

Phone : 91-120-2790753, 2790889  
91-120-2790954, 2791077  
Fax : 91-120-2791427  
Gram : "Good Luck"



# Good Luck Steel Tubes Ltd.

(A Govt. of India Recognised Export House)

Manufacturers & Exporters of :

ERW BLACK / GALVANIZED STEEL TUBES

COLD ROLLED BLACK & GALVANIZED COILS / SHEETS (GP/GC)

(ON D.G.S. & D.RATE CONTRACT)

CIN: L74899DL1986PLC050910

Admn. Office : "GOODLUCK HOUSE" 24, Addl. Sihani Gate Scheme, GHAZIABAD-201 001 (U.P.) INDIA



17<sup>th</sup> December, 2014

Date .....

Ref. No. ....

To,  
The Manager, DCS,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Clause 35A – RESULT OF Extra Ordinary General Meeting**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, the voting results of the Extra Ordinary General Meeting of the Members held on 17<sup>th</sup> December, 2014 at 9.30 a.m. at A – 42, Industrial Area, Sikandarabad, Distt.- Bulandshahar (U.P.) is as follows:

1.	Date of EGM	17 <sup>th</sup> December, 2014
2.	Total No. of shareholders as on record date	3110
3.	No. of shareholders present in the meeting either in person or through proxy	
	(a) Promoter and Promoter Group	24
	(b) Public	3
4.	No. of shareholders attended the Meeting through Video Conferencing	N.A.

Thanking You,  
Yours faithfully,  
For Good Luck Steel Tubes Limited

(Ramesh Chandra Garg)  
Whole-time Director  
DIN: 00298129

For GOOD LUCK STEEL TUBES LTD.

Director

**Details of the Agenda**

Item No.	Details of resolution	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1.	Issue of 5000000 convertible warrants to promoters and other than promoters at an exercise price of Rs. 60/-	Special	Poll/ E-voting	Passed with requisite majority

RESOLUTION NO. 1: SPECIAL RESOLUTION FOR ISSUE OF CONVERTIBLE WARRANTS							
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	Number of votes- in favour	Number of votes- against	% of votes in favour of votes polled	% of votes against on votes against
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)= [(5)/(2)]* 100
Mode of Voting- E-Voting/Poll							
Promoter and Promoter Group	13428615	0	0	0	0	0	0
Public-institutional Holders	835680	0	0.00	0	0	0.00	0
Public others	6741955	2955758	43.84	2955758	0	100.00	0
<b>Total</b>	<b>21006250</b>	<b>2955758</b>	<b>14.07</b>	<b>2955758</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

100% of votes casted are in favour of item 1. The chairman of the meeting declared that the Special Resolution under section 62 of the Companies Act, 2013 for issuance of 5000000 convertible warrants has been passed with requisite majority.

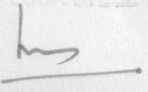
This is for your information and record.

Thanking You.

Yours faithfully,

**For Good Luck Steel Tubes Limited**

FOR GOOD LUCK STEEL TUBES LTD.



**(Ramesh Chandra Garg)**

**Whole-time Director**

DIN: 00298129

**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX ,  
9 V S BLOCK, SHAKARPUR ,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**SCRUTINIZER'S REPORT ON E-VOTING  
FOR GOOD LUCK STEEL TUBES LIMITED**

**The Chairman**

GOODLUCK STEEL TUBES LIMITED  
REGD OFF 5/102 SIKKA COMPLEX COMMUNITY CENTRE  
PREET VIHAR  
DELHI 110092

**Extra Ordinary General Meeting of the Members of Good Luck Steel Tubes Limited to be held on Wednesday, the 17<sup>th</sup> December , 2014 at 9.30 A. M. at A 42 Industrial Area Sikandrabad Distt Bulandsahar (U.P)**

**Subject : Passing of resolutions through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Good Luck Steel Tubes Limited (hereinafter referred to as the "Company") on 17<sup>th</sup> November 2014 I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014.
2. The Company engaged Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of



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business (both ordinary and special business) sought to be transacted in the Extra Ordinary General Meeting (EGM) of the Company, which is scheduled to be held on Wednesday, the 17<sup>th</sup> December, 2014. Central Depository Services (India) Limited (CDSL) had set up e-voting facility on their website, [www.evotingindia.co.in](http://www.evotingindia.co.in) The Company had uploaded all the items 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 through e-voting.

As on the cutoff date there were 3110 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 1364 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 and in the physical form to 1746 shareholders through courier or registered post.

3. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. 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 14.11.2014. The e-voting facility was kept open from 11<sup>th</sup> December 2014 at 9.30 A.M. to 12<sup>th</sup> December, 2014 at 6.00 P.M.



