



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS

29.09.2010

Bombay Stock Exchange Ltd.
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Script Code : 532845

✓ National Stock Exchange of India Ltd.
Corporate Communications,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
"BHAGWATIHO"

Dear Sir,

SUB: OUTCOME OF ANNUAL GENERAL MEETING

The members of the company at their 11th Annual General Meeting held on September 29, 2010 have considered and passed following resolution:

1. Adoption of the Balance Sheet as at March 31, 2010 and Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors Report thereon.
2. Declaration of dividend at the rate of Rs. 1 per share on Equity Shares of the Company for the year ended on 31st March, 2010.
3. Re - appointment of Shri Devanand G.Somani, as Director of the Company, liable to retire by rotation.
4. Re -appointment of Shri Ramesh K. Motiani, as Director of the Company, liable to retire by rotation.
5. Re-appointment of M/s O.P.Bhandari & Co Chartered Accountant, Ahmedabad, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting of the Company.
6. Revision in Remuneration and Re-appointment of Mr. Narendra G.Somani, as Chairman and Managing Director of the Company.
7. Revision in Remuneration and Re-appointment of Mr. Hemant G.Somani, as Whole Time Director of the Company.
8. Revision in Remuneration and Re-appointment of Mr. Devanand G. Somani, as Whole Time Director of the Company.

Bhagwati Banquets & Hotels Ltd.

Corporate Office : 301, Circle P, Prahladnagar Garden Road, SG Road, Ahmedabad, Gujarat, INDIA Ph: 079 2929 6192 Telefax : +91 79 2693 7900

Registered Office : SG Road, Bodakdev, Ahmedabad - 380 054, Gujarat, INDIA Ph: 079 2684 1000 (10 Lines) Fax : +91 79 2684 0915

Email : info@thegrandbhagwati.com, www.thegrandbhagwati.com



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9. Re-appointment of Mr. Ramesh K. Motiani, as Whole Time Director of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,
For BHAGWATI BANQUEST AND HOTELS LIMITED.

Japan Shah
COMPLIANCE OFFICER



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