

26<sup>th</sup> September, 2020

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
**MUMBAI - 400 001.**

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

Dear Sir,

**Sub: Voting Results and Scrutinizer's Report of 25<sup>th</sup> Annual  
General Meeting.**

**Ref: BSE Scrip Code: 532390; NSE Scrip Code: TAJGVK.**

In connection with the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2020, please find attached the following :

1. Voting results of business transacted at the AGM, as required under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - 1.
2. Report of the Scrutinizer dated 25<sup>th</sup> September, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 is annexed vide Annexure-2.

Please take note that the above referred documents are also being uploaded on the website of the Company. We request you to kindly take the same on record.

Thanking you,

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

Encl: a/a

**TAJGVK HOTELS & RESORTS LIMITED**

CIN:L40109TG1195PLC019349


Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034

Name of the Company	TAJGVK HOTELS & RESORTS LIMITED
Date of the Annual General Meeting	24-09-2020
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy :	Nil
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	3
Public:	54

**ITEM No.1 : Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2020 together with the reports of the Board of Directors and Auditors thereon.**

ORDINARY RESOLUTION									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100	NO
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>5120999</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180310	5379	99.55	0.45	0.45
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10560516</b>	<b>1185689</b>	<b>11.23</b>	<b>1180310</b>	<b>5379</b>	<b>99.55</b>	<b>0.45</b>	<b>0.45</b>
<b>Total</b>		<b>62701495</b>	<b>53324894</b>	<b>85.05</b>	<b>53319515</b>	<b>5379</b>	<b>99.9899</b>	<b>0.0101</b>	<b>0.0101</b>

Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.1 passed by Members with the requisite majority.

TAJGVK HOTELS & RESORTS LIMITED  
  
**CFO & Company Secretary**

**ITEM No.2: Appointment of Mr. Puneet Chhatwal (DIN:06248616) as Director liable to retire by rotation**  
Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?  
NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	0.00
	Poll		0	0		0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>5120999</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180310	5379	99.53	0.45
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10560516</b>	<b>1185689</b>	<b>11.23</b>	<b>1180310</b>	<b>5379</b>	<b>99.53</b>	<b>0.45</b>
<b>Total</b>		<b>62701495</b>	<b>6324894</b>	<b>85.05</b>	<b>5318515</b>	<b>5379</b>	<b>99.9999</b>	<b>0.0101</b>

**Result :** On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.2 passed by Members with the requisite majority.

**ITEM No.3: Appointment of Mr. Giridhar Sanjeevi (DIN:06648008) as Director liable to retire by rotation**  
Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?  
NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	0.00
	Poll		0	0		0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>5120999</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180060	5629	99.53	0.47
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10560516</b>	<b>1185689</b>	<b>11.23</b>	<b>1180060</b>	<b>5629</b>	<b>99.53</b>	<b>0.47</b>
<b>Total</b>		<b>62701495</b>	<b>6324894</b>	<b>85.05</b>	<b>5318266</b>	<b>5629</b>	<b>99.9999</b>	<b>0.0101</b>

**Result :** On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.3 passed by Members with the requisite majority. Since Mr. Giridhar Sanjeevi resigned as Director subsequent to issue of 25th AGM Notice resolution passed with requisite majority stands infructuous.

**ITEM No.4 : Appointment of Mrs. Dinaz Noria (DIN:00892342) as Non-Executive Independent Woman Director**

Category	Mode of Voting (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	ORDINARY RESOLUTION		% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
					No. of Votes in favour (4)	No. of Votes against (5)		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>5120999</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180290	5399	99.54	0.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10560516</b>	<b>1185689</b>	<b>11.23</b>	<b>1180290</b>	<b>5399</b>	<b>99.54</b>	<b>0.46</b>
<b>Total</b>		<b>62701495</b>	<b>53324884</b>	<b>85.06</b>	<b>53310499</b>	<b>5399</b>	<b>99.9999</b>	<b>0.0101</b>

Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.4 passed by Members with the requisite majority

**ITEM No.5 : Re-appointment of Mr. D R Kaarthikeyan (DIN:00327907) for second term as a Non-Executive Independent Director**

Category	Mode of Voting (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	SPECIAL RESOLUTION		% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
					No. of Votes in favour (4)	No. of Votes against (5)		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5122773	5120999	99.97	4340166	780833	84.75	15.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>4340166</b>	<b>780833</b>	<b>84.75</b>	<b>15.25</b>
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180040	5649	99.52	0.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10560516</b>	<b>1185689</b>	<b>11.23</b>	<b>1180040</b>	<b>5649</b>	<b>99.52</b>	<b>0.48</b>
<b>Total</b>		<b>62701495</b>	<b>53324884</b>	<b>85.06</b>	<b>52635412</b>	<b>786482</b>	<b>98.52</b>	<b>1.4749</b>

Result : On the basis of the above result, the Chairman declared that the Special Resolution as set out in Item No.5 passed by Members with the requisite majority.

