Golden Tobacco Limited
(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)
Manufacturers of Quality Cigarettes / Cigars

September 23, 2016 GTL/SE/SEC/2016-17

To,	To,
The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151	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 Scrutinizer Reports and E-Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 for the 60th Annual General Meeting of Members of the Company held on September 21, 2016:

We would like to inform that the 60th Annual General Meeting of the Members of the Company was held on Wednesday, the September 21, 2016 at 12:15 p.m. at the Registered Office of the Company at Darjipura , Post- Amaliyara , Vadodara, Gujarat to transact the business mentioned in the Notice of the AGM dated May 23,2016.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014, as amended from time to time and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of voting through Remote E-Voting and by Ballot voting at the Annual General Meeting was provided to the members.

The remote e-voting was open from Sunday, September 18, 2016 to September 20, 2016 to enable the Members to cast their votes.

Shri Devesh Pathak (FCS No 4559), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting and process in fair and transparent manner.

Golden Tobacco Limited
(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)
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All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer all the five items of the business contained in the 60th Notice of the AGM were passed with requisite majority through remote e- voting and by ballot voting at the AGM. We enclose herewith the followings:

1. Scrutinizer Report as per Annexure – A

2. Voting results in prescribed format under Regulation 44(3) of SEBI(LODR) Regulations,2015 as per Annexure-B

You are requested to kindly take the same on record and do the needful. The same is available on Company's website. i.e. www.goldentobacco.in

Thanking You,

Your Faithfully,
For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary
(M.No. FCS-7460)

GOLDEN TOBACCO LIMITED VADODARA.

Copy To :

M/s. Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, L.B.S.Marg,Bhandup (W), Mumbai – 400078	**Central Depository Services (India) Limited.** 17th Floor, P J Towers Dalal Street, Fort Mumbai-4000001	**National Services Depository Limited.** 5th Floor, 'A' Wing, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India

CS Devesh A. Pathak
B.Com., LL.B., F.C.S.
CS Vimal Betai
B.Com., A.C.S.

PHONE 0265-2362962 TEL/FAX : 0265-2362718
E-MAIL maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

23rd September, 2016

To
Company Secretary
GOLDEN TOBACCO LIMITED
At Darjipura, Post Amaliyara
Vadodara-390022
Gujarat

Dear Sir/Madam,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 60th Annual General Meeting pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

(1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of **GOLDEN TOBACCO LIMITED** to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 5 to be passed at the 60th Annual General meeting of the Company held on 21st September, 2016 as set out in the Notice dated 23rd May, 2016 with statement setting out materials facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of LODR read with Section 108 of the Act and Rule 20 of the Rules.

(2) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.

(3) The e-voting facility remained open from 18th September, 2016 at 9.00 a.m. to 20th September,2016 at 5.00 p.m.

(4) The members of the Company as on the cut off date i.e. 16th September, 2016 were entitled to vote on the aforesaid resolutions.

(5) The votes cast were then unblocked on 21st September,2016 at 3.30 p.m. in presence of two witnesses viz. Mr. Vimal Betai and Ms. Vandana Patil who are not in the employment of the Company and who have signed at the end of the report in token of the same.

(6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by CDSL. A summary of the result in respect of each of the aforesaid resolution is as follows:

ORDINARY BUSINESS

Resolution: 1

To receive, consider and adopt
(i) the audited financial statements of the Company for the year ended 31 March 2016, together with the Reports of the Board of Directors' and Auditors' thereon and
(ii) the Audited consolidated Financial Statements of the Company for the financial year ended March, 31, 2016 together with the Reports of the Auditors' thereon.
(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	60	6833460	6833460	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	60	6833460	6833460	**100**
4	VOTES IN FAVOUR	57	5732909	5732909	**83.89**
5	VOTES AGAINST	3	1100551	1100551	**16.11**
	TOTAL VALID E- VOTES	**60**	**6833460**	**6833460**	**100**

