



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2020-21
January 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 64th 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 64th Annual General Meeting of the Company held on December 30, 2020, we enclose herewith voting results in the prescribed format and Scrutiniser's Report thereon in respect of all Resolutions at the 64th Annual General Meeting of the Company.

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

**Thanking You,
For Golden Tobacco Limited**


**Harish Punwani
Company Secretary and Compliance Officer**



Copy To:

**Central Depository Services (India) Limited.
17th Floor, P J Towers
Dalal Street, Fort
Mumbai-400001**

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 LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details

Name of the Scrutinizer	CS DEVESH A. PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	CS
Membership Number	FCS 4559
Date of Board Meeting in which appointed	12-11-2020
Date of Issuance of Report to the company	31-12-2020

Voting results	
Record date	23-12-2020
Total number of shareholders on record date	27902
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	27
b) Public	86
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	8

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, 2020 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, 2020 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	5290099	100.0000	5290099	0	100.0000	0.0000
	Poll							
	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	6452549	52.4532	1263018	5189531	19.5739	80.4261
	Poll		158078	1.2850	158078	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12301536	6610627	53.7382	1421096	5189531	21.4971	78.5029
Total	Total	17608802	11900726	67.5840	6711195	5189531	56.3932	43.6068
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 approve reappointment of Shri Jaskaran S Khurana (DIN: 00005035) as Managing Director of the Company.				
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	5290099	100.0000	5290099	0	100.0000	0.0000
	Poll							
	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	6452549	52.4532	1262975	5189574	19.5733	80.4267
	Poll		158078	1.2850	158078	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12301536	6610627	53.7382	1421053	5189574	21.4965	78.5035
Total	Total	17608802	11900726	67.5840	6711152	5189574	56.3928	43.6072
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035).				
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	5290099	100.0000	5290099	0	100.0000	0.0000
	Poll							
	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	6452549	52.4532	1262975	5189574	19.5733	80.4267
	Poll		158078	1.2850	158078	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12301536	6610627	53.7382	1421053	5189574	21.4965
Total	Total	17608802	11900726	67.5840	6711152	5189574	56.3928	43.6072
Whether resolution is Pass or Not.							No	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pawan Kumar Malsaria (DIN: 01710944) as a Whole-Time Director of the Company.				
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	5290099	100.0000	5290099	0	100.0000	0.0000
	Poll							
	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	6452549	52.4532	1262975	5189574	19.5733	80.4267
	Poll		158078	1.2850	158078	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12301536	6610627	53.7382	1421053	5189574	21.4965	78.5035
Total	Total	17608802	11900726	67.5840	6711152	5189574	56.3928	43.6072
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Raj Kamal Gupta (DIN: 00685296) as a Whole-Time Director of the Company.				
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	5290099	100.0000	5290099	0	100.0000	0.0000
	Poll							
	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	6452549	52.4532	1262975	5189574	19.5733	80.4267
	Poll		158078	1.2850	158078	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12301536	6610627	53.7382	1421053	5189574	21.4965	78.5035
Total	Total	17608802	11900726	67.5840	6711152	5189574	56.3928	43.6072
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jignesh Engineer (DIN: 08872827) as a Non-Executive Director of the Company.				
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	5290099	100.0000	5290099	0	100.0000	0.0000
	Poll							
	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	6452549	52.4532	1262975	5189574	19.5733	80.4267
	Poll		158078	1.2850	158078	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12301536	6610627	53.7382	1421053	5189574	21.4965	78.5035
Total	Total	17608802	11900726	67.5840	6711152	5189574	56.3928	43.6072
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

01st January, 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 12th November, 2020 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 64th 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 64th Annual General Meeting held on Wednesday, 30th December, 2020 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 the Registered Office of Company at Darjipura, Post: Amaliyara, Dist: Vadodara-390022, Gujarat.
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 January, 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, 2020 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, 2020 together with Reports of the Auditors' thereon.						
		No. of Ballots in poll /Electronic Votes (including ballot)			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	69	89	158	1,58,638	1,17,42,648	1,19,01,286	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	560*	0	560	
3	VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100
4	BALLOTS/E-VOTES IN FAVOUR	67	80	147	1,58,078	65,53,117	67,11,195	56.39
5	BALLOTS/E-VOTES AGAINST	0	9	9	0	51,89,531	51,89,531	43.61
	TOTAL VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100

*Not shareholders as on cut-off date.