**ITEM No.6 : Re-appointment of Mr. M B N Rao (DIN:00287260), for second term as a Non-Executive Independent Director**

Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO					YES				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100			
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public- Institutions	E-Voting	5122773	5120999	99.97	4340166	780833	84.75	15.25			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	<b>Total</b>	<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>4340166</b>	<b>780833</b>	<b>84.75</b>	<b>15.25</b>			
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1179840	5849	99.51	0.49			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	<b>Total</b>	<b>10560516</b>	<b>1185689</b>	<b>11.23</b>	<b>1179840</b>	<b>5849</b>	<b>99.51</b>	<b>0.49</b>			
	<b>Total</b>	<b>62701495</b>	<b>53324894</b>	<b>85.05</b>	<b>52538212</b>	<b>786682</b>	<b>96.5247</b>	<b>1.4753</b>			

**Result :** On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.6 passed by Members with the requisite majority.

**ITEM No.7 : Re-appointment of Mrs. G Indira Krishna Reddy (DIN:0005230), as Managing Director for a period of 5 years**

Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO					YES				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100			
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	0.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	<b>Total</b>	<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>5120999</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public- Non Institutions (Others)	E-Voting	10560516	1185688	11.23	1095979	89709	92.43	7.57			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	<b>Total</b>	<b>10560516</b>	<b>1185688</b>	<b>11.23</b>	<b>1095979</b>	<b>89709</b>	<b>92.43</b>	<b>7.57</b>			
	<b>Total</b>	<b>62701495</b>	<b>53324893</b>	<b>85.05</b>	<b>52538212</b>	<b>89709</b>	<b>92.43</b>	<b>7.57</b>			

**Result :** On the basis of the above result, Mr. N Anil Kumar Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No.7 passed by Members with the requisite majority.

**ITEM No.8 : Approval of waiver of recovery of excess remuneration paid to Mrs. G Indira Krihnsa Reddy (DIN:00005230), Managing Director of the Company for the FY 2019-20**  
Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?  
**SPECIAL RESOLUTION**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	YES		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
					No. of Votes in favour (4)	No. of Votes against (5)		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>5120999</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions (Others)	E-Voting	10560516	1185688	11.23	1094559	91129	92.31	7.69
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>10560516</b>	<b>1185688</b>	<b>11.23</b>	<b>1094559</b>	<b>91129</b>	<b>92.31</b>	<b>7.69</b>
	<b>Total</b>	<b>62701495</b>	<b>53324893</b>	<b>85.05</b>	<b>53337644</b>	<b>91129</b>	<b>85.291</b>	<b>0.1708</b>


**Result :** On the basis of the above result, Mr. N Anil Kumar Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No.8 passed by Members with the requisite majority.

**ITEM No.9 : Approval of waiver of recovery of excess remuneration paid to Mrs. Shalini Bhupal (DIN:00005431), Joint Managing Director of the Company for the FY 2019-20**  
Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?  
**SPECIAL RESOLUTION**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	YES		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
					No. of Votes in favour (4)	No. of Votes against (5)		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.00</b>	<b>47018206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5122773</b>	<b>5120999</b>	<b>99.97</b>	<b>5120999</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions (Others)	E-Voting	10560516	1185688	11.23	1094559	91129	92.31	7.69
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>10560516</b>	<b>1185688</b>	<b>11.23</b>	<b>1094559</b>	<b>91129</b>	<b>92.31</b>	<b>7.69</b>
	<b>Total</b>	<b>62701495</b>	<b>53324893</b>	<b>85.05</b>	<b>53337644</b>	<b>91129</b>	<b>85.291</b>	<b>0.1708</b>

**Result :** On the basis of the above result, Mr. N Anil Kumar Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No.9 passed by Members with the requisite majority.

TAJGVK HOTELS & RESORTS LTD.  
  
 Secretary





# 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 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  
25<sup>th</sup> Annual General Meeting of  
TAJGVK Hotels & Resorts Limited  
Taj Krishna, Road No.1  
Banjara Hills,  
Hyderabad - 500034.

**Ref:** Report on resolutions passed through e-voting conducted at 25<sup>th</sup> Annual General Meeting (AGM) of the members of TAJGVK Hotels & Resorts Limited held through Video Conferencing (V/C) or Other Audio Visual Means (OAVM) on Thursday the 24<sup>th</sup> September, 2020 at 11.00 A.M and the venue of the meeting shall be deemed to be the Registered Office of the Company at Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500034.

Dear Sir,

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 Scrutinizer for TAJGVK Hotels & Resorts Limited (“the Company”). In view of the continuing COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (“MCA”) vide its Circular No.14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020 and Circular No.20/2020 dated 05.05.2020 and SEBI vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 prescribed the procedure and manner of conducting Annual General Meeting (AGM) of the Members through Video Conference (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at the venue. For the purpose of scrutinizing the e-voting process in a fair and transparent manner and 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 on the Resolutions placed before the 25<sup>th</sup> Annual General Meeting of the members of the company, held on Thursday, 24<sup>th</sup> September, 2020 at 11.00 A.M., through Video Conferencing (V/C) or Other Audio Visual Means (OAVM) at Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500034.

