

29th September, 2017

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

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

Scrip Code: - 530655

Scrip Code: - GOODLUCK

Dear Sir,

Sub: Proceedings of the 31st Annual General Meeting held on 29th September, 2017

We wish to inform you that the Members of the Company at the 31st Annual General Meeting held on Friday, 29th September, 2017 at 9.30 A.M. at Aura Grand 439, Jagriti Enclave, Delhi - 92, have approved the following business and E-voting for the same was open from 26th September, 2017 (9.00 a.m.) to 28th September, 2017 (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, 2017 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 2016-17.
3. Re-appointment of Mr. Ramesh Chandra Garg (DIN: 00298129), Director of the Company, who retires by rotation.
4. Appointment of M/s Sanjeev Anand & Associates, as statutory auditor of the Company for the financial year 2017-18.
5. Ratification of the remuneration of Mr. Surender Rai Kapur, the Cost Auditor of the Company, for the year ending on 31st March, 2018.

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




Director

6. Re-Appointment of Mr. Vijender Kumar Tyagi (DIN: 01584278) as an Independent Director of the Company.
7. Re-Appointment of Mr. Iswar Chandra Agasti (DIN: 01483515) as an Independent Director of the Company.
8. Re-Appointment of Mr. Rahul Goel (DIN: 02067212) as an Independent Director of the Company.
9. Approval of option available to the Lenders for Conversion of Financial assistance into Equity Shares of the Company.

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


Director
(R C Garg)
Director
DIN: 00298129
10/159, Raj Nagar,
Sector - 10,
Ghaziabad-201001