

Date: October 01, 2026

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

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

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

Further note that the Company had provided remote e-voting facility to the shareholders in respect of all business items transacted at 40th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 at 12:00 NOON through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 12:34 PM. The remote E-voting for the same was open from Sunday, 27th September, 2026 at 09:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M. The facility for e-voting was made available at the AGM for the members.

The detail voting results of 40th AGM along with the Scrutinizer report are enclosed herewith.

Request you to please take the same on record.

Thanking you,

For GOODLUCK INDIA LIMITED

ABHISHEK

AGRAWAL

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AGRAWAL
Date: 2026.10.01 18:01:23 +05'30'

(Abhishek Agrawal)

Company Secretary

M.No. A20983

Encl: as above

Name of the Company	Goodluck India Limited
Date of the AGM	9/30/2026
Total number of shareholders on record date	47091
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	39 65

Agenda-wise disclosure								
Resolution-1 Resolution				Ordinary	To consider and adopt the Audited standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, 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-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	53846565	51457320	95.56	51457320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	51457320	95.56	51457320	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	3095973	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	3095973	0	100.00	0.00
Public-Non Institutions	E-Voting	37782489	2329996	6.17	2329725	271	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329996	6.17	2329725	271	99.99	0.01
Total		99715527	56883289	57.05	56883018	271	100.00	0.00

Invalid Vote	No ov Votes
Promoter	0
Public - Institutions	0
Public-Non Institutions	0

MAHESH
CHANDRA
GARG

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MAHESH CHANDRA
GARG
Date: 2026.10.01
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Resolution-2 Ordinary Resolution					To approve and confirm the final dividend of 50% i.e. Rs 1.00/- Per Equity Share of Rs. 2 each for the financial year ended on March 31, 2026			
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 Promtoer Group	E-Voting	53846565	51457320	95.56	51457320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	51457320	95.56	51457320	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	3095973	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	3095973	0	100.00	0.00
Public-Non Institutions	E-Voting	37782489	2329996	6.17	2329725	271	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329996	6.17	2329725	271	99.99	0.01
Total		99715527	56883289	57.05	56883018	271	100.00	0.00

Invalid Vote	No ov Votes
Promoter	0
Public - Institutions	0
Public-Non Institutions	0

Resolution-3 Ordinary Resolution					To appoint a director in place of Mr. Shambhu Nath Singh (DIN: 09847470), who retires by rotation and being eligible, offers himself for re- appointment			
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	53846565	51457320	95.56	51457320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	51457320	95.56	51457320	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	3095973	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	3095973	0	100.00	0.00
Public-Non Institutions	E-Voting	37782489	2329996	6.17	2328725	1271	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329996	6.17	2328725	1271	99.95	0.05
Total		99715527	56883289	57.05	56882018	1271	100.00	0.00

Invalid Vote	No of Votes
Promoter	0
Public - Institutions	0
Public-Non Institutions	0

Resolution-4 Ordinary Resolution					Ratification of cost auditor's remuneration financial Year 2026-27			
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 Promtoer Group	E-Voting	53846565	51457320	95.56	51457320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	51457320	95.56	51457320	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	3095973	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	3095973	0	100	0
Public-Non Institutions	E-Voting	37782489	2329996	6.17	2328595	1401	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329996	6.17	2328595	1401	99.94	0.06
Total		99715527	56883289	57.05	56881888	1401	100.00	0.00

Invalid Vote	No ov Votes
Promoter	0
Public - Institutions	0
Public-Non Institutions	0

Resolution-5 Ordinary Resolution					Revision in the overall limit of remuneration of Shri Mahesh Chandra Garg (DIN: 00292437), Whole time Director of the Company			
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	53846565	48298260	89.70	48298260	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	48298260	89.70	48298260	0	100.00	
Public - Institutions	E-Voting	8086473	3095973	38.29	2526354	569619	81.60	18.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	2526354	569619	81.60	18.40
Public-Non Institutions	E-Voting	37782489	2329873	6.17	2327412	2461	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329873	6.17	2327412	2461	99.89	0.11
Total		99715527	53724106	53.88	53152026	572080	98.94	1.06

