THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: September 24, 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: Submission of Compliance under Clause 35A of the Listing Agreement

Pursuant to the requirement of Clause 35A of the Listing Agreement, please find attached details regarding the voting results on the business transacted at the 16th Annual General Meeting of the Company held on September 23, 2015 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.

Please update our records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

TGB BANQUETS & HOTELS LTD. AHMEDABAD

Narendra G. Somani
(Managing Director)

Encl: As Above

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

Details of Voting Result

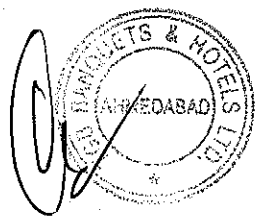
Date of the AGM/EGM:	Wednesday, September 23, 2015
Total number of shareholders on record date:	3869
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	62 12 50
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	N.A

Resolution No. 1: To receive, consider and adopt the audited Balance Sheet as at and the Statement of Profit and Loss of the Company [including consolidated Balance Sheet and Statement of Profit and Loss] for the year ended on March 31, 2015 together with the Reports of the Directors and Auditors thereon.

Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting & Physical Ballot (Combined Results)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	11483394	11482794	99.99	11482794	0	100.00	0.00
Public – Institutional holders	11216371	1390748	12.40	1390748	0	100.00	0.00
Public-Others	6586635	686909	10.43	686909	0	100.00	0.00
Total	**29286400**	**13560451**	**46.30**	**13560451**	**0**	**100.00**	**0.00**

***Carried out by Majority**



Resolution No. 2: To appoint a director in place of Mr. Devanand G. Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting & Physical Ballot (Combined Results)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	11483394	10399394	90.56	10399394	0	100.00	0.00
Public – Institutional holders	11216371	1390748	12.40	1390748	0	100.00	0.00
Public-Others	6586635	686908	10.43	686908	0	100.00	0.00
Total	**29286400**	**12477050**	**42.60**	**12477050**	**0**	**100.00**	**0.00**

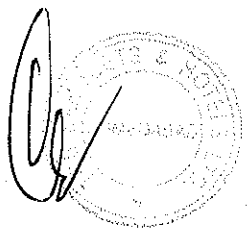
***Carried out by Majority**

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

Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting & Physical Ballot (Combined Results)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	11483394	11482794	99.99	11482794	0	100.00	0.00
Public – Institutional holders	11216371	1390748	12.40	1390748	0	100.00	0.00
Public-Others	6586635	686908	10.43	686903	5	100.00	0.00
Total	**29286400**	**13560450**	**46.30**	**13560445**	**5**	**100.00**	**0.00**

***Carried out by Majority**



Resolution No. 4: To Appointment of Mr. Mahendra Kumar Bhandari (DIN 03035629) as an Independent Director of the Company

Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting & Physical Ballot (Combined Results)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	11483394	11482794	99.99	11482794	0	100.00	0.00
Public – Institutional holders	11216371	1390748	12.40	1390748	0	100.00	0.00
Public-Others	6586635	686908	10.43	686903	5	100.00	0.00
Total	**29286400**	**13560450**	**46.30**	**13560445**	**5**	**100.00**	**0.00**

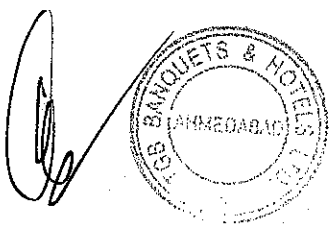
***Carried out by Majority**

Resolution No. 5: To approve continuation of employment of Mr. Devanand G. Somani (DIN 00515959) as a Whole-time Director designated as Executive Director

Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting & Physical Ballot (Combined Results)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	11483394	10399394	90.56	10399394	0	100.00	0.00
Public – Institutional holders	11216371	1390748	12.40	1390748	0	100.00	0.00
Public-Others	6586635	686903	10.43	686903	0	100.00	0.00
Total	**29286400**	**12477045**	**42.60**	**12477045**	**0**	**100.00**	**0.00**

