

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 Declaration of Postal Ballot Result	21.04.2025
Total number of Shareholders on cut off date	148
Number of shareholders present in the meeting either in person or through proxy: Promoter and promoter group: Public:	Not Applicable
No. of shareholders attended through Video conferencing : Promoter and promoter group: Public:	Not Applicable

Resolution-1 Special Resolution					Conversion of the Company to Public Limited 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	67010000	67010000	0.00	67010000	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	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	25383550	248500	0.00	248500	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	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 of Association and Adoption of New Set of Articles of Association in Place of the Existing Article 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)= $\frac{(2)}{(1)} \times 100$	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	67010000	67010000	0.00	67010000	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	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	25383550	248500	0.00	248500	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	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. Vijender Kumar Tyagi (DIN: 01584278) as Non-Executive Independent Director on the Board 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)= $\frac{(2)}{(1)} \times 100$	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	67010000	67010000	0.00	67010000	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	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	25383550	248500	0.00	248500	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	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. Iswar Chandra Agasti (DIN: 01483515) as Non-Executive Independent Director on the Board 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)= $\frac{(2)}{(1)} \times 100$	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	67010000	67010000	0.00	67010000	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	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	25383550	248500	0.00	248500	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	25383550	248500	0.00	248500	0	100.00	0.00
Total		92393550	67258500	0	67258500	0	100	0.00

Resolution-5 Special Resolution					To appoint Mr. Rishabh Garg, (DIN 08587965) as a 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)= $\frac{(2)}{(1)} \times 100$	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	67010000	67010000	0.00	67010000	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	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	25383550	248500	0.00	248500	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	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, (DIN 03104102) as a 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)= $\frac{(2)}{(1)} \times 100$	No. of votes in favour-4	No. of votes against-5	% of votes in favour on votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	67010000	67010000	0.00	67010000	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	67010000	67010000	0.00	67010000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	25383550	248500	0.00	248500	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	25383550	248500	0.00	248500	0	100.00	0.00
Total		92393550	67258500	0	67258500	0	100	0.00



N.K. RASTOGI & ASSOCIATES
COMPANY SECRETARIES

03 SHANKAR VIHAR 2ND 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,
HAZIABAD, UTTAR PRADESH – 201001

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 for ISIN INE14Z701011 (fully paid equity shares) & ISIN IN914Z701019 (Partly paid equity shares) .

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 GREEN ENERGY PRIVATE LIMITED** (“The Company”) at their meeting held on MARCH 10, 2025.

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. **NIVIS CORPSEERVE LLP** are the Registrar and Transfer Agent for the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on items mentioned in the notice dated MARCH 10, 2025 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.

Scrutinizer's Report on Postal Ballot – ***GOODLUCK GREEN ENERGY PRIVATE LIMITED***



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2. The Company has issued and allotted 2,53,93,550 no. of equity shares as fully paid up having the face value of Rs. 10/- each (**ISIN INE14Z701011**) and has issued and allotted 6,70,00,000 no of equity shares as partly paid-up having the face value of Rs. 10/- each (**ISIN IN914Z701019**) as on 10th of March, 2025. However, each equity shares irrespective of its paid up value has same voting power i.e. one share one vote as per article of association of the Company.
3. As on the cutoff date there were 148 Shareholders of the Company. The Postal Ballot Notice was sent through email to all those 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.
4. The Electronic mailing process of Postal ballot notice through e mail was completed on MARCH 21, 2025.
5. 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.
6. The cutoff date (Record date) for the purpose of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was MARCH 14, 2025. The e-voting facility was kept open from MARCH 22, 2025, 9.00 A. M. to APRIL 20, 2025 till 5.00 P.M.
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.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.



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

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

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

Particulars	No. of Members who cast their votes electronically			No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)		
	Partly paid-up	Fully paid-up	Total	Partly paid-up	Fully paid-up	Total
Total Votes received by electronic mode	6	7	13	67000000	258500	67258500
Less Total Number of Invalid Votes	0	0	0	0	0	0
TOTAL VALID VOTES	6	7	13	67000000	258500	67258500
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%

RESULT:

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

Scrutinizer's Report on Postal Ballot – **GOODLUCK GREEN ENERGY PRIVATE LIMITED**



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03 SHANKAR VIHAR 2ND 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:

Particulars	No. of Members who cast their votes electronically			No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)		
	Partly paid-up	Fully paid-up	Total	Partly paid-up	Fully paid-up	Total
Total Votes received by electronic mode	6	7	13	67000000	258500	67258500
Less Total Number of Invalid Votes	0	0	0	0	0	0
TOTAL VALID VOTES	6	7	13	67000000	258500	67258500
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%

RESULT:

Percentage of votes cast in favour : 100.00 %

Percentage of votes cast in against : 00.00 %



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naveen@nkrassociate.com

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

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

Particulars	No. of Members who cast their votes electronically			No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)		
	Partly paid-up	Fully paid-up	Total	Partly paid-up	Fully paid-up	Total
Total Votes received by electronic mode	6	7	13	67000000	258500	67258500
Less Total Number of Invalid Votes	0	0	0	0	0	0
TOTAL VALID VOTES	6	7	13	67000000	258500	67258500
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%

RESULT:

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



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naveen@nkrassociate.com

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

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

Particulars	No. of Members who cast their votes electronically			No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)		
	Partly paid-up	Fully paid-up	Total	Partly paid-up	Fully paid-up	Total
Total Votes received by electronic mode	6	7	13	67000000	258500	67258500
Less Total Number of Invalid Votes	0	0	0	0	0	0
TOTAL VALID VOTES	6	7	13	67000000	258500	67258500
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%

RESULT:

Percentage of votes cast in favour : 100.00 %

Percentage of votes cast in against : 00.00 %

Scrutinizer's Report on Postal Ballot – **GOODLUCK GREEN ENERGY PRIVATE LIMITED**



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naveen@nkrassociate.com

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

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

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

RESULT:

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



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

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

particulars	No. of Members who cast their votes electronically			No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)		
	Partly paid-up	Fully paid-up	Total	Partly paid-up	Fully paid-up	Total
Total Votes received by electronic mode	6	7	13	67000000	258500	67258500
Less Total Number of Invalid Votes	0	0	0	0	0	0
TOTAL VALID VOTES	6	7	13	67000000	258500	67258500
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%

RESULT:

Percentage of votes cast in favour : 100.00 %

Percentage of votes cast in against : 00.00 %



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As the number of votes casted in favour of all the resolutions is 100.00 %, 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. April 20, 2025

I further report that as per the Postal Ballot notice dated March 10, 2025 and the Board resolution dated March 10, 2025, the Chairman 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 April 20, 2025.

The result of the postal Ballot together with the Scrutinizers Report would have to be 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 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.



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PHONE 011-45201005

naveen@nkrassociate.com

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

Thanking you,
Yours Sincerely

NAVEEN
KUMAR
RASTOGI

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

NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. No. 3785
PROPIETOR
N K RASTOGI & ASSOCIATE
COMPANY SECRETARIES

Place : DELHI
Dated : APRIL 21, 2025
UDIN : F003685G000160083

WITNESS RICHA RASTOGI

RICHA
RASTOGI

Digitally signed by
RICHA RASTOGI
Date: 2025.04.21
13:31:14 +05'30'

Priya Kumari Sultania

COMPANY SECRETARY