

September 15, 2022

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 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Summary of Proceedings, Voting Results and Scrutinizer’s Report of the 27th Annual General Meeting (“AGM”) of the Company held on September 15, 2022

Ref: BSE: 532390; NSE: TAJGVK.

In terms of the General Circular No.20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021 and Circular No.2/2022 dated May 5, 2022 (collectively referred to as ‘MCA Circulars’) issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 27th AGM of the Company was held on Thursday, September 15, 2022 at 11.00 AM (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated August 3, 2022, convening the AGM. In this regard, please find enclosed the following:

1. Summary of the Proceedings at the 27th AGM of the Company – **Annexure A.**
2. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B.**
3. Report of the Scrutinizer dated September 15, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**
4. The above are also available on the Company's website at <https://www.tajgvk.in/General Meetings> and on the website of NSDL at www.nsdl.co.in

We request you to kindly take the same on record.

Yours Sincerely

For TAJGVK Hotels & Resorts Limited


J Srinivas Murthy
CFO & Company Secretary



Encl: a/a

TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109TG1995PLC019349 | GSTIN : 36AABCT2223L1ZF

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

Tel: (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; E-mail: tajgvkshares.hyd@tajhotels.com Website: www.tajgvk.in:

Annexure- A

Summary of the proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting ('AGM') of the Members of the TAJGVK Hotels Limited was held on Thursday, September 15, 2022 at 11.00 A.M. (IST) and concluded at 12.05 PM via two-way Video Conferencing (VC). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Company Secretary briefed the Members relating to the participation at the Meeting through VC.

Dr. GVK Reddy, Chairman of the Board chaired the meeting in terms of Article 72 of the Articles of Association of the Company from Hyderabad. Chairman declared that as the requisite quorum being present, the meeting was called to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Following Directors of the company attended the Meeting through video conference:

S. No	Name of the Director	Designation	Mode of attending the Meeting
1	Dr. GVK Reddy	Non-Executive Chairman	VC from Hyderabad
2	Mrs. G Indira Krishna Reddy	Managing Director	VC from Hyderabad
3	Mrs. Shalini Bhupal	Joint Managing Director	VC from Hyderabad
4	Mr. Krishna R Bhupal	Non-Executive Director	VC from Mumbai
5	Mr. Puneet Chhatwal	Non-Executive Director	VC from London
6	Mr. M B N Rao	Independent Director, Audit Committee - Chairman	VC from Hyderabad
7	Mr. N Anil Kumar Reddy	Independent Director, Nomination & Remuneration Committee - Chairman ; Stakeholders' Relationship Committee - Chairman	VC from Hyderabad
8	Mr. A Rajasekhar	Independent Director	VC from Chennai
9	Mr. L V Subrahmanyam	Independent Director	VC from Hyderabad
10	Mrs. Dinaz Noria	Independent Director	VC from Hyderabad
11	Mr. J Srinivasa Murthy	CFO & Company Secretary	VC from Hyderabad



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Statutory Auditors and Scrutinizer

1	Mr. C Murali Krishna	M/s. M. Bhaskara Rao & Co., Statutory Auditors	VC from Hyderabad
2	Mr. Bapu Raghavendra	M/s. M. Bhaskara Rao & Co., Statutory Auditors	VC from Hyderabad
3	Mr. G Narender	M/s. Narender & Associates, Scrutinizer	VC from Hyderabad

In aggregate 57 (Fifty Seven only) Members attended the meeting through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) at the Annual General Meeting (AGM). After ascertaining the quorum, Chairman commenced the proceedings of the meeting. With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the Global and Indian Economy, Hospitality sector, operational performance of the Company.

The Chairman informed the Members that Company has provided the facility to cast their vote electronically through the National Securities Depository Limited (NSDL) system through remote e-voting before the start of the Meeting. He further informed that the instant e-voting facility was also made available during the AGM for the benefit of the Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman informed the Members that Mr. Narender Gandhari, Practicing Company Secretary (Membership No.FCS4898), Proprietor of M/s. Narender & Associates, was appointed as Scrutinizer by the Board to Scrutinize the votes cast during the Meeting and also through remote e-voting in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the company and related matters.

