### **Voting Result**

Name of The Company	Goodluck Green Energy Private Limited
Period of Postal Ballot	MARCH 22, 2025, 9.00 A. M. to APRIL 20, 2025 till 5.00 P.M.
Date of Decleration of Postal Ballot Result	21.04.2025
Total number of Shareholders on cut off date	148
Number of shareholders present in the meeting eithr 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			Special Resolution			Conversion of the	Company to Public Limited Comp	pany
Whether promoter/prom	oter group are intereste	d 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 Promtoe	r E-Voting		67010000	0.00	67010000	0	100.00	0.00
Group	Poll	67010000	0	0.00	0	0	0.00	0.00
	Postal Ballot	<b>1</b>	0	0.00	0	0	0.00	0.00
	Total	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		248500	0.00	248500	0	100.00	0.00
	Poll	25383550	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	
	Total	25383550	248500	0.00	248500	0	100.00	0.00
Total		92393550	67258500	0	67258500	0	100	0.00

Resolution-2			Special Resolution		Alteration in the Article o	f Association and Adoption of N	New Set of Articles of Association in the Company	Place of the Existing Article Association of
Whether promoter/prom	oter group are interested	d 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 Promtoe	E-Voting		67010000	0.00	67010000	0	100.00	0.00
Group	Poll	67010000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		248500	0.00	248500	0	100.00	0.00
	Poll	25383550	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	
	Total	25383550	248500	0.00	248500	0	100.00	0.00
Total		92393550	67258500	0	67258500	0	100	0.00

Resolution-3			Special Resolution		Appointment of Mr. Vijo	ender Kumar Tyagi (DIN: 0158	34278) as Non-Executive Independe	nt Director on the Board of the Company:
Whether promoter/prom	oter group are intereste	d 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 Promtoe	E-Voting		67010000	0.00	67010000	0	100.00	0.00
Group	Poll	67010000	0	0.00	0	0	0.00	0.00
	Postal Ballot	<b>1</b>	0	0.00	0	0	0.00	0.00
	Total	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		248500	0.00	248500	0	100.00	0.00
	Poll	25383550	0	0.00	0	0	0.00	0.00
	Postal Ballot	7	0	0.00	0	0	0.00	
	Total	25383550	248500	0.00	248500	0	100.00	0.00
Total		92393550	67258500	0	67258500	0	100	0.00

Resolution-4			Special Resolution		Appointment of Mr. Isv	var Chandra Agasti (DIN: 0148	3515) as Non-Executive Independe	nt Director on the Board of the Company:
Whether promoter/promote	r group are interested in t	he 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 Promtoe	r E-Voting		67010000	0.00	67010000	0	100.00	0.00
Group	Poll	67010000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		248500	0.00	248500	0	100.00	0.00
	Poll	25383550	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	
	Total	25383550	248500	0.00	248500	0	100.00	0.00
Total		92393550	67258500	0	67258500	0	100	0.00

Resolution-5			Special Resolution		То	appoint Mr. Rishabh Garg, (D	IN 08587965) as a Whole-time Direc	ctor of the Company.
Whether promoter/promoter	group are interested in t	he 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	E-Voting		67010000	0.00	67010000	0	100.00	0.00
Group	Poll	67010000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		248500	0.00	248500	0	100.00	0.00
	Poll	25383550	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	
	Total	25383550	248500	0.00	248500	0	100.00	0.00
Total		92393550	67258500	0	67258500	0	100	0.00

Resolution-6			Special Resolution		To	appoint Mr. Rajat Garg, (DI	N 03104102) as a Whole-time Direct	or of the Company.
Whether promoter/promo	oter group are intereste	d 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	E-Voting		67010000	0.00	67010000	0	100.00	0.00
Group	Poll	67010000	0	0.00	0	0	0.00	0.00
	Postal Ballot	7	0	0.00	0	0	0.00	0.00
	Total	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	<b>-</b>	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		248500	0.00	248500	0	100.00	0.00
	Poll	25383550	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	
	Total	25383550	248500	0.00	248500	0	100.00	0.00
Total		92393550	67258500	0	67258500	0	100	0.00



03 SHANKAR VIHAR 2<sup>ND</sup> FLOOR,

VIKAS MARG ,
DELHI -110092.
PHONE 011-45201005

naveen@nkrassociate.com

# SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH E-VOTING FOR GOODLUCK GREEN ENERGY PRIVATE LIMITED FOR NOTICE DATED MARCH 10, 2025

THE BOARD OF DIRECTORS
GOODLUCK GREEN ENERGY PRIVATE LIMITED
PLOT NO. E -24, UDYOG KUNJ,
GHAZIABAD, UTTAR PRADESH – 201001

Rules, 2014 for ISIN INE14Z701011 (fully paid equity shares) & ISIN IN914Z701019 Companies Act, 2013 read with of the Companies (Management and Administration) Subject: Passing of resolutions through Postal Ballot pursuant to section 110 of the (Partly paid equity shares).

