



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 29th September, 2017

To,

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

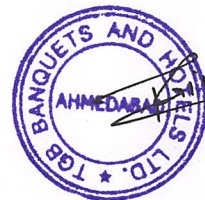
Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: BSE- 532845

Sub: Proceedings of the 18th Annual General Meeting of the Company held on Friday, 29th September, 2017.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the 18th Annual General Meeting of the Company was duly held on Friday, 29th September, 2017 at "SINDHU BHAVAN", Plot No. 173, 100ft. Ring Road, off. S. G. Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380054 at 11.30 AM, wherein the following business was transacted:

1. Adoption of the Financial Statements for the financial year ended March 31, 2017 and reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Hemant G. Somani (DIN: 00515853), who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of M/s Doogar & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.



TGB BANQUETS AND HOTELS LIMITED

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.:079 26937800
Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000
info@tgbhotels.com www.tgbhotels.com
CIN : L55100GJ1999PLC036830



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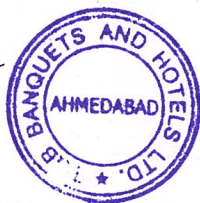
The above businesses were transacted by poll at the meeting and E-voting facility was provided as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. Result of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations are enclosed herewith this proceeding of AGM.

You are requested to update our records accordingly.

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
Company Secretary



Encl: Scrutinizer Report with voting results

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UMESH VED & ASSOCIATES
Company Secretaries

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Telefax : (O) +91 79 30024153/ 30070889-90 • Mobile +91 98250 35998
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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 LTD
The Grand Bhagwati,
S G Highway, Bodakdev,
Ahmedabad - 380054,

Re: 18th Annual General Meeting (AGM) of TGB Banquets And Hotels Limited held on Friday, the 29th September, 2017 at 11:30 A.M. at "SINDHU BHAVAN", Plot No. 173, 100 feet Ring Road, off. S G Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad - 380054.

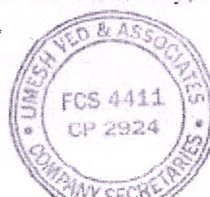
Dear Sir,

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 18th AGM of the Members of " TGB Banquets And Hotels Limited" (the Company) held on Friday, the 29th September, 2017 at 11:30 a.m. at "SINDHU BHAVAN", Plot No. 173, 100 feet Ring Road, off. S G Highway, Judges Bungalow Cross Road, 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 favour" 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:

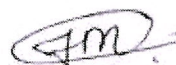
- i. The shareholders of the Company holding shares as on the "cut-off" date 22nd September, 2017, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the 18th AGM of TGB Banquets And Hotels Limited.
- ii. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 26th September, 2017 and ended on 5.00 P.M. on Thursday, the 28th September, 2017. 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, Ms. Madhvi Gajjar and Ms. Himani Upadhyay who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Madhvi Gajjar



Himani Upadhyay

- 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 Financial Statement including Audited Balance Sheet and Statement of Profit and Loss (including Consolidated Balance Sheet and Statement of Profit and Loss) for year ended on 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour 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	19	8489044	99.91%
Poll	13	884320	100%
Total	32	9373364	99.92%

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	7566	0.09%
Poll	0	0	0
Total	3	7566	0.08%



- (2) **ORDINARY RESOLUTION** Appointment of Mr. Hemant G. Somani (DIN: 00515853) as a Director of the Company, who retire by rotation.

Voted in Favour 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	18	8489014	99.91%
Poll	12	883320	100%
Total	30	9372334	99.92%

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	4	7596	0.09%
Poll	0	0	0.00
Total	4	7596	0.08%

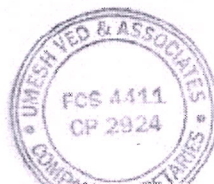
- (3) **ORDINARY RESOLUTION** Appointment of M/s. Doogar & Associates, Chartered Accountants as Statutory Auditors of the Company.

Voted in Favour 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	19	8489044	99.91%
Poll	12	883320	100%
Total	31	9372364	99.92%

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	7566	0.09%
Poll	0	0	0.00
Total	3	7566	0.08%



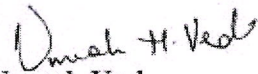
Continuation Sheet

Umesh Ved & Associates

- vi. 2 Polling Papers were found Invalid.
- vii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- viii. 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 Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,


Umesh Ved
FCS No: 4411
CP No: 2924



Date: 29th September, 2017

Place: Ahmedabad