***Carried out by Majority**



Resolution No. 6: To approve continuation of employment of Mr. Hemant G. Somani (DIN- 00515853) as a Whole-time Director designated as Executive Director

Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting & Physical Ballot (Combined Results)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	11483394	10707444	93.24	10707444	0	100.00	0.00
Public – Institutional holders	11216371	1390748	12.40	1390748	0	100.00	0.00
Public-Others	6586635	686903	10.43	686903	0	100.00	0.00
Total	**29286400**	**12785095**	**43.66**	**12785095**	**0**	**100.00**	**0.00**

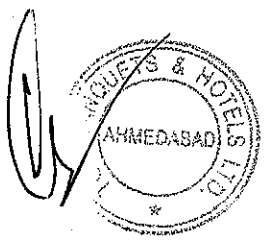
***Carried out by Majority**

Resolution No. 7: To approve continuation of employment of Mr. Ramesh K. Motiani (DIN: 00515913) as a Whole-time Director designated as Executive Director

Resolution Required: Ordinary Resolution
Mode of Voting: Remote e-voting & Physical Ballot (Combined Results)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	11483394	10991294	95.71	10991294	0	100.00	0.00
Public – Institutional holders	11216371	1390748	12.40	1390748	0	100.00	0.00
Public-Others	6586635	686903	10.43	686903	0	100.00	0.00
Total	**29286400**	**13068945**	**44.62**	**13068945**	**0**	**100.00**	**0.00**

***Carried out by Majority**



Resolution No. 8: To Approve Related Party Transactions.

Resolution Required: Special Resolution
Mode of Voting: Remote e-voting & Physical Ballot (Combined Results)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	11483394	2252625	19.62	2252625	0	100.00	0.00
Public – Institutional holders	11216371	1390748	12.40	1390748	0	100.00	0.00
Public-Others	6586635	686730	10.43	686730	0	100.00	0.00
Total	**29286400**	**4330103**	**14.79**	**4330103**	**0**	**100.00**	**0.00**

***Carried out by Majority**

All resolution as out in the Notice of 16th Annual General Meeting was duly approved by the Shareholders with requisite majority.

For, TGB Banquets and Hotels Limited

TGB BANQUETS & HOTELS LTD. AHMEDABAD

Narendra G. Somani
(Chairman & Managing Director)

R. S. Sharma & Associates
Company Secretaries
402, 'Panchdeep', Nr. Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad-380 009.
Tele No. : (O)26561301 (R) 26753786

Report of Scrutinizer
Form No. MGT 13
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 16th Annual General Meeting
TGB Banquets and Hotels Limited
"The Grand Bhagwati", Plot No. 380
S. G. Road, Bodakdev, Ahmedabad - 380054

Dear Chairman,

Subject: Scrutinizers Report on Remote e-voting and Voting through Ballot Process of 16th Annual General Meeting held on September 23, 2015.

By resolution of the Board of Directors dated August 14, 2015 of the Company, I the undersigned has been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Voting through Ballot Process at the meeting are complied with in respect of the 16th Annual General Meeting of the Company held on September 23, 2015 in accordance with the aforesaid rules.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and rules relating to the remote e-Voting and voting through ballot process at the meeting for the resolutions containec! in the Notice of the 16th Annual General Meeting of the Company are made. My responsibility as a Scrutinizer for the remote e-Voting for the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as mentioned in the Notice of the 16th AGM, based on the report generated from the remote e-Voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide remote e-Voting facilities.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.

The Company has entered into an arrangement with the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide remote e-voticg facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting.

The cut-off date for the purpose of identification of the members who are entitled to vote on the resolutions placed for the approval for the shareholders was September 16, 2015.



As prescribed in the rule 20(3) of the Companies (Management and Administration) Rules, 2014 and mentioned in the Notice of 16th Annual General Meeting of the Company, the remote e-voting facilities were kept open for three days from September 20,2015 (9.00 a.m.) to September 22,2015 (5.00 p.m.).

