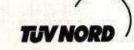


## Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2019-20 January 1, 2020

To,

The Manager,
Corporate Relations Deptt.
BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI-400001
Scrip Code:151

To,

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051
Scrip Code: 5251

VADODARA

Sub: Submission of Voting Results of the 63<sup>rd</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 63<sup>rd</sup> Annual General Meeting of the Company held on December 30, 2019, we enclose herewith Voting results in the prescribed format and Scrutiniser's Report thereon in respect of all Resolutions at the 63<sup>rd</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-4000001

Encl: Scrutiniser's Report and Voting Results.

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

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

## Details of Voting Results of 63rd 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	30.12.2019	11/2/2/2
2.	Total No. of Shareholders on Record Date	27021	ne pleas
3.	Number of Shareholders present in the meeting either in person or through proxy	120	1146
(i)	Promoters and Promoters Group :	32	
(ii)	Public :	88	
4.	No. of Shareholders attended meting through Video conferencing :	No Video Conferencing was held	
(i)	Promoters and Promoters Group :	No video contenenting was need	
(ii)	Public :		



# Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

#### Description of resolution considered

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2019 and the Profit and Loss Account for the year ended on that date together with Board's Report and the Auditors' thereon as also the consolidated financial statements of the Company for the financial year ended March 31, 2019 together with report of the Auditor's thereon.

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
	E-Voting		5169099	100.0000	5169099	0	100.0000	0.0000
Promoter and	Poll	5169099				g produ		
Promoter Group	Postal Ballot (if applicable)							
Ear	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	17755						
Institutions	Postal Ballot (if applicable)							
	Total	17755	0	0.0000	0	0	0.0000	0.0000
	E-Voting	NAME OF	6335063	50.9989	1145554	5189509	18.0828	81.9172
Public- Non	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	12421948	6435924	51.8109	1246415	5189509	19.3665	80.6335
	Total	17608802	11605023	65.9047	6415514	5189509	The second secon	44.7178
Massaga lake	PARTY AS THE SECOND PROPERTY OF THE PARTY OF	Million of the	STEET THE RE	Wheth	er resolution is	Pass or Not.	Y	'es

Resolution (1)



	Resolution re Whether promoter/promoter	quired: (Ordin group are inte	ary / Special)	esolution (2)		Ordinary		
Nacion	Descriptio	on of resolutio		retires by	rector in place o	f Shri Jaskara	n S. Khurana (DIN:	00005035) who
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	E-Voting Poll	5169099	5169099	100.0000	5169099	0	100,0000	0.0000
Promoter Group	Postal Ballot (if applicable)	* 5		W. W. L.				
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Promoter and Promoter Group  Public-nstitutions  Public-lon nstitutions	E-Voting		0	0.0000	0	0	0	0.000
	Poll	17755						
	Postal Ballot (if applicable)	H ( )						
4-1-13	Total	17755	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179
Public- Non	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341
	Total	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182
	STATES OF THE ST	Palura Carries	SOLD OF THE	Whethe	r resolution is f	Pass or Not.	Y€	ıs — — — — —

	Resolution re	quired: (Ordin		esolution (3)	1000年100日	Ordinary	IN DAY OF THE REAL PROPERTY.	
	Whether promoter/promoter	group are inte	rested in the //resolution?			No		
	Description	on of resolution	considered	100000000000000000000000000000000000000	Jaskaran S Khu Company.(Fr	rana (DIN:000 om 23.05.2019	05035) as Executiv 9 to 27.09.2019).	e Director of the
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
	E-Voting	onulos I	5169099	100.0000	5169099	0	100.0000	0.0000
Promoter and Promoter Group  Public-nstitutions  Public-lon nstitutions	Poll	5169099						
Promoter Group	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Promoter and Promoter Group  Public-nstitutions	E-Voting	773	0	0.0000	0	0	0	0
	Poll	17755			100 Pg			
	Postal Ballot (if applicable)				4-5-69			
	Total	17755	0	0.0000	0	0	0.0000	0.0000
Public- nstitutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			是一条的图式	W-1147			
	Total	12421948	6435924	51,8109	1246372	5189552	19.3659	80.6341
	Total	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182
DE TRESTED	MANAGEMENT STATES	SHEET CONTROL	CANDA UN	Whethe	r resolution is	Pass or Not.	Ye	es