Invalid Vote	No ov Votes
Promoter	3159060
Public - Institutions	0
Public-Non Institutions	0

Resolution-6 Special Resolution					Revision in the overall limit of remuneration of Shri Ramesh Chandra Garg (DIN: 00298129), Whole time Director of the Company			
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	53846565	49746570	92.39	49746570	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	49746570	92.39	49746570	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	2526354	569619	81.60	18.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	2526354	569619	81.60	18.40
Public-Non Institutions	E-Voting	37782489	2329873	6.17	2327412	2461	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329873	6.17	2327412	2461	99.89	0.11
Total		99715527	55172416	55.33	54600336	572080	98.96	1.04

Invalid Vote	No ov Votes
Promoter	1710750
Public - Institutions	0
Public-Non Institutions	0

Resolution-7 Special Resolution					Revision in the overall limit of remuneration of Shri Nitin Garg (DIN:02693146), Whole time Director of the Company			
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	53846565	46997070	87.28	46997070	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	46997070	87.28	46997070	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	2526354	569619	81.60	18.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	2526354	569619	81.60	18.40
Public-Non Institutions	E-Voting	37782489	2329873	6.17	2327412	2461	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329873	6.17	2327412	2461	99.89	0.11
Total		99715527	52422916	52.57	51850836	572080	98.91	1.09

Invalid Vote	No ov Votes
Promoter	4460250
Public - Institutions	0
Public-Non Institutions	0

Resolution-8 Special Resolution					Revision in the overall limit of remuneration of Shri Manish Garg, Chief Operating Officer (“COO”) of the Company			
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	53846565	49562949	92.04	49562949	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	49562949	92.04	49562949	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	2526354	569619	81.60	18.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	2526354	569619	81.60	18.40
Public-Non Institutions	E-Voting	37782489	2329873	6.17	2328602	1271	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329873	6.17	2328602	1271	99.95	0.05
Total		99715527	54988795	55.15	54417905	570890	98.96	1.04

Invalid Vote	No ov Votes
Promoter	1894371
Public - Institutions	0
Public-Non Institutions	0

Resolution-9 Special Resolution					Revision in the overall limit of remuneration of Shri Umesh Garg, Sr. Management Executive of the Company			
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	53846565	49285041	91.53	49285041	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	49285041	91.53	49285041	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	1046671	2049302	33.81	66.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	1046671	2049302	33.81	66.19
Public-Non Institutions	E-Voting	37782489	2329873	6.17	2328422	1451	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329873	6.17	2328422	1451	99.94	0.06
Total		99715527	54710887	54.87	52660134	2050753	96.25	3.75

Invalid Vote	No ov Votes
Promoter	2172279
Public - Institutions	0
Public-Non Institutions	0

Resolution-10 Special Resolution					Approval to advance any loan/give guarantee/ provide security u/s 185 of the Companies Act, 2013 to Excellent Fincap Private Limited, related party of the Company.			
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	53846565	16767753	31.14	16767753	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	16767753	31.14	16767753	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	1350421	1745552	43.62	56.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	1350421	1745552	100.00	56.38
Public-Non Institutions	E-Voting	37782489	2329996	6.17	2327523	2473	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329996	6.17	2327523	2473	99.89	0.11
Total		99715527	22193722	22.26	20445697	1748025	92.12	7.88

Invalid Vote	No ov Votes
Promoter	34689567
Public - Institutions	0
Public-Non Institutions	0

Resolution-11 Special Resolution					Alteration of Object Clause of the Memorandum of Association of the Company			
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	53846565	51457320	95.56	51457320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	53846565	51457320	95.56	51457320	0	100.00	0.00
Public - Institutions	E-Voting	8086473	3095973	38.29	3095973	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8086473	3095973	38.29	3095973	0	100	0
Public-Non Institutions	E-Voting	37782489	2329996	6.17	2328523	1473	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37782489	2329996	6.17	2328523	1473	99.94	0.06
Total		99715527	56883289	57.05	56881816	1473	100.00	0.00

