

GOLDEN TOBACCO LIMITED

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Details as per Clause 35A of the Listing Agreement with Stock Exchanges
as per SEBI - Amendments to Equity Listing Agreement

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|---|---|
| Date of the AGM | Friday, 27.09.2013 |
| Total Number of Shareholders on record date | 32161 |
| Number of Shareholders present in the meeting in person | 15 |
| Proxies received for individual shareholders | 24 |
| Authorised Representatives | 36 |
| 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 | <ol style="list-style-type: none">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)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. Reappointed 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) |



GOLDEN TOBACCO LIMITED

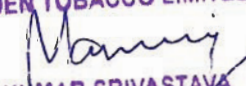
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| Agenda-wise :- Detail of the Agenda | 7. Appointment of Shri Ved Berry as a retiring Director of the Company. (by Ordinary Resolution) 8. Revision of Remuneration payable to Shri A.K.Joshi as a Managing Director of the Company. (by Special Resolution) 9. Appointment of and remuneration payable to Shri Jaskaran S. Khurana as a Whole Time Director/Executive Director of the Company. (by Special Resolution) 10.Appointment of and remuneration payable to Shri Ved Berry as a Whole Time Director /Executive Director of the Company. (by Special Resolution) |
| Resolution required | Ordinary Resolution in case of Sl. No 1 to 7 |
| | Special Resolution in case of SL. No.8 to 10 |
| Mode of Voting | By Show of Hands |

In case of Poll/Postal ballot / E-Voting

N.A

| Promoters/Public | No of Shares held (1) | No of Votes polled (2) | % of Votes polled on outstanding shares (3) = $[(2)/(1)*100]$ | No of Votes 0 in favour | No of Votes - Against | % of votes in favour on votes polled (6)= $[(4)/(2)*100]$ | % of votes against on votes polled (7)= $[(15)/(2)*100]$ |
|--------------------------------|-----------------------|------------------------|---|-------------------------|-----------------------|---|--|
| Promoter and Promoter Group | --NIL-- | | | | | | |
| Public - Institutional Holders | | | | | | | |
| Public - Others | | | | | | | |
| Total | | | | | | | |

**CERTIFIED TRUE COPY
 FOR GOLDEN TOBACCO LIMITED**

**MANOJ KUMAR SRIVASTAVA
 COMPANY SECRETARY**