

30<sup>th</sup> September, 2016

**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 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016**

We wish to inform you that the Members of the Company at the 30<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2016 at Aura Grand 439, Jagriti Enclave, Delhi - 92, have approved the following business and E-voting for the same was open from 27<sup>th</sup> September, 2016 (9.00 a.m.) to 29<sup>th</sup> September, 2016 (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 31<sup>st</sup> March, 2016 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 2015-16.
3. Re-appointment of Mr. Nitin Garg (DIN: 02693146), 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 2016-17.
5. Ratification of the remuneration of Mr. Surender Rai Kapur, the Cost Auditor of the Company, for the year ending on 31<sup>st</sup> March, 2017.

**For GOODLUCK INDIA LIMITED**  
(Formerly known as Good Luck Steel Tubes Limited)


  
Director

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 Goodluck India Limited**  
(formerly Good Luck Steel Tubes Limited)  
**For GOODLUCK INDIA LIMITED**  
(Formerly known as Good Luck Steel Tubes Limited)

**(R C Garg)**  
**Director**

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**Director**