



UMESH VED & ASSOCIATES
Company Secretaries

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REPORT OF SCRUTINIZER [POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman,
TGB BANQUETS AND HOTELS LIMITED
THE GRAND BHAGWATI, S G HIGHWAY,
BODAKDEV, AHMEDABAD GUJARAT-380054

Sub: Scrutinizer Report on Postal Ballot by remote e-voting 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 Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1 On 12th February, 2025 the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/ List of beneficiaries and whose mail id is registered with M/s. MUFG Intime India Private Limited (RTA) as on 07th February, 2025 and also published Newspaper Advertisement in Financial Express (English) edition and (Gujarati) edition dated 14th February, 2025 declaring 07th February, 2025 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Sunday, 16th February, 2025 09:00 a.m. and ended on Monday, 17th March, 2025 at 5:00 p.m.
- 1.3 I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 17th March, 2025.
- 1.4 The e-votes were unblocked 17th March, 2025 at 06:44 p.m. in presence of two witnesses namely Mr. Bhavik Dolatwal and Ms. Heena Hotwani, and they are not in the employment of the company.

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


(Bhavik Dolatwal)


(Heena Hotwani)

- 1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.



1.6 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The results of the voting are as under:

1. SPECIAL RESOLUTION

Re-appointment of Mr. Mansuklal A. Nakrani (DIN: 02055297) as an Independent Director:

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
Remote E-voting	70	8783910	96.69%
Total	70	8783910	96.69%

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
Remote E-voting	10	301037	3.31%
Total	10	301037	3.31%

iii) Invalid Votes:

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

3. None of shareholder is abstained from voting for Resolution no. 1.

2. The resolution accordingly stand passed with requisite majority.

3. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.

4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

Umesh H. Ved
Umesh Ved
Umesh Ved & Associates
FCS No: 4411
COP No: 2924
UDIN: F004411F004112757

Date: 18th March, 2025
Place: Ahmedabad



Mr. Narendra Gurukhdas Somani
Chairman & Managing Director
DIN: 00054229

