



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 25th December, 2020

To,

**Bombay Stock Exchange Limited
Limited**

Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001

BSESCRIP ID: 532845

National Stock Exchange of India

Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East),
Mumbai- 400051

NSE CODE: TGBHOTELS

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report thereon.

Dear Sir/Madam,

The 21st Annual General Meeting of the Members of the Company was held on 24th December, 2020 at 10:30 a.m. through AV/ OAVM mode at 10:30 a.m.

In this regard, please find enclosed Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report is made available on the Company's Website at www.tgbhotels.com

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

**Narendra G. Somani
Chairman & Managing Director
DIN: 00054229**

Encl: Scrutinizer Report along with consolidated Voting Results

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



UMESH VED & ASSOCIATES
Company Secretaries

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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.

Sub: 21st Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Thursday, the 24th December, 2020 at 10:30 A.M. held through video conferencing (VC)/other audio visual means (OAVM).

Dear Sir,

I, Umesh Ved, Proprietor 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 21st AGM of the Members of " TGB Banquets and Hotels Limited" (the Company) held on Thursday, the 24th December, 2020 at 10:30 a.m. held through video conferencing (VC)/other audio visual means (OAVM).

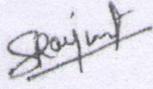
My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

- i. The notice dated 09th November, 2020 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting and voting at the AGM by the shareholders of the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date Thursday 17th December, 2020 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 21st AGM of TGB Banquets and Hotels Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, the 21st December, 2020 and ended on 5.00 P.M. on Wednesday, the 23rd December, 2020. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Thursday, 24th December, 2020 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Shristi Rajpurohit and Ms. Pooja Soni, who are not in the employment of the Company. They have signed below in confirmation of the same.



Shristi Rajpurohit



Pooja Soni

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier
- vii. The voting done through Remote E-voting and E-voting at the meeting were reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as E-voting at the AGM is as under:

- (1) **ORDINARY RESOLUTION** for Adoption of the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2020 and the statement of Profit and loss [including Consolidated Balance Sheet and Statement of Profit and Loss] for the year ended on 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

Voted in Favor 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
Remote e-voting	29	9683718	99.9984
E-voting (AGM)	2	21922	100.00
Total	31	9705640	99.9984

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
Remote e-voting	3	156	0.0016
E-voting (AGM)	0	0	0.00
Total	3	156	0.0016



- (2) **ORDINARY RESOLUTION** for Re-appointment of a Director in place of Mr. Devanand G. Somani (DIN: 00515959), who retire by rotation and being eligible, offer himself for re-appointment.

Voted in Favor 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
Remote e-voting	29	9683718	99.9984
E-voting (AGM)	1	175	100.00
Total	30	9683893	99.9984

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
Remote e-voting	3	156	0.0016
E-voting (AGM)	0	0	0.00
Total	3	156	0.0016

SPECIAL BUSINESSES:

- (3) **ORDINARY RESOLUTION** for Regularization of Mr. Mansukhlal A. Nakrani (DIN: 02055297) as an Independent Director of the Company.

Voted in Favor 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
Remote e-voting	29	9683718	99.9984
E-voting (AGM)	2	21922	100.00
Total	31	9705640	99.9984

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
Remote e-voting	3	156	0.0016
E-voting (AGM)	0	0	0.00
Total	3	156	0.0016



- (4) **ORDINARY RESOLUTION** for regularization of Mrs. Jasmin Jaykumar Doshi (DIN: 08686876) as an Independent Director of the Company.

