



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 24.12.2020

To,

Bombay Stock Exchange Limited

Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East),
Mumbai- 400051

BSE SCRIP ID: 532845

NSE CODE: TGBHOTELS

Sub: Outcome of 21st Annual General Meeting of the Company was duly held on Thursday 24th December, 2020 at 10.30 am.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we herewith attaching the proceedings of 21st Annual General Meeting of the Company was duly held on Thursday, 24th December, 2020, through AV/ OAVM mode at 10:30 a.m.

Kindly update our records accordingly.

Thanks & Regards,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary

Encl: Proceeding of 21st Annual General Meeting

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

SUMMARY OF PROCEEDINGS OF 21st ANNUAL GENERAL MEETING

The 21st Annual General Meeting of the Members of the Company was held on Thursday, 24th December, 2020 at 10:30 a.m. through AV/ OAVM mode at 10:30 a.m.

Whereat following Directors were present at the respective venue:

Mr. Narendra G. Somani (DIN: 00054229)	-	Chairman & Managing Director
Mr. Hemant G. Somani (DIN: 00515853)	-	Whole time Director
Mr. Mansukh A. Nakrani (DIN: 02055297)	-	Independent Director
Mrs. Jashmin J. Doshi(Din: 08686876)	-	Independent Director

Directors who are present through video conferencing:

Mr. Devanand G. Somani (DIN: 0005959)	-	Whole time Director
Mrs. Anjali Tolani (Din: 06958982)	-	Independent director

In attendance of

Ms. Priyanka Gola	-	Company Secretary (joined through VC)
Mr. Ashish Thakkar	-	Chief Financial Officer
Mr. Mrugen Shah	-	Statutory Auditor (joined through VC)
Mr. Umesh Ved	-	Umesh Ved & Associates, Secretarial Auditors (joined through VC)

All the Directors were present at the Meeting.

Mr. Narendra G. Somani, Chairman of the meeting chaired the meeting at 10:30 a.m. Upon ensuring requisite quorum, the Company Secretary has declared the meeting in order.

Total 33 Members in person were present through AV/ OAVM mode.

Company Secretary of the Company having introduced the Directors on the dais, she was declared that the statutory registers of the company were kept open for inspection on request through an E- mail.

Thereafter, the notice convening the 21st Annual General Meeting, Director's report, report of the Statutory Auditors and secretarial auditors were taken as read. Brief explanation of each agenda item(s) were given to the members.

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

It was thereafter announced that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer E-Voting facility as an alternate, for its shareholders to enable them to cast their votes electronically at the 21st Annual General Meeting (AGM) through e-voting service provided by National Securities Depository Limited and the facility was availed to provide remote e-Voting facility during the period December 21, 2020 (9:00 am) to December 23, 2020 (5:00 pm) and Mr. Umesh Ved, Proprietor of M/s Umesh Ved & Associates, Practicing Company Secretary has acted as the Scrutinizer for conducting the remote e-voting process.

It was thereafter declared that the members who have not casted their votes through remote e-voting, may exercise their vote during the meeting through e- voting facility provided by the company on NSDL platform.

The Chairman then moved the following resolutions for voting:

Ordinary Business:

1. Adoption of the Financial Statements for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors thereon.
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.

Special Business:

3. Regularization of Mr. Mansukh A. Nakrani (DIN: 02055297) as an Independent Director of the Company.
4. Regularization of Mrs. Jashmin J. Doshi (DIN: 08686876) as an Independent Director of the Company.

Thereafter, the members were given opportunity to participate in meeting who has registered themselves as speaker shareholders. And satisfactory replies were given thereto by the Chairman.

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 Meeting was concluded at 10:54 a.m. with the vote of thanks to the dignities on the dais and the members present at the meeting.

Scrutinizer Report along with Consolidated Voting results uploaded separately on the website of Stock Exchanges as well as on www.tgbhotels.com for the voting result.

You are requested to update our records accordingly.

Yours, Faithfully,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary

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