

IOTELS • BANQUETS • CONVENTIONS • CLUB

The details of the Voting result announced at the 19th AGM are as under.

Particulars	Details of 19th AGM
Date of the 19th AGM	September 28, 2018
Total number of shareholders on record date	7419
No. of shareholders present in the meeting either in person or through proxy:	í
1. Promoters and Promoter Group	07
2. Public:	68
No. of shareholders attended the meeting through video conferencing:	NIL
1. Promoter and Promoter Group	
2. Public	

*Cut Off date for the purpose of determining the shareholder eligible for E- voting was September 21, 2018

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-Voting and Postal Ballot Process is as follows:

Sr. No.	Particulars	Mode of Voting	Result
1	Adoption of the Financial Statements for the financial year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
2	Appointment of a Director in place of Mr. Devanand G. Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for reappointment.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3	Appointment of M/s. Suresh R. Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited) S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915 Email : info@tgbhotels.com Website : www.tgbhotels.com



Resolution No. 1	lo. 1							March 21 21	17 and
Resolution Required : (Ordinary)	ired : (Ordin		Adoption of eports of th	Adoption of the Financial Statements for the Inancial year ended interview of the Board of Directors and Auditors thereon.	atements fol	the man	eon.		
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are interested in the	ı the	•						•	
agenda/resolution?	on?	<u> </u>	•	•					•
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Public Institutions	E-VUING Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal			0.0000	0	0	0.0000	0.0000	0
- - 12-	Ballot								
	Total		0	0.0000	0	0	0.000		
Public Non	E-Voting	20024683	40285	0.2012	<u> </u>	39671		σ	
Institutions	Poll		4579799	22.8708	4579799	0	100.000		
	Postal			0.0000	0	0	0.0000	0.0000	0
8	Ballot Total		4620084	1 23.0720	0 4580413	39671	99.1413	3 0.8587	0
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THE GRAND BHAGWATI HOTELS + BANQUETS + CONVENTIONS + CLUB

	Resolution Required : (Ordinary)		Appointment Auditors of th	Appointment of M/s. Suresh R. Shah & Associates, Cha Auditors of the Company and to fix their remuneration	h R. Shah & A d to fix their r	ssociates, C emuneratio	chartered Acco on	Appointment of M/s. Suresh R. Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration	
Whether promoter/ promoter group are interested in the agenda/resolution?	promoter gr nda/resolut	are	ON				· · · · · · · · · · · · · · · · · · ·		
	3		No of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes	No. of
Category	Mode of Voting	No. Of shares held	polled	b0	– in favour	Votes –Against	favour on votes polled	against on votes polled	votes Invalid
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≥9th\$eptember, 2018

Το,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSECODE: TGBHOTELS

Bombay Stock Exchange Limited Corporate Service Department Floor 25, P J Towers Dalal Street Mumbai- 400001 SCRIP ID: BSE- 532845

Dear Sir/ Madam,

<u>– Sub:Scrutinizer's Report for the E-voting and Ballot voting held for the 19th Annual General Meeting of The Company.</u>

I nterms of the provisions of Companies Act, 2013 and the Rules made there under, Please find attached herewith a copy of the Scrutinizer's Report on E-voting and Ballot voting done in the 19th Annual General Meeting of TGB Banquets and Hotels Limited ("the Company") held on Friday September 28, 2018 at **10.30** A.M. at "THE GRAND BHAGWATI" Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, Gujarat, India.

 \mathbf{Y}_{ouare} requested to update our records accordingly.

Thanking you,

For, TGB Banquets and Hotels Limited

AHMEDABAD

Priyanka K. Gola Company Secretary

End: Scrutinizer's Report

TGB BANQUETS AND HOTELS LIMITED

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UMESH VED & ASSOCIATES

Company Secretaries

304, Shoppers Ptaza-V. Opp. Municipal Market, O. G. Road, Navrangpura, Ahmedabad - 380.009. Telefax : (O) +91.79.26464163, 48904153 * Mobile +91.98250.35998 E-mail : info@umeshvedcs.com, umeshvedcs.office@airtefmail.in * Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairman, **TGB Banquets and Hotels Limited** "THE GRAND BHAGWATI" Plot No.380, S.G.Road, Bodakdev, Ahmedabad -380054, Gujarat, India.

Dear Sir,

Sub: 19th Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Friday, the 28th September, 2018 at 10:30 A.M. at "THE GRAND BHAGWATI", Plot No.380,S.G.Highway,Bodakdey,Ahmedabad -380054,

I, Umesh Ved of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 19th AGM of the Members of "TGB Banquets and Hotels Limited" (the Company) held on Friday, the 28th September, 2018 at 10:30 a.m. at "THE GRANID BHAGWATI", Plot No.380, S.G. Highway, Bodakdev, Ahmedabad -380054.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

i. The shareholders of the Company holding shares as on the "cut-off" date 21st September, 2018, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the AGM of TGB Banquets and Hotels Limited.



Continuation Sheet

- ii. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 25th September, 2018 and ended on 5.00 P.M. on Thursday, the 27th September, 2018. The Remote E -voting facility was blocked thereafter.
- iii. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Mr. Parth Shah and Ms. Rakshita Sharma who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Paleshitcherwood

Parth Shah

Rakshita Sharma

- iv. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- v. The result of the Remote e-voting as well as Polling at the AGM is as under:
 - (1) **ORDINARY RESOLUTION** Adoption of the Audited Financial Statement for the Financial Year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	27	8696198	99.55
Poll	29	4579799	
Total	56	13275997	99.70

Voted against of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
Evoting	3	39671	0.45
Poll	0	0	0.00
Total	3	39671	0.30



Continuation Sheet

(2) ORDINARY RESOLUTION Re-appointment of Mr. Devanand G. Somani (DINI: 00515959), who retire by rotation and being eligible offers himself for reappointment.

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
Evoting	25	7612798	99.48
Poll	29	4579799	100
Total	54	12192597	99.68

Voted in Favor of the Resolution

Voted against of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
Evoting	3	39671	0.52
Poll	0	0	0.00
Total	3	39671	0.32

(3) ORDINARY RESOLUTION Appointment of Ms. Suresh R. Shah., Chartered Accountaint, as a Statutory Auditor of the Company.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
Evoting	2.7	8696198	99.55
Poll	29	4579799	100.00
Total	56	13275997	99.70

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	3	39671	0.45
Poll	0	0	0.00
Total	3	39671	0.30



Continuation Sheet

vi. 3 polling papers were found invalid.

- vii. 2 (1'wo) Shareholders holding 1083400 equity shares who opted for E-voting found abstained from voting of Resolution 2.
- viii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- ix. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

al It Vest

Umesh Ved FCS No: 4411 CP No: 2924



Mr. Narendra G. Somani Chairman and Managing Director

1.8

Date: 29 09 2018 Place: Ahmedabad