Voted in Favor 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
Remote e-voting	29	9683718	99.9984
E-voting (AGM)	2	21922	100.00
Total	31	9705640	99.9984

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
Remote e-voting	3	156	0.0016
E-voting (AGM)	0	0	0.00
Total	3	156	0.0016

- ix. 1 shareholder holding 21747 shares who opted for e-voting found abstained from voting of resolution no. 2.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xi. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

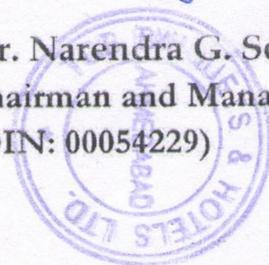
Yours faithfully,

Umesh H. Ved
 Umesh Ved
 Umesh Ved & Associates
 Company Secretaries
 FCS No: 4411
 CP No: 2924
 UDIN: F004411B001644918

Date: 24/12/2020
 Place: Ahmedabad



[Signature]
 Mr. Narendra G. Somani
 Chairman and Managing Director
 (DIN: 00054229)



The details of the Voting result announced at the 21st AGM are as under.

Particulars	Details of 21st AGM
Date of the 21 st AGM	December 24, 2020
Total number of shareholders on record date	8051
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	06 27

*Cut Off date for the purpose of determining the shareholder eligible for E- voting was December 17, 2020

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-Voting and E- voting during the AGM is as follows:

Sr. No.	Particulars	Mode of Voting	Result
1	Adoption of the Financial Statements for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors thereon.	Remote e-voting and E- voting during AGM	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 re-appointment	Remote e-voting and E- voting during AGM	Ordinary Resolution passed with requisite majority
3	Regularization of Mr. Mansukh A. Nakrani (DIN: 02055297) as an Independent Director of the Company	Remote e-voting and E- voting during AGM	Ordinary Resolution passed with requisite majority
4	Regularization of Mrs. Jashmin J. Doshi (DIN: 08686876) as an Independent Director of the Company	Remote e-voting and E- voting during AGM	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.

Resolution No. 1:Adoption of the Financial Statements for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9286835	8813835	100.00	8813835	0	100.00	0.00
	E- voting AGM		0	0	0	0	0	0
	Total		8813835	100.00	8813835	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0.00
	E- voting AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	19999565	870039	4.35	869883	156	99.98	0.02
	E- voting AGM		21922	0.11	21922	0	100.00 0	0.00 0.00
	Total		891961	4.45	891805	156	99.98	0.02
Total		29286400	9705796	33.14	9705640	156	99.9983	0.0016

Resolution No. 2: Appointment of a Director in place of Mr. Devanand G. Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9286835	8813835	100.00	8813835	0	100.00	0.00
	E- voting AGM		0	0	0	0	0	0
	Total		8813835	100.00	8813835	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0.00
	E- voting AGM		0	0	0	0	0	
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	19999565	870039	4.35	869883	156	99.98	0.02
	E- voting AGM		175	0.00	175	0	100.00 0	0.00 0.00
	Total		870214	4.35	870058	156	99.98	0.02
Total		29286400	9684049	33.06	9683893	156	99.9984	0.0016

Resolution No. 3: Regularization of Mr. Mansukhlal A. Nakrani (DIN: 02055297) as an Independent Director of the Company

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9286835	8813835	100.00	8813835	0	100.00	0.00
	E- voting AGM		0	0	0	0	0	0
	Total		8813835	100.00	8813835	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0.00
	E- voting AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	19999565	870039	4.35	869883	156	99.98	0.02
	E- voting AGM		21922	0.11	21922	0	100.00 0	0.00 0.00
	Total		891961	4.45	891805	156	99.98	0.02
Total		29286400	9705796	33.14	9705640	156	99.9983	0.0016

Resolution No. 4: Regularization of Mrs. Jasmin Jaykumar Doshi (DIN: 08686876) as an Independent Director of the Company.

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9286835	8813835	100.00	8813835	0	100.00	0.00
	E- voting AGM		0	0	0	0	0	0
	Total		8813835	100.00	8813835	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0.00
	E- voting AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	19999565	870039	4.35	869883	156	99.98	0.02
	E- voting AGM		21922	0.11	21922	0	100.00 0	0.00 0.00
	Total		891961	4.45	891805	156	99.98	0.02
Total		29286400	9705796	33.14	9705640	156	99.9983	0.0016