

| Details as per Clause 35A of the Listing Agreement with Stock Exchanges as per SEBI - Amendments to Equity Listing Agreement | |
|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| Date of the AGM | Monday, 22.09.2014 |
| Total Number of Shareholders on record date | 31158 |
| Number of Shareholders present in the meeting in person | 82 |
| Proxies received for individual shareholders | 42 |
| Authorised Representatives | 40 |
| No. of Shareholders who attended the meeting through Video Conferencing | No Video Conference |
| (a) Promoters and Promoters Group | |
| (b) Public | |
| Agenda-wise : (Detail of the Agenda) | |
| Detail of the Agenda : Resolution required | Ordinary Resolution in case of Sl. No 1 to 4 |
| Detail of the Agenda : Resolution required | Special Resolution in case of SL. No.5 |
| Mode of Voting | E- Voting and By Poll |

Note : All the item approved by the Members in Ordinary Resolutions except Itm No. 5 Passed by Special Resolution.

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FOR GOLDEN TOBACCO LIMITED

Manoj
MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY



GOLDEN TOBACCO LIMITED

| Promoter / Public | No of Shares held(1) | No of Votes Polled (2) | % of Votes polled on Outstanding Shares $3=[(2)/(1)]*100$ | No of Votes in Favour(4) | No of Votes against(5) | % of Votes in favour on Votes polled $(6)=[(4)/(2)]*100$ | % of Votes Against on Votes polled $(7)=[(5)/(2)]*100$ |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|--------------------------------------------------------------|--------------------------|------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| Resolution No. 1 - Adoption of Statement of Profit & Loss, Balance Sheet, reports of Auditors and Board of Directors for the financial year 2013-2014 | | | | | | | |
| Mode of Voting : (E-voting) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 3974079 | 86.74 | 3974079 | 0 | 100 | 0 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 12462643 | 1625910 | 13.05 | 1625878 | 32 | 100* | 0* |
| Total (A) | 17608802 | 5599989 | 31.80 | 5599957 | 32 | 100* | 0* |
| *Negligible | | | | | | | |
| Mode of Voting : (Poll) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 607646 | 13.26 | 607646 | 0 | 100 | 0 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 12462643 | 72610 | 0.58 | 72610 | 0 | 100.00 | 0 |
| Total (B) | 17608802 | 680256 | 3.86 | 680256 | 0 | 100.00 | 0 |
| Result (A+B) | 17608802 | 6280245 | 35.67 | 6280213 | 32 | 100* | 0 |

*Negligible

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| Promoter / Public | No of Shares held(1) | No of Votes Polled (2) | % of Votes polled on Outstanding Shares $3 = \frac{(2)}{(1)} * 100$ | No of Votes in Favour(4) | No of Votes against (5) | % of Votes in favour on Votes polled $(6) = \frac{(4)}{(2)} * 100$ | % of Votes Against on Votes polled $(7) = \frac{(5)}{(2)} * 100$ |
|------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|---------------------------------------------------------------------|--------------------------|-------------------------|--------------------------------------------------------------------|------------------------------------------------------------------|
| Resolution No. 2 - Reappointment of M/s Lodha & Co. Chartered Accountants, Mumbai as Statutory Auditors of the Company. | | | | | | | |
| Mode of Voting : (E-voting) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 3974079 | 86.74 | 3974079 | 0 | 100 | 0.00 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 12462643 | 1625910 | 13.05 | 1600878 | 25032 | 98.46 | 1.54 |
| Total (A) | 17608802 | 5599989 | 31.80 | 5574957 | 25032 | 99.55 | 0.45 |
| *Negligible | | | | | | | |
| Mode of Voting : (Poll) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 607646 | 13.26 | 607646 | 0 | 100 | 0 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 12462643 | 72610 | 0.58 | 72610 | 0 | 100.00 | 0 |
| Total (B) | 17608802 | 680256 | 3.86 | 680256 | 0 | 100.00 | 0 |
| Result (A+B) | 17608802 | 6280245 | 35.67 | 6255213 | 25032 | 99.60 | 0.40 |

