

30th March, 2019

Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, 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: Out come of Voting Results of Postal Ballot and E-voting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Reg. Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.

In continuation of our letter dated 27<sup>th</sup> February, 2019, intimating the Postal Ballot Notice dated 21<sup>st</sup> February, 2019, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following after the closure of E-voting window in Postal Ballot:

1) Combined voting result of Postal Ballot and E-voting as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) Scrutinizer's report dated 30<sup>th</sup> March, 2019 submitted by Mr. Gandhari Narender, Practicing Company Secretary.

We wish to inform you that the Special Resolutions mentioned in the said Postal Ballot Notice have been passed by the Members of the company with requisite majority on 29<sup>th</sup> March, 2019, which was the last date of receipt of Postal Ballot forms and E-voting.

The results along with Scrutinizer's report is available on the Company's website www.tajgvk.in.

You are requested to kindly take the above documents on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY CFO & COMPANY SECRETARY

Encl: as above



### **TAJGVK HOTELS & RESORTS LIMITED**

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Validate

Import XML

General information al	bout company
Scrip code	532390
NSE Symbol	TAJĠVK
MSEI Symbol	NA
ISIN	INE586B01026
Name of the company	AJGVK HOTELS & RESORTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-03-2019
Start time of the meeting	
End time of the meeting	

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For TAJGVK HOTELS & RESORTS LTD.

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Scrutinizer Det	ails
Name of the Scrutinizer	Mr. Narender Gandhari
Firms Name	Narender and Associates
Qualification	CS
Membership Number	4898
Date of Board Meeting in which appointed	21-02-2019
Date of Issuance of Report to the company	30-03-2019

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For TAJGVK HOTELS & RESORTS LTD.

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Voting results	
Record date	21-02-2019
Total number of shareholders on record date	27644
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	27641
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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For TAJGVK HOTELS & RESORTS LTD.

Special Spec		THE PERSON NAMED IN		Resi	Resolution (1)		Mary Price		
No. of votes a point		Res	olution required: (Or	dinary / Special)			Special		
Postaription of resolution considered   Approval for Continuation of the Director liable to retire by rotation   Director liable to retire by rotation   Director liable to retire by rotation   No. of votes polled shares   Approval for Continuation of the Director liable to retire by rotation   No. of votes polled shares   Applicable   Approval for Continuation of the Director liable to retire by rotation   Applicable   Applicabl	Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
Evoting         Evoting         47018206         100.0000         47018206         100.0000         47018206         100.0000         100.0000         47018206         100.0000         47018206         100.0000         47018206         100.0000         47018206         100.0000         47018206         100.0000         47018206         100.0000         47018206         100.0000         47018206         100.0000         47018206         100.0000         <			Description of resolu	ution considered	Approval for Contir	nation of the Direct Director	orship of Dr. GVK F Iable to retire by	Reddy, Non-Executive rotation	Non-Independent
E-Voting	Сатедогу	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
F-Voting			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll         Poll         47018206         0         0.0000         0		E-Voting		47018206		47018206			0.0000
er Group or Incided Ballot (if applicable)         47018206         47018206         0.0000         47018206         0.0000	Promoter and	Poll	47018206						0
Total         47018206         47018206         100.0000         47018206         0         100.0000         0	Promoter Group			0					0
E-Voting         FeVoting         5129204         84.3550         5129204         0         0.0000         0		Total	47018206	19		47018206			0.0000
ons         Poll poll         6080496         0.0000         0.0000         0<		E-Voting		5129204					0.0000
Ons         Postal Ballot (if applicable)         6080496         5129204         84.3550         5129204         0.0000         0	Public-	Poll	6080496						0
Total         6080496         5129204         84.3550         5129204         0         100.0000           E-Voting         Poll         18522         0.1929         16997         1525         91.7665         0           Poll         Postal Ballot (if applicable)         862         0.0090         861         1         99.8840         0           Total         104al         0.2019         17858         1526         92.1275         99.9971           Total         62701495         52166794         83.1986         52165268         1526         99.9971           Postoresolution         Post nesolution         Add Notes	Institutions	Postal Ballot (if applicable)		J					0
E-Voting         18522         0.1929         16997         1525         91.7665         91.7665           Poll         Postal Ballot (if applicable)         862         0.0000         861         1         99.8840           Total         9602793         19384         0.2019         17858         1526         92.1275           Total         62701495         52166794         83.1986         52165268         1526         99.9971           Whether resolution is Pass or Not.		Total	6080496			4			0.0000
Poil         9602793         0         0.0000         0		E-Voting		18522					8.2335
Postal Ballot (if applicable)         862         0.0090         861         1         99.8840           Total         G20193         19384         0.2019         17858         1526         92.1275           Total         G2701495         52166794         83.1986         52165268         1526         99.9971           Whether resolution is Pass or Not.	Public- Non	Poll	9602793						0
Total         62701495         52166794         83.1986         52165268         1526         99.9971           Total         62701495         52166794         83.1986         52165268         1526         99.9971           Whether resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)		862					0.1160
Converse   Converse		Total	9602793						7.8725
ution		Total	62701495						0.0029
						Whether resolution	is Pass or Not.		res
						Disclosure of	notes on resolutio		Notes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORISATION

