



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

29th September, 2018

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSECODE: TGBHOTELS

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: BSE- 532845

Dear Sir/ Madam,


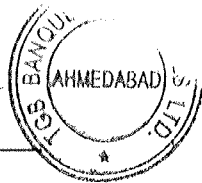
Sub: Scrutinizer's Report for the E-voting and Ballot voting held for the 19th Annual General Meeting of the Company.

In terms of the provisions of Companies Act, 2013 and the Rules made there under, Please find attached herewith a copy of the Scrutinizer's Report on E-voting and Ballot voting done in the 19th Annual General Meeting of TGB Banquets and Hotels Limited ("the Company") held on Friday September 28, 2018 at 10.30 A.M. at "THE GRAND BHAGWATI" Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, Gujarat, India.

You are requested to update our records accordingly.

Thanking you,

For, TGB Banquets and Hotels Limited

Priyanka K. Gola
Company Secretary

Encl: Scrutinizer's Report

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

Email : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830



UMESH VED & ASSOCIATES
Company Secretaries

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Telofax : (O) +91 79 26464153, 48904153 * Mobile +91 98250 35998
E mail : info@umeshvedos.com, umeshvedos.office@airtelmail.in * Website : www.umeshvedos.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 BHAGWATT"
Plot No.380, S.G.Road,
Bodakdev, Ahmedabad -380054,
Gujarat, India.

Dear Sir,

Sub: 19th Annual General Meeting (AGM) of TGB Banquets and Hotels Limited held on Friday, the 28th September, 2018 at 10:30 A.M. at "THE GRAND BHAGWATT", Plot No.380,S.G.Highway,Bodakdev,Ahmedabad -380054.

I, Umesh Ved 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 19th AGM of the Members of " TGB Banquets and Hotels Limited" (the Company) held on Friday, the 28th September, 2018 at 10:30 a.m. at "THE GRAND BHAGWATT", Plot No.380, S.G. Highway, Bodakdev, Ahmedabad -380054.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- i. The shareholders of the Company holding shares as on the "cut-off" date 21st September, 2018, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the AGM of TGB Banquets and Hotels Limited.



Continuation Sheet

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- ii. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 25th September, 2018 and ended on 5.00 P.M. on Thursday, the 27th September, 2018. The Remote E-voting facility was blocked thereafter.
- iii. 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 cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Mr. Parth Shah and Ms. Rakshita Sharma who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Parth Shah



Rakshita Sharma

- iv. 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.
- v. The result of the Remote e-voting as well as Polling at the AGM is as under:

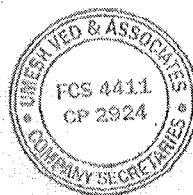
(1) **ORDINARY RESOLUTION** Adoption of the Audited Financial Statement for the Financial Year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

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
E voting	27	8696198	99.55
Poll	29	4579799	100.00
Total	56	13275997	99.70

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
E voting	3	39671	0.45
Poll	0	0	0.00
Total	3	39671	0.30



Continuation Sheet

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- (2) **ORDINARY RESOLUTION** Re-appointment of Mr. Devanand G. Somani (DIN: 00515959), who retire by rotation and being eligible offers himself for reappointment.

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
E voting	25	7612798	99.48
Poll	29	4579799	100
Total	54	12192597	99.68

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
E voting	3	39671	0.52
Poll	0	0	0.00
Total	3	39671	0.32

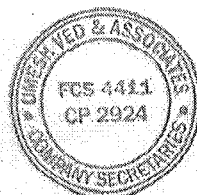
- (3) **ORDINARY RESOLUTION** Appointment of Ms. Suresh R. Shah, Chartered Accountant, as a Statutory Auditor of the Company.

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
E voting	27	8696198	99.55
Poll	29	4579799	100.00
Total	56	13275997	99.70

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
E voting	3	39671	0.45
Poll	0	0	0.00
Total	3	39671	0.30



Continuation Sheet

Umesh Ved & Associates

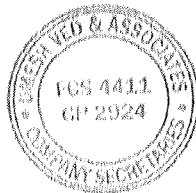
- vi. 3 polling papers were found invalid.
- vii. 2 (Two) Shareholders holding 1083400 equity shares who opted for E-voting found abstained from voting of Resolution 2.
- viii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- ix. 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,

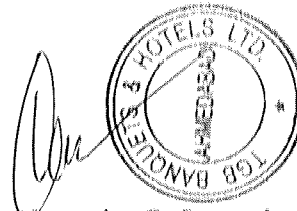
Yours faithfully,

Umesh Ved

Umesh Ved
FCS No: 4411
CP No: 2924



Date: 29/09/2018
Place: Ahmedabad



Mr. Narendra G. Somani
Chairman and Managing Director