



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

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

29th September, 2012

Company Code: BHAGWATIHO

Dear Sir,

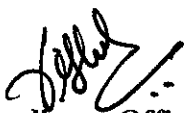
Sub: Outcome of 13th Annual General Meeting of Equity Shareholders

This is to inform you that the Shareholders of the Company at the 13th Annual General Meeting held today, approved the following resolutions:-

1. Adoption of Audited Annual Accounts along with Auditors' Report and Directors' Report for the year ended on 31st March, 2012.
2. Appointment of Mr. Bakul Parikh as a Director retiring by rotation.
3. Appointment of Mr. Hemant Somani as a Director retiring by rotation.
4. Re-appointment of M/s O. P. Bhandari & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and authorized the Board to fix their remuneration.
5. Appointment of Mr. Balveermal Kewalmal Singhvi as a Director of the Company.

Kindly take the information on record.
Thanking you,

Yours faithfully,
For Bhagwati Banquets and Hotels Limited,


Compliance Officer



Bhagwati Banquets & Hotels Ltd.

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