	Resolution rec		ry / Special)	esolution (4)		Special		
	Whether promoter/promoter	group are inter agenda	ested in the resolution?			No		
	Description	n of resolution		To fix terms (DIN:0000503	and conditions 5) as an Execut	of remuneration of remuneration of remuneration of the contraction of	on of Shri Jaskaran From 23.05.2019 to	S Khurana 27.09.2019).
Promoter and Promoter Group Public-nstitutions	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
	E-Voting	at of	5169099	100.0000	5169099	0	100.0000	0.0000
Promoter and	Poll	5169099	113					
Promoter Group	Postal Ballot (if applicable)			PER N		/// 19/		
oje i jedi	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public- nstitutions	Poll	17755						
	Postal Ballot (if applicable)					16.57		
	Total	17755	0	0.0000	0	0	0.0000	0.0000
	E-Voting	1.美	6335063	50.9989	1145511	5189552	18.0821	81.9179
Public- Non	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341
	Total	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182
California de la Califo		ASSESSMENT AND AN		Wheth	er resolution is	Pass or Not.		VO LOBA

SZ CZ SZ DOZ	ESTERNIC CONTRACTOR CONTRACTOR		R	esolution (5)	NEW THE WAY	TAMBLE HAR		
	Resolution red Whether promoter/promoter	group are inter				Ordinary No		
	Descriptio	n of resolution	considered	To approve appo			:00379820) as Mar 118 to 27.09.2019)	aging Director of
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
	E-Voting		5169099	100.0000	5169099	0	100.0000	0.0000
Promoter	Poll	5169099	Marella				Spatial	
Promoter Group	Postal Ballot (if applicable)		dh at "					
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	17755						
Institutions	Postal Ballot (if applicable)		1 3		100			
	Total	17755	0	0.0000	0	0	0.0000	0.0000
	E-Voting	Travel I	6335063	50.9989	1145511	5189552	18.0821	81.9179
Public- Non	Poll		100861	0.8120	100861	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	11.03.60				11,202		
	Total	12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341
	Total	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182
		dependent of	USE NEED OF	Whethe	er resolution is	Pass or Not.	Y	es



	Whether promoter/promoter	group are inter	ry / Special) rested in the /resolution?			Special No		
	Descriptio	n of resolution	considered				Shri A.K. Joshi (DIN 2018 to 27.09.2019	
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
	<b>有自己的工作。</b>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting Poll	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)					1 34		
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0,0000
Promoter and Promoter Group  Public-nstitutions  Public-Non nstitutions	E-Voting		0	0.0000	0	0	0	0
	Poll	17755				75 - 10		
	Postal Ballot (if applicable)							
	Total	17755	0	0.0000	0	0	0.0000	0.0000
Public- nstitutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179
Public- Non	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)							
	Total	12421948	6435924	51.8109	1246372	5189552	19.3659	80.6341
	Total	17608802	11605023	65.9047	6415471 er resolution is	5189552	55.2818	44.7182 lo
A CHICAMPEDIATES			The state of the s	whethe	er resolution is	Pass or Not.	DED MARKET	6

N/Fee Services			R	esolution (7)		巴沙斯斯里斯		
	Resolution red Whether promoter/promoter	group are inter				Ordinary No		
7	Descriptio	n of resolution	considered	To approve app Managing	pointment of Shr Director of the C	i Jaskaran S K Company, (Fro	hurana (DIN:00005 m 28.09.2019 to 30	035) as Acting .12.2019).
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
	E-Voting	- 1	5169099	100.0000	5169099	0	100.0000	0.0000
Promoter	Poll	5169099				16139		
	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100,0000	0.0000
	E-Voting	7	0	0.0000	0	0	0	0
Public-	Poll	17755						
Institutions	Postal Ballot (if applicable)	15.35						
	Total	17755	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179
Public- Non Institutions	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000
	Postal Ballot (if applicable)				- 15/10/-2/15	EL TETEST		
	Total	12421948	6435924	51.8109	1246372	5189552	19.3659	80,6341
	Total	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182
				Wheth	er resolution is	Pass or Not.	Y	es

