



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2021-22
October 1, 2021

To, The Manager, Corporate Relations Dept. 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: goldentobc
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Sub: Submission of Voting Results of the 65th 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 65th Annual General Meeting of the Company held on September 30, 2021, we enclose herewith voting results in the prescribed format and Scrutiniser's Report thereon in respect of all Resolutions at the 65th Annual General Meeting of the Company.

Kindly take the same on record and acknowledge receipt the same.

Thanking You,
For Golden Tobacco Limited


Pawan Kumar Malsaria
Whole-time Director
[DIN: 01710944]



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 **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

General information about company	
Scrip code	500151
NSE Symbol	GOLDENTOBC
MSEI Symbol	
ISIN	INE973A01010
Name of the company	GOLDEN TOBACCO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	DEVESH A. PATHAK
Firms Name	Devesh Pathak & Associates
Qualification	CS
Membership Number	FCS 4559
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	29798
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	27
b) Public	56
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

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: a. the Audited Financial Statements of the Company for the year ended March 31, 2021 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, 2021 together with Reports of the Auditors 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	5290099	3768647	71.2396	3768647	0	100.0000	0.0000
	Poll		1521452	28.7604	1521452	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		5290099	5290099	100.0000	5290099	0	100.0000
Public-Institutions	E-Voting	17167	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17167	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	12301536	6238773	50.7154	1044552	5194221	16.7429	83.2571
	Poll		364762	2.9652	364762	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12301536	6603535	53.6806	1409314	5194221	21.3418
Total	Total	17608802	11893634	67.5437	6699413	5194221	56.3277	43.6723
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Pawan Kumar Malsaria (DIN: 01710944), 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	5290099	3768647	71.2396	3768647	0	100.0000	0.0000
	Poll		1521452	28.7604	1521452	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5290099	5290099	100.0000	5290099	0	100.0000	0.0000
Public-Institutions	E-Voting	17167	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17167	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12301536	6238773	50.7154	1044427	5194346	16.7409	83.2591
	Poll		364762	2.9652	364762	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12301536	6603535	53.6806	1409189	5194346	21.3399	78.6601
Total	Total	17608802	11893634	67.5437	6699288	5194346	56.3267	43.6733
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt. Prama Raval Shah (DIN – 09058285), as a Non-executive Independent Woman Director.				
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	5290099	3768647	71.2396	3768647	0	100.0000	0.0000
	Poll		1521452	28.7604	1521452	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5290099	5290099	100.0000	5290099	0	100.0000	0.0000
Public-Institutions	E-Voting	17167	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17167	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12301536	6238773	50.7154	1044429	5194344	16.7409	83.2591
	Poll		364762	2.9652	364762	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12301536	6603535	53.6806	1409191	5194344	21.3399	78.6601
Total	Total	17608802	11893634	67.5437	6699290	5194344	56.3267	43.6733
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Vikas Dahiya (DIN – 09232446), as a Non-Executive Independent Director.				
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	5290099	3768647	71.2396	3768647	0	100.0000	0.0000
	Poll		1521452	28.7604	1521452	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5290099	5290099	100.0000	5290099	0	100.0000	0.0000
Public-Institutions	E-Voting	17167	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17167	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12301536	6238773	50.7154	1044427	5194346	16.7409	83.2591
	Poll		364762	2.9652	364762	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12301536	6603535	53.6806	1409189	5194346	21.3399	78.6601
Total	Total	17608802	11893634	67.5437	6699288	5194346	56.3267	43.6733
Whether resolution is Pass or Not.							Yes	



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

1st October, 2021

TO
BOARD OF DIRECTORS,
GOLDEN TOBACCO LIMITED
Darjipura, Post Amaliyara,
Vadodara -390022,
Gujarat

Dear Sir/Madam,

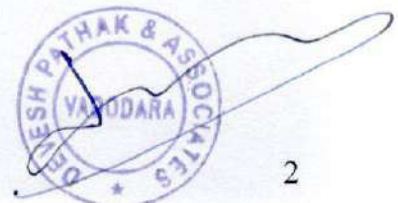
1. I, Devesh A. Pathak of Devesh Pathak & Associates, Practising Company secretaries have been appointed as scrutinizer by
 - (i) The Board of Directors of Golden Tobacco Limited on 13th August, 2021 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 65th 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 65th Annual General Meeting held on Thursday, 30th September, 2021 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.
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 1st October, 2021 on the e-voting and 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)						
		To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended March 31, 2021 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, 2021 together with Reports of the Auditors thereon.						
		No. of Ballots in poll /Electronic Votes			No. of Votes			%
Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	43	107	150	18,86,214	1,00,07,420	1,18,93,634	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	43	107	150	18,86,214	1,00,07,420	1,18,93,634	100.00
4	BALLOTS/E-VOTES IN FAVOUR	43	93	136	18,86,214	48,13,199	66,99,413	56.33
5	BALLOTS/E-VOTES AGAINST	0	14	14	0	51,94,221	51,94,221	43.67
	TOTAL VALID BALLOTS/E-VOTES	43	107	150	18,86,214	1,00,07,420	1,18,93,634	100.00

