



THE GRAND BHAGWATI  
HOTELS • BANQUETS • CONVENTIONS • CLUB

## TGB BANQUETS AND HOTELS LIMITED

**Registered Office:** "The Grand Bhagwati", Plot No. 380, S. G. Road, Bodakdev, Ahmedabad-380054,

**Ph:** 079 -26841000 **Fax:** 079 -26840915 **Email:** [cs@tgbhotels.com](mailto:cs@tgbhotels.com)

**Website:** [www.tgbhotels.com](http://www.tgbhotels.com), **CIN:** L55100GJ1999PLC036830

### POSTAL BALLOT FORM

Sr. No.

1.	Name and registered address of the sole/ first named shareholder	
2.	Name(s) of Joint Shareholder(s)	
3.	Registered Folio No. / DP ID /Client ID* (*applicable to Shareholder(s) holding shares in dematerialized form)	
4.	Number of Shares held	

I/ We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated Friday, June 21, 2019, by sending my / our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below.

Item No.	Description	Number of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution u/s 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors to sell, lease, transfer and dispose of the Unit of the Company located at "The Grand Bhagwati" Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054.			

Place:

Date:

Signature of the member

### ELECTRONIC VOTING PARTICULARS

EVEN - E-Voting Event Number	User ID	PAN/Seq. No.	Password
190087			Please refer to the postal Ballot Notice for instructions.

**Note:** Detailed instructions for e-voting are furnished in the Postal Ballot Notice.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Sunday, 30 <sup>th</sup> June, 2019 at 9:00 AM	Monday, 29 <sup>th</sup> July, 2019 at 5:00 PM

### Notes:

1. Please read the instructions printed below carefully before filing this Form and for e-voting.
2. The last date for the receipt of Postal Ballot Forms by the Scrutinizers is Monday, 29<sup>th</sup> July, 2019 at 5:00 pm IST.

## **INSTRUCTIONS:**

1. A Members can opt for only one mode of voting, i.e. either by physical Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot will be treated as invalid.
2. A Member desiring to exercise his/her vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage-prepaid self-addressed Business Reply Envelope properly sealed. The Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by registered post at the expense of the Members will also be accepted.
3. The postage-prepaid self-addressed Business Reply Envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participant). In case of joint holding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
5. Incomplete or unsigned Postal Ballot Form will be rejected.
6. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5:00 p.m. (IST) on Monday, July, 29<sup>th</sup> 2019. Postal Ballot Forms received after this said time and date will be strictly treated as if the reply from the Member has not been received.
7. The Consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick mark (✓) in the appropriate column.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date i.e. Friday, June 28, 2019.
9. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.
10. The Members are requested not to send any other document along with the Postal Ballot Form in the enclosed postage-prepaid self-addressed Business Reply Envelope as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. A Member may request duplicate Postal Ballot Form, if so required. However, the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified above.
12. The Scrutinizer's decision on the validity of Postal Ballot will be final.