

29th September, 2018

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 32nd Annual General Meeting held on 29th September, 2018

We wish to inform you that the Members of the Company at the 32nd Annual General Meeting held on Saturday, 29th September, 2018 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, 2018 (9.00 a.m.) to 28th September, 2018 (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 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, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Nitin Garg (DIN: 02693146), Director of the Company, who retires by rotation.
3. Appointment of M/s M Aggarwal & Associates, as statutory auditor of the Company for the financial year 2018-19.

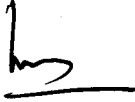


4. Ratification of the remuneration of Mr. Surender Rai Kapur, the Cost Auditor of the Company, for the year ending on 31st March, 2019.
5. Appointment of Mrs. Rashmi Garg as an Independent Director of the Company.

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



(R C Garg)

Director

DIN: 00298129

**10/159, Raj Nagar,
Ghaziabad-201001**