



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 30th September, 2017

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 18th Annual General Meeting of the Company was held on Friday, September 29, 2017 at 11.30 AM at "SINDHU BHAWAN", Plot No. 173, 100ft. Ring Road, Judges Bungalow Road, Bodakdev, Ahmedabad - 380015 to transact the business as set out in the Notice of the 18th 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)



TGB BANQUETS AND HOTELS LIMITED

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.:079 26937800
Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000
info@tgbhotels.com www.tgbhotels.com
CIN : L55100GJ1999PLC036830



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

Particulars	Details of AGM
Date of the AGM	September 29, 2017
Total number of shareholders on record date	6991
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	09 36
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 22, 2017

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, 2017 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. Hemant G. Somani (DIN: 00515853), 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 Doogar & 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/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary Resolution				
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	9105169	8394669	92.1967	8394669	0	100.00	0.00	
	Poll		710500	7.8033	710500	0	100.00	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		9105169	100.00	9105169	0	100.00	0.00	
Public Institutions	E-Voting	227792	0	0	0	0	0	0.00	
	Poll		0	0	0	0	0	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		0	0	0	0	0	0.00	
Public Non Institutions	E-Voting	19953439	101941	0.5109	94375	7566	92.5781	7.4219	
	Poll		2676968	13.4161	2676968	0	100.00	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		2778909	13.9270	2771343	7566	99.7277	0.2723	
Total		29286400	11884078	40.5788	11876512	7566	99.9363	0.0637	

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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 reappointment.

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 against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9105169	8394669	92.1967	8394669	0	100.00	0.00	
	Poll		710500	7.8033	710500	0	100.00	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		9105169	100.00	9105169	0	100.00	0.00	
Public Institutions	E-Voting	227792	0	0	0	0	0	0.00	
	Poll		0	0	0	0	0	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		0	0	0	0	0	0.00	
Public Non Institutions	E-Voting	19953439	101941	0.5109	94345	7596	92.5486	7.4514	
	Poll		2675968	13.4111	2675968	0	100.00	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		2777909	13.9220	2770313	7596	99.7266	0.2734	
Total		29286400	11883078	40.5754	11875482	7596	99.9361	0.0639	

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Resolution No. 3: Appointment of M/s Doogar & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.



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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 against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9105169	8394669	92.1967	8394669	0	100.00	0.00	
	Poll		710500	7.8033	710500	0	100.00	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		9105169	100.00	9105169	0	100.00	0.00	
Public Institutions	E-Voting	227792	0	0	0	0	0	0.00	
	Poll		0	0	0	0	0	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		0	0	0	0	0	0.00	
Public Non Institutions	E-Voting	19953439	101941	0.5109	94375	7566	92.5781	7.4219	
	Poll		2675968	13.4111	2675968	0	100.00	0.00	
	Postal Ballot		0	0	0	0	0	0.00	
	Total		2777909	13.9220	2770343	7566	99.7276	0.2724	
Total		29286400	11883078	40.5754	11875512	7566	99.9363	0.0637	



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