GOODLUCK

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

August 14, 2024

The Manager, DCS	**The Manager**
The Bombay Stock Exchange Ltd.	**National Stock Exchange of India Ltd.**
Phiroze jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai	Bandra (E), Mumbai – 400 051
Ref: Scrip Code: - 530655	**Scrip Code: - GOODLUCK**

Dear Sir,

SUB: RESULT OF POSTAL BALLOT AND PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT

Pursuant to Regulation 44(3) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we furnish the voting results of the following item as set out in the Postal Ballot notice dated 11.07.2026.

1. To Consider and approve the **Issue of Bonus Shares.**

We wish to inform you that the above resolution has been approved by the shareholders with the requisite majority by way of remote e-voting process on Friday, August 14, 2026 and the result of which declared on Friday, August 14, 2026 upon the submission of report by the scrutinizer.

In this regard, please find enclosed herewith result of the same along with the scrutinizer report and the proceedings/outcome of the resolution passed through Postal Ballot as Annexure - I.

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED

ABHISHEK AGRAWAL Digitally signed by ABHISHEK AGRAWAL Date: 2026.08.14 18:20:24 +05'30'

(Abhishek Agrawal)
Company Secretary
M.No. A20983

Encl: as above

ANNEXURE - I

PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON FRIDAY, AUGUST 14, 2026, RESULTS OF WHICH DECLARED ON FRIDAY, AUGUST 14, 2026.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")**, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Management Rules"**), Secretarial Standards- 2 on General Meetings issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (**"SEBI Listing Regulations"**) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2022 dated May 5, 2022,General Circular No 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as **"MCA Circulars"**) and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory modification or re-enactment thereof, for the time being in force), the company has issued the postal ballot notice dated July 11, 2026 to obtain approval of shareholders.

In compliance with the aforesaid Circulars, the Postal Ballot Notice were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date; Friday, 10th July, 2026.

The Company had availed the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility to the equity shareholders of the Company for the resolution proposed in the postal ballot notice.

The Notice was also available on the Company's website, www.goodluckindia.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL), the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company. The Remote e-voting period commenced from on Thursday 16th July, 2026 at 9.00 am (IST) and ended on Friday, 14th August, 2026 at 5.00 pm (IST) and the e-voting platform blocked thereafter. Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on July 11, 2026, had appointed Sh. Ravi Shankar Sharma, Company Secretary in practice, having C.P. No. 8007 as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner. After scrutiny of votes cast through e-voting facility, Sh. Ravi Shankar Sharma had submitted his report to Mr. Abhishek Agrawal, Company Secretary of the Company, who has also countersigned the report.

The result relating to the Postal Ballot through e-voting is set out in the table below:

ABHISHEK AGRAWAL
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Date: 2026.08.14 18:20:45 +05'30'

Name of the Company	Goodluck India Limited
Period of Postal Ballot	16.07.2026 (09.00 a.m.) to 14.08.2026 (05:00 p.m.)
Date of decleration of Postal Ballot Result	14.08.2026
Total number of shareholders on cut off date (i.e)	39832
Number of shareholders present in the meeting in person or through proxy: Promoter and promoter group : Public:	Not Applicable
No. of shareholders attended through Video confrencing : Promoter and promoter group: Public:	Not Applicable

Resolution –1 Ordinary Resolution	**TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES**
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 Promtoer Group	**E-Voting**	17948855	17273085	96.24	17273085	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	**17948855**	17273085	96.24	17273085.00	0.00	100.00	0.00
Public - Institutions	**E-Voting**	2972402	1004112	33.78	1004112	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	**2972402**	1004112	33.78	1004112	0	100.00	0
Public-Non Institutions	**E-Voting**	12317252	108001	0.88	106627	1374	98.73	1.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**12317252**	108001	0.88	106627	1374	98.73	1.27
Total		**33238509**	**18385198**	**55.31**	**18383824**	**1374**	**99.99**	**0.01**
Whether Resolution is Passed or Not							**Yes**	

As the number of votes casted in favour of the resolutions is 99.99 %, scrutinizer report that the Ordinary Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration) Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The resolution is deemed to be passed as on the last date of remote e voting i.e. 14th August 2026.

ABHISHEK AGRAWAL

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Date: 2026.08.14 18:21:14 +05'30'

**SCRUTINIZER'S REPORT
ON POSTAL BALLOT THROUGH E-VOTING
FOR GOODLUCK INDIA LIMITED
FOR NOTICE DATED 11TH JULY 2026**

The Chairman
Goodluck India Limited
509 ARUNACHAL BUILDING BARAKHAMBA ROAD
CONNAUGHT PLACE, NEW DELHI 110001

Subject: Passing of resolutions through Postal Ballot pursuant to section 110 of the Companies Act, 2013 read with of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I have been appointed as a Scrutinizer for the postal ballot process pursuant to section 110 of the Companies Act, 2013 read with of the Companies (Management and Administration) Rules, 2014 and pursuant to the resolution passed by the Board of Directors ("The Board") of **Goodluck India Limited** ("The Company") at their meeting held on 11th July, 2026.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.