Resolution: 2

To appoint Director in place of Shri Jaskaran S. Khurana (DIN:03034960) who retires by rotation and being eligible offers himself for reappointment **(Ordinary Resolution).**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	60	6833460	6833460	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	60	6833460	6833460	**100**
4	VOTES IN FAVOUR	57	5732909	5732909	**83.89**
5	VOTES AGAINST	3	1100551	1100551	**16.11**
	TOTAL VALID E- VOTES	**60**	**6833460**	**6833460**	**100**

Resolution: 3

To ratify appointment of Statutory Auditors' and fix their remuneration **(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	60	6833460	6833460	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	60	6833460	6833460	**100**
4	VOTES IN FAVOUR	57	5732909	5732909	**83.89**
5	VOTES AGAINST	3	1100551	1100551	**16.11**
	TOTAL VALID BALLOTS	**60**	**6833460**	**6833460**	**100**

SPECIAL BUSINESS

Resolution: 4

To approve Related Party Transactions pursuant to regulation 23(8) of SEBI (Listing Obligation and Disclosure Regulation 2015) **(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	60	6833460	6833460	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	60	6833460	6833460	**100**
4	VOTES IN FAVOUR	57	5732909	5732909	**83.89**
5	VOTES AGAINST	3	1100551	1100551	**16.11**
	TOTAL VALID BALLOTS	**60**	**6833460**	**6833460**	**100**

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

Resolution: 5

To reappoint Shri Jaskaran S. Khurana (DIN:03034960) as an Executive Director of the Company.
(Special Resolution)

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	60	6833460	6833460	
2	LESS: INVALID VOTES	0	0	0	
3	VALID VOTES	60	6833460	6833460	**100**
4	VOTES IN FAVOUR	57	5732909	5732909	**83.89**
5	VOTES AGAINST	3	1100551	1100551	**16.11**
	TOTAL VALID BALLOTS	**60**	**6833460**	**6833460**	**100**

(7) I have handed over related papers/ registers and records for safe custody to Mr. Manoj Srivastava Company Secretary of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

Thanking you,

Sd/-
CS Devesh A. Pathak
(FCS No. 4559)

At Vadodara, 23rd September, 2016

Witnesses to unblocking of e-votes cast

(Vimal Betai):

(Vandana Patil):

CS Devesh A. Pathak
B.Com., LL.B., F.C.S.
CS Vimal Betai
B.Com., A.C.S.

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

0265-2362962 TEL/FAX : 0265-2362718
deveshpathak@rediffmail.com
dpathak@yahoo.co.in

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

TO
COMPANY SECRETARY ,
GOLDENT TOBACCO LIMITED
AT DARJIPURA, POST AMALIYARA
VADODARA-390022

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by

   (i) The Board of Directors of Golden Tobacco Limited at its Meeting held on 23rd May, 2016 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions passed at the 60th Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')

   (ii) The Chairman of the 60th AGM held on 21st September, 2016 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at At Darjipura, Post amaliyara, Vadodara-390022

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

2. The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.

3. I have issued separate Scrutinizer's Report dtd 23rd September, 2016 on the e-voting separate report on the Poll dtd. 23rd September,2016 on the poll on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	116	60	**176**	468885	6833460	**7302345**	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	**0**	0	0	**0**	
3	VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	7302345	**100**
4	BALLOTS/E-VOTES IN FAVOUR	116	57	**173**	468885	5732909	**6201794**	**84.93**
5	BALLOTS/E-VOTES AGAINST	**0**	**3**	**3**	0	**1100551**	**1100551**	**15.07**
	TOTAL VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	**7302345**	

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

Continuation Sheet.....

Sr. No.	Particulars	Resolution-2 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	116	60	**176**	468885	6833460	**7302345**	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	**0**	0	0	**0**	
3	VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	7302345	**100**
4	BALLOTS/E-VOTES IN FAVOUR	116	57	**173**	468885	5732909	**6201794**	**84.93**
5	BALLOTS/E-VOTES AGAINST	**0**	**3**	**3**	0	**1100551**	**1100551**	**15.07**
	TOTAL VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	**7302345**	

