



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2020-21
December 30, 2020

<p>To,</p> <p>The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151</p>	<p>To,</p> <p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: GOLDENTOBC</p>
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Dear Sir,

Sub: Submission of Outcome/ Proceedings under Regulation 30 of the SEBI (LODR) Regulations, 2015 for the 64th Annual General Meeting of Members of the Company held on December 30, 2020:

We would like to inform that the 64th Annual General Meeting of the Members of the Company was held today i.e. December 30, 2020 at the Registered Office of the Company at Darji Pura, Post. Amliyara, District Vadodara - 390022 Gujarat, India to transact the business mentioned in the Notice of the AGM dated November 12, 2020. We enclose here with Outcome / Proceedings of the 64th Annual General Meeting.

You are requested to kindly acknowledge receipt and take the same on records.

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


**Harish Punwani
Company Secretary**



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 **Email :** share@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

PROCEEDINGS OF THE 64th ANNUAL GENERAL MEETING OF THE MEMBERS AT OF THE COMPANY, HELD ON WEDNESDAY, THE DECEMBER 30, 2020 AT 11:00 A.M. DARJI PURA, POST AMLIYARA, DISTRICT VADODARA - 390022 GUJARAT, INDIA

Directors Present:

- | | |
|------------------------------|----------------------------|
| 1. Ms. Kokila Panchal | Woman Independent Director |
| 2. Shri Vinod Bhatia | Independent Director |
| 3. Shri Rajnikant Patel | Independent Director |
| 4. Shri Pawan Kumar Malsaria | Whole Time Director & CFO |
| 5. Shri Raj Kamal Gupta | Whole Time Director |
| 6. Shri Jignesh Engineer | Non-Executive Director |

Other Invitee:

- | | |
|------------------------|-----------------------------------------------------|
| 1. Shri Vinay Somani | Partner- M/s. Bagaria & Co. the Statutory Auditors. |
| 2. Shri Devesh Pathak | Scrutiniser |
| 3. Shri Harish Punwani | Company Secretary |

1. Members were informed that all the Directors were present in the meeting.
2. With unanimous consent of Directors present, Ms. Kokila Panchal was elected as a chairperson of the meeting. Then she occupied the Chair and welcomed all those present in 64th Annual General Meeting of the Company. Thereafter she introduced all the directors and others present and sitting on the dais.
3. The necessary quorum was present throughout the meeting. The Chairman took up the business at the Annual General Meeting as per Notice dated November 12, 2020.
4. The Company Secretary informed to the Shareholders that the report of Statutory Auditors and Secretarial Auditors in respect of their emphasis/observations is self-explanatory in the regard.
5. Notice of 64th Annual General Meeting with explanatory statement, Reports & Financial Statement for the Financial Year ended March 31, 2020 circulated to the Members were taken as read with the consent of the Members present in the meeting.
6. The Chairperson delivered her speech to the shareholders, wherein, she dealt with the year in retrospect and future outlook.
7. The Following documents, Registers of the Company remained open and assessable for inspection during the continuous period of AGM :
 - a) Standalone and Consolidated Financial Statement, the Board's Report and Auditors' Report thereon of the Company and its Subsidiaries for the financial year ended March 31, 2020
 - b) The Register of Directors and Key Managerial Personnel and their shareholding.



- c) The Register of Contract and shareholding in which Directors are interested.
8. The Chairperson briefed the shareholders in respect of Agenda items of the meeting as follows and replied the questions raised by the members during the meeting :
- 1) To adopt (a) the Audited Financial Statements for the year ended on March 31, 2020 together with the Board's Report and Auditors' Report thereon as well as (b) the Audited Consolidated Financial Statement for the Financial Year ended March 31, 2020 together with Reports of the Auditors' thereon. (by Ordinary Resolution)
 - 2) To approve reappointment of Shri Jaskaran S. Khurana (DIN:00005035) as Managing Director of the Company (From 31.12.2019 to 29.08.2020) (by Ordinary Resolution)
 - 3) To approve terms and conditions of remuneration of Shri Jaskaran S. Khurana (DIN:00005035) (From 31.12.2019 to 29.08.2020) (by Special Resolution)
 - 4) To appoint Mr. Pawan Kumar Malsaria (DIN: 01710944) as a Whole-Time Director of the Company (From 01.09.2020 to 31.08.2023) (by Ordinary Resolution).
 - 5) To appoint Mr. Raj Kamal Gupta (DIN: 00685296) as a Whole-Time Director of the Company (From 01.09.2020 to 31.08.2023) (by Ordinary Resolution)
 - 6) To appoint Mr. Jignesh Engineer (DIN: 08872827) as a Non-Executive Director of the Company (by Ordinary Resolution)
 - 7) To appoint Mr. Rajnikant Khodabhai Patel (DIN: 08661189) as a Non-Executive Independent Director of the Company (by Ordinary Resolution)
 - 8) To re-appoint Ms. Kokila Panchal (Din: 07144653) as an Independent Director of the Company. (From 31.03.2020 to 30.03.2025). (by Special Resolution)
9. The chairman drew attention of the members that the Company, pursuant to the Companies Act, 2013 had provided the facility of remote e-voting on all the resolutions forming part of the Agenda of the Annual General Meeting. The period of remote e-voting commenced on December 27, 2020 and ended on December 29, 2020. Further the Chairman advised those members who had not been able to cast their votes by remote e-voting, may avail the facility of ballot voting which was provided at the end of Annual General Meeting. He also informed that Shri Devesh A. Pathak of M/s. Devesh Pathak & Associates., Practicing Company Secretaries was appointed as Scrutinizer to oversee the e-voting and poll process fair and transparent manner. Accordingly some of the members present cast their vote through Ballot Paper.
10. The meeting concluded at 12:30 P.M. with the vote of thanks.

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



**Harish Punwani
Company Secretary & Compliance Officer**



Date & Time of Download : 30/12/2020 17:12:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2402240
Date and Time of Submission	12/30/2020 5:12:19 PM
Scripcode and Company Name	500151 - GOLDEN TOBACCO LTD.
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	Harish Punwani
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

30-Dec-2020

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	30-Dec-2020 05:09:20 PM
NEAPS App. No:-	2020/Dec/6194/6201

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.