Dear Sir,

meeting held on MARCH 10, 2025. GOODLUCK GREEN Rules, 2014 and pursuant to the resolution passed by the Board of Directors ("The Board") of the Companies Act, 2013 read with of the Companies (Management and Administration) I have been appointed as a Scrutinizer for the postal ballot process pursuant to section 110 of ENERGY PRIVATE LIMITED ("The Company") at their

The Company engaged National Securities depository limited (NSDL) as the Service vote. sought to be transacted through postal ballot. National Securities Depository Limited Shareholders electronically on items mentioned in the notice dated MARCH 10, 2025 Provider for extending the facility of electronic voting to the shareholders of the Company and also it's Service Provider to facilitate their shareholders to cast their Company had uploaded the item of the business to be transacted on the website of the (NSDL) had set up e-voting facility on their website, www.evoting.nsdl.com. The Company. The Service Provider provided a system for recording the votes of the Company. NIVIS CORPSERVE LLP are the Registrar and Transfer Agent for the



03 SHANKAR VIHAR 2<sup>ND</sup> FLOOR,

VIKAS MARG,

DELHI -110092.

PHONE 011-45201005
naveen@nkrassociate.com

- 2 as per article of association of the Company. shares irrespective of its paid up value has same voting power i.e. one share one vote allotted 6,70,00,000 no of equity shares as partly paid-up having the face value of Rs. having the face value of Rs. 10/- each (ISIN INE14Z701011) and has issued and The Company has issued and allotted 2,53,93,550 no. of equity shares as fully paid up 10/- each (ISIN IN914Z701019) as on 10th of March, 2025. However, each equity
- $\dot{\omega}$ available by the two depositories and for those holding in physical form to the extent As on the cutoff date there were 148 Shareholders of the Company. The Postal Ballot it was available with the RTA. Notice was sent through email to all those Shareholders whose email id was made
- The Electronic mailing process of Postal ballot notice through e mail was completed on MARCH 21, 2025
- S The Postal Ballot Notices sent through electronic mode by email which contained the their votes electronically as per instruction shared in the notice. detailed procedure to be followed by the shareholders who were desirous of casting
- 6 The cutoff date (Record date) for the purpose of identifying the Shareholders who will A. M. to APRIL 20, 2025 till 5.00 P.M. MARCH 14, 2025. The e-voting facility was kept open from MARCH 22, 2025, 9.00 be entitled to vote on the resolutions placed for the approval of the shareholders was
- 7. At the end of the voting period on APRIL 20, 2025 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith on The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer at in the presence of RICHA RASTOGI who acted as the witnesses.
- $\infty$ Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode



### N.K.RASTOGI COMPANY SECR SECRETARIES & ASSOCIATES

03 SHANKAR VIHAR 2ND FLOOR ,

VIKAS MARG,

DELHI -110092.

naveen@nkrassociate.com PHONE 011-45201005

As a Scrutinizer the report of the e-voting carried out by the shareholders was duly complied,

Resolution No. 1 - Conversion of the Company to Public Limited Company

the detail of which are as follows.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

Particulars	No. of Member electronically	embers who	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (Votes)	No. of Equity Shares of the Value of Rs.10/- each. (Votes)	he Nominal
		1				3
	Partly	Fully	Total	Partly paid-	lly paid-	Total
	paid-up	paid-up		qu	qu	
Total Votes	6	7	13	67000000	258500	67258500
received by						
electronic mode						
Less Total	0	0	0	0	0	0
Number of Invalid Votes						
TOTAL VALID	6	7	13	67000000	258500	67258500
VOTES						
Less Total	0	0	0	0	0	0
Number of Votes						
against the						
resolution						
Total Number of	6	7	13	67000000	258500	67258500
Votes in favour of						
Resolution						
% of Total						
Number of Votes						
in favour of						
Resolution with						
total valid vote	Z	Z P	Z Þ	100%	100%	100%
						.00,0

### RESULT:

Percentage of votes cast in favour 100.00 %

Percentage of vates cast in against : 100.00 %

Scrutinizer's Report on Postal Ballot - GOODLUCK GREEN ENERGY PRIVATE LIMITED Page 3 of 10



