Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

Disclosure under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement we would like to inform that all the resolutions placed at the 59th Annual General Meeting of the Company held on Friday, 25th September, 2015, have been passed by the Members with requisite majority, the result of which was declared at 4.30 p.m. on 25th September, 2015.

Further the details of the said voting results with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below

Date of the AGM	Friday, 25th September, 2015
Total number of shareholders on record date (i.e. the cut-off date for determining shareholders entitled to e-voting - 18th September, 2015)	30037
No. of shareholders present in the meeting in person	
- Promoters and promoter group	30
- Public	26
No. of shareholders present in the meeting through proxy	
- Promoters and promoter Group	0
- Public	99
No. of shareholders attended the meeting through Video conferencing	-
- Promoters and promoter Group	No video conferencing facility was made available.
- Public	

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA

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

Resolution No. 1	Adoption of the audited Financial Statement as at 31st March 2015, and the reports of the Board of Directors ('the Board') and of Auditors thereon.						
Type	Ordinary Business - Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	4581725	4581725	100.00	4581725	0	100	0
Public Institutional Holders	48207	0	-	0	0	0	0
Public - Others	12978870	2570658	19.81	875888	1694770	34.07	65.93
TOTAL (A)	17608802	7152383	40.62	5457613	1694770	76.30	23.7
POLL(B)							
Promoter and Promoter Group	4581725	0	0	0	0	0	0
Public Institutional Holders	48207	0	0	0	0	0	0
Public - Others	12978870	894922	6.90	894922	0	100.00	0.00
TOTAL (B)	17608802	894922	5.08	894922	0	100.00	0.00
Grand Total	17608802	8047305	45.7	6352535	1694770	78.94	21.06

FOR GOLDEN TOBACCO LIMITED

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GOLDEN TOBACCO LIMITED VADODARA

Resolution No. 2	Appointment of Director in place of Mr. A. K. Joshi, who retires by rotation and, being eligible, offers himself for re-appointment.						
Type	Ordinary Business - Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	4581725	4581725	100.00	4581725	0	100	0
Public Institutional Holders	48207	0	-	0	0	0	0
Public - Others	12978870	2570658	19.81	875808	1694850	34.07	65.93
TOTAL (A)	17608802	7152383	40.62	5457533	1694850	76.30	23.7
POLL(B)							
Promoter and Promoter Group	4581725	0	0	0	0	0	0
Public Institutional Holders	48207	0	0	0	0	0	0
Public - Others	12978870	894922	6.90	894922	0	100.00	0.00
TOTAL (B)	17608802	894922	5.08	894922	0	100.00	0.00
Grand Total	17608802	8047305	45.7	6352455	1694850	78.94	21.06

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA.

Resolution No. 3	Ratification of appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until						
Type	Ordinary Business - Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	4581725	4581725	100.00	4581725	0	100	0
Public Institutional Holders	48207	0	-	0	0	0	0
Public - Others	12978870	2570658	19.81	875888	1694770	34.07	65.93
TOTAL (A)	17608802	7152383	40.62	5457613	1694770	76.30	23.7
POLL(B)							
Promoter and Promoter Group	4581725	0	0	0	0	0	0
Public Institutional Holders	48207	0	0	0	0	0	0
Public - Others	12978870	894922	6.90	894922	0	100.00	0.00
TOTAL (B)	17608802	894922	5.08	894922	0	100.00	0.00
Grand Total	17608802	8047305	45.7	6352535	1694770	78.94	21.06

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED
VADODARA.

Resolution No. 4	Appointment of Ms. Kokila Panchal (DIN: 07144653) as Director of the Company pursuant to the Companies Act, 2013.						
Type	Special business - Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	4581725	4581725	100.00	4581725	0	100	0
Public Institutional Holders	48207	0	-	0	0	0	0
Public - Others	12978870	2570658	19.81	875861	1694797	34.07	65.93
TOTAL (A)	17608802	7152383	40.62	5457586	1694797	76.30	23.7
POLL(B)							
Promoter and Promoter Group	4581725	0	0	0	0	0	0
Public Institutional Holders	48207	0	0	0	0	0	0
Public - Others	12978870	894922	6.90	894922	0	100.00	0.00
TOTAL (B)	17608802	894922	5.08	894922	0	100.00	0.00
Grand Total	17608802	8047305	45.7	6352508	1694797	78.94	21.06

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED
VADODARA.

Resolution No. 5	Appointment of Ms. Kokila Panchal (DIN: 07144653) as Independent Director of the Company pursuant to the Companies Act, 2013.						
Type	Special Business - Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	4581725	4581725	100.00	4581725	0	100	0
Public Institutional Holders	48207	0	-	0	0	0	0
Public - Others	12978870	2570658	19.81	878561	1694797	34.07	65.93
TOTAL (A)	17608802	7152383	40.62	5457586	1694797	76.30	23.7
POLL(B)							
Promoter and Promoter Group	4581725	0	0	0	0	0	0
Public Institutional Holders	48207	0	0	0	0	0	0
Public - Others	12978870	894922	6.90	894922	0	100.00	0.00
TOTAL (B)	17608802	894922	5.08	894922	0	100.00	0.00
Grand Total	17608802	8047305	45.7	6352508	1694797	78.94	21.06

FOR GOLDEN TOBACCO LIMITED

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COMPANY SECRETARY

GOLDEN TOBACCO LIMITED
VADODARA.

Resolution No. 6	Reappointment of Shri A. K. joshi (DIN: 00379820) as Managing Director of the Company and to fix his remuneration.						
Type	Special Business - Special Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	4581725	4581725	100.00	4581725	0	100	0
Public Institutional Holders	48207	0	-	0	0	0	0
Public - Others	12978870	2570658	19.81	875808	1694850	34.07	65.93
TOTAL (A)	17608802	7152383	40.62	5457533	1694850	76.30	23.7
POLL(B)							
Promoter and Promoter Group	4581725	0	0	0	0	0	0
Public Institutional Holders	48207	0	0	0	0	0	0
Public - Others	12978870	894922	6.90	894922	0	100.00	0.00
TOTAL (B)	17608802	894922	5.08	894922	0	100.00	0.00
Grand Total	17608802	8047305	45.7	6352455	1694850	78.94	21.06

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA