

17th August, 2024

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) – e-voting Results and Scrutinizer's Report of the 29th Annual General Meeting ("AGM") of the Company held on 17th August, 2024

Ref: BSE: 532390; NSE: TAJGVK.

The 29th AGM of the Company was held on Saturday, the 17th August, 2024 at 11.00 AM. (IST) via two-way Video Conference to transact the business as stated in the Notice dated 23rd May, 2024, convening the AGM.

In this regard, please find enclosed the following:

- 1) Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **Annexure A.**
- 2) Consolidated Report of the Scrutinizer dated 17th August, 2024, on remote e-Voting before and also voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

As per the consolidated Scrutinizer's Report dated 17th August, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority. The Voting Results along with the Scrutinizer's Report dated 17th August, 2024 is also being made available on the Company's website at <https://www.tajgvk.in/General Meetings> and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

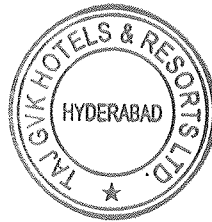
You are requested to kindly take the same on record.

Yours Sincerely,

For TAJ GVK Hotels & Resorts Limited



J Srinivasa Murthy
CFO & Company Secretary
M.No.FCS-4460



Encl: a/a



Vidya Rani & Associates
Company Secretaries

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To
The Chairman of the
29th Annual General Meeting of
TAJ GVK Hotels & Resorts Limited
Taj Krishna, Road No.1, Banjara Hills,
Hyderabad - 500034.

Sub: Consolidated Scrutinizer's Report on the resolutions passed through e-voting at the 29th Annual General Meeting (AGM) of the members of TAJ GVK Hotels & Resorts Limited held through Video Conferencing (V/C) or Other Audio Visual Means (OAVM) on Saturday, the 17th August, 2024 at 11.00 a.m.

Dear Sir,

I, V Vidya Rani, Sole Proprietor of M/s. Vidya Rani & Associates, Company Secretaries in whole time practice, having office at Plot No: 27 & 28, H.No.8-18/1, Sai Srinivasa Hills, Mattuguda, Bandlaguda Road, Nagole, Hyderabad – 500 068, Telangana, India, have been appointed as the Scrutinizer by the Board of Directors of TAJ GVK Hotels & Resorts Limited ("the Company") at its meeting held on 23rd May, 2024, for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting during the course of AGM), in a fair and transparent manner and for ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 29th Annual General Meeting of the Company held on Saturday, the 17th August, 2024 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

In compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") viz., Nos.14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 9/2023 dated 25.09.2023 and all other relevant circulars issued by MCA from time to time (collectively referred to as "MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No: SEBI/HO/CFD/CMD1/ CIR/P/2020/79, dated 12.05.2020, SEBI/HO/ CFD/ CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 (collectively referred as "SEBI Circulars") and the Secretarial Standards – 2 issued by the Institute of Company Secretaries of India prescribing the procedure and manner of conducting Annual General Meeting (AGM) of the

Plot No: 27 & 28, H. No: 8-18/1
Sai Srinivasa Hills, Mattuguda,
Bandlaguda Road, Nagole,
Hyderabad - 500 068.



Vidya Rani

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E-mail: vangipuramv@gmail.com

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Members through VC / OAVM, without the physical presence of the Members at the venue of the AGM.

Registered office of the Company situated at Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500034 shall be deemed to be the venue of this AGM.

Management's Responsibility

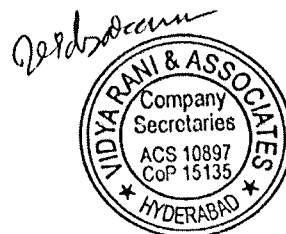
The compliance with the requirements (i) the Act and Rules made thereunder (ii) the MCA and SEBI Circulars and (iii) the SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. Management of the Company is responsible for ensuring a secured network and robustness of the entire e-voting mechanism.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through remote e-voting and e-voting during the AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast "in favor" and "against" on each of the resolutions, based on the reports generated through Scrutinizer's secured link as provided by the National Securities Depository Limited ("e-voting facilitator").

I submit my report as under;

1. In terms of section 108 of the Act read with Rule 20 of the Rules read with the relevant provisions of the SEBI (LODR) Regulations, 2015, as amended, the Company has availed e-voting facility from M/s. National Securities Depository Limited ("e-voting facilitator") for enabling the shareholders to cast their votes electronically on all the resolutions set forth in the AGM Notice.
2. The Company had sent the AGM Notice and Annual Report on 23rd July, 2024 by electronic mode (e-mail) to all those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforesaid mentioned Circulars.
3. As per Rule 20(4)(v) of the Rules, on completion of dispatch of AGM Notice and the Annual Report, the Company had published an advertisement on 24th July, 2024 in accordance with the MCA Circulars and SEBI Circulars in "Business Standard" (English Newspaper – All editions) and "Andhra Prabha" (Vernacular Newspaper – Hyderabad edition).
4. Members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (for the shares held in dematerialized form) as on the "cut off" date i.e. 10th August, 2024 were entitled to avail either the Remote E-voting



facility prior to the AGM or facility of e-voting during the AGM, in respect of the resolutions as set out in the Notice of 29th AGM of the Company.

