

GOLDEN TOBACCO LIMITED

Regd. Office: At. Darjipura, Post- Amaliyara, Vadodara – 390 022, Gujarat.
Phone --+91 265 2540597, 2540281, Fax : 0265 2541700, Toll Free No : 1800 223 951
E-mail: share@goldentobacco.in, Website : www.goldentobacco.in
CIN:L16000GJ1955PLC067605

FORM MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s): _____
Registered Address: _____

Email Id: _____
Folio No./ DPID-Client ID: _____

I/We, being the member (s) of Shares of the above named Company, hereby appoint:

- Name:.....
Address:.....
.....
Email Id: Signature: or failing him
- Name:.....
Address:.....
.....
Email Id: Signature: or failing him
- Name:.....
Address:.....
.....
Email Id: Signature:

and whose signature (s) are appended below as my/our Proxy to attend and vote (on a poll) for me/us on my/our behalf at the 63rd Annual General Meeting of the Company to be held on Monday, 30th December, 2019 at 10:30 A.M. at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara - 390008 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions
Ordinary Business:
1. 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.
2. To appoint a Director in place of Shri Jaskaran S. Khurana (DIN:03034960) who retires by rotation and being eligible offers himself for reappointment.
Special Business:
3. To appoint Shri Jaskaran S Khurana (DIN:00005035) as Executive Director of the Company:
4. To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035):
5. To approve appointment of Shri A.K. Joshi (DIN:00379820) as Managing Director of the Company:
6. To fix terms and conditions of remuneration of Shri A.K. Joshi (DIN:00379820):
7. To approve appointment of Shri Jaskaran S Khurana (DIN:00005035) as Acting Managing Director of the Company:
8. To fix terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035)

Signed this on _____ day of _____, 2019

Signature of Shareholder:



Note: This Proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.