At the end of the remote e-voting period on September 22,2015 (5.00 p.m.), remote e-voting portal of service provider was blocked forthwith. During the AGM after the time fixed for closing of the Ballot by the Chairman, one Ballot box was kept and locked in my presepce.

After the AGM, the Ballot box kept for voting was immediately opened by me in the presence of Mr. Amit Varanval and Ms. Priyanka Gola.

There were 62 shareholders present at the meeting present in person or by proxies.

On Wednesday, September 23, 2015 after counting vote cast at the meeting by Ballot Papers and the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Amit Varanval and Ms. Priyanka Gola.

The Ballot papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.

The Ballot papers which were incomplete and /or which were found defective have been treated as invalid and kept separately.

Consolidated Report on result of voting through electronic means and voting by Poll is as under:

Resolution No. 1 [ORDINARY RESOLUTION]

Adoption of the Financial Statements for the financial year ended March 31,2015 and reports of the Board of Directors and Auditors thereon.

Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
55	13560451	99.99%

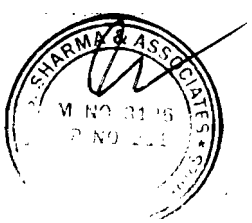
Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
4	1110

***Carried out by Majority**



Resolution No. 2 (ORDINARY RESOLUTION)

Appointment of a Director in place of Mr. Devanand G. Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for reappointment.

Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
53	12477050	92.00%

Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
6	1084511

***Carried out by Majority**

Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of M/s O.P. Bhandari & Co., Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration.

Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
53	13560445	99.99%

Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
1	5	0.01%

Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
5	1111

***Carried out by Majority**



Resolution No. 4 (ORDINARY RESOLUTION)

Appointment of Mr. Mahendra Kumar Bhandari (DIN: 03035629) as an Independent Director of the Company.

Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
53	13560445	99.99%

Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
1	5	0.01%

Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
5	1111

***Carried out by Majority**

Resolution No. 5 (ORDINARY RESOLUTION)

Approval of continuation of employment of Mr. Devanand G. Somani (DIN: 00515959) as a Whole-time Director designated as Executive Director.

Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
52	12477045	92.00%

Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
7	1084516

***Carried out by Majority**

R. S. SHARMA & ASSOCIATES
M. NO. 3126
C. P. NO. 2118

Resolution No. 6 (ORDINARY RESOLUTION)

Approval of continuation of employment of Mr. Hemant G. Somani (DIN: 00515853) as a Whole-time Director designated as Executive Director.

Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
52	12785095	94.27%

Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
7	776466

***Carried out by Majority**

Resolution No. 7 (ORDINARY RESOLUTION)

Approval of continuation of employment of Mr. Ramesh K. Motiani (DIN: 00515913) as a Whole-time Director designated as Executive Director.

Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
52	13068945	96.37%

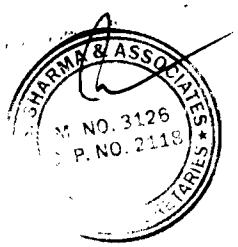
Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
7	492616

***Carried out by Majority**



Resolution No. 8 (SPECIAL RESOLUTION)

Approval of Related Party transaction.

Votes in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
45	4330103	31.93%

Votes against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0

Invalid/Absent Votes:

Number of Members Voted	Number of Votes Cast by them
14	9231458

***Mr. Narendra G. Somani, Mr. Devanand G. Somani, Mr. Hemant G. Somani, Mrs. Sunita N. Somani, Mrs. Neeta Hemant Somani, Mrs. Harshita D. Somani and Bhagwati Caterers Private Limited being interested in the proposed resolution were abstained from voting.**

**** Carried out by Requisite Majority.**

Note: 1). A compact disc (CD) containing a list of equity shareholders who voted "FOR, "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

2). The Ballot papers and other relevant records were sealed and handed over to the Chairman for safe keeping.

Date: September 24, 2015
Place: Ahmedabad

Yours faithfully,
For, R S Sharma & Associates
Company Secretaries

R.S. SHARMA & ASSOCIATES * COMPANY SECRETARIES * M. NO. 3126 C. P. NO. 2118

(R S Sharma)
Scrutinizer for the 16th AGM