



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

Date: 30<sup>th</sup> September, 2021

To,

Bombay Stock Exchange 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 22<sup>nd</sup> Annual General Meeting of the Company was held on Wednesday, September 29, 2021 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 22<sup>nd</sup> 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](http://www.tgbhotels.com)

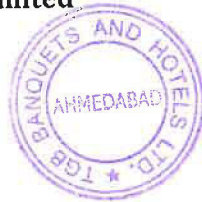
You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

**For, TGB Banquets and Hotels Limited**

  
**Narendra G. Somani**  
Chairman & Managing Director  
DIN: 00054229



**Encl: Scrutinizer Report along with consolidated Voting Results**

**TGB BANQUETS AND HOTELS LIMITED**  
(Formerly known as Bhagwati Banquets and Hotels Limited)

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

Email : [info@tgbhotels.com](mailto:info@tgbhotels.com) Website : [www.tgbhotels.com](http://www.tgbhotels.com)

CIN : L55100GJ1999PLC036830

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Voting results	
Record date	22-09-2021
Total number of shareholders on record date	9044
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	41
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements for the financial year ended March 31, 2021 and reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286835	7517642	80.9495	7517642	0	100.0000	0.0000
	Poll		100000	1.0768	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9286835</b>	<b>7617642</b>	<b>82.0262</b>	<b>7617642</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	19999565	1240568	6.2030	900948	339620	72.6238	27.3762
	Poll		117054	0.5853	117054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>19999565</b>	<b>1357622</b>	<b>6.7883</b>	<b>1018002</b>	<b>339620</b>	<b>74.9842</b>
<b>Total</b>		<b>29286400</b>	<b>8975264</b>	<b>30.6465</b>	<b>8635644</b>	<b>339620</b>	<b>96.2160</b>	<b>3.7840</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Hemant G. Somani (DIN: 00515853), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286835	7517642	80.9495	7517642	0	100.0000	0.0000
	Poll		100000	1.0768	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9286835	7617642	82.0262	7617642	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19999565	1240218	6.2012	870108	370110	70.1577	29.8423
	Poll		117054	0.5853	117054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19999565	1357272	6.7865	987162	370110	72.7313
<b>Total</b>		29286400	8974914	30.6453	8604804	370110	95.8762	4.1238
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of the company to fill casual vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286835	7517642	80.9495	7517642	0	100.0000	0.0000
	Poll		100000	1.0768	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9286835</b>	<b>7617642</b>	<b>82.0262</b>	<b>7617642</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	19999565	1240218	6.2012	900598	339620	72.6161	27.3839
	Poll		117054	0.5853	117054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>19999565</b>	<b>1357272</b>	<b>6.7865</b>	<b>1017652</b>	<b>339620</b>	<b>74.9777</b>
<b>Total</b>		<b>29286400</b>	<b>8974914</b>	<b>30.6453</b>	<b>8635294</b>	<b>339620</b>	<b>96.2159</b>	<b>3.7841</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of employment of Mr. Devanand G. Somani (DIN: 00515959) as a Whole-time Director designated as Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286835	7517642	80.9495	7517642	0	100.0000	0.0000
	Poll		100000	1.0768	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9286835	7617642	82.0262	7617642	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19999565	1240218	6.2012	854608	385610	68.9079	31.0921
	Poll		117054	0.5853	117054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19999565	1357272	6.7865	971662	385610	71.5893
<b>Total</b>		29286400	8974914	30.6453	8589304	385610	95.7035	4.2965
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of employment of Mr. Hemant G. Somani (DIN: 00515853) as a Whole-time Director designated as Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286835	7517642	80.9495	7517642	0	100.0000	0.0000
	Poll		100000	1.0768	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9286835	7617642	82.0262	7617642	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19999565	1240218	6.2012	857108	383110	69.1095	30.8905
	Poll		117054	0.5853	117054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19999565	1357272	6.7865	974162	383110	71.7735
<b>Total</b>		29286400	8974914	30.6453	8591804	383110	95.7313	4.2687
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Nishit Bharatbhai Popat (DIN: 09279612) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286835	7517642	80.9495	7517642	0	100.0000	0.0000
	Poll		100000	1.0768	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9286835</b>	<b>7617642</b>	<b>82.0262</b>	<b>7617642</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	19999565	1240218	6.2012	867603	372615	69.9557	30.0443
	Poll		117054	0.5853	117054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>19999565</b>	<b>1357272</b>	<b>6.7865</b>	<b>984657</b>	<b>372615</b>	<b>72.5468</b>
<b>Total</b>		<b>29286400</b>	<b>8974914</b>	<b>30.6453</b>	<b>8602299</b>	<b>372615</b>	<b>95.8483</b>	<b>4.1517</b>
<b>Whether resolution is Pass or Not.</b>							Yes	





