

March 8, 2021

**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: OUTCOME OF THE BOARD MEETING**

Dear Sir,

Please take note that the Board of Directors of the Company in its meeting held on Monday, 8<sup>th</sup> March, 2021, pursuant to the approval of the members obtained through postal ballot on 17.09.2019, inter-alia, considered and approved allotment of 15,00,000 Equity shares of the face value of Rs. 2 at each at an issue price of Rs. 65.00 each (including a premium of Rs. 63.00 per share), fully paid-up upon exercising the option available with warrant holders (person belonging to promoter category) to convert 15,00,000 warrants.

The detail as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

This is for your information and record.

**Thanking You****Sincerely Yours**

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



**(Ramesh Chandra Garg)**  
**Whole-time Director**

Encls: a/a

**ANNEXURE 1****DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

Sr. No.	Particulars	Detail
1.	Type of securities proposed to be issued	Equity Shares upon conversion of Warrants
2.	Type of Issuance	Preferential issue to persons belongs to promoter group
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1500000 Equity Shares issued upon conversion of equal number of Warrants (face value of Rs. 2/-) @ Rs. 65 each aggregating to Rs. 9.75 Crores
4.	Name of the Investors	1 Neeta Garg 2 Shikha Garg 3 Harsh Garg 4 Umesh Garg 5 Swati Bansal 6 Mithlesh Garg 7 Umesh Garg & Sons (HUF) 8 Shruti Aggarwal 9 Shyam Agrawal 10 Bhavya Garg 11 Parul Garg 12 Radhika Garg 13 Ritu Garg 14 Reena Garg 15 Sapna Garg
5.	Post-allotment of securities- Outcome of the subscription Issue Price/Allotted Price(in case of convertible) No. of investors	Alloted 1500000 equity shares upon conversion of warrants allotted on dt. 20.09.2019 @ Rs. 65 each, 15 investors. The post conversion the issued subscribed and paid-up share capital of the Company is Rs.49012500 consisting of 24506250 equity shares of face value of Rs.2/ each fully paid.
6.	In case of convertibles-Intimation on conversion of securities or on lapse of the tenure of the instrument.	Intimation on conversion of securities

For GOODLUCK INDIA LIMITED

  
Director