



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

The details of the Voting result announced at the 19<sup>th</sup> AGM are as under.

Particulars	Details of 19 <sup>th</sup> AGM
Date of the 19 <sup>th</sup> AGM	September 28, 2018
Total number of shareholders on record date	7419
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	07
2. Public:	68
No. of shareholders attended the meeting through video conferencing:	NIL
1. Promoter and Promoter Group	
2. Public	

\*Cut Off date for the purpose of determining the shareholder eligible for E- voting was September 21, 2018

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, 2018 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. Devanand G. Somani (DIN: 00515959), 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. Suresh R. Shah & 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.



**TGB BANQUETS AND HOTELS LIMITED**  
(Formerly known as Bhagwati Banquets and Hotels Limited)

S. G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915  
Email : info@tgbhotels.com Website : www.tgbhotels.com



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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.

Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	9118584	8695584	95.3611	8695584	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8695584	95.3611	8695584	0	100.0000	0.0000	0
Public Institutions	E-Voting	143133	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	20024683	40285	0.2012	614	39671	1.5241	98.4759	0
	Poll		4579799	22.8708	4579799	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4620084	23.0720	4580413	39671	99.1413	0.8587	0
<b>Total</b>		<b>29286400</b>	<b>13315668</b>	<b>45.4671</b>	<b>13275997</b>	<b>39671</b>	<b>99.7021</b>	<b>0.2979</b>	<b>0</b>



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## Resolution No. 2

Resolution Required : (Ordinary)		Appointment of Mr. Devanand G. Somani (DIN: 0515959 as a Director who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100	No. of votes Invalid	[8]	
Promoter and Promoter Group	E-Voting	9118584	7612184	83.4799	7612184	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7612184	83.4799	7612184	0	100.0000	0.0000	0	0	
			143133	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
			20024683	40285	0.2012	614	39671	1.5241	98.4759	0	0
Public Non Institutions	E-Voting		4579799	22.8708	4579799	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4620084	23.0720	4580413	39671	99.1413	0.8587	0	0	
	Total		29286400	12232268	41.7677	12192597	39671	99.6757	0.3243	0	0



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CIN : L55100GJ1999PLC036830

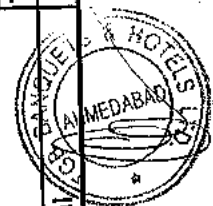
## Resolution No. 3



# THE GRAND BHAGWATI

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Resolution Required : (Ordinary)		Appointment of M/s. Suresh R. Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	[8]	
		[1]	[2]	[3]=([2]/[1])* 100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	9118584	8695584	95.3611	8695584	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>8695584</b>	<b>95.3611</b>	<b>8695584</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	143133	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	20024683	40285	0.2012	614	39671	1.5241	98.4759	0	0	
	Poll		4579799	22.8708	4579799	0	100.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>20024683</b>	<b>23.0720</b>	<b>4580413</b>	<b>39671</b>	<b>99.1413</b>	<b>0.8587</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>29286400</b>	<b>13315668</b>	<b>45.4671</b>	<b>13275997</b>	<b>39671</b>	<b>99.7021</b>	<b>0.2979</b>	<b>0</b>	<b>0</b>	



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**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998  
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**TGB Banquets and Hotels Limited**  
"THE GRAND BHAGWATI"  
Plot No.380, S.G.Road,  
Bodakdev, Ahmedabad -380054,  
Gujarat, India.

Dear Sir,

**Sub: 19<sup>th</sup> Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Friday, the 28<sup>th</sup> September, 2018 at 10:30 A.M. at "THE GRAND BHAGWATI", Plot No.380,S.G.Highway,Bodakdev,Ahmedabad -380054.**

I, Umesh Ved of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 19<sup>th</sup> AGM of the Members of "TGB Banquets and Hotels Limited" (the Company) held on Friday, the 28<sup>th</sup> September, 2018 at 10:30 a.m. at "THE GRAND BHAGWATI", Plot No.380, S.G. Highway, Bodakdev, Ahmedabad -380054.

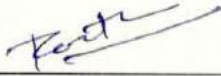
My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

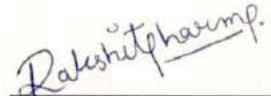
- i. The shareholders of the Company holding shares as on the "cut-off" date 21<sup>st</sup> September, 2018, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the AGM of TGB Banquets and Hotels Limited.



- ii. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 25<sup>th</sup> September, 2018 and ended on 5.00 P.M. on Thursday, the 27<sup>th</sup> September, 2018. The Remote E-voting facility was blocked thereafter.
- iii. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Mr. Parth Shah and Ms. Rakshita Sharma who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Parth Shah



Rakshita Sharma

- iv. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- v. The result of the Remote e-voting as well as Polling at the AGM is as under:

- (1) **ORDINARY RESOLUTION** Adoption of the Audited Financial Statement for the Financial Year ended on 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	27	8696198	99.55
Poll	29	4579799	100.00
Total	56	13275997	99.70

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	3	39671	0.45
Poll	0	0	0.00
Total	3	39671	0.30



- (2) **ORDINARY RESOLUTION** Re-appointment of Mr. Devanand G. Somani (DIN: 00515959), who retire by rotation and being eligible offers himself for reappointment.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	25	7612798	99.48
Poll	29	4579799	100
Total	54	12192597	99.68

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	3	39671	0.52
Poll	0	0	0.00
Total	3	39671	0.32

- (3) **ORDINARY RESOLUTION** Appointment of Ms. Suresh R. Shah., Chartered Accountant, as a Statutory Auditor of the Company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	27	8696198	99.55
Poll	29	4579799	100.00
Total	56	13275997	99.70

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	3	39671	0.45
Poll	0	0	0.00
Total	3	39671	0.30



- vi. 3 polling papers were found invalid.
- vii. 2 (Two) Shareholders holding 1083400 equity shares who opted for E-voting found abstained from voting of Resolution 2.
- viii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- ix. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

*Umesh H. Ved*

**Umesh Ved**  
**FCS No: 4411**  
**CP No: 2924**



**Mr. Narendra G. Somani**  
**Chairman and Managing Director**

**Date: 29/09/2018**  
**Place: Ahmedabad**