Sr. No.	Particulars	Resolution-3 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	116	60	**176**	468885	6833460	**7302345**	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	**0**	0	0	**0**	
3	VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	7302345	**100**
4	BALLOTS/E-VOTES IN FAVOUR	116	57	**173**	468885	5732909	**6201794**	**84.93**
5	BALLOTS/E-VOTES AGAINST	**0**	**3**	**3**	0	**1100551**	**1100551**	**15.07**
	TOTAL VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	**7302345**	

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

Sr. No.	Particulars	Resolution-4 (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	116	60	**176**	468885	6833460	**7302345**	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	**0**	0	0	**0**	
3	VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	7302345	**100**
4	BALLOTS/E-VOTES IN FAVOUR	116	57	**173**	468885	5732909	**6201794**	**84.93**
5	BALLOTS/E-VOTES AGAINST	**0**	**3**	**3**	0	**1100551**	**1100551**	**15.07**
	TOTAL VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	**7302345**	

* Negligible

Sr. No.	Particulars	Resolution-5 (Special Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	116	60	**176**	468885	6833460	**7302345**	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	**0**	0	0	**0**	
3	VALID BALLOTS/E-VOTES	116	60	**176**	*468885	6833460	7302345	**100**
4	BALLOTS/E-VOTES IN FAVOUR	116	57	**173**	468885	5732909	**6201794**	**84.93**
5	BALLOTS/E-VOTES AGAINST	**0**	**3**	**3**	0	**1100551**	**1100551**	**15.07**
	TOTAL VALID BALLOTS/E-VOTES	116	60	**176**	468885	6833460	**7302345**	

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

(4) I have handed over related papers/ registers and records for safe custody to Mr. Manoj Srivastava, Company Secretary of the Company authorized by the board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

Sd/-

CS DEVESH A. PATHAK
Practising Company Secretary
Membership no. 4559

Place: Vadodara
Date: 23rd September, 2016

CS Devesh A. Pathak
B.Com., LL.B., F.C.S.
CS Vimal Betai
B.Com., A.C.S.

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES
204/5, GARDEN VIEW, NEAR KAMATI BAUG
SAYAJIGUNJ, VADODARA-390 005
REGD. TRADEMARK AGENT

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[illegible] deveshpathak@rediffmail.com
[illegible] cspathak@yahoo.co.in

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

TO,
BOARD OF DIRECTORS
GOLDEN TOBACCO LIMITED
At Darjipura,
Post Amaliyara
Vadodara-390022

Annual General Meeting of the Equity Shareholders of Golden Tobacco Limited held on Wednesday, 21st September, 2016 at 12.15 p.m. at Darjipura, Post Amaliyara,Vadodara-390022

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 61st Annual General Meeting of the Equity Shareholders of held on Golden Tobacco Limited held on Wednesday, 21st September, 2016 at 12.15 p.m. at Darjipura, Post Amaliyara,Vadodara-390022 , submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

(1) **Resolution No. 1**

To receive, consider and adopt

(i) the audited financial statements of the Company for the year ended 31 March 2016, together with the Reports of the Board of Directors' and Auditors' thereon and

(ii) the Audited consolidated Financial Statements of the Company for the financial year ended March, 31, 2016 together with the Reports of the Auditors' thereon. (Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
116	468885	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(2) **Resolution No. 2**

To appoint Director in place of Shri Jaskaran S. Khurana (DIN:03034960) who retires by rotation and being eligible offers himself for reappointment.

(Ordinary Resolution).

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
116	468885	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(3) Resolution No. 3

To ratify appointment of Statutory Auditors' and fix their remuneration **(Ordinary Resolution**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
116	468885	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(4) Resolution No. 4

To approve Related Party Transactions pursuant to regulation 23(8) of SEBI (Listing Obligation and Disclosure Regulation 2015) **(Ordinary Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
116	468885	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

DEVESH VIMAL & CO.
PRACTISING COMPANY SECRETARIES

(5) Resolution No. 5

To reappoint Shri Jaskaran S. Khurana (DIN:03034960) as an Executive Director of the Company.