VADODARA)

(C. V. L. C. V.			R	esolution (8)			- ( See 1 Se 1 Se	
	Resolution red Whether promoter/promoter					Special No		
	Descriptio	n of resolution	considered				on of Shri Jaskaran or. (From 28.09.201	
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
	E-Voting		5169099	100.0000	5169099	0	100.0000	0.0000
Promoter and	Poll	5169099			TOTAL VIBO			
Promoter Group	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	17755						
Institutions	Postal Ballot (if applicable)							
medit -	Total	17755	0	0.0000	0	0	0.0000	0.0000
	E-Voting	Na State	6335063	50.9989	1145511	5189552	18.0821	81.9179
Public- Non	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	12421948	6435924	51.8109	1246372	5189552	19.3659	80,6341
	Total	17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182
				Whethe	er resolution is	Pass or Not.	P	10

Japa Die Vadodara E



PHONE: (0265) 2562158 / 75 MOBILE: 98240 92589

E-mail: maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

## DEVESH PATHAK & ASSOCIATES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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

31st December, 2019

TO BOARD OF DIRCTORS. GOLDEN TOBACCO LIMITED

Darjipura, PostAmaliyara, Vadodara -390022, Gujarat

Dear Sir,

- I, Devesh A. Pathak of Devesh Pathak & Associates, Practising Company 1secretaries have been appointed as scrutinizer by
  - (i) The Board of Directors of Golden Tobacco Limited on 14th November, 2019 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 63rd 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 Chairperson of the 63rd Annual General Meeting held on Monday, 30th December, 2019 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 Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara - 390008, 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 to provide facilities for e-voting and also at the time of poll at the AGM.
- I have issued separate Scrutinizer's Report dated 31st December, 2019 on the e-voting and separate report dtd. 31st December, 2019 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:

VADODARA



## **DEVESH PATHAK & ASSOCIATES**

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

### ORDINARY BUSINESS

	Particulars	Company for Board of Dir	consider a the year rectors' au itements o	ind adop ended M nd the A of the Co	t: a. the Au arch 31, 20 auditors' the impany for t	ry Resolution) udited Financia 19 together with ereon, b. the A the Financial y thereon.	al Statements th the Reports Audited Conso	of the didated
Sr. No.	Ballots/E-Votes	No. of Ballots	in poll /Ele cluding ball			No. of Votes		%
NO.	Ballots/D votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3 <sup>r</sup>	0	3*	7	O	7	
3	VALID BALLOTS/E- VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	57	130	100861	6314653	6415514	55.28
5	BALLOTS/E-VOTES AGAINST	0	11	11	0	5189509	5189509	44.72
	TOTAL VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100

	Particulars	To appoint a retires by rota	Director in	place of	Shri Jaskar	<b>y Resolution)</b> an S. Khurana mself for reap	(DIN:000050	35) who
Sr.	Ballots/E-Votes	No. of Ballots Votes (in	in poll /Elec			No. of Votes		%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	Ö	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	TOTAL VALID BALLOTS/E-VOTES	73	68	129	100861	11504162	11605023	100

## SPECIAL BUSINESS:

	Particulars	To appoint SI	hri Jaskar	<b>solution</b> an S Khu	- <b>3 (Ordinar</b> Irana (DIN:	y Resolution) 00005035) as	Executive Dir	%
Sr. No.	Ballots/E-Votes	No. of Ballots	The second secon			No. of Votes		%
	11 10 10 10 10 10 10 10 10 10 10 10 10 1	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030	
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7	
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72
	TOTAL VALID BALLOTS/E-VOTES	73	68	129	100861	11504162	11605023	100

