



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2018-19

December 27, 2018

<b>To,</b>  <b>The Manager,</b> <b>Corporate Relations Deptt.</b> <b>Bombay Stock Exchange Ltd.</b> <b>P.J. Towers, Dalal Street,</b> <b>MUMBAI-400001</b> <b>Scrip Code:151</b>	<b>To,</b>  <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>MUMBAI - 400 051</b> <b>Scrip Code: 5251</b>
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**Sub: Submission of E-Voting Results of the 62<sup>nd</sup> AGM of the Company under Regulation 44 (3) of the SEBI (LODR) Regulations 2015 alongwith Scrutiniser's Report**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 read with other applicable provisions if any, and in continuation to our letter regarding proceedings / outcome of 62<sup>nd</sup> Annual General Meeting of the Company held on December 27, 2018, we enclose herewith E-Voting results in the prescribed format and Scrutiniser's Report thereon in respect of all Resolutions at the 62<sup>nd</sup> Annual General Meeting of the Company.

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

**Thanking You,**  
**For Golden Tobacco Limited**

**Jaymeen Patel**  
**Company Secretary and Compliance Officer**  
**(ACS 38601)**

**Copy To :**

**Central Depository Services**  
**(India) Limited.**  
**17th Floor, P J Towers**  
**Dalal Street, Fort**  
**Mumbai-400001**

**Encl : Scrutiniser's Report and Voting Results.**

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**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 **CIN :** L16000GJ1955PLC067605

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**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

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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

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## Details of Voting Results of 62<sup>nd</sup> Annual General Meeting of Golden Tobacco Limited

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of Annual General Meeting	27.12.2018
2.	Total No. of Shareholders on Record Date	27099
3.	Number of Shareholders present in the meeting either in person or through proxy	214
(i)	Promoters and Promoters Group :	32
(ii)	Public :	182
4.	No. of Shareholders attended meeting through Video conferencing :	No Video Conferencing was held
(i)	Promoters and Promoters Group :	
(ii)	Public :	



## Golden Tobacco Limited

Resolution Required:(Ordinary/Special): <b>Ordinary</b>			1. Adoption of the standalone and Consolidated Financial Statements for the year ended on March 31, 2018 together with the Board's Report and Auditors Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4552965	4552965	100	4552965	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any applicable)		-	-	-	-	-	-
	Total		4552965	100	4552965	-	100	-
Public-Institutions	E-Voting	14902	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	13040935	7323430	56.16	1932969	5390461	26.39	73.61
	Poll		145200	1.11	145200	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7468630	57.27	2078169	5390461	27.83	72.17
Total		17608802	12021595	68.27	6631134	5390461	55.16	44.84



## Golden Tobacco Limited

Resolution required:(Ordinary/Special): Ordinary			2. To appoint a Director in place of Shri Jaskaran S. Khurana (DIN: 03034960), who retires by rotation and being eligible, offers himself					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4552965	4552965	100	4552965	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any applicable)		-	-	-	-	-	-
	Total		4552965	100	4552965	-	100	-
Public-Institutions	E-Voting	14902	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	13040935	7323430	56.16	1932969	5390461	26.39	73.61
	Poll		145200	1.11	145200	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7468630	57.27	2078169	5390461	27.83	72.17
Total		17608802	12021595	68.27	6631134	5390461	55.16	44.84



## Golden Tobacco Limited

Resolution required:(Ordinary/Special): Ordinary			3. To appoint Shri Vinod Bhatia (DIN: 08235705) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4552965	4552965	100	4552965	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any applicable)		-	-	-	-	-	-
	Total		4552965	100	4552965	-	100	-
Public-Institutions	E-Voting	14902	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if any applicable)		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	13040935	7323430	56.16	1932969	5390461	26.39	73.61
	Poll		145200	1.11	145200	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7468630	57.27	2078169	5390461	27.83	72.17
Total		17608802	12021595	68.27	6631134	5390461	55.16	44.84



## Golden Tobacco Limited

Resolution required:(Ordinary/Special): Special			4. To Re- appoint Shri A.K. Joshi as Managing Director of the Company and to fix his remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4552965	4552965	100	4552965	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any applicable)		-	-	-	-	-	-
	Total		4552965	100	4552965	-	100	-
Public-Institutions	E-Voting	14902	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	13040935	7323430	56.16	1932969	5390461	26.39	73.61
	Poll		145200	1.11	145200	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7468630	57.27	2078169	5390461	27.83	72.17
Total		17608802	12021595	68.27	6631134	5390461	55.16	44.84





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

# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES  
REGD. INSOLVENCY PROFESSIONAL  
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589  
E-mail : maildeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

Date: 27<sup>th</sup> December, 2018

**TO**  
**BOARD OF DIRCTORS,**  
**GOLDEN TOBACCO LIMITED**  
Darjipura, PostAmaliyara,  
Vadodara -390022,  
Gujarat

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 on 1<sup>st</sup> December, 2018 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 62<sup>nd</sup> 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 62<sup>nd</sup> Annual General Meeting held on Thursday, 27<sup>th</sup> December, 2018 to conduct a poll under the provisions of Section 109 and other applicable provisions, in respect of 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 Registered Office of the Company at Darjipura, PostAmaliyara, Vadodara -390022, Gujarat.
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 (India) Limited (CDSL), the authorized agency engaged by the Company





# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES  
REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet...

