



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

**Website:** [www.tgbhotels.com](http://www.tgbhotels.com); **Email:** cs@tgbhotels.com **Phone:** 079-26841000

### POSTAL BALLOT FORM

Name of the Member(s)/Beneficial Owner :  
(Including Joint Holders, if any in Block Letters)

Registered Address of the sole/first named Member/ Beneficial Owner :

Registered Folio Number/ DP ID No/Client ID\* :  
(\*Applicable to investors holding shares in dematerialized form)

Number of Share(s) held :

I/We, hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated 03<sup>rd</sup> April, 2018 of TGB Banquets and Hotels Limited by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (v) at the appropriate column below :

Item (Resolution No.)	Description	No. of equity shares(s) held	I/We assent to the Ordinary Resolution (FOR)	I/We dissent to the Ordinary Resolution (AGAINST)
1.	Appointment of M/s. Suresh R. Shah & Associates, Chartered Accountant, Ahmedabad, (Firm Reg. No. 110691W ) as a Statutory Auditors of the Company to fill Casual Vacancy			

**Place:**

**Date:**

\_\_\_\_\_  
Signature of the Member

### Electronic Voting Particulars

EVSN (Electronic Voting Sequence number)	User Id	Password/Pin
180405006		

**Note:** 1. Please read the instructions carefully before exercising your vote.

2. Last date for receipt of Postal Ballot Forms by Scrutinizer is 12<sup>th</sup> May, 2018 upto 5.00 pm.

## INSTRUCTIONS

- 1) A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member will also be accepted.
- 2) Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- 3) The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- 4) This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
- 5) Consent must be accorded by placing a tick mark [✓] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I dissent to the resolution'.
- 6) The votes of a Member will be considered invalid on any of the following grounds:
  - a. if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled;
  - b. if the Member's signature does not tally;
  - c. if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held;
  - d. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or it is difficult to verify the signature, or one or more of the above grounds.
- 7) Duly completed Postal Ballot Forms should reach the Scrutinizer on or before May 12, 2018 upto 5.00 pm. If any Postal Ballot Form is received after this date, it will be considered that no reply from the concerned Member has been received.
- 8) A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
- 9) In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney / attested specimen signatures etc.
- 10) Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- 11) A Member need not use all his / her votes nor do he / she need to cast his / her votes in the same way.
- 12) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the relevant date, i.e. 06<sup>th</sup> April, 2018.
- 13) The Scrutinizer's decision on the validity of the postal ballot shall be final.
- 14) Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.