GOODLUCK

Goodluck India Limited
(Formerly GOOD LUCK STEEL TUBES LIMITED)
Corp. Office : "GOODLUCK HOUSE" Nehru Nagar,
Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)
Ph.: 91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

September 30, 2019

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai– 400 001

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: Proceedings of the 33rd Annual General Meeting held on 30th September, 2019

We wish to inform you that the Members of the Company at the 33rd Annual General Meeting held on Monday, 30th September, 2019 at 9.30 A.M. at JP Hotel & Resorts 6B, Patparganj, I.P. Extension,NH-24,Delhi-110092, have approved the following business and E-voting for the same was open from 27th September, 2019 (9.00 a.m.) to 29th September, 2019 (5.00 p.m.). The Chairman welcomed all the members present in the meeting and after ascertaining the requisite quorum called the meeting in order. Thereafter, he gave a brief about the performance and future plan of the company. Further, the Chairman replied the queries raised by the shareholders upto their satisfaction. After that the Chairman invited to the members/ proxies present at the Annual General Meeting, who 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, 2019 and the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mr. Ramesh Chandra Garg (DIN: 00298129), Director of the Company, who retires by rotation.

3. Appointment of M/s Vipin Kumar & Co., as statutory auditor of the Company to hold the such office for a term of five consecutive years starting from the conclusion of this AGM until the conclusion of 38th Annual General Meeting.

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

Director

GOODLUCK

Goodluck India Limited
(Formerly GOOD LUCK STEEL TUBES LIMITED)
Corp. Office : "GOODLUCK HOUSE" Nehru Nagar,
Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)
Ph.: 91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

4. Ratification of the remuneration of Mr. Surender Rai Kapur, the Cost Auditor of the Company, for the year ending on 31st March, 2020.

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

Thanking you.
For GOODLUCK INDIA LIMITED

Goodluck India Limited
(formerly Good Luck Steel Tubes Limited)

Director
RAMESH CHANDRA GARG
DIRECTOR
DIN: 00298129