



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: 18th March, 2025

To,
BSE Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001
BSESCRIP ID: 532845

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East),
Mumbai- 400051
NSE CODE: TGBHOTELS

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report thereon.

Dear Sir/Madam,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our intimation vide our letter dated 12th February, 2025 enclosing the Postal Ballot Notice dated 11th February, 2025 (Postal Ballot Notice) sent to the members of the Company, seeking their approval of Re-appointment of Mr. Mansukhlal A. Nakrani (DIN: 02055297) as an Independent Director as Special resolution.

In this regard, please note that the results of the Postal Ballot have been announced today i.e. 18th March, 2025 at the Registered Office of the Company and as per the Scrutinizer's Report, the resolution relating to the above mentioned business, as contained in the Postal Ballot Notice has been passed with the requisite majority on 17th March, 2025 (the last date for e-voting).

In this regard, please find enclosed Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, this Document is also being made available on the website of the Company at www.tgbhotels.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary & Compliance Officer
Membership No: A60451

Encl: Scrutinizer Report along with consolidated Voting Results

TGB BANQUETS AND HOTELS LIMITED
S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915
E-mail: info@tgbhotels.com Website: www.tgbhotels.com
CIN: L55100GJ1999PLC036830



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The details of the Voting result announced at the Postal Ballot Meeting are as under.

Particulars	Details of Postal Ballot Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	March 17, 2025
Total number of shareholders on record date	12,584
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NA

*Cut Off date for the purpose of determining the shareholder eligible for E- voting was February 07, 2025

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Resolution No. 1: Re-appointment of Mr. Manshuklal A. Nakrani (DIN: 02055297) as an Independent Director

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9145835	8712635	95.2634	8712635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	9145835	8712635	95.2634	8712635	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20140565	372312	1.8486	71275	301037	19.1439	80.8561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total	20140565	372312	1.8486	71275	301037	19.1439	80.8561
Total		29286400	9084947	31.0210	8783910	301037	96.6864	3.3136

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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 • Moblie +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

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. Manshuklal 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



[Signature]
 Mr. Narendra Gurmukhdas Somani
 Chairman & Managing Director
 DIN: 00054229



Date: 18th March, 2025
 Place: Ahmedabad