



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: 25th September, 2024

To,

BSE Limited

Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001

BSESCRIP ID: 532845

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East),
Mumbai- 400051

NSE CODE: TGBHOTELS

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report thereon.

Dear Sir/Madam,

The 25th Annual General Meeting of the Company was held on Monday, September 23, 2024 at 11:00 AM at “**The Grand Bhagwati**” Plot No: **380, Bodakdev, S.G highway, Ahmedabad- 380054** to transact the business as set out in the Notice of the 25th Annual General Meeting.

In this regard, please find enclosed Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer’s Report is made available on the Company’s Website at www.tgbhotels.com

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Arpita Shah

Company Secretary & Compliance Officer

Membership No: A60451

Encl: Scrutinizer Report along with consolidated Voting Results

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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The details of the Voting result announced at the 25th AGM are as under.

Particulars	Details of 25 th AGM
Date of the 25 th AGM	September 23, 2024
Total number of shareholders on record date	12,436
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	7 51
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NIL

*Cut Off date for the purpose of determining the shareholder eligible for E- voting was September 16, 2024

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-Voting and Postal Ballot Process is as follows:

Sr. No.	Particulars	Mode of Voting	Result
1	Adoption of the Financial Statements for the financial year ended March 31, 2024 and reports of the Board of Directors and Auditors thereon.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
2	Appointment of a Director in place of Mr. Devanand Gurmukhdas Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3	To approve the transactions/contracts/arrangements with related party under regulation 23 of the SEBI (LODR) Regulations, 2015.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
4	To approve the transactions/contracts/arrangements with related parties under regulation 23 of the SEBI (LODR) Regulations, 2015.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
5	Approval for Transactions of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.	Remote e-voting and Poll	Special Resolution passed with 75% majority

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.

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Resolution No. 1: Adoption of the Financial Statements for the financial year ended March 31, 2024 and reports of the Board of Directors and Auditors thereon

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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9145835	0	0.0000	0	0	0	0
	Poll		9145835	100.0000	9145835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		9145835	9145835	100.0000	9145835	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	20140565	385872	1.9159	61543	324329	15.9491	84.0509
	Poll		1420078	7.0508	1420078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20140565	1805950	8.9667	1481621	324329	82.0411
Total		29286400	10951785	37.3955	10627456	324329	97.0386	2.9614

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

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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9145835	0	0.0000	0	0	0	0
	Poll		9145835	100.0000	9145835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		9145835	9145835	100.0000	9145835	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	20140565	385872	1.9159	61532	324340	15.9462	84.0538
	Poll		1420078	7.0508	1420078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20140565	1805950	8.9667	1481610	324340	82.0405
Total		29286400	10951785	37.3955	10627445	324340	97.0385	2.9615

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Resolution No. 3: To approve the transactions/contracts/arrangements with related party under regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9145835	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		9145835	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	20140565	385872	1.9159	61542	324330	15.9488	84.0512
	Poll		1420078	7.0508	1420078	0	100	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20140565	1805950	8.9667	1481620	324330	82.041
Total		29286400	1805950	6.1665	1481620	324330	82.041	17.959

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Resolution No. 4: To approve the transactions/contracts/arrangements with related parties under regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9145835	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		9145835	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	20140565	385872	1.9159	61542	324330	15.9488	84.0512
	Poll		1420078	7.0508	1420078	0	100	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20140565	1805950	8.9667	1481620	324330	82.041
Total		29286400	1805950	6.1665	1481620	324330	82.041	17.959

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Resolution No. 5: Approval for Transactions of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.

