@nkrassociates.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

The Chairman

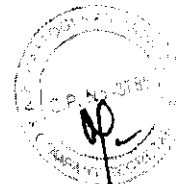
Goodluck India Limited

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

33rd Annual General Meeting of the Members of Goodluck India Limited held on Monday, the 30th September, 2019 at 9.30 A. M. at JP HOTEL AND RESORT 6 B PATPARGANJ I P EXTN, NH 24, Delhi 110092

Sub: Passing of Resolution(s) through electronic AND poll conducted at the 33rd AGM of Goodluck India Limited (The Company) held on September 30, 2019

The Board of the Company at its meeting held on 29th August, 2019 had appointed me as Scrutinizer for the e-voting held between September 27th, 2019 at 09:00 A. M. to September 29th, 2019 at 5:00 P. M. and the Chairman of the 33rd Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 33rd Annual General Meeting of the Company on the September 30th, 2019.

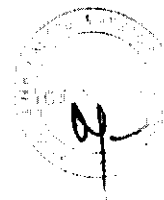


N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX
8 V S BLOCK, SHAKARPUR,
DELHI - 110092
PHONE 011-22022588
nayees@nkrassociates.com

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 Friday, September 27th, 2019 at 09:00 A. M. to September 29th, 2019 at 5:00 P. M. The e-voting results were unblocked by me on September 30, 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 30, 2019 attached herewith.

At the 33rd Annual General Meeting of the Company held on September 30th, 2019, 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 30th, 2019.



N.K. RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX,

9 V S BLOCK, SHAKARPUR,

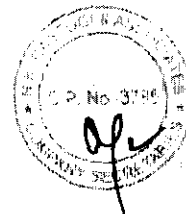
DELHI -110092.

PHONE 011-22022598

naveen@nkrassociate.com

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	
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	14194232	99.14	0	0	0
	Poll	122016	0.86	2	0	0
	TOTAL	14316248	100	2	0	
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	11432797	98.94	0	0	2761435
	Poll	122016	1.06	2	0	0
	TOTAL	11554813	100	2	0	
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	14194232	99.14	0	0	0
	Poll	122016	0.86	2		0
	TOTAL	14316248	100	2	0	
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting	14194232	99.14	0	0	0
	Poll	122016	0.86	2	0	0
	TOTAL	14316248	100	2	0	



N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX,

9 V S BLOCK, SHAKARPUR,

DELHI -110092.

PHONE 011-22022598

naveen@nkrassociate.com

At Item No. 2 of the Notice, 100 % of valid votes have been casted in favour of the resolution. 2761435 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

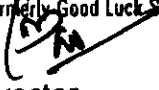
C. P. No. 3785

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

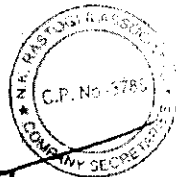
Place : Delhi

Dated : 30.09.2019

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


Director

Signed by Shri M C GARG
Chairman of the Meeting



MINUTES OF THE 33RD ANNUAL GENERAL MEETING OF GOOD LUCK INDIA LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2019 FROM 9.30 A.M. TO 10.05 A.M. AT JP HOTEL & RESORTS 6B, PATPARGANJ, I.P. EXTENSION, NH-24, DELHI-110092

PRESENT:

Mr. M. C. Garg	Chairman
Mr. R. C. Garg	Whole Time Director
Mr. Nitin Garg	Whole Time Director
Mr. Ishwar Chandra Agasti	Independent Director
Mr. Vijender Kumar Tyagi	Independent Director
Mr. Rahul Goel	Director
Mr. Sanjay Bansal	Chief Financial Officer
Mr. Abhishek Agrawal	Company Secretary

INVITEE:

Mr. M Aggarwal, Propertier of M/s M Aggarwal & Associates- Statutory Auditor

Mr. Ravi S. Sharma, Proprietor of M/s Ravi S. Sharma & Associates- Secretarial Auditor

Mr. Vipin Kumar, Propertier, of M/s Vipin Kumar & Co.,- Invitee

Mr. N. K. Rastogi, Practicing Company Secretary, - Scrutinizer

43 Members in person or through proxies were present.

Mr. Mahesh Chandra Garg took the chair. He welcomed the Members to the meeting.

As requisite quorum was present, the chairman called the meeting in order. He then introduced the other Directors, officials & invitees and welcomed the members present to the 33rd Annual General Meeting and began with the formal proceeding of the meeting.

[Handwritten Signature]

CHAIRMAN'S
INITIALS

The Chairman delivers the welcome speech to the shareholders and brief the shareholders about the performance and future prospects of the Company. The Chairman in his speech also highlighted the economy in general, performance of the Industry for the Financial Year 2018-19 and also the progress made by the Company.

The Chairman announced that the Register of Members, Share Transfer Books, Register of Proxies, Register of Contract & Arrangement, Register of Directors and all other documents were kept open for inspection by members at the place of the meeting.

