



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 25th September, 2013

Listing Department
The Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400001

Listing Department ✓
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: "532845"

Scrip Id: "TGBHOTELS"

Sub: Proceedings of the 14th Annual General Meeting held on September 25, 2013

Dear Sir,

Pursuant to Clause 31(d) and the other applicable clauses of the listing agreement, we here by inform you that the 14th annual general meeting of the company was held today the 25th September, 2013, at "SINDHUBHVAN", Plot NO.173, 100Ft. Ring Road, Off. S. G. Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380054. The Members of the company have unanimously approved all the businesses as specified in the notice convening the said meeting with a modification in special business relating to the Re-appointment of Managing Director. The following resolution were duly passed unanimously-

1. Adoption of Audited Balance Sheet as at 31st March, 2013, statement of Profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Devanand G. Somani as a Director who was retiring by rotation.
3. Re-appointment of Mr. Ramesh K. Motiani as a Director who was retiring by rotation.
4. Re-appointment of M/s O.P. Bhandari & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of next annual general meeting and authorized the board to fix their remuneration.
5. Re-appointment of Mr. Narendra G. Somani as Managing Director of the Company

The Members have amended the same as below:

The members proposed that the tenure of Managing Director of the company Mr.

Narendra G. Somani should be for 3 years instead of 5 years and also proposed that the same resolution be taken as special resolution.

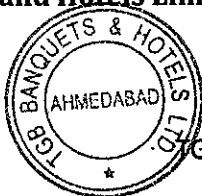
Kindly take note of the same and update the records.

Thanking you.

Yours faithfully,

For TGB Banquets and Hotels Limited

Company Secretary



TGB Banquets and Hotels Limited
Formerly known as

Bhagwati Banquets & Hotels Ltd.

301, Circle P, Prahaladnagar Garden Road, S.G. Road, Ahmedabad-380051, Gujarat, India.

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