



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

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
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Sub: 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

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 63rd 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 63rd 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.

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
2.	Total No. of Shareholders on Record Date	27021
3.	Number of Shareholders present in the meeting either in person or through proxy	120
(i)	Promoters and Promoters Group :	32
(ii)	Public :	88
4.	No. of Shareholders attended meeting through Video conferencing :	No Video Conferencing was held
(i)	Promoters and Promoters Group :	
(ii)	Public :	



Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Public-Institutions	E-Voting	17755	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12421948	6335063	50.9989	1145554	5189509	18.0828	81.9172
	Poll		100861	0.8120	100861	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12421948	6435924	51.8109	1246415	5189509	19.3665	80.6335
Total		17608802	11605023	65.9047	6415514	5189509	55.2822	44.7178
Whether resolution is Pass or Not.							Yes	




Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
To appoint a Director in place of Shri Jaskaran S. Khurana (DIN:00005035) who retires by rotation and being eligible offers himself for reappointment.								
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	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Public-Institutions	E-Voting	17755	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12421948	6335063	50.9989	1145511	5189552	18.0821	81.9179
	Poll		100861	0.8120	100861	0	100.0000	0.0000
	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
Whether resolution is Pass or Not.							Yes	

Signature



GOLDEN TOBACCO LIMITED
VADODARA

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Jaskaran S Khurana (DIN:00005035) as Executive Director of the Company. (From 23.05.2019 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5169099	5169099	100.0000	5169099	0	100.0000
Public-Institutions	E-Voting	17755	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17755	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	12421948	6335063	50.9989	1145511	5189552	18.0821	81.9179
	Poll		100861	0.8120	100861	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12421948	6435924	51.8109	1246372	5189552	19.3659
Total		17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035) as an Executive Director. (From 23.05.2019 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Public-Institutions	E-Voting	17755	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12421948	6335063	50.9989	1145511	5189552	18.0821	81.9179
	Poll		100861	0.8120	100861	0	100.0000	0.0000
	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
Whether resolution is Pass or Not.							No	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Shri A.K. Joshi (DIN:00379820) as Managing Director of the Company. (From 28.09.2018 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Public-Institutions	E-Voting	17755	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12421948	6335063	50.9989	1145511	5189552	18.0821	81.9179
	Poll		100861	0.8120	100861	0	100.0000	0.0000
	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
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
				No				
Description of resolution considered				To fix terms and conditions of remuneration of Shri A.K. Joshi (DIN:00379820) as a Managing Director. (From 28.09.2018 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5169099	100.0000	5169099	0	100.0000	0.0000
	Poll	5169099						
	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	17755						
	Postal Ballot (if applicable)							
	Total	17755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		6335063	50.9989	1145511	5189552	18.0821	81.9179
	Poll	12421948	100861	0.8120	100861	0	100.0000	0.0000
	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
Whether resolution is Pass or Not.						No		



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
				To approve appointment of Shri Jaskaran S Khurana (DIN:00005035) as Acting Managing Director of the Company. (From 28.09.2019 to 30.12.2019).				
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
Promoter and Promoter Group	E-Voting	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
Public- Institutions	E-Voting	17755	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17755	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12421948	6335063	50.9989	1145511	5189552	18.0821	81.9179
	Poll		100861	0.8120	100861	0	100.0000	0.0000
	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
							Whether resolution is Pass or Not.	Yes

Signature

GOLDEN TOBACCO LIMITED
VADODARA

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035) as an Acting Managing Director. (From 28.09.2019 to 30.12.2019).				
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
Promoter and Promoter Group	E-Voting	5169099	5169099	100.0000	5169099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5169099	5169099	100.0000	5169099	0	100.0000
Public-Institutions	E-Voting	17755	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17755	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	12421948	6335063	50.9989	1145511	5189552	18.0821	81.9179
	Poll		100861	0.8120	100861	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12421948	6435924	51.8109	1246372	5189552	19.3659
Total		17608802	11605023	65.9047	6415471	5189552	55.2818	44.7182
Whether resolution is Pass or Not.						No		

Signature

GOLDEN TOBACCO LIMITED
VADODRA



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

31st December, 2019

TO
BOARD OF DIRECTORS,
GOLDEN TOBACCO LIMITED

Darjipura, PostAmaliyara,
Vadodara -390022,
Gujarat

Dear Sir,

1. I, Devesh A. Pathak of Devesh Pathak & Associates, Practising Company secretaries 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.
3. 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:





ORDINARY BUSINESS

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
		To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors' and the Auditors' thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2019 together with Reports of the Auditors' thereon.						
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	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

Sr. No.	Particulars	Resolution-2 (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
		To appoint a Director in place of Shri Jaskaran S. Khurana (DIN:00005035) who retires by rotation and being eligible offers himself for reappointment.						
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



**SPECIAL BUSINESS:**

Sr. No.	Particulars	Resolution-3 (Ordinary Resolution)						
		To appoint Shri Jaskaran S Khurana (DIN:00005035) as Executive Director of the Company.						%
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			Total
		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

Sr. No.	Particulars	Resolution-4 (Special Resolution)						
		To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035) as an Executive Director.						%
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			Total
		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





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet....

Sr. No.	Particulars	Resolution-5 (Ordinary Resolution)						
		To approve appointment of Shri A.K. Joshi (DIN:00379820) as Managing Director of the Company.						%
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			Total
		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

Sr. No.	Particulars	Resolution-6 (Special Resolution)						
		To fix terms and conditions of remuneration of Shri A.K. Joshi (DIN:00379820) as Managing Director.						%
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			Total
		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





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution-7 (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	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

Sr. No.	Particulars	Resolution-8 (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	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





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet....

- (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.

*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.