Sr. No.	Particulars	Resolution-2 (Ordinary Resolution)						
		To appoint a Director in place of Shri Pawan Kumar Malsaria (DIN: 01710944), who retires by rotation and being eligible offers himself for reappointment.						
		No. of Ballots in poll /Electronic Votes			No. of Votes			%
Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	43	107	150	18,86,214	1,00,07,420	1,18,93,634	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	43	107	150	18,86,214	1,00,07,420	1,18,93,634	100.00
4	BALLOTS/E-VOTES IN FAVOUR	43	89	132	18,86,214	48,13,074	66,99,288	56.33
5	BALLOTS/E-VOTES AGAINST	0	18	18	0	51,94,346	51,94,346	43.67
	TOTAL VALID BALLOTS/E-VOTES	43	107	150	18,86,214	1,00,07,420	1,18,93,634	100.00



SPECIAL BUSINESS

Sr. No.	Particulars	Resolution-3 (Ordinary Resolution)						
		To appoint Smt. Prama Raval Shah (DIN – 09058285), as a Non-executive Independent Woman Director.						
		No. of Ballots in poll /Electronic Votes			No. of Votes			%
Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	43	107	150	18,86,214	1,00,07,420	1,18,93,634	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	43	107	150	18,86,214	1,00,07,420	1,18,93,634	100.00
4	BALLOTS/E-VOTES IN FAVOUR	43	90	133	18,86,214	48,13,076	66,99,290	56.33
5	BALLOTS/E-VOTES AGAINST	0	17	17	0	51,94,344	51,94,344	43.67
	TOTAL VALID BALLOTS/E-VOTES	43	107	150	18,86,214	1,00,07,420	1,18,93,634	100.00

Sr. No.	Particulars	Resolution-4 (Ordinary Resolution)						
		To appoint Shri Vikas Dahiya (DIN – 09232446), as a Non-Executive Independent Director.						
		No. of Ballots in poll /Electronic Votes			No. of Votes			%
Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total	
1	BALLOTS/E-VOTES RECEIVED	43	107	150	18,86,214	1,00,07,420	1,18,93,634	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	43	107	150	18,86,214	1,00,07,420	1,18,93,634	100.00
4	BALLOTS/E-VOTES IN FAVOUR	43	89	132	18,86,214	48,13,074	66,99,288	56.33
5	BALLOTS/E-VOTES AGAINST	0	18	18	0	51,94,346	51,94,346	43.67
	TOTAL VALID BALLOTS/E-VOTES	43	107	150	18,86,214	1,00,07,420	1,18,93,634	100.00





- (4) I have handed over related papers/ registers and records for safe custody to Mr. Pawan Kumar Malsaria, Whole-time Director of the Company authorized by the Board to supervise the process.
- (5) You may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

CS DEVESH A. PATHAK
Practising Company Secretary
Membership No. FCS 4559
C.P. No. 2306
UDIN: F004559C001058975



Place: Vadodara
Date: 01/10/2021

Countersigned,

Mr. Pawan Kumar Malsaria
Whole-time Director
[DIN: 01710944]



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

SCRUTINIZERS REPORT ON E-VOTING

TO
THE BOARD OF DIRECTORS,
GOLDEN TOBACCO LIMITED
Darjipura, Post Amaliyara,
Vadodara -390022,
Gujarat

Dear Sir/Madam,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 65th Annual General Meeting pursuant to Clause 44 of 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').

- (1) I, Devesh A. Pathak of Devesh Pathak & Associates, Practising Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of GOLDEN TOBACCO LIMITED to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 4 to be passed at the 65th Annual General meeting of the Company to be held on Thursday, 30th September, 2021 as set out in the Notice dated 13th August, 2021 with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matter of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of LODR read with Section 108 of the Act and Rule 20 of the Rules.
- (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 the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.





- (3) The e-voting facility remained open from Monday, 27th September, 2021 at 9.00 a.m. to Wednesday, 29th September, 2021 at 5.00 p.m.
- (4) The members of the Company as on the cut off date i.e. 23rd September, 2021 were entitled to vote on the aforesaid resolutions.
- (5) The votes cast were then unblocked on 30th September, 2021 at 12.08 P.M. in presence of two witnesses viz. Mr. Abbas Daruwala and Mr. Aditya Tillu who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by CDSL. A summary of the result in respect of each of the aforesaid resolution is as follows:

ORDINARY BUSINESS**Resolution: 1**

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the year ended March 31, 2021 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, 2021 together with Reports of the Auditors thereon.

