



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad-380054

Ph: 079 26841000 • Fax: 079 26840915 • E mail: cs@tgbhotels.com • Website: www.tgbhotels.com

ATTENDANCE SLIP

Folio No./DP ID & Client ID No.		No. of Shares :	
Name of Member(s)/ Proxy : _____			
Address : _____			
E-mail Id : _____			

I/We certify that I/We am/are member(s)/proxy for the member(s) of the Company.

I hereby authorise TGB Banquets and Hotels Limited to send me all notices, Annual Report and other communications at the aforesaid e-mail id.

I/We hereby record my/our presence at the **17th Annual General Meeting** of the Company being held at "SINDHU BHAVAN" Plot No. 173, 100 ft. Ring Road, off. S.G. Highway, Judges Bunglow Cross Road, Bodakdev, Ahmedabad-380054 on Friday, September 30, 2016 at 10:30 AM

Signature of First holder/Proxy

Signature of 1st Jointholder

Signature of 2nd Jointholder

Note (s):

- Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue
Shareholder/Proxy attending the meeting is requested to bring his/her copy of the Annual Report.



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad-380054

Ph: 079 26841000 • Fax: 079 26840915 • E mail: cs@tgbhotels.com • Website: www.tgbhotels.com

Form No. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s) : _____

Registered address : _____

E-mail Id : _____

Folio No./ DP ID & Client ID : _____

I/ We, being Member(s) holding _____ shares of the above named company, hereby appoint:

- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or failing him/her
- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or failing him/her
- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **17th Annual General Meeting** of the Company to be held on Friday, September 30, 2016 at 10:30 AM at "SINDHU BHAVAN" Plot No. 173, 100 ft. Ring Road, off. S.G. Highway, Judges Bunglow Cross Road, Bodakdev, Ahmedabad-380054 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution
	Ordinary Business
1.	Ordinary Resolution for adoption of the Financial Statements for the financial year ended March 31, 2016 and Reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution for appointment of a Director in place of Mr. Ramesh K. Motiani (DIN: 00515913), who retires by rotation and being eligible, offers himself for re-appointment
3.	Ordinary Resolution for appointment of M/s O.P. Bhandari & Co., Chartered Accountant, as Statutory Auditors of the Company and to fix their remuneration
	Special Business
4.	Special Resolution for Re-appointment of Mr. Narendra G. Somani (DIN : 00054229) as Managing Director of the Company

Signed this _____ day of _____ 2016

Signature of Shareholder : _____

Affix ₹ 1/- Revenue Stamp

 Signature of 1st Proxy holder(s) Signature of 2nd Proxy holder(s) Signature of 3rd Proxy holder(s)

 Signature of Member

Notes:

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote insted of himself and the Proxy need not be a Member of the Company. The Instrment appointing a Proxy must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.