Invalid Vote	No of Votes
Promoter	0
Public - Institutions	0
Public-Non Institutions	0

MAHESH
CHANDRA
A GARG
 Digitally signed
 by MAHESH
 CHANDRA GARG
 Date: 2026.10.01
 18:03:11 +05'30'



3016/5, II Floor, Lane No-12A, Ranjeet Nagar, South Patel Nagar, Near Shiv Chowk, New Delhi-110008,
Tel: 011-25841748, Mobile: 9310675151, Email:csravisharma@gmail.com

and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 06, 2023, October 03, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), through VC/OAVM. The AGM was convened on Wednesday, 30th September 2026 at 12:00 Noon through VC / OAVM.

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and e-voting during the AGM on the business(es) contained in the Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by National Depository Services Limited, the agency authorised and engaged by the Company.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote evoting**") held from Sunday, 27th September, 2026 (9.00 A.M.) (IST) to Tuesday, 29th September, 2026 (5.00 P.M.) and
 - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 30th September 2026.
4. The Notice of the AGM was sent on 8th September, 2026 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circular. Further, the Company had uploaded the Notice of the AGM on the website of the Company and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
5. The Members of the Company as on the "cut-off" date, i.e., 23th September 2026 were entitled to vote on the resolutions proposed in the Notice.

6. At the end of the voting period on 29th September, 2026 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
7. At the AGM on 30th September, 2026, the Chairman announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not cast their votes in remote e-voting, to record their votes.
8. On 30th September, 2026 at 2:35 PM the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date).
9. The results of the Remote E- voting together with that of the E-voting during the AGM are as under:

Item No. 1	To consider and adopt the Audited standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon				
Resolution Required:	Ordinary				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	189	56883018	189	56883018	99.99
Dissent	22	271	22	271	0.01
Total Valid Votes Cast	211	56883289	211	56883289	100
Abstain/ Invalid Votes	-	-	-	-	-

On the basis of above voting results, the resolution no. 1 as contained in the Notice of AGM have been passed with the requisite majority.

RAVI
SHANKAR
SHARMA

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DN: c=IN, o=PERSONAL, title=2657,
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serialNumber=30467678572324d73c1d08
45462582723d050aeeaf084351e0d775
182, cn=RAVI SHANKAR SHARMA
Date: 2026.10.01 17:22:41 +05'30'

Item No. 2	Declaration the final dividend of Rs. 1/- per equity Share of the face value of Rs. ₹ 2/- each, i.e. @50%, of the Company for the financial year ended on March 31, 2026				
Resolution Required:	Ordinary				
Particulars	Remote E-Voting		Total		Percentage (%) No.
	No.	Votes	No.	Votes	
Assent	189	56883018	189	56883018	99.99
Dissent	22	271	22	271	0.01
Total Valid Votes Cast	211	56883289	211	56883289	100
Abstain/ Invalid Votes	-	-	-	-	-

On the basis of above voting results, the resolution no. 2 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 3	To appoint a director in place of Mr. Shambhu Nath Singh (DIN: 09847470), who retires by rotation and being eligible, offers himself for re- appointment				
Resolution Required:	Ordinary				
Particulars	Remote E-Voting		Total		Percentage (%) No.
	No.	Votes	No.	Votes	
Assent	188	56882018	188	56882018	99.99
Dissent	23	1271	23	1271	0.01
Total Valid Votes Cast	211	56883289	211	56883289	100
Abstain/ Invalid Votes	-	-	-	-	-

On the basis of above voting results, the resolution no. 3 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 4	Ratification of cost auditor's remuneration financial Year 2026-27				
Resolution Required:	Ordinary				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	188	56881888	188	56881888	99.99
Dissent	23	1401	23	1401	0.01
Total Valid Votes Cast	211	56883289	211	56883289	100
Abstain/ Invalid Votes	-	-	-	-	-