S. W.C.

CFO & Company Secretor

			Resi	Resolution (2)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested	interested in the age	in the agenda/resolution?			No		
		Description of resolution considered	ıtion considered	Approval for Co	ontinuation of the Di	irectorship of Mr. K J Independent Director	Approval for Continuation of the Directorship of Mr. K Jayabharath Reddy, Non-Executive Independent Director	Non-Executive
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		47018206	100.0000	47018206	0	100.0000	0.0000
Promoter and	Poll	47018206	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	y-	0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	E-Voting		5129204	84.3550	5091586	37618	99.2666	0.7334
Public-	Poll	6080496	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6080496	5129204	84.3550	5091586	37618	99.2666	0.7334
	E-Voting		18422	0.1918	15339	3083	83.2646	16.7354
Public- Non	Poll	9602793	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		862	0.0090	861	1	99.8840	0.1160
	Total	9602793	19284	0.2008	16200	3084	1 84.0075	15.9925
	Total	62701495	52166694	83.1985	52125992	40702	99.9220	0.0780
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

\* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

For TAJGVK HOTELS & RESORTS LTD.

			ACON .	resolution (5)	The second second	The same of the last of the la		
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested	nterested in the age	in the agenda/resolution?			No		
		Description of resolution considered	ition considered	Approval for	Continuation of the	e Directorship of Dr. D Independent Director	Approval for Continuation of the Directorship of Dr. D R Kaarthikeyan, Non-Executive Independent Director	on-Executive
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		47018206	100.0000	47018206	0	100.0000	0.0000
Promoter and	Poll	47018206	0	0.0000	0	0	0	0
Promoter Group			0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	E-Voting		5129204	84.3550	5091586	37618	99.2666	0.7334
Public-	Poll	6080496	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6080496	5129204	84.3550	5091586	37618	99.2666	0.7334
	E-Voting		18421	0.1918	15288	3133	82.9922	17.0078
Public- Non	Poll	9602793	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		862	0.0090	861		1 99.8840	0.1160
	Total	9602793	19283	0.2008	16149	3134	1 83.7473	16.2527
	Total	62701495	52166693	83.1985	52125941	40752	99.9219	0.0781
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

\* this fields are optional

Details of invalid votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR TAJGVK HOTELS & RESORTS LTD.

Manual	12			Resc	Resolution (4)		A STATE OF		X III
Many   Mon   Poll		Res	olution required: (Or	dinary / Special)			Special		
Postal Ballot (if applicable)   Postal Ballot (if applicable	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
Egory         Mode of voting         No. of votes         % of votes polled shares         % of votes polled or outstanding shares         % of votes polled shares         % of votes or outstanding shares         No. of votes or outstanding shares         % of votes or outstanding shares			Description of resolu	ıtion considered	Approval for Co	ontinuation of the Di	irectorship of Mr. C ndependent Directo	h G Krishna Murthy, or	Non-Executive
E-Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100           er and Poil         Poil         47018206         100.0000         47018206         0.0000	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E - Voting         E - Voting         47018206         100.0000         47018206         0			(E)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and Doil         Poll         47018206         0         0.0000         0 </td <td></td> <td>E-Voting</td> <td></td> <td>47018206</td> <td></td> <td>47018206</td> <td>0</td> <td>100.0000</td> <td>0.0000</td>		E-Voting		47018206		47018206	0	100.0000	0.0000
er Group Total         Postal Ballot (if applicable)         47018206         47018206         0.0000         47018206         0.0000         47018206         0.0000	Promoter and	Poll	47018206	0				0	0
F-Voting         47018206         47018206         100.0000         47018206         0         10           E-Voting         6080496         5129204         84.3550         5129204         0         0           Postal Ballot (if applicable)         6080496         5129204         84.3550         5129204         0         0           F-Voting         F-Voting         18521         0.1929         14552         3969         1           Non         Poll         9602793         60         60         60         0 <t< td=""><td>Promoter Group</td><td></td><td></td><td>0</td><td></td><td></td><td></td><td>0</td><td>0</td></t<>	Promoter Group			0				0	0
E-Voting         5129204         84.3550         5129204         0         0           ons         Postal Ballot (if applicable)         6080496         5129204         84.3550         5129204         0.0000         0         0           Non         Poll         9602793         862         0.0000         861         1		Total	47018206	47018206		47018206	0	100.0000	0.0000
ons         Politicable)         6080496         5129204         0.0000         0         0.0000         0		E-Voting		5129204			J	100.0000	0.0000
Postal Ballot (if applicable)         6080496         5129204         84.3550         5129204         0.1929         14552         3969           E-Voting         Poll         9602793         0         0.0000         0	Public-	Poll	6080496	0				0	0
F-Voting         5129204         84.3550         5129204         0         1           E-Voting         E-Voting         18521         0.1929         14552         3969         3969           Poll         Poll         862         0.000         861         1         1           Total         9602793         19383         0.2018         861         1         1           Total         62701495         52166793         83.1986         52162823         3970         3970	Institutions	Postal Ballot (if applicable)							
E-Voting         18521         0.1929         14552         3969           Poll         9602793         862         0.0000         0         0         0           Postal Ballot (if applicable)         862         0.0090         861         1         1           Total         9602793         19383         0.2018         15413         3970           Total         62701495         52166793         83.1986         52162823         3970		Total	6080496	5129204				100.0000	0.0000
Poll         9602793         0         0.0000         0         0           Postal Ballot (if applicable)         862         0.0090         861         1           Total         9602793         19383         0.2018         15413         3970           Total         62701495         52166793         83.1986         52162823         3970		E-Voting		18521				78.5703	21.4297
Postal Ballot (if applicable)         862         0.0090         861         1           Total         G2701495         52166793         83.1986         52162823         3970           Mhether resolution is Pass or Not.         Disclosure of notes on resolution	Public- Non	Poll	9602793	0				0	0
Total         62701495         52166793         0.2018         15413         3970           Total         62701495         52166793         83.1986         52162823         3970	Institutions	Postal Ballot (if applicable)		862				1 99.8840	0.1160
62701495   52166793   83.1986   52162823   3970		Total	9602793	19383				79.5181	20.4819
Whether resolution is Pass or Not.  Disclosure of notes on resolution		Total	62701495	52166793				99.9924	0.0076
Disclosure of notes on resolution						Whether resolution	is Pass or Not.		Yes
						Disclosure of	notes on resolution		Add Notes

\* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	_

For TAJGVK HOTELS & RESORTS LTD.



### **NARENDER & ASSOCIATES**

### Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038 Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

#### Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To
The Chairman of
TAJ GVK Hotels & Resorts Limited
Taj Krishna, Road No.1
Banjara Hills, Hyderabad - 500034.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Postal Ballot & e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Gandhari Narender, Proprietor of Narender & Associates, Company Secretaries, having its office at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad – 500038, Telangana, India, have been appointed as a Scrutinizer for TAJ GVK Hotels & Resorts Limited ("the Company") by the Board of Directors at their Meeting held on 21.02.2019 for the purpose of scrutinizing the E-voting & Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot votes carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto).

- 1. In this connection, I submit my report as under:
- 1.1 The Company has completed the despatch of Notices and Postal Ballot Forms on 26.02.2019 along with postage prepaid business reply envelop to its Members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 21.02.2019 (being the cut off date).
- 1.2 The e-voting period remain opened from 9.00 AM on 28<sup>th</sup> February, 2019 till 5.00 PM on 29<sup>th</sup> March, 2019.

