



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

The details of the voting result announced for the Postal Ballot Process are as under.

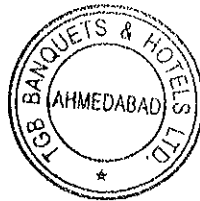
Particulars	Details of AGM
Date of the AGM/ date of declaration of results(in case of Postal Ballot)	14/05/2018
Total number of shareholders on record date	7403
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	06 26
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NIL
No. of Resolution passed in the meeting	1

\*Cut-off date for the purpose of determining the shareholder eligible for E- voting was April 06, 2018

The Postal Ballot Result declared on the basis of the Report of the Scrutinizer for E-Voting and Postal Ballot is as follows:

Sr. No.	Particulars	Mode of Voting	Result
1.	Appointment of M/s Suresh R. Shah and Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy.	E-voting and Postal Ballot	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**

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.:079 26937800  
Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000  
info@tgbhotels.com www.tgbhotels.com  
CIN : L55100GJ1999PLC036830

Resolution No. 1: Appointment of M/s Suresh R. Shah and Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy.

Resolution required : ( Ordinary/Special)		Ordinary 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		7843384	94.8829	7843384	0	100.00	0.00
	Poll	8266384	0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	<b>Total</b>		<b>7843384</b>	<b>94.8829</b>	<b>7843384</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	24570	0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting		882892	4.2052	854665	28227	96.8029	3.1971
	Poll	20995446	0	0	0	0	0	0.00
	Postal Ballot		92	0.0004	92	0	100	0.00
	<b>Total</b>		<b>882984</b>	<b>4.2056</b>	<b>854757</b>	<b>28227</b>	<b>96.8032</b>	<b>3.1968</b>
<b>Total</b>		<b>29286400</b>	<b>8726368</b>	<b>29.7967</b>	<b>8698141</b>	<b>28227</b>	<b>99.6765</b>	<b>0.3235</b>