(Special Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
116	468885	100%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Sd/-
CS Devesh A. Pathak
FCS 4559

Place : Vadodara
Dated : 23rd September, 2016

Annexure -B

Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of Meeting	21.09.2016		
2.	Total No. of Shareholders on Record Date	29219		
3.	Shareholders	Present in Person	Present through Proxy	Total
(i)	Promoters and Promoters Group	30	0	30
(ii)	Public	21	103	124
4.	No. of Shareholders attended meting through Video conferencing	No Video Conferencing was held		
(i)	Promoters and Promoters Group			
(ii)	Public			

FOR GOLDEN TOBACCO LIMITED
MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA.

Resolution No. 1

Resolution required: (Ordinary/ Special) : Ordinary			To receive, consider and adopt (a) the Audited Financial Statements together with Reports of the Board of Directors and Auditors' thereon the (b) Audited Consolidated Financial Statements together with reports of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4581725	45817252	100	4581725	-	100	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**4581725**	**100**	**4581725**	**-**	**100**	**NIL**
Public- Institutions	E-Voting	33207	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12993870	2251735	17.33	1151184	1100551	51.12	48.88
	Poll		468885	3.61	468885	-	100	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**2720620**	**20.94**	**1620069**	**1100551**	**59.55**	**40.45**
Total		**17608802**	**7302345**	**41.47**	**6201794**	**1100551**	**84.93**	**15.07**

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA.

Resolution No: 2

Resolution required: (Ordinary/ Special) : Ordinary			To appoint Director in place of Shri Jaskaran S. Khurana (DIN:03034960) who retires by rotation and being eligible offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4581725	45817252	100	4581725	-	100	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**4581725**	**100**	**4581725**	**-**	**100**	**NIL**
Public- Institutions	E-Voting	33207	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	12993870	2251735	17.33	1151184	1100551	51.12	48.88
	Poll		468885	3.61	468885	-	100	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**2720620**	**20.94**	**1620069**	**1100551**	**59.55**	**40.45**
Total		**17608802**	**7302345**	**41.47**	**6201794**	**1100551**	**84.93**	**15.07**

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA.

Resolution No. 3

Resolution required: (Ordinary/ Special) : Ordinary			To ratify appointment of Statutory Auditors' and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4581725	45817252	100	4581725	-	100	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**4581725**	**100**	**4581725**	**-**	**100**	**NIL**
Public- Institutions	E-Voting	33207	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12993870	2251735	17.33	1151184	1100551	51.12	48.88
	Poll		468885	3.61	468885	-	100	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**2720620**	**20.94**	**1620069**	**1100551**	**59.55**	**40.45**
Total		**17608802**	**7302345**	**41.47**	**6201794**	**1100551**	**84.93**	**15.07**

FOR GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA.

Resolution No. 4

Resolution required: (Ordinary/ Special) : Ordinary			To Approve Related Party Transactions pursuant to regulation 23(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4581725	45817252	100	4581725	-	100	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**4581725**	**100**	**4581725**	**-**	**100**	**NIL**
Public- Institutions	E-Voting	33207	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	12993870	2251735	17.33	1151184	1100551	51.12	48.88
	Poll		468885	3.61	468885	-	100	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**2720620**	**20.94**	**1620069**	**1100551**	**59.55**	**40.45**
Total		**17608802**	**7302345**	**41.47**	**6201794**	**1100551**	**84.93**	**15.07**

FOR GOLDEN TOBACCO LIMITED
MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA.

Resolution No. 5

Resolution required: (Ordinary/ Special) : Special			To Re-Appoint Shri Jaskaran S. Khurana (DIN:03034960) as an Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4581725	45817252	100	4581725	-	100	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**4581725**	**100**	**4581725**	**-**	**100**	**NIL**
Public- Institutions	E-Voting	33207	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12993870	2251735	17.33	1151184	1100551	51.12	48.88
	Poll		468885	3.61	468885	-	100	-
	Postal Ballot (if applicable)		N/A	-	-	-	-	-
	Total		**2720620**	**20.94**	**1620069**	**1100551**	**59.55**	**40.45**
Total		**17608802**	**7302345**	**41.47**	**6201794**	**1100551**	**84.93**	**15.07**

FOR GOLDEN TOBACCO LIMITED,
MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA.