



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



September 21, 2016

GTL/SE/SEC/2016-17

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange 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: 5251
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Dear Sir,

Sub: Submission of Outcome/ Proceedings under Regulation 30 of the SEBI (LODR) Regulations, 2015 for the 60th Annual General Meeting of Members of the Company held on September 21, 2016:

We would like to inform that the 60th Annual General Meeting of the Members of the Company is held on today i.e. September 21, 2016 at the Registered Office of the Company at Darjipura , Post- Amaliyara , Vadodara, Gujarat to transact the business mentioned in the Notice of the AGM dated May 23,2016.

We enclose herewith Outcome / Proceedings of the 60th Annual General Meeting. You are requested to kindly take the same on record and do the needful.

Thanking You,

For Golden Tobacco Limited


Manoj Kumar Srivastava

Company Secretary

(M.No. FCS-7460)



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.
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PROCEEDINGS OF THE 60TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON WEDNESDAY , THE 21ST SEPTEMBER, 2016 AT 12.15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DARJIPURA, POST – AMALIYARA, DIST-VADODARA,GUJARAT -390022

The Followings were present in the meeting:

Directors Present:

1. Shri Bharat B. Merchant – Chairman of the Audit Committee, Nomination and Remuneration Committee
2. Shri V. K. Bhandari – Non Executive Independent Director
3. Ms. Kokila Panchal- Non Executive Independent Director
4. Shri A. K. Joshi- Managing Director
5. Shri Jaskaran S. Khurana - Executive Director & Chief Operations

Other Invitee

1. Shri N. K. Bafna- Senior Partner – M/s Lodha & Co. the Statutory Auditors.
2. Shri Pawan Malsaria- Chief Financial Officer
3. Shri Manoj Kumar Srivastava- Company Secretary
4. Shri Devesh A. Pathak- Partner, Devesh Vimal & Co., Secretarial Auditors

1. On unanimous request of the Directors present, Shri Bharat B. Merchant occupied the Chair.
2. Notice of 60th Annual General Meeting dated May 23, 2016 and the Explanatory Statement Report and Accounts for the financial year ended March 31, 2016, circulated to the Members were taken as read with the consent of the members present in the meeting.

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3. The Chairman delivered his speech to the shareholders, wherein, he dealt mainly with the year in retrospect & future outlook.
4. The Chairman drew attention of the members that the Company, pursuant to the Companies Act, 2013 had provided the facility of remote e-voting on all the resolutions forming part of the Agenda of the AGM. The period for remote- e-voting commenced on September 18, 2016 to September 20, 2016 at 9.00 A.M.to 5.00.P.M. Further, the Chairman advised that those who had not been able to cast their votes by remote e-voting, may avail the facility of ballot voting which was provided at the end of AGM. He also informed that Mr. Devesh A. Pathak of M/S Devesh Vimal & Co., Practising Company Secretaries was appointed as Scrutinizer to oversee the e-voting and poll process.
5. The Company Secretary informed to the Shareholders that no qualifications or any adverse remarks made by the Statutory Auditor and Secretarial Auditors in their report.
6. The Chairman took up the items on the Agenda of the meeting as follows and replied the questions raised by the members during the meeting :

Ordinary Business

1. Adoption of the standalone and Consolidated Financial Statements for the year ended on March 31,2016 together with the Board's Report and Auditors Report thereon.**(by Ordinary Resolution)**
2. Re-Appointment of Shri Jaskaran S. Khurana as retiring Director **(by Ordinary Resolution)**
3. Ratification of the Appointment of M/s Lodha & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office up to the conclusion of 61st Annual General Meeting of the Company and authorization to the Board to fix their remuneration **(by Ordinary Resolution)**

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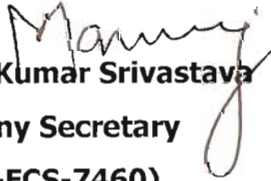
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4. Approval to Related Party Transactions pursuant to Regulation 23(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(by Ordinary Resolution)**
5. Re-Appointment of Shri Jaskaran S. Khurana as Executive Director of the Company effective from May 23,2016 to May 22, 2019 for the period of three year **(by Special Resolution)**
7. The members were informed that the results of remote e-voting and ballot/poll conducted at the AGM of the Company will be submitted within forty eight hours of the conclusion of AGM to the requisite stock exchanges and the same will be displayed on the website of the Company.

Your Faithfully,

For Golden Tobacco Limited


Manoj Kumar Srivastava
Company Secretary
(M.No.-FCS-7460)



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