Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

October 27, 2014 **GTL/NSE/BSE/SEC 14-15**

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange,
25th Floor,P.J. Towers,Dalal Street Fort,
Mumbai-400001

Scrip : 500151

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

Scrip: 5251:

Dear Sir,

Sub: Disclosure of Postal Ballot Voting results. Pursuant to Clause 35(A) of Listing Agreement :

Pursuant to Clause 35(A) of Listing Agreement, we enclosed herewith the voting results of the Postal Ballot Scrutinizer Report received from Mr. S Samdani, the Scrutinizer. The scrutinizer report has already been send.

Kindly take the same on record and acknowledge receipt the same .

Thanking You,

For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary

encl : a/a

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

Golden Tobacco Limited
Regd. Office : At Darjipura , Post -Amaliyara, Vadodara-GUJARAT-390022
CIN : L16000GJ1955PLC067605
Phone: +91 0265 2540597, 2540281 Fax: +91 0265 2541700, Toll Free No. 1800223951
Website: www.goldentobacco.in Email: Share@goldentobacco.in

Details as per Clause 35 A of the Listing Aggreement with Stock Exchanges as per SEBI Amendment to Listing Agreement

Total No. of Shareholder on Record Date	**31158**
No. of Shareholders present in	N/A
Pramoters and Promoters Group	N/A
Public	N/A
No of Shareholders attendedn in	N/A
Pramoters and Promoters Group	N/A
Public	N/A
Details of Agenda :	Seeking approval of members through Postal Ballot for sale/ transfer or otherwise disposal of the undertaking of the Company at Vile Parle pursuant to Section 180(1)(a) of the Companies Act,2013
Resolution required	**Special Resolution**
Mode of Voting :	**Postal Ballot and E -Voting**

romoter / Publi	**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 Againt (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes Against on Votes polled (7)=[(5)/(2)]*100**
Mode of Voting : (E-voting)							
Promoters and Promoter Group	4581725	3665014	79.99	3665014	0	100.00	0.00
Public Institutional Holders	564434	0	0	0	0	0	0
Public-Others	12462643	5744003	46.09	2442565	3301438	42.52	57.48
Total (A)	**17608802**	**9409017**	**53.43**	**6107579**	**3301438**	**64.91**	**35.09**
Mode of Voting : (Postall Ballot)							
Promoters and Promoter Group	4581725	916711	20.01	916711	0	100.00	0.00
Public Institutional Holders	564434	0	0	0	0	0	0
Public-Others	12462643	83963	0.67	80768	3195	96.19	3.81
Total (B)	**17608802**	**1000674**	**5.68**	**997479**	**3195**	**99.68**	**0.32**
Result (A+B)	**17608802**	**10409691**	**59.12**	**7105058**	**3304633**	**68.25**	**31.75**

***votes polled means votes cast either by e-voting or postal ballot.**

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA

B.S.E

SENDING REPORT

28 Oct. 2014 6:13PM

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K.S.E

SENDING REPORT

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