



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



Sep.22, 2014

GTL/NSE/BSE/SEC

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange,
25th Floor, P.J. Towers, Dalal Street Fort,
Mumbai-400001

Scrip : 500151

The Secretary,
National Stock Exchange,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Scrip: 5251:

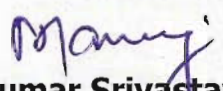
Dear Sir,

**Sub: Proceedings of the 58th Annual General Meeting of the Members
of the Company:**

Pursuant to Clause 31(2) of Listing Agreement, we enclose herewith the proceedings of the 58th Annual General Meeting of the Members held on today i.e Monday the September 22, 2014 at 12.30.P.M. at the Registered Office at Darjipura, Post- Amaliyara, Vadodara, Gujarat – 390022.

Kindly take the same on record and acknowledge receipt the same.

Thanking You,
For Golden Tobacco Limited


Manoj Kumar Srivastava
Company Secretary

Encl : a/a



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



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



PROCEEDINGS OF THE 58TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON MONDAY , THE 22ND SEPTEMBER, 2014 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DARJIPURA, POST -AMALIYARA, DIST-VADODARA, GUJARAT -390022

On unanimous consent of the Directors present, Shri Bharat B. Merchant, Director of the Company and Chairman of the Audit Committee was elected as a Chairman of the meeting to conduct the proceedings of the 58th Annual General Meeting of the Company.

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

With the unanimous consent of the shareholders present, the notice convening the 58th Annual General Meeting was taken as read.

The Company Secretary read out the Auditors' Report to the Shareholders of the Company for the year ended March 31, 2014.

Thereafter, following business were transacted and passed by the members of the Company with requisite majority by e- voting as well as poll:

1. Adoption of Audited Balance Sheet as at March 31, 2014 and Profit and Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon. **(by Ordinary Resolution)**
2. Appointed M/s Lodha & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company and fixation of their remuneration. **(by Ordinary Resolution)**
3. Appointment of Shri Bharat B. Merchant as an Independent Director of the Company pursuant to the Companies Act, 2013 **(by Ordinary Resolution)**

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





Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



- 3 of 3
4. Appointment of Shri V. K. Bhandari as an Independent Director pursuant to the Companies Act, 2013 **(by Ordinary Resolution)**
 5. Approval to Authority to the Board of Directors of the Company to exercise the Borrowing power of the Company pursuant to the section 180(1) (C) of the Companies Act, 2013 **(by Special Resolution)**

For Golden Tobacco Ltd.

Manoj
Manoj Kumar Srivastava
Company Secretary

Date: 22/09/2014



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
