



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 30th September, 2023

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 24th Annual General Meeting of the Company was held on Friday, September 29, 2023 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 24th 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

Arpita Shah

Company Secretary & Compliance Officer

Membership No: A60451

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



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The details of the Voting result announced at the 24th AGM are as under.

Particulars	Details of 24 th AGM
Date of the 24 th AGM	September 29,2023
Total number of shareholders on record date	10,473
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	7 25
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, 2023

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, 2023 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. Hemant G. Somani (DIN: 00515853), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
4	Re-appointment of the Statutory Auditors for a Second Term.	Remote e-voting and Poll	Ordinary 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.

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Resolution No. 1: Adoption of the Financial Statements for the financial year ended March 31, 2023 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	0	0.0000	0	0	0	0
	Poll		9286835	100.0000	9286835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		9286835	9286835	100.0000	9286835	0	100.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	19999465	375078	1.8754	49444	325634	13.1823	86.8177
	Poll		3067551	15.3382	3067551	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		19999465	3442629	17.2136	3116995	325634	90.5411
Total		29286400	12729464	43.4654	12403830	325634	97.4419	2.5581

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Resolution No. 2: 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.

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	0	0.0000	0	0	0	0
	Poll		9286835	100.0000	9286835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		9286835	9286835	100.0000	9286835	0	100.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	19999465	375078	1.8754	49404	325674	13.1717	86.8283
	Poll		3067551	15.3382	3067551	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		19999465	3442629	17.2136	3116955	325674	90.5400
Total		29286400	12729464	43.4654	12403790	325674	97.4416	2.5584

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Resolution No. 3: Re-appointment of the Statutory Auditors for a Second Term.

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	0	0.0000	0	0	0	0
	Poll		9286835	100.0000	9286835	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		9286835	9286835	100.0000	9286835	0	100.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	19999465	375078	1.8754	49444	325634	13.1823	86.8177
	Poll		3067551	15.3382	3067551	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		19999465	3442629	17.2136	3116995	325634	90.5411
Total		29286400	12729464	43.4654	12403830	325634	97.4419	2.5581

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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 -380054, Gujarat, India.

Sub: 24th Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Friday, the 29nd September, 2023 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 24th AGM of the Members of "TGB Banquets and Hotels Limited" (the Company) held on Friday, the 29th September, 2023 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 Friday 22nd September, 2023 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 3 in the Notice of the 24th AGM of TGB Banquets and Hotels Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 26th September, 2023 and ended on 5.00 P.M. on Thursday, the 28th September, 2023. 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. Jatin Rajpurohit and Ms. Purti Chaturvedi who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


 Jatin Rajpurohit


 Purti Chaturvedi

- 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, 2023 and the Statement of Profit and loss for the year ended on 31st March, 2023 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	34	49444	13.18%
Poll	32	12354386	100%
Total	66	12403830	97.44%

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	325634	86.82
Poll	0	0	0
Total	11	325634	2.56%



- (2) **ORDINARY RESOLUTION** for Appointment of Director Mr. Hemant Gurmukhdas Somani (DIN: 00515853), who retire by rotation and being eligible, hereby offers himself for appointment as a 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	32	49404	13.17%
Poll	32	12354386	100%
Total	64	12403790	97.44

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	325674	86.83%
Poll	0	0	0
Total	13	325674	2.56%

- (3) **ORDINARY RESOLUTION** for Re-appointment of the Statutory Auditors M/s. Prakash Tekwani & Associates for a Second Term:

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	34	49444	13.18%
Poll	32	12354386	100%
Total	66	12403830	97.44%

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	325634	86.82%
Poll	0	0	0
Total	11	325634	2.56%

viii. 2 polling papers were found invalid due to signature mismatch.

ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.



- x. 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: F004411E001147993



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

Date: *30th September, 2023*
Place: Ahmedabad