



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

ATTENDENCE 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 email id.

I/We hereby record my/our presence at the **18th Annual General Meeting** of the Company being held at "SINDHU BHAVAN" Plot No. 173, 100 ft. Ring Road, off. S.G. Highway, Judges Bunglow Cross Road, Bodakdev, Ahmedabad-380054 on Friday, 29th September, 2017 at 11:30 a.m.

Signature of First holder/Proxy

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note (s):

1. 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 : _____
Email ID : _____
Folio No./DP ID & Client ID : _____

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

1. Name : _____ Address: _____
E-mail Id : _____ Signature: _____ or failing him/her
2. Name : _____ Address: _____
E-mail Id : _____ Signature: _____ or failing him
3. Name: _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **18th Annual General Meeting** of the Company to be held on Friday, 29th September, 2017 at 11:30 a.m. at "SINDHU BHAVAN" Plot No. 173, 100 ft. Ring Road, off. S.G. Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380054 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, 2017 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
3.	Ordinary Resolution for appointment of M/s Doogar & Associates., Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration

Signed this _____ day of _____ 2017

Signature of Shareholder: _____

Affix `1/-
Revenue
Stamp

Signature of 1st Proxy holder

Signature of 2nd Proxy holder

Signature of 3rd Proxy holder

Notes:

- 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.
- A Proxy need not be a member of the Company.
- 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.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.