



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2021-22
September 30, 2021

To, The Manager, Corporate Relations Deptt. 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
---	--

Dear Sir,

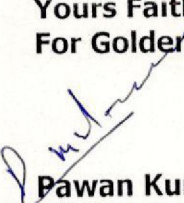
Sub: Submission of Outcome/ Proceedings under Regulation 30 of the SEBI (LODR) Regulations, 2015 for the 65th Annual General Meeting of Members of the Company held on September 30, 2021:

We would like to inform that the 65th Annual General Meeting of the Members of the Company was held today i.e. September 30, 2021 at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara-390008 Gujarat, India to transact the business mentioned in the Notice of the AGM dated August 13, 2021. We enclose herewith Outcome / Proceedings of the 65th Annual General Meeting.

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

Thanking You,

Yours Faithfully,
For Golden Tobacco Limited


Pawan Kumar Malsaria
Whole-time Director



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 65th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON THURSDAY, THE SEPTEMBER 30, 2021 AT 11:00 A.M. AT BANYAN PARADISE RESORT, NEAR DUMAD ROAD, VEMALI, VADODARA-390008, GUJARAT, INDIA.

The 65th Annual General Meeting (AGM) of the members of Golden Tobacco Limited (the Company) was held on Thursday, The September 30, 2021 at 11:00 am (IST) at Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara-390008, Gujarat, India.

With unanimous consent of Directors present, Shri Vinod Bhatia was elected as a chairperson of the meeting. He introduced the Directors and KMPs of the Company presents on the dais; all the Directors of the Company attended the meeting. The meeting was also attended by the Representatives of Statutory Auditors and Secretarial Auditors.

The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business.

With the consent of the members the notice convening the Annual General Meeting, having been circulated to the members of the Company, was taken as read.

The Chairman delivered his speech; he informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the fag end of the meeting through poll/ ballot. It was further informed that there would be no voting by show of hands.

He further informed that the Board of Directors had appointed Mr. Devesh A. Pathak, Practicing Company Secretary, Vadodara as the Scrutinizer to supervise the e - voting and ballot voting process.

The Chairman put up following businesses as per the notice of AGM for the consideration of members.

- 1) To receive, consider and adopt
 - (a) the Audited Financial Statements for the year ended on March 31, 2021 together with the Board's Report and Auditors' Report thereon
 - (b) the Audited Consolidated Financial Statement for the Financial Year ended March 31, 2021 together with Reports of the Auditors' thereon. (by Ordinary 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. (by Ordinary Resolution)
- 3) To appoint Smt. Prama Raval Shah (DIN:09058584) as a Non-Executive Independent Woman Director of the Company. (by Ordinary Resolution)
- 4) To appoint Shri Vikas Dahiya (DIN:09232446) as a Non-Executive Independent Director of the Company. (by Ordinary Resolution)

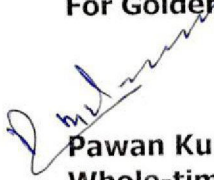


Then Mr. Devesh A. Pathak Scrutinizer briefed the members with regard to the procedure for conduct of the ballot process.

The members were informed that the results of the e-voting and ballot/poll conducted at the AGM of the Company will be submitted within two working days of the conclusion of the AGM and the same will be displayed on the web site of the Company and to the requisite stock exchanges.

The meeting was concluded at 12.05 P.M. with a vote of thanks to the Chairman.

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


**Pawan Kumar Malsaria
Whole-time Director**

