THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 27th September, 2014

To,

Bombay Stock Exchange Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East),
Mumbai- 400051

SCRIP ID: BSE- 532845; NSE-TGBHOTELS

Dear Sir,

Sub: Submission under Clause 35A of the Listing Agreement.

Pursuant to the requirement of Clause 35A of the Listing Agreement, please finds the attached voting result on the business transacted at the 15th Annual General Meeting of the Company held on September 25, 2014 at 10.30 A.M. at "SINDHU BHAVAN", Plot No. 173, 100ft. Ring Road, off. S. G. Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad- 380054.

Kindly please update the same in your records.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Kalpesh Kumar Mehta
(Company Secretary)

Encl: As Above

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1. Date of the AGM : Thursday, September 25, 2014 10.30 AM

2. Total Number of Shareholder as on Record Date: 3742

3. Number of shareholder present in meeting : 47
(either in person and through proxy)

- Promoter and Promoter Group : 11
- Public : 36

Resolution No. 1: Adoption of the Financial Statements for the financial year ended March 31, 2014 and Reports of the Board of Directors and Auditors thereon.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Poll & e-Voting (Combined Results)**

Promoter / Public	No. of Shares held (1)	Total No. of Votes polled (2)	% of Votes polled on outstanding shares 3= (2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6= (4/2)*100	% of votes against –on votes polled 7= (5/2)*100
Promoter and Promoter Group	11163169	11163169	100.00	11163169	-	100	-
Public – Institutional Holders	9710983	6232764	64.18	6232764	-	100	-
Public-others	8412248	1655927	19.68	1655727	200	99.99	0.01
Total	**29286400**	**19051860**	**65.05**	**19051660**	**200**	**99.99**	**0.01**

TGB BANQUETS & HOTELS LTD. AHMEDABAD

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
www.thegrandbhagwati.com

Resolution No. 2: Appointment of a Director in place of Mr. Hemant G. Somani (DIN: 00515853), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Poll & e-Voting (Combined Results)**

Promoter / Public	No. of Shares held (1)	Total No. of Votes polled (2)	% of Votes polled on outstanding shares 3= (2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6= (4/2)*100	% of votes against –on votes polled 7= (5/2)*100
Promoter and Promoter Group	11163169	11163169	100.00	11163169	-	100	-
Public – Institutional Holders	9710983	6232764	64.18	6232764	-	100	-
Public-others	8412248	1655927	19.68	1655727	200	99.99	0.01
Total	**29286400**	**19051860**	**65.05**	**19051660**	**200**	**99.99**	**0.01**

Resolution No 3: Appointment of M/s. O.P. Bhandari & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Poll & e-Voting (Combined Results)**

Promoter / Public	No. of Shares held (1)	Total No. of Votes polled (2)	% of Votes polled on outstanding shares 3= (2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6= (4/2)*100	% of votes against –on votes polled 7= (5/2)*100
Promoter and Promoter Group	11163169	11163169	100.00	11163169	-	100	-
Public – Institutional Holders	9710983	6232764	64.18	6232764	-	100	-
Public-others	8412248	1655927	19.68	1655726	201	99.99	0.01
Total	**29286400**	**19051860**	**65.05**	**19051659**	**201**	**99.99**	**0.01**

TGB BANQUETS & HOTELS LTD. AHMEDABAD

Resolution No 4: Appointment of Mr. Bakul R. Parikh (00517975) as an Independent Director of the Company.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Poll & e-Voting (Combined Results)**

Promoter / Public	No. of Shares held (1)	Total No. of Votes polled (2)	% of Votes polled on outstanding shares 3= (2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6= (4/2)*100	% of votes against –on votes polled 7= (5/2)*100
Promoter and Promoter Group	11163169	11163169	100.00	11163169	-	100	-
Public – Institutional Holders	9710983	6232764	64.18	6232764	-	100	-
Public-others	8412248	1655752	19.68	1655572	200	99.99	0.01
Total	**29286400**	**19051685**	**65.05**	**19051485**	**200**	**99.99**	**0.01**

Resolution No 5: Appointment of Mr. Balveermal Singhvi (05321014) as an Independent Director of the Company.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Poll & e-Voting (Combined Results)**

Promoter / Public	No. of Shares held (1)	Total No. of Votes polled (2)	% of Votes polled on outstanding shares 3= (2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6= (4/2)*100	% of votes against –on votes polled 7= (5/2)*100
Promoter and Promoter Group	11163169	11163169	100.00	11163169	-	100	-
Public – Institutional Holders	9710983	6232764	64.18	6232764	-	100	-
Public-others	8412248	1655927	19.68	1655727	200	99.99	0.01
Total	**29286400**	**19051860**	**65.05**	**19051660**	**200**	**99.99**	**0.01**

Resolution No 6: Appointment of Ms. Anjali Tolani (DIN: 06958982) as an Independent Director of the Company.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Poll & e-Voting (Combined Results)**

Promoter / Public	No. of Shares held (1)	Total No. of Votes polled (2)	% of Votes polled on outstanding shares 3= (2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6= (4/2)*100	% of votes against –on votes polled 7= (5/2)*100
Promoter and Promoter Group	11163169	11163169	100.00	11163169	-	100	-
Public – Institutional Holders	9710983	6232764	64.18	6232764	-	100	-
Public-others	8412248	1655927	19.68	1655727	200	99.99	0.01
Total	**29286400**	**19051860**	**65.05**	**19051660**	**200**	**99.99**	**0.01**

Resolution No 7: Invitation and Acceptance of Fixed Deposits from the Public and Members.

Resolution Required: **Special Resolution**

Mode of Voting: **Poll & e-Voting (Combined Results)**

Promoter / Public	No. of Shares held (1)	Total No. of Votes polled (2)	% of Votes polled on outstanding shares 3= (2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6= (4/2)*100	% of votes against –on votes polled 7= (5/2)*100
Promoter and Promoter Group	11163169	11163169	100.00	11163169	-	100	-
Public – Institutional Holders	9710983	6232764	64.18	6232764	-	100	-
Public-others	8412248	1655927	19.68	1655727	200	99.99	0.01
Total	**29286400**	**19051860**	**65.05**	**19051660**	**200**	**99.99**	**0.01**