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- 1.3 As per the requirements of Companies Act, 2013 the particulars of all the postal ballot forms received (through physical and electronic mode) from the Members have been entered in the Register separately maintained for the purpose.
- 1.4 All the Postal Ballot Forms including e-Voting received upto the close of working hours i.e. 5.00 PM, on Friday, 29<sup>th</sup> March, 2019, the last day and time fixed by the company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
- No Postal Ballot Form including e-voting received after the close of working hours i.e.
   5.00 PM on Friday, 29<sup>th</sup> March, 2019, the last day and time fixed by the company, has been considered by me.
- 1.6 None of the incomplete, unsigned or incorrect Postal Ballot forms received till 29<sup>th</sup> March, 2019 upto 5.00 PM were considered for my scrutiny.
- 1.7 I didn't find any defaced or mutilated ballot papers.
- 1.8 I further report that the e-Voting data and physical ballots were scrutinized by me for verification of votes cast in Favour and Against the resolutions. The signature verification process was also conducted by the Registrar and Share Transfer Agent of the Company viz., Venture Capital and Corporate Investments Pvt Ltd.
- 2. A summary of the e-Voting and Postal Ballot forms received is as given below:

Resolution No.1 – Special Resolution - Approval for Continuation of the Directorship of Dr.GVK Reddy as Non-Executive Non-Independent Director liable to retire by rotation:

(i) Voted in Favour of the Resolution:

Particulars	Number of	Number of votes	% of total number
	Members voted	cast in Favour of	of valid votes cast
		resolution	C .
E-Voting	114	5,21,64,407	99.9983
Physical Ballots	7	861	0.0017
Total	121	5,21,65,268	100.00



### (ii) Voted Against the Resolution:

Particulars		Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	16	1,525	99.93
Physical ballots	1	1	0.0655
Total	17	1,526	100.00

### (iii) Invalid Votes:

Total number of members whose votes	Total numbers of votes
were declared invalid	cast by them
Nil	Nil

Resolution No.2 – Special Resolution - Approval for Continuation of the Directorship of Mr.K.Jayabharath Reddy as Non-Executive Independent Director:

### (i) Voted in Favour of the Resolution:

Particulars	Number of	Number of votes	% of total number
50	Members voted	cast in Favour of	of valid votes cast
		resolution	ē.
E-Voting	113	5,21,25,131	99.9983
Physical	7	861	0.0017
ballots			
Total	120	5,21,25,992	100.00

### (ii) Voted Against the Resolution:

Particulars		Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	16	40,701	99.9976
Physical	1	1	0.0024
ballots	v X	4 7	
Total	17	40,702	100.00



### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

# Resolution No.3 – Special Resolution - Approval for Continuation Of Directorship of Dr.D.R.Kaarthikeyan as Non-Executive Independent Director:

### (i) Voted in Favour of the resolution:

Particulars	Number of Members voted	Number of votes cast in favour of	% of total number of valid votes cast
		resolution	or valid votes cast
E-Voting	112	5,21,25,080	99.9983
Physical ballots	7	861	0.0017
Total	119	5,21,25,941	100.00

### (ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	16	40,751	99.9976
Physical ballots	1	1	0.0024
Total	17	40,752	100.00

### (iii) Invalid Votes:

Total number of members whose votes	Total numbers of votes
were declared invalid	cast by them
Nil Nil	Nil -



## Resolution 4 – Special Resolution - Approval for Continuation of Directorship of Mr.Ch .G.Krishna Murthy as Non-Executive Independent Director:

### (i) Voted in Favour of the Resolution:

<b>Particulars</b>	Number of	Number of votes	% of total number
	Members voted	cast in favour of	of valid votes cast
		resolution	
E-Voting	113	5,21,61,962	99.9988
Physical	7	861	0.0017
ballots		*	
Total	120	5,21,62,823	100.00

### (ii) Voted Against the Resolution:

Resolution	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	voting system 17	3,969	99.9748
Physical ballots	1	1	0.026
Total	18	3,970	100.00

### (iii) Invalid Votes:

Total number of members whose votes	Total numbers of votes
were declared invalid	cast by them
Nil	Nil

The Register, Poll Papers, all other papers and relevant records relating to electronic voting and ballot will be handed over to Mr.J.Srinivasa Murthy, CFO & Company Secretary of the company immediately after approval and signing of the Minutes, for safe keeping.

Scrutinizer appointed by the Board for NARENDER & ASSOCIATES

Company Secretaries

G NARENDER Proprietor

FCS:4898; CoP:5024

Place: Hyderabad Date: 30.03.2019