The Members were given an opportunity to speak in the order in which they had registered their names. The following shareholders spoke at the AGM.

S.No.	Name of the Shareholder	Folio / Client ID
1	Mr. Praful Chavda	1201350000107177
2	Mr. Kamal Kishore Jhawar	IN300239 11608345
3	Mr. Anuj N Sharma	1201260000198133
4	Mr. Dilip Jain	IN302453 -10052807
5	Mr. Himanshu Upadhyay	IN301549-17881364
6	Mr. J Abhishek	IN301637-41359155
7	Ms. Shiwani	12081601-0287425
8	Mr. Gaurav Liladhar Rozakar	1208160020486975
9	Mr. Suresh Chand Jain	1205140000085968



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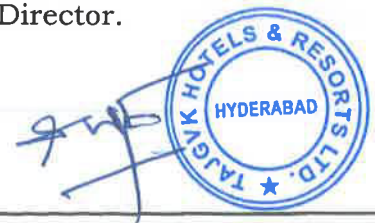
Many of the shareholders enquired on the performance, impact of Covid on the company, Future growth Strategy for selecting the hotel location, Debt equity ratio for new projects, ARR and occupancy details in quarterly press releases, steps being taken to reduce the other expenses, etc. The Chairman then requested the members to get in touch with the Finance and Secretarial departments and all the queries will be answered.

The following items of business were transacted at the meeting:

Sl. No.	Details of the Agenda item	Resolution Required
Ordinary Business:		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Krishna R Bhupal (DIN: 00005442) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To re-appoint M/s. M Bhaskara Rao & Co., Chartered Accountants as Statutory Auditors of the company for a second term of 5 years to hold office from the conclusion of this meeting till the conclusion of the AGM to held in 2027	Ordinary
Special Business		
5.	To appoint Mr. Anoop Vrajlal Mehta (DIN:00107044) as Non-Executive & Non-Independent Director of the company and liable to retire by rotation	Ordinary
6.	To appoint Mr. L V Subrahmanyam (DIN:03524693) as Non-Executive and Independent Director company for a term of five years commencing from August 3, 2022	Special

Dr. GVK Reddy, Chairman of the Board was interested along with Mrs. G. Indira Krishna Reddy, Managing Director, Mrs. Shalini Bhupal, Joint Managing Director, Mr. Krishna R Bhupal, Director in the agenda items No.2 and 5 of the 27th AGM notice i.e., Re-appointment of Mr. Krishna R Bhupal and appointment of Mr. Anoop Vrajlal Mehta.

Accordingly, Dr GVK Reddy, Vacated the Chair and these 2 Agenda Items were taken up and chaired by Mr. N. Anil Kumar Reddy, Independent Director.



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The Chairman authorized Mr. J Srinivasa Murthy, CFO & Company Secretary to carry out the voting process and conclude the Meeting. He also authorized Mr. J Srinivasa Murthy, CFO & Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the Members to cast their vote, who have not voted in the remote e-voting.

This is for your information and records.

Yours faithfully,

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



TAJ GVK HOTELS & RESORTS LIMITED

CIN:L40109TC1195PLC019349

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

Name of the Company	TAJ GVK HOTELS & RESORTS LIMITED
Date of the Annual General Meeting	15-09-2022
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 :	57
Promoters and Promoter Group:	3
Public:	54

ITEM No.1 : Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2022 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION										
	Whether promoter/ promoter group are interested in the agenda/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		
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		
Public- Institutions	Total		47018206	47018206	100.00	47018206	0	100.00	0.00		
	E-Voting		2274722	2079681	91.43	2079681	0	100.00	0.00		
	Poll			0	0.00	0	0	0.00	0.00		
Public- Non Institutions (Others)	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA		
	Total		2274722	2079681	91.43	2079681	0	100.00	0.00		
	E-Voting		13408567	29580	0.22	28373	1207	95.92	4.08		
	Poll			0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA		
	Total		13408567	29580	0.22	28373	1207	95.92	4.08		
Total		62701495	49127487	78.35	49126260	1207	99.975	0.025			

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

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

Dr. GV K Reddy being interested Director handed over the Chair to Mr. N. Anil Kumar Reddy, Chairman of the Nomination and Remuneration committee. Mr. Anil Kumar Reddy chaired the meeting for Items No 2 of the agenda.

