

**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](mailto:share@goldentobacco.in), Website : [www.goldentobacco.in](http://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 64th Annual General Meeting of the Company to be held on Wednesday, 30th December, 2020 at 11:00 A.M. at Darjipura, Post Amaliyara, Vadodara - 390 022 Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

<p><b>Resolutions</b> <b>Ordinary Business:</b></p> <ol style="list-style-type: none"> <li><b>To receive, consider and adopt:</b> <ol style="list-style-type: none"> <li>the Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors' and the Auditors' thereon.</li> <li>the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2020 together with Reports of the Auditors' thereon.</li> </ol> </li> </ol> <p><b>Special Business:</b></p> <ol style="list-style-type: none"> <li>To approve reappointment of Shri Jaskaran S Khurana (DIN:00005035) as Managing Director of the Company:</li> <li>To approve terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035):</li> <li>To appoint Mr. Pawan Kumar Malsaria (DIN: 01710944) as a Whole-Time Director of the Company</li> <li>To appoint Mr. Raj Kamal Gupta (DIN: 00685296) as a Whole-Time Director of the Company.</li> <li>To appoint Mr. Jignesh Engineer (DIN: 08872827) as a Non-Executive Director of the Company.</li> <li>To appoint Mr. Rajnikant Khodabhai Patel (DIN: 08661189) as a Non-Executive Independent Director of the Company.</li> <li>To re-appoint Ms. Kokila Panchal (Din: 07144653) as an Independent Director of the Company</li> </ol>
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Signed this on \_\_\_\_\_ day of \_\_\_\_\_, 2020

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.