



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



PROCEEDINGS OF THE 57TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON FRIDAY , THE 27TH SEPTEMBER, 2013 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DARJIPURA, POST -AMALIYARA, DIST-VADODARA,GUJARAT -390022

Shri A.K. Joshi, Managing Director of the Company requested to Shri Bharat B. Merchant, Director of the Company and Vice Chairman of the Audit Committee to Chair and to conduct the proceedings of the Meeting.

Shri Bharat B. Merchant took the Chair and welcomed the Shareholders.

The Chairman announced that since requisite quorum for the meeting was present, the proceedings of meeting could commence.

Thereafter, the Chairman requested to Shri Manoj Kumar Srivastava, Company Secretary to read the Notice of the 57th Annual General Meeting. The Company Secretary started to read the Notice. At this stage, upon the request of the shareholders and with the unanimous consent of the shareholders present, the Notice convening the Annual General Meeting was taken as read.

The Chairman thereafter requested the Company Secretary to read out the Auditor's Report.

The Company Secretary read out the Auditors' Report to the Shareholders of the Company for the year ended March 31, 2013.

Thereafter, following business were transacted and members passed the following resolutions for the purpose, unanimously:

1. Adoption of Audited Balance Sheet as at March 31, 2013 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. (by Ordinary Resolution)



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

Phone : +91 0265 2540597 **Fax :** +91 0265 2541025 **P.O. BOX :** 196, VADODARA

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

Phone : +91 011 23314451, 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

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2. Re-appointment of Shri Sanjay Dalmia as a retiring Director of the Company. (by Ordinary Resolution)
3. Re-appointment of Shri Anurag Dalmia as a retiring Director of the Company. (by Ordinary Resolution)
4. Re-appointment of Shri Bharat B.Merchant as a retiring Director of the Company. (by Ordinary Resolution)
5. Appointed M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company and Fixation of their remuneration. (by Ordinary Resolution)
6. Appointment of Shri Jaskaran S. Khurana as a retiring Director of the Company. (by Ordinary Resolution)
7. Appointment of Shri Ved Berry as a retiring Director of the Company. (by Ordinary Resolution)
8. Revision of Remuneration payable to Shri A.K.Joshi as a Managing Director of the Company. (by Special Resolution)
9. Appointment of and remuneration payable to Shri Jaskaran S. Khurana as a Whole Time Director/Executive Director of the Company. (by Special Resolution)



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10. Appointment of and remuneration payable to Shri Ved Berry as a Whole Time Director /Executive Director of the Company. (by Special Resolution)

For Golden Tobacco Ltd.

Manoj Kumar Srivastava

Company Secretary

Date: 27/09/2013

Place: Vadodara

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