



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

1062  
TUV NORD

17<sup>th</sup> Dec., 2011

GTL/NSE/BSE/SEC

To,

The Manager,  
Corporate Relationship Department,  
25th Floor, P.J. Towers, Dalal Street Fort,  
Mumbai-400001  
Code: 500151

The Secretary,  
National Stock Exchange,  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051  
Code: 5251:

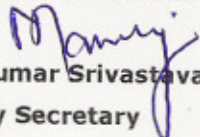
Dear Sir,

**Sub : Proceedings of the 55th Annual General Meeting of the Members of the Company :**

Pursuant to Clause 31 of Listing Agreement, enclosed herewith the proceedings of the 55th Annual General Meeting of the Members held on 17<sup>th</sup> December, 2011 at 3.30. P.M. at the Registered Office of the Company.

This is for Your information and record.

Thanking You,  
For Golden Tobacco Limited

  
Manoj Kumar Srivastava  
Company Secretary

Encl : a/a

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

Phone : +91 0265 2540597 Fax : +91 0265 2541025 P.O. BOX : 196, VADODARA

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

Phone : +91 011 23314451, 23711531 Fax : +91 011 23314457

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

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

website : www.goldentobacco.in



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**Manufacturers of Quality Cigarettes / Cigars**



**PROCEEDINGS OF THE 55<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON SATURDAY, THE 17TH DECEMBER, 2011 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DARJIPURA, POST -AMALIYARA, DIST-VADODARA, GUJARAT -390022**

Shri A.K. Joshi, Whole Time Director of the Company requested to Shri J. P. Khetan, Director of the Company to Chair and to carry forward the proceedings of the Meeting.

Shri J.P.khetan took the Chair and welcomed the Shareholders.

The Chairman announced that since requisite quorum for the meeting was present, the proceedings of meeting could commence.

Thereafter, the Chairman requested to Mr. Manoj Kumar Srivastava, Company Secretary to read the Notice of the Annual General Meeting. The Secretary started to read the Notice. At this stage, upon the request of the shareholders and with the unanimous consent of the shareholders present, the Notice convening the Annual General Meeting was taken as read.

The Chairman thereafter requested the Company Secretary to read out the Auditor's Report.

The Company Secretary read out the Auditors' Report to the Shareholders of the Company for the year ended 31<sup>st</sup> March, 2011.

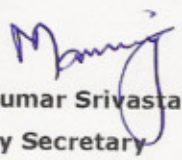
Thereafter, following business were transacted and members passed the following resolutions for the purpose, unanimously:

1. Adoption of Audited Balance Sheet as at 31st March, 2011 and Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with the Directors' Report and Auditors' Report.
2. Re-appointment Shri R.R.Kumar as a retiring Director.
3. Re-appointment of Shri Rishabh Jain as a retiring Director.
4. Appointed M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company and Fixation of remuneration.

**Date : 17<sup>th</sup> Dec, 2011**

**Place: Darjipura, Vadodara**

**For Golden Tobacco Limited**

  
**Manoj Kumar Srivastava**  
**Company Secretary**

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