ITEM No.2: Appointment of Mr. Krishna R Bhupal (DIN:00005442) as Director liable to retire by rotation

Resolution required: (Ordinary/ Special)

ORDINARY RESOLUTION

Category	Whether promoter/ promoter group are interested in the agenda/resolution?	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 against on votes polled (7)=[(5)/(2)]*100
						No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(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
Total			47018206	47018206	100.00	47018206	0	100.00	0.00
Public- Institutions	E-Voting		2274722	2079681	91.43	2079477	204	99.99	0.01
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total			2274722	2079681	91.43	2079477	204	99.99	0.01
Public- Non Institutions (Others)	E-Voting		13408567	29555	0.22	28261	1294	95.62	4.38
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total			13408567	29555	0.22	28261	1498	95.62	4.38
Total			62701495	49127442	78.35	49125944	1498	99.9970	0.0030

Result : On the basis of the above result, Mr. N Anil Kumar Reddy, Chairman for this Agenda Item declared that the Ordinary Resolution as set out in Item No.2 is passed by the Members of the company with the requisite majority.

Mr. N Anil Kumar Reddy handed over the Chair back to Dr. GVK Reddy.

ITEM No.3: Appointment of Mr. Puneet Chhatwal (DIN:07624616) as a Director liable to retire by rotation

Resolution required: (Ordinary/ Special)

ORDINARY RESOLUTION

Category	Whether promoter/ promoter group are interested in the agenda/resolution?	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 against on votes polled (7)=[(5)/(2)]*100
						No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(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
Total			47018206	47018206	100.00	47018206	0	100.00	0.00
Public- Institutions	E-Voting		2274722	2079681	91.43	2079477	204	99.99	0.01
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total			2274722	2079681	91.43	2079477	204	99.99	0.01
Public- Non Institutions (Others)	E-Voting		13408567	29565	0.22	27940	1625	94.50	5.50
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total			13408567	29565	0.22	27940	1625	94.50	5.50
Total			62701495	49127452	78.35	49125623	1829	99.9963	0.0037

Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.3 is passed by the Members of the company with the requisite majority.

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
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		47018206	47018206	100.00	47018206	0	100.00	0.00
Public- Institutions	E-Voting	2274722	2079681	91.43	1250783	828898	60.14	39.86
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		2274722	2079681	91.43	1250783	828898	60.14	39.86
Public- Non Institutions (Others)	E-Voting	13408567	29562	0.22	28258	1304	95.59	4.41
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		13408567	29562	0.22	28258	1304	95.59	4.41
Total		62701495	49127449	78.35	48297247	830202	95.59	1.6899

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

Dr. GV K Reddy being interested Director handed over the Chair to Mr. N. Anil Kumar Reddy, Chairman of the Nomination and Remuneration committee. Mr. Anil Kumar Reddy chaired the meeting for Items No 5 of the agenda.

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
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		47018206	47018206	100.00	47018206	0	100.00	0.00
Public- Institutions	E-Voting	2274722	2079681	91.43	2079477	204	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		2274722	2079681	91.43	2079477	204	99.99	0.01
Public- Non Institutions (Others)	E-Voting	13408567	29555	0.22	27798	1757	94.06	5.94
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		13408567	29555	0.22	27798	1757	94.06	5.94
Total		62701495	49127442	78.35	49125481	1961	94.06	5.94

Result : On the basis of the above result, Mr. N Anil Kumar Reddy, Chairman for this Agenda item declared that the Ordinary Resolution as set out in Item No.5 is passed by Members by the members of the company with the requisite majority.

Mr. N Anil Kumar Reddy handed over the Chair back to Dr. GVK Reddy.

