

**Golden Tobacco Limited**

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

Manufacturers of Quality Cigarettes / Cigars

1 of 2  
**TUVNORD**27<sup>th</sup> September, 2012

GT/NSE/BSE/SEC

To,

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
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:

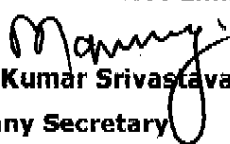
Dear Sir,

**Sub : Proceedings of the 56th Annual General Meeting of the Members of the Company :**

Pursuant to Clause 31 of Listing Agreement, please find enclosed herewith the proceedings of the 56th Annual General Meeting of the Members held on today i.e. 27<sup>th</sup> September, 2012 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](http://www.goldentobacco.in)

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# Golden Tobacco Limited

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**TUVNORD**

Manufacturers of Quality Cigarettes / Cigars

**PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON THURSDAY, THE 27TH SEPTEMBER, 2012 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DARJIPURA, POST -AMALIYARA, DIST-VADODARA, GUJARAT -390022**

Members of the Company at their Annual General Meeting held on 27th September, 2012 passed following resolutions:

## Ordinary Resolutions

1. Adoption of Audited Balance Sheet as at 31st March, 2012 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 J.P. Khetan as a retiring Director.
3. Re-appointment of Shri V.K. Bhandari as a retiring Director.
4. Appointment of M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company and Fixation of remuneration.

## Special Resolutions

5. Approval to appointment of Shri A.K. Joshi as Acting Managing Director of the Company w.e.f. 17<sup>th</sup> December, 2011.
6. Approval to appointment of Shri A.K. Joshi as Managing Director of the Company w.e.f. 28<sup>th</sup> September, 2012.
7. Approval to alteration of Articles of Association

**Date : 27<sup>th</sup> Sep., 2012**

**Place: Darjipura, Vadodara**

**For Golden Tobacco Limited**

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

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