



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

6th September, 2014

To,
Bombay Stock Exchange Ltd.
Corporate Service Department
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange India Ltd.
Corporate Communication
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Dear Sir,

Sub: Declaration of Result of voting for resolution proposed vide Postal ballot Notice dated 21st July, 2014

As required by section 110 of the Companies Act, 2013, The Company sent notices along with the Postal Ballot form dated 21st July, 2014 to the members of the Company whose names appear in the Register of Members as on 25th July, 2014 for seeking their approval by way of Special Resolution on the items no. 1 and 2 of the Notice.

The Voting on the said Postal Ballot offered by the company through physical and electronic mode commenced from 5th August, 2014 (9.00 AM) and ended on 3rd September, 2014(6.00 PM) with NSDL.

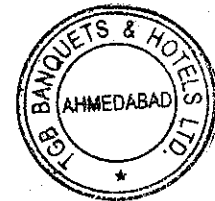
Mr. R. S. Sharma, Practicing Company Secretary appointed as Scrutinizer. The Scrutinizer has submitted his report on 5th September, 2014 on the Postal Ballot. The results of the Postal Ballot was announced by the Chairman of the Company on 6th September, 2014 at the Registered Office of the Company. The Details of the said result are as under:

Item No.1:

To obtain consent of the shareholders by special resolution for Borrowings up to Rs. 250 Crores under Section 180(1)(c) of the Companies Act, 2013 and authorise the board to exercise such powers.

Resolution Required: Special Resolution

Mode of voting: Postal Ballot (E-Voting + Physical)



TGB Banquets and Hotels Ltd. (Formerly known as Bhagwati Banquets and Hotels Ltd.)
CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", S G Road, Bodakdev, Ahmedabad – 380 054, Gujarat.
Ph: 079 2684 1000 (10 Lines) Email: Info@tgbhotels.com Website: www.tgbhotels.com

Bhagwati Banquets & Hotels Ltd.

301, Circle P, Prahaladnagar Garden Road, S.G. Road, Ahmedabad-380051, Gujarat, India.

Ph: 079 26937800, Fax: 079 26937900, info@thegrandbhagwati.com

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Accordingly, Items No. 1 and 2 mentioned in the Notice of Postal Ballot dated 21st July, 2014 have been passed by the requisite majority as **Special Resolution**.

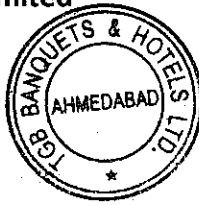
Note: The details of number of shares held are as per the details available as on cut off date of postal ballot viz. July 25, 2014.

Thanking you,

Yours faithfully,

For TGB Banquets and Hotels Limited


Narendra G. Somani
(Chairman & Managing Director)



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Promoter/ Public	No. of Shares held	No. of votes polled (E-Voting + Physical)	% of Votes Polled on Outstandi ng shares (E-Voting + Physical)	No. of Votes- In favour (E-Voting + Physical)	No. of Votes- against (E- Voting + Physica l)	% of Votes in favour on votes polled (E-Voting + Physical)	% of Votes against on votes polled (E-Voting + Physical)
	(1)	(2)	(3)=(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2) *100	(7)=(5)/(2)* 100]
Promoter and Promoter Group	11163169	11163169	100.00	11163169	0	100.00	0.00
Public- Institutional holders	9134961	4442344	48.63	4442344	0	100.00	0.00
Public- Others	8988270	4691535	52.20	4691075	460	99.99	0.01
Total	29286400	20297048	69.31	20296588	460	100.00	0.00

Item No. 2:

To obtain consent of the shareholders by special resolution under section 180(1)(a) of the Companies Act, 2013 for Creation of charge/ mortgage over the movable/ immovable properties of the Company, present and future, in respect of borrowings of an aggregate amount not exceeding Rs. 250 Crores.

Resolution Required: Special Resolution

Mode of voting: Postal Ballot (E-Voting + Physical)

Promoter/ Public	No. of Shares held	No. of votes polled (E-Voting + Physical)	% of Votes Polled on Outstandi ng shares (E-Voting + Physical)	No. of Votes- In favour (E-Voting + Physical)	No. of Votes- against (E- Voting + Physica l)	% of Votes in favour on votes polled (E-Voting + Physical)	% of Votes against on votes polled (E-Voting + Physical)
	(1)	(2)	(3)=(2)/(1)* 100]	(4)	(5)	(6)=[(4)/(2) *100	(7)=(5)/(2)* 100]
Promoter and Promoter Group	11163169	11163169	100.00	11163169	0	100.00	0.00
Public- Institutional holders	9134961	4442344	48.63	4442344	0	100.00	0.00
Public- Others	8988270	4691525	52.20	4691065	460	99.99	0.01
Total	29286400	20297038	69.31	20296578	460	100.00	0.00

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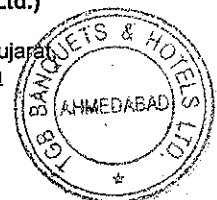
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R.S. Sharma & Associates

Company Secretaries

402, 'Panchdeep', Nr. Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad-380 009.
Tele No. : (O) 26561301 (R) 26753786

5th September, 2014

To,
The Chairman & Managing Director
TGB Banquets and Hotels Limited
"The Grand Bhagwati"
Plot No. 380, S.G. Road,
Bodakdev, Ahmedabad-380054.

