



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

6th September, 2014

To,
Bombay Stock Exchange Ltd.
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange India Ltd.
Corporate Communication
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Dear Sir,

Sub: Declaration of Result of voting for resolution proposed vide Postal ballot Notice dated 21st July, 2014

As required by section 110 of the Companies Act, 2013, The Company sent notices along with the Postal Ballot form dated 21st July, 2014 to the members of the Company whose names appear in the Register of Members as on 25th July, 2014 for seeking their approval by way of Special Resolution on the items no. 1 and 2 of the Notice.

The Voting on the said Postal Ballot offered by the company through physical and electronic mode commenced from 5th August, 2014 (9.00 AM) and ended on 3rd September, 2014 (6.00 PM) with NSDL.

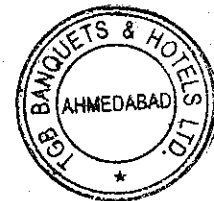
Mr. R. S. Sharma, Practicing Company Secretary appointed as Scrutinizer. The Scrutinizer has submitted his report on 5th September, 2014 on the Postal Ballot. The results of the Postal Ballot was announced by the Chairman of the Company on 6th September, 2014 at the Registered Office of the Company. The Details of the said result are as under:

Item No.1:

To obtain consent of the shareholders by special resolution for Borrowings up to Rs. 250 Crores under Section 180(1)(c) of the Companies Act, 2013 and authorise the board to exercise such powers.

Resolution Required: Special Resolution

Mode of voting: Postal Ballot (E-Voting + Physical)



TGB Banquets and Hotels Ltd. (Formerly known as Bhagwati Banquets and Hotels Ltd.)
CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", S G Road, Bodakdev, Ahmedabad – 380 054, Gujarat,
Ph: 079 2684 1000 (10 Lines) Email: Info@tgbhotels.com Website: www.tgbhotels.com
Bhagwati Banquets & Hotels Ltd.

301, Circle P, Prahaladnagar Garden Road, S.G. Road, Ahmedabad-380051, Gujarat, India.
Ph: 079 26937800, Fax: 079 26937900, info@thegrandbhagwati.com

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Promoter/ Public	No. of Shares held	No. of votes polled (E-Voting + Physical)	% of Votes Polled on Outstandi ng shares (E-Voting + Physical)	No. of Votes- In favour (E-Voting + Physical)	No. of Votes- against (E- Voting + Physica l)	% of Votes in favour on votes polled (E-Voting + Physical)	% of Votes against on votes polled (E-Voting + Physical)
	(1)	(2)	(3)=(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2) *100	(7)=(5)/(2)* 100]
Promoter and Promoter Group	11163169	11163169	100.00	11163169	0	100.00	0.00
Public- Institutional holders	9134961	4442344	48.63	4442344	0	100.00	0.00
Public- Others	8988270	4691535	52.20	4691075	460	99.99	0.01
Total	29286400	20297048	69.31	20296588	460	100.00	0.00

Item No. 2:

To obtain consent of the shareholders by special resolution under section 180(1)(a) of the Companies Act, 2013 for Creation of charge/ mortgage over the movable/ immovable properties of the Company, present and future, in respect of borrowings of an aggregate amount not exceeding Rs. 250 Crores.

Resolution Required: Special Resolution

Mode of voting: Postal Ballot (E-Voting + Physical)

Promoter/ Public	No. of Shares held	No. of votes polled (E-Voting + Physical)	% of Votes Polled on Outstandi ng shares (E-Voting + Physical)	No. of Votes- In favour (E-Voting + Physical)	No. of Votes- against (E- Voting + Physica l)	% of Votes in favour on votes polled (E-Voting + Physical)	% of Votes against on votes polled (E-Voting + Physical)
	(1)	(2)	(3)=(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2) *100	(7)=(5)/(2)* 100]
Promoter and Promoter Group	11163169	11163169	100.00	11163169	0	100.00	0.00
Public- Institutional holders	9134961	4442344	48.63	4442344	0	100.00	0.00
Public- Others	8988270	4691525	52.20	4691065	460	99.99	0.01
Total	29286400	20297038	69.31	20296578	460	100.00	0.00

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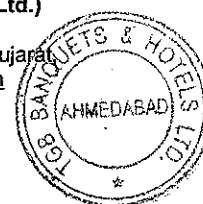
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Accordingly, Items No. 1 and 2 mentioned in the Notice of Postal Ballot dated 21st July, 2014 have been passed by the requisite majority as **Special Resolution**.

Note: The details of number of shares held are as per the details available as on cut off date of postal ballot viz. July 25, 2014.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited


Narendra G. Somani
(Chairman & Managing Director)



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