



Date: 30.09.2022

THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS

To,

BSE Limited

Floor 25,

P.J. Towers,

Dalal Street,

Mumbai-400001

BSE SCRIP ID: 532845

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra(East),

Mumbai- 400051

NSE CODE: TGBHOTELS

Sub: Outcome of 23rd Annual General Meeting of the Company was duly held on Friday 30th September, 2022 at 11.00 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 gist of proceedings of 23rd Annual General Meeting of the Company was duly held on today i.e. Friday, 30th September, 2022. At "The Grand Bhagwati, Plot No: 380, Bodakdev, S.G. Highway, Ahmedabad- 380054 at 11:00 a.m.

Kindly update our records accordingly.

Thanks & Regards,

For, TGB Banquets and Hotels Limited

Dixit Gaurav, Digitally signed by
Dixit Gaurav, Dixit
Dixit Gaurav, Gaurav, Dixit Gaurav,
Dixit Gaurav, Dixit Gaurav
Dixit Gaurav, Date: 2022.09.30
Dixit Gaurav 15:00:46 +05'30'

Gaurav Dixit
Company Secretary



Encl: Proceeding of 23rd Annual General Meeting



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GIST OF PROCEEDINGS OF 23rd ANNUAL GENERAL MEETING OF TGB BANQUETS AND HOTELS LIMITED

The 23rd Annual General Meeting of the Members of the Company was held on 30th September, 2022 at 11:00 a.m. at "The Grand Bhagwati, Plot No: 380, Bodakdev, S.G. Highway, Ahmedabad- 380054.

Whereat following Directors were present:

Mr. Narendra G. Somani (DIN: 00054229)	-	Chairman & managing Director
Mr. Hemant G. Somani (DIN: 00515853)	-	Whole time Director
Mr. Manuskhlal A. Nakrani (DIN: 02055297)	-	Independent Director
Ms. Jasmin J. Doshi (DIN: 08686876)	-	Independent Director
Mr. Nishit B. Popat (DIN: 09279612)	-	Independent Director

In attendance of

Mr. Gaurav Dixit	-	Company Secretary
Mr. Prakash Tekvani	-	Statutory Auditor
Mr. Umesh Ved	-	Secretarial Auditor

Mr Devanand G. Somani (DIN: 00515959), Whole-time Director of the Company was absent in the meeting.

Mr. Narendra G. Somani, Chairman of the meeting chaired the meeting at 11:00 a.m. Upon ensuring requisite quorum, the Chairman declared the meeting in order.

Company Secretary of the Company having introduced the Directors on the dais, he was declared that the statutory registers of the company were kept open for inspection during the course of the meeting.

Thereafter, the notice convening the 23rd Annual General Meeting, Director's report, report of the Statutory Auditors and secretarial auditors were read. Brief explanation of each agenda item(s) were given to the members.

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 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of National Securities Depository Limited (NSDL), was availed to provide remote e-Voting facility during the period September 27, 2022 (9:00 am) to September 29, 2022 (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 poll process arranged by the Company at the AGM venue and voting through poll in presence of Mr. Umesh Ved, Proprietor of M/s Umesh Ved & Associates, Practicing Company Secretary was conducted.

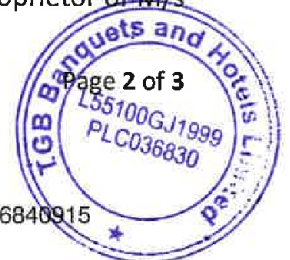
TGB BANQUETS AND HOTELS LIMITED

(Formerly known as Bhagwati Banquets and Hotels Limited)

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

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

CIN : L55100GJ1999PLC036830





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The Chairman then moved the following resolutions for voting:

Ordinary Business:

1. Adoption of the Financial Statements for the financial year ended March 31, 2022 and reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Devanand Gurmukhdas Somani (DIN: 00515959), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Approval of Re-appointment of Mr. Narendra G. Somani (DIN: 00054229) as Whole time Director designated as Managing Director of the Company.

Thereafter, the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

The Meeting was concluded at 12:30 p.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 will separately intimate to the Stock Exchanges as well as on the website of the company i.e. www.tgbhotels.com.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to update our records accordingly.

Yours, Faithfully,

For, TGB Banquets and Hotels Limited

Dixit Gaurav,
Dixit Gaurav,
Dixit Gaurav,
Dixit Gaurav,
Dixit Gaurav
Gaurav Dixit
Company Secretary

