THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 23rd September, 2015

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: Outcome of the 16th Annual General Meeting of the Company held on 23rd September, 2015

We are pleased to inform you that the 16th AGM of the Company was duly held on 23rd September, 2015 at "SINDHU BHAVAN", Plot No. 173, 100ft. Ring Road, off. S. G. Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380054 at 10.30 AM wherein the following business was transacted:

Ordinary Business:

1. Adoption of the Financial Statements for the financial year ended March 31, 2015 and reports of the Board of Directors and Auditors thereon.
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.
3. Appointment of M/s O.P. Bhandari & Co., Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration.

Special Business:

4. Appointment of Mr. Mahendra Kumar Bhandari (DIN: 03035629) as an Independent Director of the Company.
5. Approval of continuation of employment of Mr. Devanand G. Somani (DIN: 00515959) as a Whole-time Director designated as Executive Director.
6. Approval of continuation of employment of Mr. Hemant G. Somani (DIN: 00515853) as a Whole-time Director designated as Executive Director.
7. Approval of continuation of employment of Mr. Ramesh K. Motiani (DIN: 00515913) as a Whole-time Director designated as Executive Director.
8. Approval of Related Party Transactions.

The detailed result of remote e-voting and physical ballot process conducted at the 16th Annual General Meeting will be declared after receipt of the Scrutinizer Report.

You are requested to update our records accordingly.

Thanking you

Yours faithfully,
For, TGB Banquets and Hotels Limited

Authorised Signatory

TGB BANQUETS AND HOTELS LIMITED
(Formerly known as Bhagwati 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
Email : info@tgbhotels.com Website : www.tgbhotels.com
CIN : L55100GJ1999PLC036830