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Golden Tobacco Limited

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



Manufacturers of Quality Cigarettes / Cigars

PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON THURSDAY, THE 27TH SEPTEMBER, 2012 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DARJIPURA, POST -AMALIYARA, DIST-VADODARA, GUJARAT -390022

Members of the Company at their Annual General Meeting held on 27th September, 2012 passed following resolutions:

Ordinary Resolutions

1. Adoption of Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with the Directors' Report and Auditors' Report.
2. Re-appointment Shri J.P. Khetan as a retiring Director.
3. Re-appointment of Shri V.K. Bhandari as a retiring Director.
4. Appointment of M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company and Fixation of remuneration.

Special Resolutions

5. Approval to appointment of Shri A.K. Joshi as Acting Managing Director of the Company w.e.f. 17th December, 2011.
6. Approval to appointment of Shri A.K. Joshi as Managing Director of the Company w.e.f. 28th September, 2012.
7. Approval to alteration of Articles of Association

Date : 27th Sep., 2012

Place: Darjipura, Vadodara

For Golden Tobacco Limited

Manoj
Manoj Kumar Srivastava
Company Secretary

Factory & Registered Office : Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

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