



THE GRAND BHAGWATI
HOTELS - BANQUETS - CONVENTIONS - CLUB

BHAGWATI BANQUETS AND HOTELS LIMITED

REGISTERED OFFICE: "The Grand Bhagwati", Plot No. 380, S.G. Highway, Bodakdev, Ahmedabad- 380 054

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the Members of BHAGWATI BANQUETS AND HOTELS LIMITED, will be held on Saturday, 9th March, 2013, at 10.00 a.m., at the Registered Office, "The Grand Bhagwati", Plot No. 380, S.G. Highway, Bodakdev, Ahmedabad- 380 054 to consider and if thought fit, to pass with or without modification the following resolution as a special resolution.

SPECIAL BUSINESS:

SPECIAL RESOLUTION:

1. Approval of shareholders for change of name of Company.

"RESOLVED THAT subject to the approval of the Registrar of Companies under section 21 of the Companies Act, 1956, the name of the Company be changed from BHAGWATI BANQUETS AND HOTELS LIMITED to TGB BANQUETS AND HOTELS LIMITED and accordingly the name "BHAGWATI BANQUETS AND HOTELS LIMITED" wherever it occurs in the memorandum and articles of association of the company be substituted by the name "TGB BANQUETS AND HOTELS LIMITED".

"RESOLVED FURTHER THAT the board of directors of the company be and are hereby authorized to take necessary steps to give effect to the resolution."

By the order of the Board
For Bhagwati Banquets and Hotels Limited

Registered office:
"The Grand Bhagwati"
Plot No. 380, Sarkhej Gandhinagar Highway,
Bodakdev, Ahmedabad - 380 054
Place: Ahmedabad
Date : 12.02.2013

Bhavesh Ghaghda
Company Secretary

NOTES:

1. The explanatory statement pursuant to section 173(2) of the Companies Act, 1956, in respect of the above resolution is enclosed.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. A blank proxy form is enclosed which, if used, should be deposited with the company duly executed not later than 48 hours before the commencement of the Extraordinary General Meeting.
3. Members/Proxies should bring the Attendance Slip sent herewith duly filled in for attending the Meeting.

Important Communication

The Ministry of Corporate Affairs, vide its Circular No. 17/2011, dated 21.04.2011, has clarified that a company would have complied with section 53 of Companies Act, 1956 if service of the document has been made through electronic mode provided the company has obtained their e-mail addresses. To support this green initiative members holding shares in demat form are requested to provide their e-mail id to the depository through their concerned depository participant.

By order of the Board

Place: Ahmedabad
Date : 12.02.2013

Bhavesh Ghaghda
Company Secretary



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EXPLANATORY STATEMENT

(Pursuant to Section 173(2) of the Companies Act, 1956)

ITEM NO. 1:

As the Company is popularly and publicly known as TGB i.e., the short form of the hotel run by it, The Grand Bhagwati. Further the property situated at S.G. Road, Ahmedabad is publicly known as "TGB".

Therefore, the Board of Directors have been giving thought to changing the name of the Company so that the name of the Company suitably reflect the Trademark in public and its popular name "TGB". Hence, it is proposed to change the name of the Company from "Bhagwati Banquets And Hotels Limited" to "TGB Banquets And Hotels Limited".

The Registrar of Companies has confirmed that the new name is available for registration under section 20 of the Companies Act, 1956 and subject to the resolution being passed, an application will be made to the Registrar of Companies for approval to the change of name under section 21 of the Act.

The letter dated 15th January, 2013 received from Registrar of Companies, Gujarat regarding the availability of the name and letter of consent given by Mr. Narendra Somani, Chairman and Managing Director of the Company, for use of the word "TGB" in the name of the Company is available for inspection between 11:00 a.m. to 1:00 p.m. on all working days (Monday to Saturday) at the registered office of the Company before the Extra Ordinary General Meeting.

If the change of name is approved, share certificates already issued will not be called in only for the purpose of exchange into certificates bearing the new name, but will be so exchanged as and when the existing share certificates come into the possession of the company and in the mean time the existing certificates will continue to be accepted for all purposes, as indicating entitlement to shares of the company.

No Director has any interest in the resolution except as a member of the company.

By order of the Board
For, **Bhagwati Banquets And Hotels Limited**

Place : Ahmedabad
Date : 12.02.2013

Bhavesh Ghaghda
Company Secretary



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Regd. Office: "The Grand Bhagwati", Plot No.380, S.G. Highway, Bodakdev, Ahmedabad – 380 054.

ATTENDANCE SLIP

EXTRA ORDINARY GENERAL MEETING – Saturday, 9th March, 2013

Folio No. / DP ID : _____

Client ID : _____

No. of Shares held: _____

I certify that I am registered equity shareholder / Proxy for the registered equity shareholder of the Company. I hereby record my presence at the Extra-Ordinary General Meeting of the Company held at the Registered Office, "The Grand Bhagwati", Plot No. 380, S.G. Highway, Bodakdev, Ahmedabad- 380 054, on Saturday, 9th March, 2013 at 10:00 A.M.

Member's / Proxy's name in BLOCK letters

Member's / Proxy's Signature

Note: (Please fill in this Attendance slip and hand it over at the entrance of the meeting hall.)

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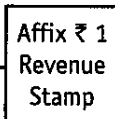
BHAGWATI BANQUETS AND HOTELS LIMITED

Regd. Office: "The Grand Bhagwati", Plot No.380, S.G. Highway, Bodakdev, Ahmedabad – 380 054.

PROXY FORM

EXTRA ORDINARY GENERAL MEETING – Saturday, 9th March, 2013

I / We _____ of _____ being a member/
members of the above named Company hereby appoint _____ of _____ or failing
him/her _____ of _____ in my/our absence to attend and vote for me/us
and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Saturday, 9th March, 2013 at 10:00
A.M. and any adjournment thereof.

Signature(s) _____


Date : _____

LF No. / DP ID : _____

Client ID : _____

No. of Shares held : _____

Note: The Proxy in order to be effect should be duly stamped, completed and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The proxy need not be a member of the Company.

If undelivered please return to :

BHAGWATI BANQUETS AND HOTELS LIMITED

Regd. Office: "The Grand Bhagwati",
Plot No.380, S.G. Highway,
Bodakdev, Ahmedabad - 380 054.