# 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

R.S. SHARMA & ASSOCIATES * COMPANY SECRETARIES * M. NO. 3126 C. P. NO. 2118

## 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.

R.S. SHARMA & ASSOCIATES * COMPANY SECRETARIES * M. NO. 3126 C. P. NO. 2118

**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.

R.S. SHARMA & ASSOCIATES * COMPANY SECRETARIES * M. NO. 3126 C. P. NO. 2118

**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 & ASSOCIATES * COMPANY SECRETARIES * M. NO. 3126 C. P. NO. 2118

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