*Gandhari*



1. 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. E-Voting process is conducted under my supervision.
2. The e-voting period remained open from 9.00 A.M. on 21<sup>st</sup> September, 2020 till 5.00 P.M. on 23<sup>rd</sup> September, 2020.
3. The Shareholders holding shares as on the "cut off" date i.e. 16<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of 25<sup>th</sup> Annual General Meeting of the Company.
4. The remote votes were unblocked on 23<sup>rd</sup> September, 2020 around 5.00 P.M and reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the company.
5. Thereafter the details containing, inter-alia, the list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Ltd. (NSDL) [<https://www.evoting.nsdl.com/>].
6. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the Physical Ballot conducted at the Annual General Meeting venue, I now submit Scrutinizer's report (of e-voting) as under:

**Resolution 1 –To Adopt the Standalone and Consolidated Audited Profit and Loss Account and Balance Sheet for the year ended 31<sup>st</sup> March, 2020:**

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

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	106	5,33,19,515	100
<b>Total</b>	<b>106</b>	<b>5,33,19,515</b>	<b>100</b>

**(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	13	5379	100
<b>Total</b>	<b>13</b>	<b>5379</b>	<b>100</b>





(iii) Invalid Votes:

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

**Resolution 2 - To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and eligible for Re-appointment:**

(i) Voted in Favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	106	533,19,515	100
<b>Total</b>	<b>106</b>	<b>533,19,515</b>	<b>100</b>

(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	13	5379	100
<b>Total</b>	<b>13</b>	<b>5379</b>	<b>100</b>

(iii) Invalid Votes:

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

**Resolution 3 - To appoint a Director in place of Mr. Giridhar Sanjeevi (DIN: 06648008) who retires by rotation and eligible for Re-appointment:**

(i) Voted in Favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	105	5,33,19,265	100
<b>Total</b>	<b>105</b>	<b>5,33,19,265</b>	<b>100</b>





**(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	14	5,629	100
<b>Total</b>	<b>14</b>	<b>5,629</b>	<b>100</b>

**(iii) Invalid Votes:**

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

**Resolution 4 - To appoint Mrs. Dinaz Noria as an Independent Woman Director:**

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

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	105	5,33,19,495	100
<b>Total</b>	<b>105</b>	<b>5,33,19,495</b>	<b>100</b>

**(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	14	5,399	100
<b>Total</b>	<b>14</b>	<b>5,399</b>	<b>100</b>

**(iii) Invalid Votes:**

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





**Resolution 5 - To re-appoint Mr. D R Kaarthikeyan as an Independent Director:**

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

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	102	5,25,38,412	100
<b>Total</b>	<b>102</b>	<b>5,25,38,412</b>	<b>100</b>

**(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	17	7,86,482	100
<b>Total</b>	<b>17</b>	<b>7,86,482</b>	<b>100</b>

**(iii) Invalid Votes:**

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

**Resolution 6 - To re-appoint Mr. M B N Rao as an Independent Director:**

**(i) Voted in Favour of the Resolution**

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	100	5,25,38,212	100
<b>Total</b>	<b>100</b>	<b>5,25,38,212</b>	<b>100</b>

**(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	19	7,86,682	100
<b>Total</b>	<b>19</b>	<b>7,86,682</b>	<b>100</b>





(iii) Invalid Votes:

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

**Resolution 7 - To re-appoint Mrs. G Indira Krishna Reddy, as Managing Director:**

(i) Voted in Favour of the Resolution

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	103	5,32,35,184	100
<b>Total</b>	<b>103</b>	<b>5,32,35,184</b>	<b>100</b>

(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	15	89,709	100
<b>Total</b>	<b>15</b>	<b>89,709</b>	<b>100</b>

(iii) Invalid Votes:

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

**Resolution 8 – Approval for waiver of recovery of excess remuneration paid to Mrs. G Indira Krishna Reddy:**

(i) Voted in Favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	95	5,32,33,764	100
<b>Total</b>	<b>95</b>	<b>5,32,33,764</b>	<b>100</b>





(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	23	91,129	100
<b>Total</b>	<b>23</b>	<b>91,129</b>	<b>100</b>

(iii) Invalid Votes:

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

**Resolution 9 - Approval for waiver of recovery of excess remuneration paid to Mrs. Shalini Bhupal:**

(i) Voted in Favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	95	5,32,33,764	100
<b>Total</b>	<b>95</b>	<b>5,32,33,764</b>	<b>100</b>

(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	23	91,129	100
<b>Total</b>	<b>23</b>	<b>91,129</b>	<b>100</b>

(iii) Invalid Votes:

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





The Register and all other relevant records relating to electronic voting 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.

for NARENDER & ASSOCIATES  
Company Secretaries



G.NARENDER  
Proprietor  
FCS: 4898; CoP: 5024

DATE: 25.09.2020  
Place: Hyderabad  
UDIN: F004898B000771532