Resolution required : (Ordinary/Special)						Special 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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9145835	0	0.0000	0	0	0	0
	Poll		9145835	100.0000	9145835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		9145835	9145835	100.0000	9145835	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	20140565	385872	1.9159	61542	324330	15.9488	84.0512
	Poll		1420078	7.0508	1420078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		20140565	1805950	8.9667	1481620	324330	82.041
Total		29286400	10951785	37.3955	10627455	324330	97.0386	2.9614

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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 • Moblie +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
*[Pursuant to section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]*

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

Sub: 25th Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Monday, September 23, 2024 at 11:00 A.M. held at the Registered Office of the Company situated at "The Grand Bhagwati" Plot No. 380, S.G. Road, Bodakdev, Ahmedabad- 380054

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 25th AGM of the Members of "TGB Banquets and Hotels Limited" (the Company) held on Monday, September 23, 2024 at 11:00 A.M. at the Registered Office of the Company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (the Agency/ service provider) and the Polling at the AGM.

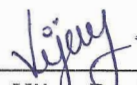
I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date Monday, 16th September, 2024 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 5 in the Notice of the 25th AGM of TGB Banquets and Hotels Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Friday, the 20th September, 2024 and ended on 5.00 P.M. on Sunday, the 22nd September, 2024. The Remote E -voting facility was blocked thereafter.
- v. At the venue of the AGM, the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Mr. Jatin Rajpurohit and Mr. Vijay Prajapati who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


 Jatin Rajpurohit


 Vijay Prajapati

- vi. The voting done through Remote E-voting and Polling at the Meeting were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

(1) ORDINARY RESOLUTION for Adoption of the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and loss for the year ended on 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	41	61,543	15.95
Poll	39	1,05,65,913	100
Total	80	1,06,27,456	97.04



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	3,24,329	84.05
Poll	0	0	0
Total	6	3,24,329	2.96

(2) **ORDINARY RESOLUTION** for Appointment of Director Devanand Gurmukhdas Somani (DIN: 00515959), who retire by rotation and being eligible, hereby offers himself for appointment as a Director of the company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	40	61532	15.95
Poll	39	1,05,65,913	100
Total	79	1,06,27,445	97.04

Voted Against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	3,24,340	84.05
Poll	0	0	0
Total	7	3,24,340	2.96



(3) ORDINARY RESOLUTION To approve the transactions/contracts/arrangements with related party under regulation 23 of the SEBI (LODR) Regulations, 2015:

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	40	61,542	15.95
Poll	32	*14,20,078	100
Total	72	14,81,620	82.04

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	3,24,330	84.05
Poll	0	0	0
Total	7	3,24,330	17.96

** Certain related parties holding 9145835 shares voted in resolution no. 3 were not counted for the purpose of calculation here.*

(4) ORDINARY RESOLUTION To approve the transactions/contracts/arrangements with related parties under regulation 23 of the SEBI (LODR) Regulations, 2015:

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	40	61,542	15.95
Poll	32	*14,20,078	100
Total	72	14,81,620	82.04



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	3,24,330	84.05
Poll	0	0	0
Total	7	3,24,330	17.96

** Certain related parties holding 9145835 shares voted in resolution no. 4 were not counted for the purpose of calculation here.*

(5) SPECIAL RESOLUTION Approval for Transactions of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013:

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	40	61,542	15.95
Poll	39	1,05,65,913	100
Total	79	1,06,27,455	97.04

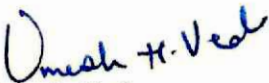
Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	3,24,330	84.05
Poll	0	0	0
Total	7	3,24,330	2.96



- viii. 1 shareholder holding 100 equity shares who voted by way of ballot and also voted in e-voting, his ballot was not taken on record.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

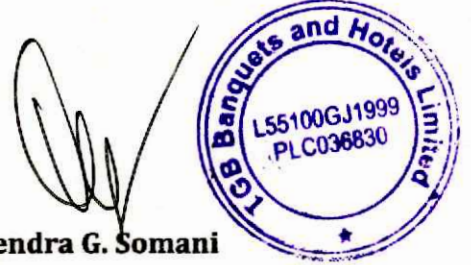
Thanking You,
Yours faithfully,


Umesh Ved



Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
UDIN: F004411F001305315

Date: 24/09/2024
Place: Ahmedabad



Mr. Narendra G. Somani

Chairman and Managing Director
(DIN: 00054229)