



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



**GTL/SE/SEC/2018-19
December 27, 2018**

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251
---	--

Dear Sir,

Sub: Submission of Outcome/ Proceedings under Regulation 30 of the SEBI (LODR) Regulations, 2015 for the 62nd Annual General Meeting of Members of the Company held on December 27, 2018:

We would like to inform that the 62nd Annual General Meeting of the Members of the Company is held today i.e. December 27, 2018 at the Registered Office of the Company at Darjipura, Post – Amaliyara, Vadodara – 390022, Gujarat to transact the business mentioned in the Notice of the AGM dated December 1, 2018. We enclose herewith Outcome / Proceedings of the 62nd Annual General Meeting.

You are requested to kindly acknowledge receipt and take the same on records.

**Thanking You,
Yours Faithfully,
For Golden Tobacco Limited**

**Jaymeen Patel
Company Secretary
(M. No. ACS – 38601)**



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951
website : www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax :** +91 022 26715481



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



PROCEEDINGS OF THE 62ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON THURSDAY, THE DECEMBER 27, 2018 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DARJIPURA, POST - AMALIYARA, DIST : VADODARA, GUJARAT – 390022.

The Followings were present in the meeting:

Directors' Present:

1. Shri Bharat B Merchant - Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee and also Stakeholders' Relationship Committee of the Board.
2. Ms. Kokila Panchal - Independent Director
3. Shri Vinod Bhatia - Independent Director
4. Shri A. K. Joshi - Managing Director
5. Shri Jaskaran S. Khurana - Executive Director

Other Invitee:

1. Shri Vinay Somani - Partner - M/s. Bagaria & Co. the Statutory Auditors.
2. Shri Devesh Pathak - Scrutiniser
3. Shri Pawan Kumar Malsaria - Chief Financial Officer
4. Shri Jaymeen Patel - Company Secretary

1. Members were informed that all the Directors were present in the meeting.
2. With unanimous consent of Directors present Shri Bharat B. Merchant occupied the Chair and welcomed all those present in 62nd Annual General Meeting of the Company. Thereafter he introduced all the directors and others present and sitting on the dais.
3. The necessary quorum was present throughout the meeting. The Chairman took up the business at the Annual General Meeting as per Notice dated December 1, 2018.
4. The Company Secretary informed to the Shareholders that there was neither qualification nor adverse remarks by the Statutory Auditors and Secretarial Auditors in their report.
5. Notice of 62nd Annual General Meeting dated December 1, 2018 with explanatory statement, Reports & Financial Statement for the financial year ended March 31, 2018 circulated to the Members were taken as read with the consent of the Members present in the meeting.
6. The Chairman delivered his speech to the shareholders, wherein, he dealt with the year in retrospect and future outlook.



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

Phone : +91 0265 2540597, 2540281 **Fax** : +91 0265 2541700, **Toll Free No.** : 1800 223 951

website : www.goldentobacco.in **Email** : share@goldentobacco.in **CIN** : L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

Phone : +91 011 23711531 **Fax** : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.

Phone : +91 022 26713951 **Fax** : +91 022 26715481



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



7. The Following documents, Registers of the Company remained open and assessable for inspection during the continuous period of AGM :
- Standalone and consolidated Financial Statement, the Board's Report and Auditors Report thereon of the Company and its Subsidiaries for the financial year ended March 31, 2018
 - The Register of Directors and Key Managerial Personnel and their shareholding.
 - The Register of Contract and shareholding in which Directors are Interested.
8. The Chairman took up the items on the Agenda of the meeting as follows and replied the questions raised by the members during the meeting :
- Adoption of the standalone and Consolidated Financial Statements for the year ended on March 31, 2018 together with the Board's Report and Auditors' Report thereon. (by Ordinary Resolution)
 - Re-Appointment of Shri Jaskaran Khurana as retiring Director (by Ordinary Resolution)
 - Appointment of Shri Vinod Bhatia as an Independent Director (by Ordinary Resolution)
 - Re-Appointment of Shri A K Joshi and fixation of his remuneration (by Special Resolution)
9. The chairman drew attention of the members that the Company, pursuant to the Companies Act, 2013 had provided the facility of remote e-voting on all the resolutions forming part of the Agenda of the Annual General Meeting. The period of remote e-voting commenced on December 24, 2018 and ended on December 26, 2018. Further the Chairman advised those members who had not been able to cast their votes by remote e-voting, may avail the facility of ballot voting which was provided at the fag- end of Annual General Meeting. He also informed that Shri Devesh A. Pathak of M/s. Devesh Pathak & Associates., Practicing Company Secretaries was appointed as Scrutinizer to oversee the e-voting and poll process fair and transparent manner. Accordingly some of the members present cast their vote through Ballot Paper.
10. Agenda Item No. 1 to 3 as contained in Notice were passed with the requisite majority of 55.16% voting in favour. In case of Item No. 4, shareholders voted 55.16% in favour as against 75% required for special resolution.
11. The meeting concluded at 11.20 A.M with the vote of thanks.

**Thanking You,
Yours Faithfully,
For Golden Tobacco Limited**

Jaymeen Patel
Company Secretary
(M. No. ACS – 38601)



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700, **Toll Free No. :** 1800 223 951
website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax :** +91 022 26715481
