



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev,
Ahmedabad-380054 • Ph: 079 26841000 • Fax: 079 26840915
• E mail: cs@tgbhotels.com • Website: www.tgbhotels.com

ATTENDANCE SLIP

Folio No./DP ID & Client ID No.		No. of Shares :	
Name of Member(s)/ Proxy : _____			
Address : _____			
E-mail Id : _____			

I/We certify that I/We am/are member(s)/proxy for the member(s) of the Company.

I hereby authorise TGB Banquets and Hotels Limited to send me all notices, Annual Report and other communications at the aforesaid e-mail id.

I/ We hereby record my/ our presence at the 20th Annual General Meeting of the Company being held on Friday, 27th September, 2019 at 10:30 a.m. at "Agrasen Foundation" Near Club O7, Opposite Sky City, Agrasen Road, Shela, Ahmedabad - 382465

Signature of First holder/Proxy

Signature of 01st Jointholder

Signature of 02nd Jointholder

Note (s):

- Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue Shareholder/ Proxy attending the meeting is requested to bring his/her copy of the Annual Report.



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Form No. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s) : _____

Registered address : _____

E-mail Id : _____

Folio No./ DP ID & Client ID : _____

I/ We, being Member(s) holding _____ shares of the above named company, hereby appoint:

- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or failing him/her
- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or failing him/her
- Name : _____ Address : _____
E-mail Id : _____ Signature : _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **20th Annual General Meeting** of the Company to be held on Friday, 27th September, 2019 at 10:30 a.m. at "Agrasen Foundation" Near Club O7, Opposite Sky City, Agrasen Road, Shela, Ahmedabad - 382465 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution
	Ordinary Business
1.	Ordinary Resolution for adoption of the Financial Statements for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for 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
	Special Business
3.	Ordinary resolution for regularization of Mr. Shilam Vora (DIN: 08285124) as an Independent Director of the Company
4.	Special Resolution for re-appointment of Mr. Narendra G. Somani (DIN: 00054229), as a Managing Director of the Company.
5.	Special Resolution for re-appointment of Ms. Anjali Tolani, (DIN: 06958982), as an Independent Director of the Company

Signed this _____ day of _____ 2019

Signature of Shareholder : _____

Affix
₹ 1/-
Revenue
Stamp

Signature of
01st Proxy holder(s)

Signature of
02nd Proxy holder(s)

Signature of
03rd Proxy holder(s)

Signature of Member

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.