	Particulars Ballots/E-Votes	Resolution-4 (Special Resolution)  To fix terms and conditions of remuneration of Shri Jaskaran S Khur (DIN:00005035) as an Executive Director.							
Sr. No.		No. of Ballots in poll /Electronic Votes (including ballot)				%			
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030		
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7		
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100	
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28	
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72	
	TOTAL VALID BALLOTS/E-VOTES	73	68	129	100861	11504162	11605023	100	



# PS

## DEVESH PATHAK & ASSOCIATES

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

	Particulars	Resolution-5 (Ordinary Resolution)  To approve appointment of Shri A.K. Joshi (DIN:00379820) as Managing Director of the Company.							
Sr. No.	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%	
	Danotoj a Tvita	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030		
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7		
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100	
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28	
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72	
	TOTAL VALID BALLOTS/E-VOTES	73	68	129	100861	11504162	11605023	100	

	Particulars	Resolution-6 (Special Resolution)  To fix terms and conditions of remuneration of Shri A.K. Joshi (DIN:00379820 as Managing Director.							
Sr. No.	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	76	68	144	100868	11504162	11605030		
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7		
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100	
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55.28	
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72	
	TOTAL VALID BALLOTS/E-VOTES	73	68	129 NAW 8	100861	11504162	11605023	100	

# DEVESH PATHAK & ASSOCIATES PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL . REGD. TRADE MARKS AGENT

	Particulars Ballots/E-Votes	Resolution-7 (Ordinary Resolution)  To approve appointment of Shri Jaskaran S Khurana (DIN:00005035) as Acting Managing Director of the Company.							
Sr. No.		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	
ì	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030		
Ž.	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7		
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100	
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55,28	
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72	
1	TOTAL VALID BALLOTS/E-VOTES	73	68	129	100861	11504162	11605023	100	

	Particulars	Resolution-8 (Special Resolution)  To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035) as Acting Managing Director of the Company.							
Sr. No.	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%	
	23,000	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	76	68	144	100868	11504162	11605030		
2	LESS: INVALID BALLOTS/E-VOTES	3*	0	3*	7	0	7		
3	VALID BALLOTS/E-VOTES	73	68	141	100861	11504162	11605023	100	
4	BALLOTS/E-VOTES IN FAVOUR	73	56	129	100861	6314610	6415471	55,28	
5	BALLOTS/E-VOTES AGAINST	0	12	12	0	5189552	5189552	44.72	
-9/1-	TOTAL VALID BALLOTS/E-VOTES	73	68	129 WAK	100861	11504162	11605023	100	



REGD. INSOLVENCY PROFESSIONAL . REGD. TRADE MARKS AGENT

- (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.

5 (VADODAR

\*Not shareholders as on cut-off date.

Thanking You, Yours faithfully,

CS DEVESH A PATHAK Practising Company Secretary Membership No. FCS 4559

C.P. No. 2306

UDIN: F004559A000542131

Place: Vadodara

Date: 31/12/2019

Countersigned

Mr. Jaymeen Patel Company Secretary

(Membership No. ACS38601)

### Date & Time of Download: 01/01/2020 12:03:38

## **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	1340143
Date and Time of Submission	1/1/2020 12:02:13 PM
Scripcode and Company Name	500151 - GOLDEN TOBACCO LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Submitted By	Jaymeen Patel
Designation	Company Secretary &Compliance Officer

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

### Date & Time of Download: 01/01/2020 11:45:01

## **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	1340123
Date and Time of Submission	1/1/2020 11:44:15 AM
Scripcode and Company Name	500151 - GOLDEN TOBACCO LTD.
Subject / Compliance Regulation	Submission Of Voting Results Of The 63Rd AGM Of The Company Under Regulation 44 (3) Of The SEBI (LODR) Regulations 2015 Alongwith Scrutiniser'S Report
Submitted By	Jaymeen Patel
Designation	Company Secretary &Compliance Officer

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



## National Stock Exchange Of India Limited

Date of

01-Jan-2020

## NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	01-Jan-2020 11:36:47 AM
NEAPS App. No:-	2020/Jan/25/25

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.