



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 29th September, 2018

To,
Bombay Stock Exchange Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001
BSE SCRIP 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

Dear Sir/Madam,

The 19th Annual General Meeting of the Company was held on Friday, September 28, 2018 at 10.30 AM at "THE "GRAND BHAGWATI" Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054" to transact the business as set out in the Notice of the 19th 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


Narendra G. Somani
(Chairman & Managing Director)

(DIN: 00054229)



TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830



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The details of the Voting result announced at the 19th AGM are as under.

Particulars	Details of 19 th AGM
Date of the 19 th AGM	September 28, 2018
Total number of shareholders on record date	7419
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	07 68
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 21, 2018

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, 2018 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 G. Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for reappointment.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3	Appointment of M/s. Suresh R. Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.	Remote e-voting and Poll	Ordinary Resolution passed with requisite 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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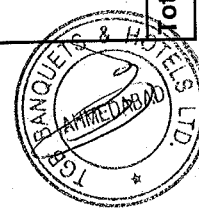
Resolution No. 1		Adoption of the Financial Statements for the financial year ended March 31, 2017 and reports of the Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary)		No							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3] = {[2]/[1]}*10 0	[4]	[5]	[6] = {[4]/[2]}*10 0	[7] = {[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9118584	8695584	95.3611	8695584	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8695584	95.3611	8695584	0	100.0000	0.0000	0
Public Institutions	E-Voting	143133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	20024683	40285	0.2012	614	39671	1.5241	98.4759	0
	Poll		4579799	22.8708	4579799	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4620084	23.0720	4580413	39671	99.1413	0.8587	0
Total		29286400	13315668	45.4671	13275997	39671	99.7021	0.2979	0

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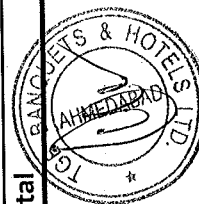
Resolution No.2



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Resolution Required : (Ordinary)			Appointment of Mr. Devanand G. Somani (DIN: 0515959 as a Director who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category .	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid
		[1]	[2]		[4]	[5]			[8]
Promoter and Promoter Group	E-Voting	9118584	7612184	83.4799	7612184	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Ballot								
	Total		7612184	83.4799	7612184	0	100.0000	0.0000	0
Public Institutions	E-Voting	143133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Ballot								
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	20024683	40285	0.2012	614	39671	1.5241	98.4759	0
	Poll		4579799	22.8708	4579799	0	100.0000	0.0000	0
	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Ballot								
	Total		4620084	23.0720	4580413	39671	99.1413	0.8587	0
Total		29286400	12232268	41.7677	12192597	39671	99.6757	0.3243	0



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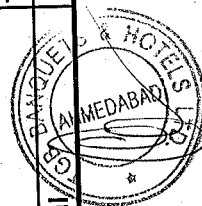
Resolution No. 3



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Resolution Required : (Ordinary)			Appointment of M/s. Suresh R. Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	9118584	8695584	95.3611	8695584	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Ballot								
	Total		8695584	95.3611	8695584	0	100.0000	0.0000	0
Public Institutions	E-Voting	143133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Ballot								
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	20024683	40285	0.2012	614	39671	1.5241	98.4759	0
	Poll		4579799	22.8708	4579799	0	100.0000	0.0000	0
	Postal		0	0.0000	0	0	0.0000	0.0000	0
	Ballot								
	Total		4620084	23.0720	4580413	39671	99.1413	0.8587	0
Total		29286400	13315668	45.4671	13275997	39671	99.7021	0.2979	0



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