



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

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**REPORT OF SCRUTINIZER**  
**[POSTAL BALLOT & E-VOTING]**

To,  
The Chairman,  
**TGB Banquets and Hotels Limited**  
"The Grand Bhagwati",  
Plot No. 380, S.G. Highway,  
Bodakdev, Ahmedabad-380054

**Sub: Scrutinizer Report on E-voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1 On, 10<sup>th</sup> April, 2018, the Company had completed the dispatch of Postal Ballot forms along with postage prepaid reply envelope to its Members, whose name(s) appeared on the Register of Members/List of beneficiaries as on 06<sup>th</sup> April, 2018 and also published Newspaper Advertisement in The Economic Times (English) and The Economic Times (Gujarati) edition dated April 11, 2018 declaring 06<sup>th</sup> April, 2018 as cutoff date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Friday 13<sup>th</sup> April, 2018, 9:00 a.m. and ended on Saturday 12<sup>th</sup> May, 2018 upto 5:00 p.m.
- 1.3 Particulars of all the postal ballot forms received from the Shareholders have been entered in a register separately maintained for the purpose in electronic mode.
- 1.4 I have downloaded the data of e-voting from the E- Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 12<sup>th</sup> May, 2018 at 5:11 P.M.

Page 1 of 3



- 1.5 The e-votes were unblocked on 12<sup>th</sup> May, 2018 after 05:00 p.m. in presence of two witnesses namely Mr. Rohit Periwal & Ms. Rakshita Sharma who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
(Rohit Periwal)

  
(Rakshita Sharma)

- 1.6 The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 1.7 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/ list of beneficiaries as on 06<sup>th</sup> April, 2018. (Cut off Date)
- 1.8 The e-voting data was scrutinized by me for verification of vote caste in favour and against the resolution
- 1.9 All the postal ballot Forms, received up to the close working hours on 12<sup>th</sup> May, 2018 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 1.10 Envelopes containing postal Ballot forms received after 5.00.p.m on 12<sup>th</sup> May, 2018 were not considered for my scrutiny.
- 1.11 I did not find any defaced or mutilated ballot paper.

2. The results of the voting is as under:

**ORDINARY RESOLUTION:**

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

**i) Voted in Favour of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	25	8698049	99.677%
Postal Ballot	5	92	100.00%
Total	30	8698141	99.677%



## ii) Voted against of the Resolution

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	2	28227	0.323%
Postal Ballot	0	0	0
Total	2	28227	0.323%

## iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3. The resolution accordingly stand passed with requisite majority.
4. I have handed over the related papers/registers and records for safe custody to Ms. Priyanka K. Gola, Company Secretary authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot

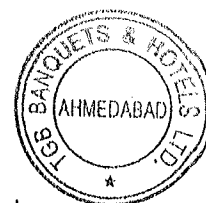
Thanking You,

Yours faithfully,

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



Date: 12/05/2018  
 Place: Ahmedabad



Navendra G. Somani,  
 Chairman & Managing Director,  
 (T&B Banquets and Hotels Limited)  
 (DIN: 00054229)