03 SHANKAR VIHAR 2<sup>ND</sup> FLOOR,

VIKAS MARG,

DELHI -110092. PHONE 011-45201005

naveen@nkrassociate.com

Resolution No. 2 - Alteration in the Article of Association and Adoption of New Set of Articles of Association in Place of the Existing Article Association of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

;	1	1		, ,	2	0
Particulars	No. of M	No. of Members who cast their	cast their	No. of Equity Shares of the	quity Shar	es of the
	votes electronically	tronically		Nominal Value of Rs.10/- each.	alue of Rs	s.10/- each.
	Partly	Fully	Total	Partly	Fully	Total
	paid-up	paid-up		paid-up	paid-up	
Total Votes received by	6	7	13	67000000	258500	67258500
electronic mode						
Less Total Number of Invalid Votes	0	0	0	0	0	0
TOTAL VALID VOTES	6	7	13	67000000	258500	67258500
T = 131 1 617	>	>	>		>	>
Less Total Number of Votes against the resolution	0	0	0	0	0	0
Total Number of Votes in favour of Resolution	6	7	13	67000000	258500	67258500
% of Total Number of Votes in favour of Resolution with						
total valid vote	N.A.	N.A.	N.A.	100%	100%	100%
DECITE.						

### RESULT:

Percentage of votes cast in favour : 100.00 % Percentage of vates cast in against : 00.00 %

Scrutinizer's Report on Postal Ballot – GOODLUCK GREEN ENERGY PRIVATE LIMITED Page 4 of 10



03 SHANKAR VIHAR 2ND FLOOR,

VIKAS MARG,

DELHI -110092.

naveen@nkrassociate.com

PHONE 011-45201005

Executive Independent Director on the Board of the Company: Resolution No. 3- Appointment of Mr. Vijender Kumar Tyagi (DIN: 01584278) as Non-

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

100%	100%	100%	N.A.	N.A.	N.A.	total valid vote
						% of Total Number of Votes in favour of Resolution with
67258500	258500	67000000	13	7	6	Total Number of Votes in favour of Resolution
0	0	0	0	0	0	Less Total Number of Votes against the resolution
67258500	258500	67000000	13	7	6	TOTAL VALID VOTES
0	0	0	0	0	0	Less Total Number of Invalid Votes
67258500	258500	67000000	13	7	6	Total Votes received by electronic mode
Total	Fully paid-up	Partly paid-up	Total	Fully paid-up	Partly paid-up	
res of the s.10/- each	quity Shar alue of Ra	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	cast their	No. of Members who cast their votes electronically	No. of Members w votes electronically	Particulars

### RESULT:

Percentage of votes cast in favour : 100.00 %
Percentage of vates cast in against : 00.00 %

Scrutinizer's Report on Postal Ballot – GOODLUCK GREEN ENERGY PRIVATE LIMITED Page 5 of 10



03 SHANKAR VIHAR 2<sup>ND</sup> FLOOR,

VIKAS MARG,

DELHI -110092.

PHONE 011-45201005 naveen@nkrassociate.com

Executive Independent Director on the Board of the Company: Resolution No. 4 - Appointment of Mr. Iswar Chandra Agasti (DIN: 01483515) as Non-

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

100%	100%	100%	N.A.	N.A.	N.A.	total valid vote
						% of Total Number of Votes in favour of Resolution with
67258500	258500	67000000	13	7	9	Total Number of Votes in favour of Resolution
0	0	0	0	0	0	Less Total Number of Votes against the resolution
67258500	258500	67000000	13	7	6	TOTAL VALID VOTES
0	0	0	0	0	0	Less Total Number of Invalid Votes
67258500	258500	67000000	13	7	6	Total Votes received by electronic mode
Total	Fully paid-up	Partly paid-up	Total	Fully paid-up	Partly paid-up	
res of the s.10/- each.	quity Shar alue of R	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	cast their	No. of Members who cast their votes electronically	No. of Members w votes electronically	Particulars

### RESULT:

Percentage of votes cast in favour : 100.00 %
Percentage of vates cast in against : 00.00 %

Scrutinizer's Report on Postal Ballot – GOODLUCK GREEN ENERGY PRIVATE LIMITED Page 6 of 10



03 SHANKAR VIHAR 2ND FLOOR,

VIKAS MARG,

DELHI -110092.