Thereafter, Chairman invited members to raise their questions/queries or their comments. Mr. Vishnudutt, one of the shareholder congratulated to the management for the Good Performance of the Company and raised his query in regard to future performance and prospects of the company. The Chairman replied to the satisfactory of the member.

Another shareholder Mr. M. L. Wadhwa also congratulated for the Good Performance of the Company. Some other shareholders also raised their queries which were replied to them satisfactorily.

Then with the consent of the members present, the notice convening the meeting and Auditors Report upon the Financial Statement of the Company were taken as read.

Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules of the Act and Listing Regulations, the Company had extended the e-voting facility through NSDL to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced from 27th September, 2019 at 9.00 a.m. and ended on 29th September, 2019 at 5.00 p.m. Mr. N. K. Rastogi, Practicing Company Secretary was appointed as the Scrutinizer.

The Chairman then suggested to the members including proxies, physically present and who had not voted electronically, may cast their vote through Physical Ballot upon the items as set out in the 33rd Annual General Meeting Notice.

The Physical Ballot were distributed among the shareholders and after showing empty ballot box to the shareholders, the empty ballot box were locked and sealed in the presence of members and proxies.

The Chairman took up the Agenda items as per the notice issued to the members and then ordered the poll on all the resolutions as set out in the notice. The Chairman requested to all the eligible members and the proxies present to vote

CHAIRMAN'S
INITIALS

through Physical Ballot. After ensuring that all the members have casted their vote, the Scrutinizer closed the voting and taken the physical custody of ballot box.

The Chairman then informed to the members that the result of the polling would be declared once the scrutinizer submits his report. The result would be declared by displaying upon the Notice Board of the Company at the registered Office as well as the Corporate Office and simultaneously it would be uploaded upon the website of the company.

The chairman then thanked to all the members, proxies and other invitees present to participate in the Annual General Meeting.

After due scrutiny of e-votes and vote casted through Ballot Paper for all the resolutions, Mr. N. K. Rastogi, Scrutinizer submitted the following combined report to the Chairman on 30th September, 2019. The Chairman at 4.30 pm on 30th September, 2019 announced the result of the business agenda on the following items as set out in the Notice of 33rd Annual General Meeting:

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.
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	14194232	99.14	0	0	0
	Poll	122016	0.86	2	0	0
	TOTAL	14316248	100	2	0	
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	11432797	98.94	0	0	2761435
	Poll	122016	1.06	2	0	0
	TOTAL	11554813	100	2	0	
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	14194232	99.14	0	0	0
	Poll	122016	0.86	2		0
	TOTAL	14316248	100	2	0	
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting	14194232	99.14	0	0	0
	Poll	122016	0.86	2	0	0
	TOTAL	14316248	100	2	0	



CHAIRMAN'S INITIALS

The Resolutions for the ordinary and special business as set out in item No. 1 to 4 in the notice of the 33rd AGM of the Company duly approved by the members with requisite majority are recorded hereunder as part of the proceeding of 33rd AGM of the members held on 30th September, 2019.

ORDINARY BUSINESS:

RESOLUTION No. 1:

Adoption of Financial Statements for the year ended 31st March, 2019

"RESOLVED THAT the Financial Statements for the year ended 31st March 2019, and the reports of the Directors and Auditors thereon as placed before the Meeting be and are hereby adopted and approved."

RESOLUTION No.2:

RE-APPOINTMENT OF MR. RAMESH CHANDRA GARG WHO RETIRES BY ROTATION

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Article 118 of the Articles of Association of the Company, Mr. Ramesh Chandra Garg, who retires by rotation, be and is hereby re-appointed as a Director of the Company whose office is liable to retire by rotation."

RESOLUTION No. 3:

APPOINTMENT OF M/S. VIPIN KUMAR & CO., AS AUDITORS AND FIXING THEIR REMUNERATION.

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/S Vipin Kumar & Co. (Firm Registration No-002123C) Chartered Accountants, be and is hereby appointed as the Statutory Auditors of the Company to hold such office for a term of five consecutive years starting from the conclusion of this Annual General Meeting until the conclusion of 38th Annual General Meeting, at a remuneration of Rs.4.50 Lakhs (Rupees Four lakhs Fifty Thousand only) to conduct the audit for the financial year 2019-20 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred."

(Signature)

CHAIRMAN'S
INITIALS

SPECIAL BUSINESS:**RESOLUTION No. 4:****RATIFICATION OF REMUNERATION OF COST AUDITOR.**

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 60,000 (Rupees Sixty Thousand only) plus out-of-pocket expenses payable to Mr. Surender Rai Kapur, a Cost Accountant in Practice, who is appointed as the Cost Auditor of the Company to conduct Cost Audit relating to such businesses".

Place: Ghaziabad

Dated: 30/09/2019


(M. C. Garg)
CHAIRMAN

CHAIRMAN'S
INITIALS