



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

To,
The Department of Corporate Communication
National Stock Exchange
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

1st October, 2012

Company Code: BHAGWATIHO

Dear Sir,

ATTENTION: CORPORATE ACTION DEPARTMENT
SUB: Information under clause 35A of Listing Agreement

Date of the AGM: 29TH SEPTEMBER, 2012
Total number of shareholders on record date: 4171

No. of shareholders present in the meeting either in person or through proxy: 76
Promoters and Promoter Group: 15
Public: 61

No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NIL
Public: NIL

Details of the Agenda:

ORDINARY BUSINESS

1. To Receive, Consider & Adopt Audited Annual Accounts for the year ended 2011-2012

Resolution required: Ordinary
Mode of voting: Show of hands

2. To Re-Appointment of Director Mr. Bakul Parikh

Resolution required: Ordinary
Mode of voting: Show of hands

3. To Re-Appointment of Director Mr. Hemant Somani

Resolution required: Ordinary
Mode of voting: Show of hands

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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4. To Re-Appointment of M/S O.P. Bhandari & Co., Auditor of the Company

Resolution required: Ordinary
Mode of voting: Show of hands

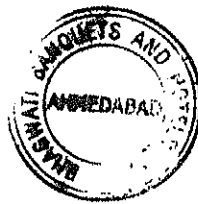
SPECIAL BUSINESS

5. To appoint Mr. Balveermal Singhvi as a Non-Executive Director

Resolution required: Ordinary
Mode of voting: Show of hands

FOR BHAGWATI BANQUETS AND HOTELS LIMITED,


COMPLIANCE OFFICER



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