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| Promoter / Public | No of Shares held(1) | No of Votes Polled (2) | % of Votes polled on Outstanding Shares $3 = \frac{(2)}{(1)} * 100$ | No of Votes in Favour(4) | No of Votes against (5) | % of Votes in favour on Votes polled $(6) = \frac{(4)}{(2)} * 100$ | % of Votes Against on Votes polled $(7) = \frac{(5)}{(2)} * 100$ |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|------------------------------------------------------------------------|--------------------------|-------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------|
| Resolution No. 3 - Reappointment of Shri BHARAT B. MERCHANT as an Independent Director of the Company pursuant to the Companies Act, 2013 | | | | | | | |
| Mode of Voting : (E-voting) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 3974079 | 86.74 | 3974079 | 0 | 100 | 0.00 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 12462643 | 1625910 | 13.05 | 1600878 | 25032 | 98.46 | 1.54 |
| Total (A) | 17608802 | 5599989 | 31.80 | 5574957 | 25032 | 99.55 | 0.45 |
| *Negligible | | | | | | | |
| Mode of Voting : (Poll) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 607646 | 13.26 | 607646 | 0 | 100 | 0 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 12462643 | 72610 | 0.58 | 72610 | 0 | 100.00 | 0 |
| Total (B) | 17608802 | 680256 | 3.86 | 680256 | 0 | 100.00 | 0 |
| Result (A+B) | 17608802 | 6280245 | 35.67 | 6255213 | 25032 | 99.60 | 0.40 |

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| Promoter / Public | No of Shares held(1) | No of Votes Polled (2) | % of Votes polled on Outstanding Shares $3=[(2)/(1)]*100$ | No of Votes in Favour(4) | No of Votes against (5) | % of Votes in favour on Votes polled $(6)=[(4)/(2)]*100$ | % of Votes Against on Votes polled $(7)=[(5)/(2)]*100$ |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|--------------------------------------------------------------|--------------------------|-------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| Resolution No. 4 - Reappointment of Shri V. K. BHNDARI as an Independent Director of the Company pursuant to the Companies Act, 2013. | | | | | | | |
| Mode of Voting : (E-voting) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 3974079 | 86.74 | 3974079 | 0 | 100 | 0.00 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| Public-Others | 12462643 | 1625910 | 13.05 | 1600878 | 25032 | 98.46 | 1.54 |
| Total (A) | 17608802 | 5599989 | 31.80 | 5574957 | 25032 | 99.55 | 0.45 |
| *Negligible | | | | | | | |
| Mode of Voting : (Poll) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 607646 | 13.26 | 607646 | 0 | 100 | 0 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 12462643 | 72610 | 0.58 | 72610 | 0 | 100.00 | 0 |
| Total (B) | 17608802 | 680256 | 3.86 | 680256 | 0 | 100.00 | 0 |
| Result (A+B) | 17608802 | 6280245 | 35.67 | 6255213 | 25032 | 99.60 | 0.40 |

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| Promoter / Public | No of Shares held(1) | No of Votes Polled (2) | % of Votes polled on Outstanding Shares $3=[(2)/(1)]*100$ | No of Votes in Favour(4) | No of Votes against (5) | % of Votes in favour on Votes polled $(6)=[(4)/(2)]*100$ | % of Votes Against on Votes polled $(7)=[(5)/(2)]*100$ |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|--------------------------------------------------------------|--------------------------|-------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| Resolution No. 5 - Authority to the Board of Directors to Exercise Borrowing Powers of the Company pursuant to the Companies Act, 2013: | | | | | | | |
| Mode of Voting : (E-voting) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 3974079 | 86.74 | 3974079 | 0 | 100 | 0.00 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| Public-Others | 12462643 | 1625910 | 13.05 | 1587878 | 38032 | 97.66 | 2.34 |
| Total (A) | 17608802 | 5599989 | 31.80 | 5561957 | 38032 | 99.32 | 0.68 |
| *Negligible | | | | | | | |
| Mode of Voting : (Poll) | | | | | | | |
| Promoters and Promoter Group | 4581725 | 607646 | 13.26 | 607646 | 0 | 100 | 0.00 |
| Public Institutional Holders | 564434 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| Public-Others | 12462643 | 72610 | 0.58 | 72610 | 0 | 100.00 | 0.00 |
| Total (B) | 17608802 | 680256 | 3.86 | 680256 | 0 | 100.00 | 0.00 |
| Result (A+B) | 17608802 | 6280245 | 35.67 | 6242213 | 38032 | 99.39 | 0.61 |

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