



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

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com) Ph: 079-26841000, Fax: 079-26840915

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL Joint  
Members may obtain additional slip at the venue of the Meeting.

DP Id*	:	Folio No.	:
Client Id*	:	No. of Shares	:

NAME AND ADDRESS OF THE MEMBERS:	
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I hereby record my presence at the 24<sup>th</sup> ANNUAL GENERAL MEETING of the Members of the Company held on Friday 29<sup>th</sup> September, 2023 at 11:00 a.m. at the registered office of the company situated at The Grand Bhagwati, Plot No: 380, Bodakdev, Ahmedabad- 380054.

\*Applicable for Members holding shares in electronic form

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Signature of Member/Proxy