



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY, HELD ON SATURDAY, THE 17TH DECEMBER, 2011 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DARJIPURA, POST -AMALIYARA, DIST-VADODARA, GUJARAT -390022

Shri A.K. Joshi, Whole Time Director of the Company requested to Shri J. P. Khetan, Director of the Company to Chair and to carry forward the proceedings of the Meeting.

Shri J.P.khetan 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 Mr. Manoj Kumar Srivastava, Company Secretary to read the Notice of the Annual General Meeting. The 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 31st March, 2011.

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

1. Adoption of Audited Balance Sheet as at 31st March, 2011 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 R.R.Kumar as a retiring Director.
3. Re-appointment of Shri Rishabh Jain as a retiring Director.
4. Appointed M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company and Fixation of remuneration.

Date : 17th Dec, 2011

Place: Darjipura, Vadodara

For Golden Tobacco Limited


Manoj Kumar Srivastava
Company Secretary

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