

**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: ..... or failing him

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 65th Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 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:

<p><b>Resolutions</b></p> <p><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 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021 together with Reports of the Auditors' thereon.</li> </ol> </li> <li>To appoint a Director in place of Shri Pawan Kumar Malsaria (DIN: 01710944), who retires by rotation and being eligible offers himself for reappointment.</li> </ol> <p><b>Special Business:</b></p> <ol style="list-style-type: none"> <li>To appoint Smt. Prama Raval Shah (DIN – 09058285), as a Non-Executive Independent Woman Director</li> <li>To appoint Shri Vikas Dahiya (DIN:09232446), as a Non-Executive Independent Director</li> </ol>
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Signed this on \_\_\_\_\_ day of \_\_\_\_\_, 2021

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.