1. The Company engaged National Securities depository limited **(NSDL)** as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. **MAS Services Limited** are the Registrar and Transfer Agent for the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on only One item

RAVI SHANKAR SHARMA

mentioned in the notice dated 11th July 2026 sought to be transacted through postal ballot. National Securities Depository Limited (NSDL) had set up e-voting facility on their website, **www.evoting.nsdl.com**. The Company had uploaded the item of the business to be transacted on the website of the Company and also, it's Service Provider to facilitate their shareholders to cast their vote.

2. As on the cutoff date there were 39832 Shareholders of the Company. The Postal Ballot Notice was sent through email to 38,553 Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA.

3. The Electronic mailing process of Postal ballot notice through e mail was completed on 14th July 2026 and the dispatched of physical postal ballot form to the share holders by registered post / courier has been exempted by the Ministry of corporate affairs.

4. The Postal Ballot Notices sent through electronic mode by email which contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as per instruction shared in the notice.

5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 10.07.2026. The e-voting facility was kept open from 16th July 2026 9.00 A. M. to 14th August 2026 till 5.00 P.M.

6. As per the requirement of The Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published on 15th July 2026 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper.

7. At the end of the voting period on 14th August 2026 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith on 14th August 2026 the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer at 17.35 hrs. in the presence of witnesses.

8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

RAVI SHANKAR
SHARMA

Digitally signed by RAVI SHANKAR SHARMA
DN: c=IN, o=PERSONAL, title=8605,
pseudonym=57adf81502ea46f28de984cd3742be76,
2.5.4.20=884876f7a5c86904b12d19e80bd15b8da2dd
ae33efb356c0d481bc7f95a74e13,
postalCode=110008, st=DELHI,
serialNumber=304e76e78cf7224d72c1f208454fd258
52723d0f50aeeaef0843f51e80775182, cn=RAVI
SHANKAR SHARMA
Date: 2026.08.14 18:06:55 +05'30'

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

Resolution No. 1 – TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)
Total Votes received by electronic mode	274	18385198
Less Total Number of Invalid Votes	0	0
TOTAL VALID VOTES	274	18385198
Less Total Number of Votes against the resolution	20	1374
Total Number of Votes in favour of Resolution	254	18383824
% of Total Number of Votes in favour of Resolution with total valid vote		99.99

RESULT:

Percentage of votes cast in favour : 99.99 %
Percentage of vates cast in against : 00.01 %

As the number of votes casted in favour of the resolutions is 99.99 %, I report that the Special Resolution under section 110 of The Companies Act 2013 and the Companies (Management and Administration) Rules 2014 as set out in the notice of Postal Ballot has been passed by the Shareholders with Requisite Majority. The resolution is deemed to be passed as on the last date of remote e voting i.e. 14TH August 2026.

I further report that as per the Postal Ballot notice dated 11th July 2026 and the Board resolution dated 11th July 2026, the Chairman of the Company or any other person as authorized in this regard may declare and confirm the above results of voting in respect of resolution referred herein on 14th August 2026, as intimated to Stock Exchanges.

The result of the postal Ballot together with the Scrutinizers Report would have to be displayed on the Company's Website **http://www.goodluckindia.com** and on the website of NSDL within 2 days of passing of the resolutions and shall be communicated to The Stock Exchanges.

RAVI
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SHARMA

Digitally signed by RAVI SHANKAR SHARMA
DN: c=IN, o=PERSONAL, title=8605,
pseudonym=57adf81502ea46f28de984cd3742be76,
2.5.4.20=884876f7a5c86904b12d19e80bd15b8da2ddae33efb356c0d481bc7f95a74e13,
postalCode=110008, st=DELHI,
serialNumber=304e76e78cf7224d72c1f208454fd25852723d0f50aeeaef0843f51e80775182, cn=RAVI SHANKAR SHARMA
Date: 2026.08.14 18:07:20 +05'30'

The postal ballot forms and other related papers/ registers relating to electronic voting and records are in my safe custody, which will be handed over to the Company Secretary of the company, who authorized by the Board to supervise the postal ballot process, after the Chairman approves and signs the Minutes of the meeting.

You may accordingly declare the result of the voting by Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal ballot.

Thanking you,
Yours Sincerely
For, Ravi S. Sharma & Associates
Company Secretaries

RAVI SHANKAR
SHARMA

Digitally signed by RAVI SHANKAR SHARMA
DN: c=IN, o=PERSONAL, title=8605,
pseudonym=57adf81502ea46f28de984cd3742be76,
2.5.4.20=884876f7a5c86904b12d19e80bd15b8da2ddae33
efb356c0d481bc7f95a74e13, postalCode=110008,
st=DELHI,
serialNumber=304e76e78cf7224d72c1f208454fd25852723
d0f50aeeaef0843f51e80775182, cn=RAVI SHANKAR
SHARMA
Date: 2026.08.14 18:07:47 +05'30'

Ravi Sankar Sharma
Scrutinizer
C. P. No. 8007

Place : DELHI
Dated : 14th August 2026
UDIN : **F007336H001119942**

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AGRAWA
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Digitally signed
by ABHISHEK
AGRAWAL
Date:
2026.08.14
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