**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. Road,  
Bodakdev, Ahmedabad -380054,  
Gujarat, India.

**Sub: 22<sup>nd</sup> Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Wednesday, the 29<sup>th</sup> September, 2021 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- 380054**

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 22<sup>nd</sup> AGM of the Members of " TGB Banquets and Hotels Limited" (the Company) held on Wednesday, the 29<sup>th</sup> September, 2021 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- 380054


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 Wednesday 22<sup>nd</sup> September, 2021 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 6 in the Notice of the 22<sup>nd</sup> AGM of TGB Banquets and Hotels Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Sunday, the 26<sup>th</sup> September, 2021 and ended on 5.00 P.M. on Tuesday, the 28<sup>th</sup> September, 2021. 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. Sanjay Ghori 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.

  
Sanjay Ghori

  
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:

- (1) **ORDINARY RESOLUTION** for Adoption of the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2021 and the statement of Profit and loss for the year ended on 31st March, 2021 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	65	8418590	96.1223
Poll	6	217054	100.00
Total	71	8635644	96.2160

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	9	339620	3.8777
Poll	0	0	0.00
Total	9	339620	3.7840



- (2) **ORDINARY RESOLUTION** for Re-appointment of a Director in place of Mr. . Hemant G. Somani (DIN: 00515853), 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	62	8387750	95.7740
Poll	6	217054	100.00
Total	68	8604804	95.8762

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	11	370110	4.2260
Poll	0	0	0.00
Total	11	370110	4.1238

- (3) **ORDINARY RESOLUTION** for Appointment M/s Prakash Tekwani & Associates, Chartered Accountants, (Firm Registration No: 120253W) as Statutory Auditor of the company to fill casual vacancy.

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	64	8418240	96.1221
Poll	6	217054	100.00
Total	70	8635294	96.2159

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	9	339620	3.8779
Poll	0	0	0.00
Total	9	339620	3.7841



**SPECIAL BUSINESSES:**

- (4) **SPECIAL RESOLUTION** for approving continuation of employment of Mr. Devanand G. Somani (DIN: 00515959) as a Whole-time Director designated as Executive 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	59	8372250	95.5970
Poll	6	217054	100.00
Total	65	8589304	95.7035

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	14	385610	4.4030
Poll	0	0	0.00
Total	14	385610	4.2965

- (5) **SPECIAL RESOLUTION** for approving continuation of employment of Mr. Hemant G. Somani (DIN: 00515853) as a Whole-time Director designated as Executive 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	60	8374750	95.6255
Poll	6	217054	100
Total	66	8591804	95.7313

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	13	383110	4.3745
Poll	0	0	0
Total	13	383110	4.2687



(6) **ORDINARY RESOLUTION** for Regularization of Mr. Nishit Bharatbhai Popat (DIN: 09279612) as an Independent Director of the Company

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	60	8385245	95.7454
Poll	6	217054	100.00
Total	66	8602299	95.8483

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	13	372615	4.2546
Poll	0	0	0.00
Total	13	372615	4.1517

- viii. 7 polling papers were found invalid holding 1,64,087 Equity Shares.
- ix. No shareholders who opted for E-voting as well as polling was found abstained from voting.
- x. 21 Equity Shareholders attended the meeting but did not exercise the poll voting at the venue of the meeting; neither they had voted at Remote e-voting.
- xi. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xii. 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: F004411C001056396



*[Handwritten Signature]*



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

Date: 30th September, 2021  
Place: Ahmedabad