



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 02nd October, 2022

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,

The 23rd Annual General Meeting of the Company was held on Friday, September 30, 2022 at 11:00 AM at **"The Grand Bhagwati" Plot No: 380, Bodakdev, S.G highway, Ahmedabad- 380054** to transact the business as set out in the Notice of the 23rd Annual General Meeting.

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

Further, the Scrutinizer's Report is made available on the Company's Website at www.tgbhotels.com

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited



Dixit Gaurav, Digitally signed by
Dixit Gaurav, Dixit
Gaurav, Dixit Gaurav,
Dixit Gaurav
Date: 2022.10.02
11:39:08 +05'30'

Gaurav Dixit
Company Secretary & Compliance Officer
Membership No: A53624

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



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

The details of the Voting result announced at the 23rd AGM are as under.

Particulars	Details of 23rd AGM
Date of the 22 nd AGM	September 30, 2022
Total number of shareholders on record date	9918
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	7 33
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NIL

*Cut Off date for the purpose of determining the shareholder eligible for E- voting was September 22, 2022

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-Voting and Postal Ballot Process is as follows:

Sr. No.	Particulars	Mode of Voting	Result
1	Adoption of the Financial Statements for the financial year ended March 31, 2022 and reports of the Board of Directors and Auditors thereon.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
2	Appointment of a Director in place of Mr. Devanand G. Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
4	Approval of Re-appointment of Mr. Narendra G. Somani (DIN : 00054229) as Whole time Director designated as Managing Director of the Company	Remote e-voting and Poll	Special 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

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Resolution No. 1: Adoption of the Financial Statements for the financial year ended March 31, 2022 and reports of the Board of Directors and Auditors thereon

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	9286835	5259042	56.6290	5259042	0	100.0000	0.0000
	Poll		4027793	43.3710	4027793	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286835	100.0000	9286835	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19999565	388676	1.9434	44901	343775	11.5523	88.4477
	Poll		3115536	15.5780	3115536	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3504212	17.5214	3160437	343775	90.1897	9.8103
Total		29286400	12791047	43.6757	12447272	343775	97.3124	2.6876



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



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Resolution No. 2: Appointment of a Director in place of Mr. Devanand G. Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
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	9286835	5259042	56.6290	5259042	0	100.000	0.0000
	Poll		4027793	43.3710	4027793	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286835	100.0000	9286835	0	100.000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19999565	388676	1.9434	44349	344327	11.4103	88.5897
	Poll		3115536	15.5780	3115536	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3504212	17.5214	3159885	344327	90.1739	9.8261
Total		29286400	12791047	43.6757	12446720	344327	97.3081	2.6919



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



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Resolution No. 3: Approval of Re-appointment of Mr. Narendra G. Somani (DIN: 00054229) as Whole time Director designated as Managing Director of the Company.

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
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	9286835	5259042	56.6290	5259042	0	100.000	0.0000
	Poll		4027793	43.3710	4027793	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9286835	100.0000	9286835	0	100.000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19999565	388676	1.9434	44349	344327	11.4103	88.5897
	Poll		3115336	15.5770	3115336	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3504012	17.5204	3159685	344327	90.1733	9.8267
Total		29286400	12790847	43.6750	12446520	344327	97.3080	2.6920

For, TGB Banquets and Hotels Limited

Dixit, Gaurav, Dixit | Digitally signed by Dixit,
Gaurav, Dixit | Gaurav, Dixit Gaurav, Dixit
Gaurav, Dixit | Gaurav, Dixit Gaurav,
Gaurav | Date: 2022.10.02 11:59:30
+05'30'



Gaurav Dixit
Company Secretary & Compliance Officer
Membership No: A53624

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



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 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
TGB Banquets and Hotels Limited
The Grand Bhagwati
Plot No. 380, S.G. Highway,
Bodakdev, Ahmedabad - 380 054,
Gujarat, India.

Sub: 23rd Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Friday, the 30th September, 2022 at 11:00 A.M. held at the Registered Office of the Company situated at "The Grand Bhagwati" Plot No. 380, S.G. Road, Bodakdev, Ahmedabad- 380 054

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 23rd AGM of the Members of "TGB Banquets and Hotels Limited" (the Company) held on Friday, the 30th September, 2022 at 11:00 a.m. held at the Registered Office of the Company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad – 380 054.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e voting system provided by National Securities Depository Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date Thursday, 22nd September, 2022 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 3 in the Notice of the 23rd AGM of TGB Banquets and Hotels Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 27th September, 2022 and ended on 5.00 P.M. on Thursday, the 29th September, 2022. The Remote E voting facility was blocked thereafter.
- v. At the venue of the AGM, the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E voting were unblocked by me in the presence of two witnesses, namely, Mr. Sachin Shah and Mr. Mayur Modi who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Sachin Shah


Mayur Modi

- vi. The voting done through Remote E-voting and Polling at the Meeting were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- vii. The result of the Remote e voting as well as Polling at the AGM is as under:

- (I) **ORDINARY RESOLUTION** for Adoption of the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and loss for the year ended on 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	41	5303943	93.91%
Poll	26	7143329	100%
Total	67	12447272	97.31%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	5	343775	6.09%
Poll	0	0	0%
Total	5	343775	2.69%



- (2) **ORDINARY RESOLUTION** for Re-appointment of a Director in place of Mr. Devanand Gurmukhdas Somani (DIN: 00515959), who retire by rotation and being eligible, offer himself for re-appointment.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	38	5303391	93.90%
Poll	26	7143329	100%
Total	64	12446720	97.31%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	8	344327	6.10%
Poll	0	0	0%
Total	8	344327	2.69%

SPECIAL BUSINESSES:

- (5) **SPECIAL RESOLUTION** for approving continuation of employment of Mr. Narendra G. Somani (DIN: 00054299) as a Whole time Director designated as Managing Director

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	38	5303391	93.90%
Poll	25	7143129	100%
Total	63	12446520	97.31%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	8	344327	6.10%
Poll	0	0	0
Total	8	344327	2.69%

viii. No polling papers were found invalid

ix. 9 Equity Shareholders holding 405 shares attended the meeting but abstained from voting. More 1 shareholder holding 200 shares abstained to vote in resolution no. 3.



- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xi. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved

Umesh Ved & Associates

Company Secretaries

FCS No: 4411

CP No: 2924

UDIN: F004411D001117261

Date: 01/10/2022

Place: Ahmedabad



Somani
Narendra
Gurmukhdas

Digitally signed by
Somani Narendra
Gurmukhdas
Date: 2022.10.02
11:49:01 +05'30'

Mr. Narendra G. Somani
Chairman and Managing Director
(DIN: 00054229)

