

R.S. Sharma & Associates

Company Secretaries

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

Date: 27.09.2014

To,
The Chairman of the 15th Annual General Meeting
TGB BANQUETS AND HOTELS LIMITED
Ahmedabad

Meeting : 15th Annual General Meeting of the Equity Shareholders
Date and Time : Thursday, 25th September, 2014 at 10.30 AM
Venue : "SINDHU BHAWAN" Plot No. 173, 100 ft. Ring Road,
off. S. G. Highway, Judges Bungalow Cross Road, Bodakdev,
Ahmedabad-380054

Dear Sir,

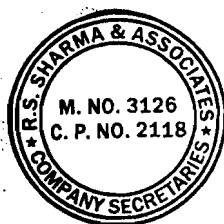
Sub: Declaration of Consolidated Results of e-Voting and Ballot Forms voting in respect of resolutions placed in the notice of 15th Annual General Meeting held on 25th September, 2014

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014, Consolidated Results of e-Voting and Ballot Forms voting in respect of resolutions placed in the notice of 15th Annual General Meeting held on 25th September, 2014 is annexed herewith.

All the resolutions have been passed with requisite majority as Ordinary / Special Resolution as prescribed under the applicable laws.

FOR, R.S. SHARMA & ASSOCIATES
Company Secretaries

R. S. Sharma
(Proprietor)
C P No. - 2118
Membership No.-3126



Detailed Consolidated Results of e- voting and Ballot Forms voting

Resolution No. 1:-

Adoption of the Financial Statements for the financial year ended March 31, 2014 and Reports of the Board of Directors and Auditors thereon.

Particulars	No. of			No. of Votes Contained in			Percentage
	Polling Paper	E- Votes	Total	Polling Paper	E- Votes	Total	
Received	33	27	50	8035225	11016635	19051860	100.00
Assent	33	26	49	8035225	11016435	19051660	99.99
Dissent	0	1	1	0	200	200	0.01
Total	33	27	50	8035225	11016635	19051860	100.00

Therefore, the above resolution is passed as Ordinary Resolution with requisite majority.

Resolution No. 2:-

Appointment of a Director in place of Mr. Hemant G. Somani (DIN: 00515853), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of			No. of Votes Contained in			Percentage
	Polling Paper	E- Votes	Total	Polling Paper	E- Votes	Total	
Received	33	27	50	8035225	11016635	19051860	100.00
Assent	33	26	49	8035225	11016435	19051660	99.99
Dissent	0	1	1	0	200	200	0.01
Total	33	27	50	8035225	11016635	19051860	100.00

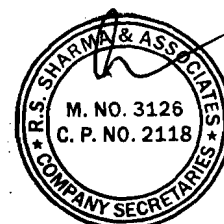
Therefore, the above resolution is passed as Ordinary Resolution with requisite majority

Resolution No. 3:-

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

Particulars	No. of			No. of Votes Contained in			Percentage
	Polling Paper	E- Votes	Total	Polling Paper	E- Votes	Total	
Received	33	27	50	8035225	11016635	19051860	100.00
Assent	33	25	48	8035225	11016434	19051659	99.99
Dissent	0	2	2	0	201	201	0.01
Total	33	27	50	8035225	11016635	19051860	100.00

Therefore, the above resolution is passed as Ordinary Resolution with requisite majority.



Resolution No. 4:-

Appointment of Mr. Bakul R. Parikh as an Independent Director of the Company.

Particulars	No. of			No. of Votes Contained in			Percentage
	Polling Paper	E- Votes	Total	Polling Paper	E- Votes	Total	
Received	32	27	49	8035050	11016635	19051685	100.00
Assent	32	26	48	8035050	11016435	19051485	99.99
Dissent	0	1	1	0	200	200	0.01
Total	32	27	49	8035050	11016635	19051685	100.00

Therefore, the above resolution is passed as Ordinary Resolution with requisite majority.

Resolution No. 5:-

Appointment of Mr. Balveermal Singhvi as an Independent Director of the Company.

Particulars	No. of			No. of Votes Contained in			Percentage
	Polling Paper	E- Votes	Total	Polling Paper	E- Votes	Total	
Received	33	27	50	8035225	11016635	19051860	100.00
Assent	33	26	49	8035225	11016435	19051660	99.99
Dissent	0	1	1	0	200	200	0.01
Total	33	27	50	8035225	11016635	19051860	100.00

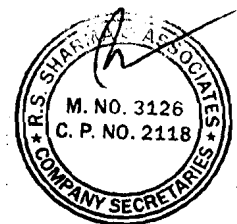
Therefore, the above resolution is passed as Ordinary Resolution with requisite majority.

Resolution No. 6:-

Appointment of Ms. Anjali Tolani as an Independent Director of the Company.

Particulars	No. of			No. of Votes Contained in			Percentage
	Polling Paper	E- Votes	Total	Polling Paper	E- Votes	Total	
Received	33	27	50	8035225	11016635	19051860	100.00
Assent	33	26	49	8035225	11016435	19051660	99.99
Dissent	0	1	1	0	200	200	0.01
Total	33	27	50	8035225	11016635	19051860	100.00

Therefore, the above resolution is passed as Ordinary Resolution with requisite majority.



Resolution No. 7:-

Invitation and Acceptance of Fixed Deposits from the Public and Members.

Particulars	No. of			No. of Votes Contained in			Percentage
	Polling Paper	E- Votes	Total	Polling Paper	E- Votes	Total	
Received	33	27	50	8035225	11016635	19051860	100.00
Assent	33	26	49	8035225	11016435	19051660	99.99
Dissent	0	1	1	0	200	200	0.01
Total	33	27	50	8035225	11016635	19051860	100.00

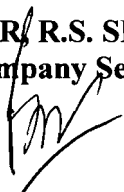
Therefore, the above resolution is passed as Special Resolution with requisite majority.

*(*Voting done by the interested parties are not be taken in to account for ascertaining the requisite majority in the resolutions.)*

Thanking you,

Yours faithfully,

FOR R.S. SHARMA & ASSOCIATES
Company Secretaries


R.S. Sharma
(Proprietor)

C P No. - 2118

Membership No.-3126