SPECIAL BUSINESS

Sr. No.	Particulars	Resolution-2 (Ordinary Resolution)						
		To approve reappointment of Shri Jaskaran S Khurana (DIN: 00005035) as Managing Director of the Company.						
		No. of Ballots in poll /Electronic Votes (including ballot)			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	69	89	158	1,58,638	1,17,42,648	1,19,01,286	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	560*	0	560	
3	VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100
4	BALLOTS/E-VOTES IN FAVOUR	67	79	146	1,58,078	65,53,074	67,11,152	56.39
5	BALLOTS/E-VOTES AGAINST	0	10	10	0	51,89,574	51,89,574	43.61
	TOTAL VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100

*Not shareholders as on cut-off date.





Sr. No.	Particulars	Resolution-3 (Special Resolution)						
		To approve terms and conditions of remuneration of Shri Jaskaran S Khurana (DIN:00005035).						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	69	89	158	1,58,638	1,17,42,648	1,19,01,286	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	560*	0	560	
3	VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100
4	BALLOTS/E-VOTES IN FAVOUR	67	79	146	1,58,078	65,53,074	67,11,152	56.39
5	BALLOTS/E-VOTES AGAINST	0	10	10	0	51,89,574	51,89,574	43.61
	TOTAL VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100

*Not shareholders as on cut-off date.

Sr. No.	Particulars	Resolution-4 (Ordinary Resolution)						
		To appoint Mr. Pawan Kumar Malsaria (DIN: 01710944) as a Whole-Time Director of the Company.						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	69	89	158	1,58,638	1,17,42,648	1,19,01,286	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	560*	0	560	
3	VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100
4	BALLOTS/E-VOTES IN FAVOUR	67	79	146	1,58,078	65,53,074	67,11,152	56.39
5	BALLOTS/E-VOTES AGAINST	0	10	10	0	51,89,574	51,89,574	43.61
	TOTAL VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100

*Not shareholders as on cut-off date.





Sr. No.	Particulars	Resolution-5 (Ordinary Resolution)						
		To appoint Mr. Raj Kamal Gupta (DIN: 00685296) as a Whole-Time Director of the Company.						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	69	89	158	1,58,638	1,17,42,648	1,19,01,286	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	560*	0	560	
3	VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100
4	BALLOTS/E-VOTES IN FAVOUR	67	79	146	1,58,078	65,53,074	67,11,152	56.39
5	BALLOTS/E-VOTES AGAINST	0	10	10	0	51,89,574	51,89,574	43.61
	TOTAL VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100

*Not shareholders as on cut-off date.

Sr. No.	Particulars	Resolution-6 (Ordinary Resolution)						
		To appoint Mr. Jignesh Engineer (DIN: 08872827) as a Non-Executive Director of the Company.						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	69	89	158	1,58,638	1,17,42,648	1,19,01,286	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	560*	0	560	
3	VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100
4	BALLOTS/E-VOTES IN FAVOUR	67	79	146	1,58,078	65,53,074	67,11,152	56.39
5	BALLOTS/E-VOTES AGAINST	0	10	10	0	51,89,574	51,89,574	43.61
	TOTAL VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100

*Not shareholders as on cut-off date.





Sr. No.	Particulars	Resolution-7 (Ordinary Resolution)						
		To appoint Mr. Rajnikant Khodabhai Patel (DIN: 08661189) as a Non-Executive Independent Director of the Company.						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	69	89	158	1,58,638	1,17,42,648	1,19,01,286	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	560*	0	560	
3	VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100
4	BALLOTS/E-VOTES IN FAVOUR	67	79	146	1,58,078	65,53,074	67,11,152	56.39
5	BALLOTS/E-VOTES AGAINST	0	10	10	0	51,89,574	51,89,574	43.61
	TOTAL VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100

*Not shareholders as on cut-off date.

Sr. No.	Particulars	Resolution-8 (Special Resolution)						
		To re-appoint Ms. Kokila Panchal (Din: 07144653) as an Independent Director of the Company.						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	69	89	158	1,58,638	1,17,42,648	1,19,01,286	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2	560*	0	560	
3	VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100
4	BALLOTS/E-VOTES IN FAVOUR	67	79	146	1,58,078	65,53,074	67,11,152	56.39
5	BALLOTS/E-VOTES AGAINST	0	10	10	0	51,89,574	51,89,574	43.61
	TOTAL VALID BALLOTS/E-VOTES	67	89	156	1,58,078	1,17,42,648	1,19,00,726	100


*Not shareholders as on cut-off date.





- (4) I have handed over related papers/ registers and records for safe custody to Mr. Harish Punwani, Company Secretary 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: F004559B001817271



Place: Vadodara
Date: 01/01/2021

Countersigned



Mr. Harish Punwani
Company Secretary
(Membership No. ACS50950)