ITEM No.5 : Appointment of Mr. L V Subrahmanyam (DIN:03524693) as Non Executive Independent Director of the Company for a term of 5 years
Resolution required: (Ordinary/ Special)

SPECIAL RESOLUTION

Category	Whether promoter/ promoter group are interested in the agenda/resolution?	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 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
Public- Institutions		Total	47018206	47018206	100.00	47018206	0	100.00	0.00
		E-Voting	2274722	2079681	91.43	2079681	0	100.00	0.00
		Poll		0	0	0	0	0	0
Public- Non Institutions (Others)		Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
		Total	2274722	2079681	91.43	2079681	0	100.00	0.00
		E-Voting	13408567	29565	0.22	27758	1807	93.89	6.11
	Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
		Total	13408567	29565	0.22	27758	1807	93.89	6.11
		Total	62701495	49127452	78.35	49126645	1807	99.9863	0.0037

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

For TAJGVK HOTELS & RESORTS LTD.


Company 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
27th 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 27th 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 15th September, 2022 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 and MCA Circular No.2/2021 dated 13.01.2021 and MCA Circular No.19/2021 dated 08.12.2021 and MCA Circular No.21/2021 dated 14.12.2021 and MCA Circular No.2/2022 dated 05.05.2022 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 27th Annual General Meeting of the members of the company, held on Thursday, 15th September, 2022 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.

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 12th September, 2022 till 5.00 P.M. on 14th September, 2022.
3. The Shareholders holding shares as on the "cut off" date i.e. 05th September, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of 27th Annual General Meeting of the Company.
4. The remote votes were unblocked on 14th September, 2022 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 e-voting conducted during the Annual General Meeting(upto 12:00 Noon), I now submit Scrutinizer's report (of e-voting) as under:

Ordinary Resolution 1 –To Adopt the Standalone and Consolidated Audited Profit and Loss Account and Balance Sheet for the year ended 31st March, 2022:

(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	238	4,91,26,260	99.998
Total	238	4,91,26,260	99.998

(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	8	1,207	0.002
Total	8	1,207	0.002

(iii) Invalid Votes:

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



Ordinary Resolution 2 - To appoint Mr. Krishna R Bhupal (DIN: 00005442) as a Director liable to retire by rotation:

(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	234	4,91,25,944	99.997
Total	234	4,91,25,944	99.997

(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	11	1,498	0.003
Total	11	1,498	0.003

(iii) Invalid Votes:

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

Ordinary Resolution 3 - To appoint Mr. Puneet Chhatwal (DIN: 07624616) as a Director liable to retire by rotation:

(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	233	4,91,25,623	99.996
Total	233	4,91,25,623	99.996

(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	1,829	0.004
Total	13	1,829	0.004

(iii) Invalid Votes:

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



[Handwritten Signature]

Ordinary Resolution 4 - To Re-appoint M/s. M Bhaskara Rao & Co., Chartered Accountants as Statutory Auditors of the company for 2nd term of 5 years:

(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	234	4,82,97,247	98.31
Total	234	4,82,97,247	98.31

(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	11	8,30,202	1.69
Total	11	8,30,202	1.69

(iii) Invalid Votes:

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

Ordinary Resolution 5 - To Appoint Mr. Anoop Vrajlal Mehta (DIN: 00107044) as a Non-Executive and Non-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	233	4,91,25,481	99.996
Total	233	4,91,25,481	99.996

(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	12	1,961	0.004
Total	12	1,961	0.004



(iii) Invalid Votes:

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

Special Resolution 6 - To Appoint Mr. L V Subrahmanyam (DIN: 03524693) as a Non-Executive and 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	234	4,91,25,645	99.996
Total	234	4,91,25,645	99.996

(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	12	1,807	0.004
Total	12	1,807	0.004

(iii) Invalid Votes:

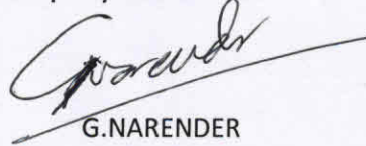
Total number of members whose votes were declared invalid	Total numbers of votes cast by them
NIL	NIL

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.

DATE: 15.09.2022
Place: Hyderabad
UDIN: F004898D000977958



for NARENDER & ASSOCIATES
Company Secretaries


G.NARENDER
Proprietor
FCS: 4898; CoP: 5024