(Ordinary Resolution)

Sr. No.	Particulars	No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	107	1,00,07,420	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	107	1,00,07,420	100.00
4	VOTES IN FAVOUR	93	48,13,199	48.10
5	VOTES AGAINST	14	51,94,221	51.90
	TOTAL VALID E- VOTES	107	1,00,07,420	100.00



**Resolution: 2**

To appoint a Director in place of Shri Pawan Kumar Malsaria (DIN: 01710944), who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)

Sr. No.	Particulars	No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	107	1,00,07,420	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	107	1,00,07,420	100.00
4	VOTES IN FAVOUR	89	48,13,074	48.10
5	VOTES AGAINST	18	51,94,346	51.90
	TOTAL VALID E- VOTES	107	1,00,07,420	100.00

SPECIAL BUSINESS**Resolution: 3**

To appoint Smt. Prama Raval Shah (DIN – 09058285), as a Non-executive Independent Woman Director. (Ordinary Resolution)

Sr. No.	Particulars	No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	107	1,00,07,420	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	107	1,00,07,420	100.00
4	VOTES IN FAVOUR	90	48,13,076	48.10
5	VOTES AGAINST	17	51,94,344	51.90
	TOTAL VALID E- VOTES	107	1,00,07,420	100.00



**Resolution: 4**

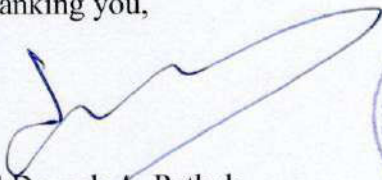
To appoint Shri Vikas Dahiya (DIN – 09232446), as a Non-Executive Independent Director. (Ordinary Resolution)

Sr. No.	Particulars	No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	107	1,00,07,420	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	107	1,00,07,420	100.00
4	VOTES IN FAVOUR	89	48,13,074	48.10
5	VOTES AGAINST	18	51,94,346	51.90
	TOTAL VALID E- VOTES	107	1,00,07,420	100.00

(7) I have handed over related papers/ registers and records for safe custody to Mr. Pawan Kumar Malsaria, Whole-time Director of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

Thanking you,

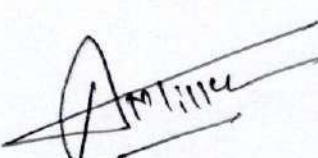

CS Devesh A. Pathak
FCS No. 4559
C.P. No. 2306



At Vadodara, 1st October, 2021

Witnesses to unblocking of e-votes cast


(Abbas Daruwala)


(Aditya Tillu)



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

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

TO
BOARD OF DIRECTORS,
GOLDEN TOBACCO LIMITED
Darjipura, Post Amaliyara,
Vadodara -390022,
Gujarat

65th Annual General Meeting of the Equity Shareholders of GOLDEN TOBACCO LIMITED held on Thursday, 30th September, 2021 at 11.00 a.m. at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara - 390008.

Dear Sir/Madam,

I, CS Devesh A. Pathak of Devesh Pathak & Associates, Practising Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 65th Annual General Meeting of the Equity Shareholders of GOLDEN TOBACCO LIMITED held on Thursday, 30th September, 2021 at 11.00 a.m. at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara – 390008 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.





4. The result of the Poll is as under:

ORDINARY BUSINESS

(I) Resolution No. 1

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the year ended March 31, 2021 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, 2021 together with Reports of the Auditors thereon.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	18,86,214	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
0	0	0

(III) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**(2) Resolution No. 2**

To appoint a Director in place of Shri Pawan Kumar Malsaria (DIN: 01710944), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	18,86,214	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
0	0	0

(III) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**SPECIAL BUSINESS****(3) Resolution No. 3**

To appoint Smt. Prama Raval Shah (DIN – 09058285), as a Non-executive Independent Woman Director. (Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	18,86,214	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**(4) Resolution No. 4**

To appoint Shri Vikas Dahiya (DIN – 09232446), as a Non-Executive Independent Director. (Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	18,86,214	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to Mr. Pawan Kumar Malsaria, Whole-time Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

CS Deyesh A. Pathak

ECS 4559

C.P. 2306

Place: Vadodara

Dated: 01/10/2021



Date & Time of Download : 01/10/2021 17:18:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3239900
Date and Time of Submission	10/1/2021 5:17:38 PM
Scripcode and Company Name	500151 - GOLDEN TOBACCO LTD.
Subject / Compliance Regulation	Submission Of Voting Results Of The 64Th AGM Of The Company Under Regulation 44 (3) Of The SEBI (LODR) Regulations 2015 Alongwith Scrutiniser'S Report
Submitted By	Sunil Kumar Dhandhanian
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0110202105250444	Date & Time	: 01/10/2021 05:25:04 PM
Scrip Code	: 500151		
Entity Name	: GOLDEN TOBACCO LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 23/09/2021		
Mode	: E-Filing		



National Stock Exchange Of India Limited

Date of

01-Oct-2021

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	01-Oct-2021 05:22:36 PM
NEAPS App. No:-	2021/Oct/501/502

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.