5. In terms of the AGM notice, the remote e-voting commenced at 9.00 A.M. on 14th August, 2024 and ended at 5.00 P.M. on 16th August, 2024. At the end of the remote e-voting period, the remote e-voting facility was automatically blocked by the NSDL.
6. The Company has also provided the facility of instapoll for 15 minutes after the conclusion of the AGM, only to those members, who had not cast their vote through remote e-voting. This facility was given to such members at the end of discussions on the resolutions at the AGM to cast their vote.
7. After the time fixed for the closure of instapoll after the AGM, the electronic system capturing the e-voting / instapoll was automatically locked by the NSDL.
8. Thereafter, the details containing, inter-alia, the list of equity shareholders, who cast their votes "in Favor" and those "Against" were downloaded from the e-voting website of the NSDL [<https://www.evoting.nSDL.com/>] and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the same were lodged with the Company for its record.
9. The entire Remote E-voting process and e-voting during the course of AGM is conducted under my supervision.

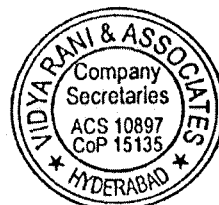
Based on the above, as a duly appointed Scrutinizer, I now submit my consolidated report on the outcome of e-voting process at the AGM as under:

Ordinary Business:

Resolution No: 1 (Ordinary Resolution)	To Adopt the Standalone and Consolidated Audited Profit and Loss Account and Balance Sheet for the year ended 31 st March, 2024 along with the reports of the Auditor's and Directors' thereon.
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Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48392408	99.9986	691	0.0014	0

[Handwritten Signature]



Resolution No: 2 (Ordinary Resolution)	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2024.
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Valid votes "In Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48392488	99.9987	611	0.0013	0

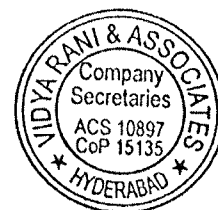
Resolution No: 3 (Ordinary Resolution)	To appoint Mr. Anoop Vrajlal Mehta (DIN: 00107044) as a Director liable to retire by rotation.
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Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
47992646	99.1725	400448	0.8275	0

Resolution No: 4 (Ordinary Resolution)	To appoint Mr. Prabhat Verma (DIN:06548864) as a Director liable to retire by rotation.
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Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48006856	99.2019	386238	0.7981	0

Vidya Rani



Special Business:

Resolution No: 5 (Ordinary Resolution)	Appointment of Mr. Nabakumar Shome (DIN:03605594) as a Non-Executive and Non-Independent Director of the Company and liable to retire by rotation.
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Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48006902	99.2020	386192	0.7980	0

Resolution No: 6 (Special Resolution)	Appointment of Dr. N Ramesh Kumar (DIN: 10506458) as a Non-Executive and Independent Director of the Company for 1st term of 5 years and not liable to retire by rotation.
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Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48392345	99.9985	749	0.0015	0

Resolution No: 7 (Special Resolution)	Re-appointment of Mr. N. Sandeep Reddy (DIN: 00483826) as Non-Executive Independent Director, for 2nd term of 5 years as an Independent Director and not liable to retire by rotation
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Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48392305	99.9984	789	0.0016	0

N. Sandeep Reddy



Resolution No: 8 (Special Resolution)	Re-appointment of Mr. N Anil Kumar Reddy (DIN: 00017586) as Non-Executive Independent Director, for 2nd term of 5 years as an Independent Director and not liable to retire by rotation
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Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48392302	99.9984	792	0.0016	0

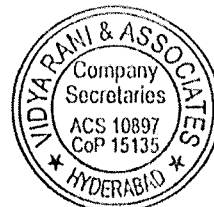
Resolution No: 9 (Special Resolution)	Payment of Commission to Non-Executive Independent Directors for the financial year 2023-24.
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Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48392273	99.9983	820	0.0017	0

Resolution No: 10 (Special Resolution)	Re-appointment of Mrs. Shalini Bhupal as Joint Managing Director of the company for another period of 5 years
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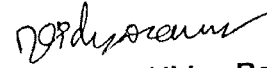
Valid votes "in Favour" of the Resolution		Valid votes "Against" the Resolution		Invalid Votes
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
47178192	97.4895	1214902	2.5105	0

D. P. Rao



The Registers and all other relevant records relating to the Remote E-voting and instapoll at the AGM, will be handed over to Mr. J. Srinivasa Murthy, CFO & Company Secretary of the Company immediately after approval and signing of the Minutes of 29th AGM by the Chairman, for the safe keeping of the same.

For Vidya Rani & Associates
Company Secretaries



V Vidya Rani
Proprietor

ACS: 10897; CoP: 15135

Peer Review Certificate:4157/2023

Date: 17.08.2024
Place: Hyderabad
UDIN: A010897F000951320

