Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

(1)

October 27, 2014

To,

Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, 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

Central Depository Services (India) Limited (CDSL)
17th Floor P.J.House
Dalal Street, Fort,
MUMBAi-4000001

Dear Sir,

Sub: Result of postal ballot (including e-voting)conducted pursuant to section 110 read with Section 108 of the Companies Act, 2013 and in compliance of Clause 35 B of the Listing Agreement :

Ref: Resolution pursuant to section 180(1)(a) of the Companies Act, 2013:

Please refer our letter dtd. September 26, 2014 regarding the intimation for seeking approval of members of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 in respect of authority to the Board of Directors for sale of Vile Parle property of the Company through postal ballot pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 22 of the Companies(Management and Administration) Rules, 2014 as also clause 35 of the Listing Agreement.

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

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(2)

The Company had offered e-voting facility through CDSL to all the members of the Company in compliance with the aforesaid provisions of the Companies Act, 2013 and Clause 35 B of the revised Listing Agreement to enable them to cast their vote electronically from September, 21, 2014 at 9.00 A.M. to October 20, 2014 up to 6.00 P.M.

To oversee the E-voting process and postal ballot, the Board of Directors of the Company had appointed Mr. S. Samdani (FCS 3677) , a practicing Company Secretary in Vadodara, Gujarat as the scrutinizer.

Mr. S. Samdani had scrutinized the votes cast through e-voting and postal ballot and combined the votes cast under both method and submitted his report to the Company. The results of e-voting and postal ballot was announced by the Company Secretary on October 27, 2014 as are under :

Sl. No.	Particulars	No. of Ballots	No. of Votes	%
1	Ballot received	218	10720824	
2	Less :invalid Ballots	27	311133	
3	Valid Ballots	191	10409691	100%
4	Ballots in favour	137	7105058	68.25%
5	Ballots in Against	54	3304633	31.75%

Accordingly, we hereby report that the aforesaid resolution has not been carried with requisite majority. It may be mentioned that the said resolution although strictly may not be necessary was proposed by way of abundant precaution as mentioned in the explanatory statement to the notice dated September 12, 2014.

By order of the Board
For Golden Tobacco Limited,

Manoj Kumar Srivastava
Company Secretary

Place: Vadodara
Date: 27.10.2014

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