On the basis of above voting results, the resolution no. 4 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 5	Revision in the overall limit of remuneration of Shri Mahesh Chandra Garg (DIN: 00292437), Whole time Director of the Company				
Resolution Required:	Special				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	167	53152026	167	53152026	98.94
Dissent	42	572080	42	572080	1.06
Total Valid Votes Cast	209	53724106	209	53724106	100
Abstain/ Invalid Votes	1	3159060	1	3159060	-

On the basis of above voting results, the resolution no. 5 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 6	Revision in the overall limit of remuneration of Shri Ramesh Chandra Garg (DIN: 00298129), Whole time Director of the Company				
Resolution Required:	Special				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	167	54600336	167	54600336	98.96
Dissent	42	572080	42	572080	1.04
Total Valid Votes Cast	209	55172416	209	55172416	100
Abstain/ Invalid Votes	1	1710750	1	1710750	-

On the basis of above voting results, the resolution no. 6 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 7	Revision in the overall limit of remuneration of Shri Nitin Garg (DIN:02693146), Whole time Director of the Company				
Resolution Required:	Special				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	167	51850836	167	51850836	98.91
Dissent	42	572080	42	572080	1.09
Total Valid Votes Cast	209	53724106	209	53724106	100
Abstain/ Invalid Votes	1	4460250	1	4460250	-

On the basis of above voting results, the resolution no. 7 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 8	Revision in the overall limit of remuneration of Shri Manish Garg, Chief Operating Officer ("COO") of the Company				
Resolution Required:	Ordinary				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	169	54417905	169	54417905	98.96
Dissent	40	570890	40	570890	1.04
Total Valid Votes Cast	209	54988795	209	54988795	100
Abstain/ Invalid Votes	1	1894371	1	1894371	-

On the basis of above voting results, the resolution no. 8 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 9	Revision in the overall limit of remuneration of Shri Umesh Garg, Sr. Management Executive of the Company				
Resolution Required:	Ordinary				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	160	52660134	160	52660134	96.25
Dissent	49	2050753	49	2050753	3.75
Total Valid Votes Cast	209	54710887	209	54710887	100
Abstain/ Invalid Votes	1	2172279	1	2172279	-

On the basis of above voting results, the resolution no. 9 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 10	Approval to advance any loan/give guarantee/ provide security u/s 185 of the Companies Act, 2013:				
Resolution Required:	Special				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	143	20445697	143	20445697	92.12
Dissent	47	1748025	47	1748025	7.88
Total Valid Votes Cast	190	22193722	190	22193722	100
Abstain/ Invalid Votes	21	34689567	21	34689567	-

On the basis of above voting results, the resolution no. 10 as contained in the Notice of AGM have been passed with the requisite majority.

Item No. 11	Alteration of Object Clause of the Memorandum of Association of the Company				
Resolution Required:	Special				
Particulars	Remote E-Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	
Assent	187	56881816	187	56881816	99.99
Dissent	24	1473	24	1473	0.01
Total Valid Votes Cast	211	56883289	211	56883289	100
Abstain/ Invalid Votes	-	-	-	-	-

RAVI SHANKAR SHARMA

Digitally signed by RAVI SHANKAR SHARMA
 DN: cn=Ravi, o=PERSONAL, title=2657,
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 serialNumber=304c76c78c7224d72c1208454f
 d2582723d0f50aeae084351e80775182,
 cn=RAVI SHANKAR SHARMA
 Date: 2025.10.01 17:19:46 +05'30'

On the basis of above voting results, the resolution no. 11 as contained in the Notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider electronically, 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 you or such other person as authorised by you.

Thanking you,

Yours faithfully,

For, Ravi S Sharma & Associates
Company Secretaries

**RAVI SHANKAR
SHARMA**

Ravi S Sharma
(Proprietor)

M.No-F7336

UDIN: F007336H001685441

PLACE : DELHI

DATED : 01.10.2026.

COUNTER SIGNED BY

FOR GOODLUCK INDIA LIMITED

**MAHESH
CHANDRA
GARG**

Digitally signed by
MAHESH CHANDRA
GARG
Date: 2026.10.01 17:55:39
+05'30'

CHAIRMAN