



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 25th September, 2014

To,
Bombay Stock Exchange Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East),
Mumbai- 400051

SCRIP ID: BSE- 532845; NSE-TGBHOTELS

Dear Sir,

Sub: Outcome of the 15th Annual General Meeting of the Company held on 25th September, 2014

We are pleased to inform you that the 15th AGM of the Company was duly held on 25th September, 2014 at "SINDHU BHAVAN", Plot No. 173, 100ft. Ring Road, off. S. G. Highway, Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380054 at 10.30 AM and inter-alia the following business was transacted:

Ordinary Business:

1. Adoption of the Financial Statements for the financial year ended March 31, 2014 and Reports of the Board of Directors and Auditors thereon.
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.
3. Appointment of M/s. O.P. Bhandari & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Special Business:

4. Appointment of Mr. Bakul R. Parikh(DIN: 00517975) as an Independent Director of the Company.
5. Appointment of Mr. Balveermal Singhvi (DIN: 05321014) as an Independent Director of the Company.
6. Appointment of Ms. Anjali Tolani (DIN: 06958982) as an Independent of the Company.
7. Invitation and Acceptance of Fixed Deposits from the Public and Members.

The Poll was conducted on above businesses and the consolidated voting result and compliance under Clause 35A will be submitted in due course of time.

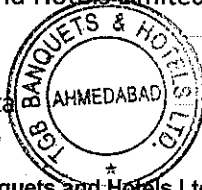
You are requested to up date our records accordingly.

Thanking you

Yours faithfully,

For, TGB Banquets and Hotels Limited


Kalpesh Kumar Mehta
(Company Secretary)



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

www.thegrandbhagwati.com