PHONE 011-45201005 naveen@nkrassociate.com

Director of the Company. Resolution No. 5 - To appoint Mr. Rishabh Garg, (DIN 08587965) as a Whole-time

To consider and, if thought fit, to pass the following resolution as a Special Resolution::

100%	100%	100%	N.A.	N.A.	N.A.	total valid vote
						% of Total Number of Votes in favour of Resolution with
67258500	258500	67000000	13	7	9	% of Total Number of Votes in favour of Resolution with total valid vote
0	0	0	0	0	0	Total Number of Votes in favour of Resolution
67258500	258500	67000000	13	7	6	Less Total Number of Votes against the resolution
						TOTAL VALID VOTES
0	0	0	0	0	0	Less Total Number of Invalid Votes
67258500	258500	67000000	13	7	6	Total Votes received by electronic mode
Total	Fully paid-up	Partly paid-up	Total	Fully paid-up	Partly paid-up	
res of the s.10/- each.	quity Shar alue of Rs	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	cast their	No. of Members who cast their votes electronically	No. of Members w votes electronically	Particulars
Madu	CCIAI IXCS	TOTAL SECTION OF THE	5 . 55	S CHIC TOTIO	ing to pus	TO constact until it thought my to puss the following resolution as a Section resolution.

### RESULT:

Percentage of votes cast in favour : 100.00 %
Percentage of vates cast in against : 00.00 %

Scrutinizer's Report on Postal Ballot – GOODLUCK GREEN ENERGY PRIVATE LIMITED Page 7 of 10



03 SHANKAR VIHAR 2ND FLOOR ,

VIKAS MARG,

DELHI -110092.

naveen@nkrassociate.com PHONE 011-45201005

Director of the Company. Resolution No. 6 - To appoint Mr. Rajat Garg, (DIN 03104102) as a Whole-time

To consider and, if thought fit, to pass the following resolution as a Special Resolution::

100%	100%	100%	N.A.	N.A.	N.A.	% of Total Number of Votes in favour of Resolution with total valid vote
67258500	258500	67000000	13	7	6	Total Number of Votes in favour of Resolution
	0	0	0	0	0	Less Total Number of Votes against the resolution
67258500	258500	67000000	13	7	6	TOTAL VALID VOTES
,	0	0	0	0	0	Less Total Number of Invalid Votes
67258500	258500	67000000	13	7	6	Total Votes received by electronic mode
Total	Fully paid-up	Partly paid-up	Total	Fully paid-up	Partly paid-up	
res s.10,	quity Sha alue of R	No. of Equity Shares of the Nominal Value of Rs.10/- each (Votes)	cast their	No. of Members who cast their votes electronically	No. of Members w votes electronically	particulars

RESULT:
Percentage of votes cast in favour Percentage of vates cast in against : 100.00 % : 00.00 %

Scrutinizer's Report on Postal Ballot – GOODLUCK GREEN ENERGY PRIVATE LIMITED Page 8 of 10



03 SHANKAR VIHAR 2<sup>ND</sup> FLOOR,

VIKAS MARG, DELHI -110092.

PHONE 011-45201005 naveen@nkrassociate.com

passed as on the last date of remote e voting i.e. April 20, 2025 been passed by the Shareholders with Requisite Majority. The resolution is deemed to be (Management and Administration ) Rules 2014 as set out in the notice of Postal Ballot has Special Resolution under section 110 of The Companies Act 2013 and the As the number of votes casted in favour of all the resolutions is 100.00 %, I report that the Companies

herein on April 20, 2025 resolution dated March 10, 2025, the Chairman or any other person as authorized in this I further report that as per the Postal Ballot notice dated March 10, 2025 and the regard may declare and confirm the above results of voting in respect of resolution referred Board

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

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

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



### COMPANY **RASTOGI** SECRETARIES 20 ASSOC **IATES**

03 SHANKAR VIHAR 2ND FLOOR,

VIKAS MARG,

DELHI -110092.

naveen@nkrassociate.com PHONE 011-45201005

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

Yours Sincerely Thanking you,

NAVEEN

Digitally signed by NAVEEN KUMAR RASTOGI Date: 2025.04.21 13:31:39 +05'30'

KUMAR RASTOGI

NAVEEN KUMAR RASTOGI

SCRUTINIZER

PROPIETOR C. P. No. 3785

N K RASTOGI & ASSOCIATE COMPANY SECRETARIES

Place : DELHI

Dated: APRIL 21, 2025 UDIN: F003685G000160083

WITNESS RICHA RASTOGI

RICHA

Digitally signed by RICHA RASTOGI Date: 2025.04.21

13:31:14 +05'30'

RASTOGI

Priya Kumari Sultania

COMPANY SECRETARY