Respected Sir,

Sub.: Scrutinizer Report on Postal Ballot

Pursuant to the resolution passed by the Board of Directors of TGB Banquets and Hotels Limited ("the Company"), on 5th July, 2014, I have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot papers relating to the Special Resolutions circulated vide the postal ballot notice dated 5th July, 2014, in a fair and transparent manner as prescribed under Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

As required by the provisions of the Section 110 of the Act, the postal ballot form and the notice accompanied with the explanatory statement under Section 102 of the Act, were sent to the Shareholders whose names appear in the Register of Members of the company on 25th July, 2014. by email and by courier service along with the pre-paid business reply envelope returnable to the Scrutinizer The company completed the process of dispatch of notice to its members on 2nd August, 2014 for passing of the following resolutions:-

Item No. 1

To obtain consent of the shareholders by special resolution for borrowings up to Rs. 250 crores under Section 180 (1) (c) of the Companies Act, 2013 and authorise the board to exercise such powers.

Item No. 2

To obtain consent of the shareholders by special resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge/mortgage over the movable/immovable properties of the Company, present and future, in respect of borrowings of an aggregate amount not exceeding Rs. 250 crores .

The Company also made arrangements with National Securities Depository Limited (NDSL) for providing e-Voting facility to the shareholders of the company to cast their votes electronically.

As required under sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "The Economic Times", English & Gujarati Newspaper, on 4th August, 2014, informing about the completion of dispatch of the Postal Ballot Notice.

Accordingly, I have received the Postal Ballot forms from the shareholders during the period starting from Tuesday, 5th August, 2014 till Wednesday, 3rd September, 2014. All the Postal Ballot forms together with all votes cast by E-voting during this period through NSDL, received up to Wednesday, 3rd September, 2014 (6.00 PM) being the last date fixed by the Company for receipt of the ballot forms/e-voting were considered for my scrutiny and report. The postal ballots forms received after 3rd September, 2014 (6.00PM) have not been considered and also Invalid Postal Ballots were not taken into account for the purpose of counting of votes.

As required under Rule 22 of the Companies (Management and Administration) Rules, 2014, a register is maintained having particulars of name, address, folio number, no. of shares along with assent and dissent was recorded therein on weekly basis.

Summary of the votes casted through ballot papers and e-Voting facility is as per attached Annexure.

The Items No.1 & 2 has been assented by the shareholders with requisite majority. The resolutions are deemed to be passed as on the date for the announcement of the results.

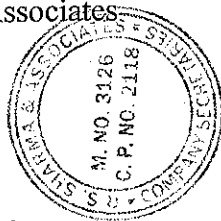
The results of the voting by members through Postal Ballots in respect of the above-mentioned Resolutions may accordingly be declared by the Chairman of the Company.

I thank you for the opportunity given to me to act as a Scrutinizer for this Postal Ballot.

Thanking you,

Yours faithfully,
For, R.S Sharma & Associates
Company Secretaries

(R.S Sharma)
Proprietor
Membership No. 3126
CP No. 2118



Annexure

Sr. No.	Particulars	Item No. 1 (Special)		Item No. 2 (Special)	
		No. of PBF/ e-Voting	No. of Shares	No. of PBF/ e-Voting	No. of Shares
		To obtain consent of the shareholders by special resolution for borrowings up to Rs. 250 crores under Section 180 (1) (c) of the Companies Act, 2013		To obtain consent of the shareholders by special resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge/mortgage over the movable/immovable properties of the Company, present and future, in respect of borrowings of an aggregate amount not exceeding Rs. 250 crores	
a.	Postal Ballot Forms received	29	9188445	29	9188445
b.	e-Voting Confirmations	22	11108663	22	11108663
	Total	51	20297108	51	20297108
c.	Less: Invalid Postal Ballot Forms/ e-Voting	2	60	3	70
d.	Net Valid Postal Ballot Forms/ e-Voting confirmations of which:	49	20297048	48	20297038
(i)	Postal Ballot Forms/ e-Voting with assent for the Resolution	45	20296588	44	20296578
	% of Assent	91.84	99.997	91.67	99.997
(ii)	Postal Ballot Forms/ e-Voting with dissent for the Resolution	4	460	4	460
	% of Dissent	8.16	0.002	8.33	0.002

For, R.S Sharma & Associates
Company Secretaries

(R.S Sharma)
Proprietor
Membership No. 3126
CP No. 2118