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 dated 27<sup>th</sup> December, 2018 on the e-voting and separate report dtd. 27<sup>th</sup> December, 2018 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)						
		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	167	93	260	804087	11876395	12680482	
2	LESS: INVALID BALLOTS/E-VOTES	5	-	5	658887	-	658887	
3	VALID BALLOTS/E-VOTES	162	93	255	145200	11876395	12021595	100
4	BALLOTS/E-VOTES IN FAVOUR	162	71	233	145200	6485934	6631134	55.16
5	BALLOTS/E-VOTES AGAINST	0	22	22	0	5390461	5390461	44.84
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>162</b>	<b>93</b>	<b>255</b>	<b>145200</b>	<b>11876395</b>	<b>12021595</b>	<b>100</b>







Sr. No.	Particulars	Resolution-2 (Ordinary Resolution)						
		To appoint a Director in place of Shri Jaskaran S Khurana (DIN: 03034960) who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	167	93	260	804087	11876395	12680482	
2	LESS: INVALID BALLOTS/E-VOTES	5	-	5	658887	-	658887	
3	VALID BALLOTS/E-VOTES	162	93	255	145200	11876395	12021595	100
4	BALLOTS/E-VOTES IN FAVOUR	162	71	233	145200	6485934	6631134	55.16
5	BALLOTS/E-VOTES AGAINST	0	22	22	0	5390461	5390461	44.84
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>162</b>	<b>93</b>	<b>255</b>	<b>145200</b>	<b>11876395</b>	<b>12021595</b>	<b>100</b>

Sr. No.	Particulars	Resolution-3 (Ordinary Resolution)						
		To appoint Shri Vinod Bhatia (DIN: 08235705) as an Independent Director						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	167	93	260	804087	11876395	12680482	
2	LESS: INVALID BALLOTS/E-VOTES	5	-	5	658887	-	658887	
3	VALID BALLOTS/E-VOTES	162	93	255	145200	11876395	12021595	100
4	BALLOTS/E-VOTES IN FAVOUR	162	71	233	145200	6485934	6631134	55.16
5	BALLOTS/E-VOTES AGAINST	0	22	22	0	5390461	5390461	44.84
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>162</b>	<b>93</b>	<b>255</b>	<b>145200</b>	<b>11876395</b>	<b>12021595</b>	<b>100</b>





Sr. No.	Particulars	Resolution-4 (Special Resolution)						
		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	167	93	260	804087	11876395	12680482	
2	LESS: INVALID BALLOTS/E-VOTES	5	-	5	658887	-	658887	
3	VALID BALLOTS/E-VOTES	162	93	255	145200	11876395	12021595	100
4	BALLOTS/E-VOTES IN FAVOUR	162	71	233	145200	6485934	6631134	55.16
5	BALLOTS/E-VOTES AGAINST	0	22	22	0	5390461	5390461	44.84
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>162</b>	<b>93</b>	<b>255</b>	<b>145200</b>	<b>11876395</b>	<b>12021595</b>	<b>100</b>

(4) I have handed over related papers/ registers and records for safe custody to Mr. Jaymeen Patel, 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,



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

Place: Vadodara  
Date: 27/12/2018

Date & Time of Download : 27/12/2018 23:22:44

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	419709
<b>Date and Time of Submission</b>	12/27/2018 11:22:27 PM
<b>Scripcode and Company Name</b>	500151 - GOLDEN TOBACCO LTD.
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
<b>Submitted By</b>	Jaymeen Patel
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2812201804202344	Date & Time	: 28/12/2018 16:20:23
Scrip Code	: 500151		
Entity Name	: Golden Tobacco Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 20/12/2018		
Mode	: Revised E-Filing		



National Stock Exchange Of India Limited

**Date of Download** 27-Dec-2018

**NSE Acknowledgement**

<b>Symbol:-</b>	GOLDENTOBC
<b>Name of the Company: -</b>	Golden Tobacco Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Shareholders meeting
<b>Date of Submission:-</b>	27-Dec-2018 11:24:31 PM
<b>NEAPS App. No:-</b>	2018/Dec/3100/3142

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.