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5. Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published five days in advance from the date of beginning of voting period in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper both dated 22<sup>nd</sup> November 2014. The notice published in the newspaper carried the required information as specified in the Rule 20(3)(v) (a) to (g).
6. At the end of the voting period on 12<sup>th</sup> December 2014 at 6.00 P.M. the voting Portal of the service provider was blocked forthwith. On 13<sup>th</sup> December , 2014 The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of MR NARESH AGARWAL and MS DIVYA YADAV who acted as the witnesses, as prescribed in sub rule 3 (xi) of said Rule 20 of Companies (Management and Administration) Rules, 2014.
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

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



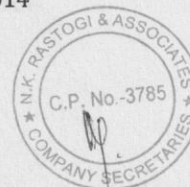
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**RESOLUTION NO. 1 – SPECIAL RESOLUTION FOR ISSUE OF CONVERTIBLE WARRANTS**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.2/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	10	2932258	100	13.96%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	10	2932258	100	13.96%

*Equity shares held by the related parties are not considered for the purpose of passing of special resolutions at Item No. 1 of the Notice.*



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The resolution contained in the notice dated 17<sup>th</sup> November 2014 calling Extra Ordinary General Meeting of the Company stand passed under e-voting process with requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually 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 the Chairman of the Company or such other person to be authorised by him in due course as prescribed in the said rules.

Thanking you,

Yours Sincerely


  
**NAVEEN KUMAR RASTOGI**  
**SCRUTINIZER**  
**C. P. No. 3785**

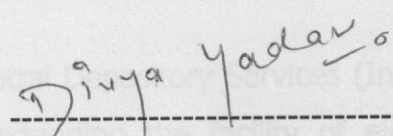


**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

Place : New Delhi  
Dated : 13.11.2014

**Witness :**

1. NARESH AGARWAL :   
S/o Shri OMESH CHANDER AGARWAL  
109 CHOUDHARY COMPLEX 9 V S BLOCK SHAKARPUR  
Delhi-110 092

2. MS DIVYA YADAV :   
D/o Shri RAJESH YADAV  
109 CHOUDHARY COMPLEX 9 V S BLOCK SHAKARPUR  
Delhi-110 092

AGENTS ITEM NO.	1
SUBJECT	FOR ISSUE OF CONVERTIBLE WARRANTS
TYPE OF RESOLUTION	SPECIAL RESOLUTION

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

No. of Members present at meeting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
<b>The Chairman</b>	1000	100.00%

**Extra Ordinary General Meeting of the Equity Shareholders of Good luck Steel Tubes Limited held on 17<sup>th</sup> December , 2014 at 9.30 A. M., at A 42 Industrial Area Sikandrabad Distt Bulandshahar (U.P.)**

Dear Sir,

I, CS Naveen Kumar Rastogi , Practising Company Secretary, holding Membership Number FCS 3685 and Certificate of Practice Number 3785, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of **Good luck Steel Tubes Limited** held on 17<sup>th</sup> December, 2014 at 9.30 A. M., at **A 42 Industrial Area Sikandrabad Distt Bulandshahar (U.P.)** submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





<b>AGENDA ITEM NO.</b>	<b>1</b>
<b>SUBJECT</b>	<b>FOR ISSUE OF CONVERTIBLE WARRANTS</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy)</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>3</b>	<b>23500</b>	<b>100.00%</b>

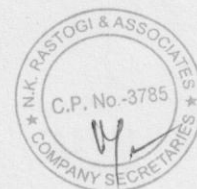
**(II) VOTED AGAINST THE RESOLUTION:**

<b>No. of Members present and voting (in person or by proxy )</b>	<b>Number of votes Cast by them</b>	<b>% of total number of Valid Votes Cast</b>
<b>0</b>	<b>0</b>	<b>0.00%</b>

**(III) INVALID VOTES:**

<b>Total No. of Members (in person or by proxy) whose votes were declared invalid</b>	<b>Total Number of votes Cast by them</b>
<b>0</b>	<b>0</b>

  
 SIGNATURE  
 CHAIRMAN OF THE MEETING



5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.

FORM No. MGT-13

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely

**(CS NAVEEN KUMAR RASTOGI)**  
**SCRUTINIZER**  
**C P No. 3785**  
**N K RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**



Place : New Delhi

Dated: 17th December, 2014

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence and the identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and all papers were diligently scrutinized. The records maintained by the Company, Registrar and Transfer Agents of the Company and the authorized powers lodged with the Company.
3. The poll papers, which were inadmissible and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



**SIGNATURE**  
**CHAIRMAN OF THE MEETING**

