

THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

14th May, 2018

To,

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001
SCRIP ID: "BSE-532845"

National Stock Exchange India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai- 400051
NSE CODE: "TGBHOTELS"

Sub: Submission of voting results of Postal Ballot.

Dear Sir,

This has reference to our letter dated 03rd April, 2018 enclosing the Postal Ballot Notice seeking consent of members by way of Ordinary Resolution vide Postal Ballot / Electronic Voting with respect to following business:

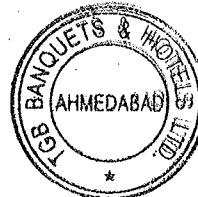
1. appointment of M/s. Suresh R. Shah & Associates, Chartered Accountant, Ahmedabad (Firm Registration Number: 110691W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Doogar & Associates, Chartered Accountants, (Firm Registration No. 000561N).

Further, in compliance of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved the Ordinary Resolution with requisite majority as set out in the Notice of Postal Ballot dated 03rd April, 2018.

Based on the report of Scrutinizer, the result of the Postal Ballot has been announced today by the Chairman & Managing Director of the Company.

Accordingly we are enclosing herewith the Scrutinizer's report.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.tgbhotels.com.



TGB 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
info@tgbhotels.com www.tgbhotels.com
CIN : L55100GJ1999PLC036830



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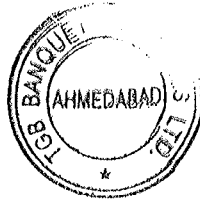
You are requested to take note of the same and arrange to inform the members of Stock Exchanges and public at large accordingly.

Thanking you,

Yours Faithfully,

For, TGB Banquets and Hotels Limited


Narendra G. Somani
Chairman & Managing Director
DIN: 00054229



Encl: as above

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UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad-380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 9 8250 35998
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

REPORT OF SCRUTINIZER
[POSTAL BALLOT & E-VOTING]

To,
The Chairman,
TGB Banquets and Hotels Limited
"The Grand Bhagwati",
Plot No. 380, S.G. Highway,
Bodakdev, Ahmedabad-380054

Sub: Scrutinizer Report on E-voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1 On, 10th April, 2018, the Company had completed the dispatch of Postal Ballot forms along with postage prepaid reply envelope to its Members, whose name(s) appeared on the Register of Members/List of beneficiaries as on 06th April, 2018 and also published Newspaper Advertisement in The Economic Times (English) and The Economic Times (Gujarati) edition dated April 11, 2018 declaring 06th April, 2018 as cutoff date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Friday 13th April, 2018, 9:00 a.m. and ended on Saturday 12th May, 2018 upto 5:00 p.m.
- 1.3 Particulars of all the postal ballot forms received from the Shareholders have been entered in a register separately maintained for the purpose in electronic mode.
- 1.4 I have downloaded the data of e-voting from the E- Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 12th May, 2018 at 5:11 P.M.

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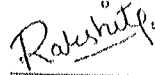


- 1.5 The e-votes were unblocked on 12th May, 2018 after 05:00 p.m. in presence of two witnesses namely Mr. Rohit Periwal & Ms. Rakshita Sharma who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.



(Rohit Periwal)



(Rakshita Sharma)

- 1.6 The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 1.7 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/ list of beneficiaries as on 06th April, 2018. (Cut off Date)
- 1.8 The e-voting data was scrutinized by me for verification of vote caste in favour and against the resolution
- 1.9 All the postal ballot Forms, received up to the close working hours on 12th May, 2018 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 1.10 Envelopes containing postal Ballot forms received after 5.00.p.m on 12th May, 2018 were not considered for my scrutiny.
- 1.11 I did not find any defaced or mutilated ballot paper.

2. The results of the voting is as under:

ORDINARY RESOLUTION:

Appointment of M/s. Suresh R.Shah & Associates, Chartered Accountant, Ahmedabad, (Firm Reg. No. 110691W) as a Statutory Auditors Of the Company to fill Casual Vacancy

i) Voted in Favour of the Resolution

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	25	8698049	99.677%
Postal Ballot	5	92	100.00%
Total	30	8698141	99.677%



ii) Voted against of the Resolution

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	2	28227	0.323%
Postal Ballot	0	0	0
Total	2	28227	0.323%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3. The resolution accordingly stand passed with requisite majority.
4. I have handed over the related papers/registers and records for safe custody to Ms. Priyanka K. Gola, Company Secretary authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot

Thanking You,

Yours faithfully,

Umesh H. Ved
 Umesh Ved
 FCS No: 4411
 CP No: 2924



Date: 12/05/2018
 Place: Ahmedabad



Narendra G. Somani,
 Chairman & Managing Director.
 (TGB Banquets and Hotels Limited)
 (DIN: 00054229)

TGB BENQUETS AND HOTALS LIMITED (CIN : L55100GJ1999PLC036830)

Voting Result of Postal Ballot

Resolution		Appointment of Statutory Auditors of the Company.						
Total number of shareholders on record date		7403						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8266384	7843384	94.882890	7843384	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	8266384	7843384	94.882890	7843384	0	100.000000	0.000000
Public – Institutional holders	E-Voting	24570	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	24570	0	0.000000	0	0	0.000000	0.000000
Public-Others	E-Voting	20995446	882892	4.205160	854665	28227	96.802893	3.197107
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		92	0.000438	92	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	20995446	882984	4.205598	854757	28227	96.803226	3.196774
Total		29286400	8726368	29.796656	8698141	28227	99.676532	0.323468

