

24th September, 2021

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 26th Annual General Meeting (“AGM”) of the Company held on September 24, 2021

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 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as ‘MCA Circulars’) issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the 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 26th AGM of the Company was held on Friday, September 24, 2021 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 6, 2021, convening the AGM. In this regard, please find enclosed the following:

1. Summary of the Proceedings at the 26th 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 24, 2021, 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/AGM/2021/AGMFY2021/> 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

Summary of the proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting ('AGM') of the Members of the TAJGVK Hotels Limited was held on Friday, September 24, 2021 at 11.00 A.M. (IST) and concluded at 12.00 Noon via two-way Video Conferencing (VC). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The Company Secretary briefed the Members on certain points 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	Chairman	VC from Hyderabad
2	Mrs. G Indira Krishna Reddy	Managing Director	VC from Hyderabad
3	Mrs. Shalini Bhupal	Joint Managing Director	VC from Geneva
4	Mr. Puneet Chhatwal	Director	VC from Mumbai
5	Mr. M B N Rao	Independent Director, Audit Committee – Chairman	VC from Hyderabad
6	Mr. N Anil Kumar Reddy	Independent Director, Nomination & Remuneration Committee – Chairman ; Stakeholders' Relationship Committee - Chairman	VC from Hyderabad
7	Mr. A Rajasekhar	Independent Director	VC from Chennai
8	Mr. N Sandeep Reddy	Independent Director	VC from Singapore
9	Mrs. Dinaz Noria	Independent Director	VC from Hyderabad
10	Mr. J Srinivasa Murthy	CFO & Company Secretary	VC from Hyderabad

Statutory Auditors and Scrutinizer

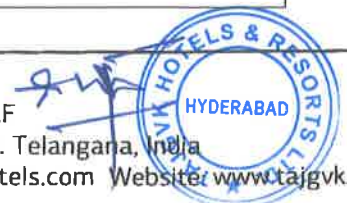
1	Mr. C Murali Krishna	M/s. M. Bhaskara Rao & Co., Statutory Auditors	VC from Hyderabad
2	Mr. G Narender	M/s. Narender & Associates, Scrutinizer	VC from Hyderabad

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In aggregate 49 (Forty Nine 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 Industry scenario, operational performance of the Company and impact of the Covid-19 etc.

The Chairman informed the Members that the Company has provided its Members the facility to cast their vote electronically through the National Securities Depository Limited (NSDL) system before the Meeting. He further informed that the 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 the Scrutinizer appointed by the Board to Scrutinize the votes cast during the Meeting and 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. From the registered speakers list Mr. Praful Chavda, Mr.Suresh Chand Jain, Mr. Kamal Kishore Jhawar and Mr. K Bharat Raj, enquired on the performance, impact of Covid on the company, end use of funds proposed to be raised, any plan to start Hotel in Vizag etc. The Chairman then responded to all the queries raised and clarifications sought by the Members.

Chairman also thanked Mr. Puneet Chhatwal for taking initiatives to control the cost during these Covid Pandemic times and also supported the business of the Hotels.



The following items of business were transacted at the meeting:

Sl. No.	Details of the Agenda	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, 2021, 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 Dr. GVK Reddy (DIN: 00005212) who retires by rotation and, being eligible, offers himself for re-appointment.	Special
	Special Business	
4.	To appoint Mr. Rajeshkumar Harshadrai Parekh (DIN:01942405) Nominee Director of IHCL as Non Executive & Non Independent Director and liable to retire by rotation .	Ordinary
5.	To consider, approve and authorize the Board of Directors to borrow additional funds of Rs.250 Crore as required under section 180(1)(c) of the Companies Act 2013.	Special
6	To consider, approve and authorize the Board of Directors to sell, mortgage hypothecate dispose of any movable and immovable assets of the company as required under section 180(1)(a) of the Companies Act 2013.	Special
7	To consider, approve and authorize the Board of Directors to issue securities by way of QIP / Preferential issue up to an amount of Rs.250 Crore as required under section 23, 42, 62(1)(c) of the Companies Act 2013.	Special

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.



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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



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TAJ GVK HOTELS & RESORTS LIMITED

CIN:L40109TG1195PLC019349

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

Name of the Company	TAJ GVK HOTELS & RESORTS LIMITED
Date of the Annual General Meeting	24-09-2021
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing :	49
Promoters and Promoter Group:	3
Public:	46

ITEM No.1 : Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2021 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY RESOLUTION						
	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	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
Public- Institutions	Total	47018206	100.00	47018206	0	100.00	0.00
	E-Voting	451368	78.49	354284	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
	Total	451368	78.49	354284	0	100.00	0.00
	E-Voting	15231921	0.34	46948	4836	90.66	9.34
Total	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	Total	15231921	0.34	46948	4836	90.66	9.34
		62701495	75.63	47419438	4836	99.9898	0.0102

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]
CEO & Company Secretary

Dr. G V 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 Nos 2 and Item No3 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)

Category	ORDINARY RESOLUTION									
	YES									
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 (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		
	Total		47018206	47018206	100.00	47018206	0	100.00	0.00	
Public- Institutions	E-Voting	451368	354284	78.49	354284	0	100.00	0.00		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total		451368	354284	78.49	354284	0	100.00	0.00	
Public- Non Institutions (Others)	E-Voting	15231921	51511	0.34	45350	6161	88.04	11.96		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total		15231921	51511	0.34	45350	6161	88.04	11.96	
Total		62701495	47424001	75.63	47417840	6161	99.9870	11.96		

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.

ITEM No.3 : Appointment of Dr. GVK Reddy (DIN:0005212) as a Director liable to retire by rotation

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	SPECIAL RESOLUTION									
	YES									
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 (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		
	Total		47018206	47018206	100.00	47018206	0	100.00	0.00	
Public- Institutions	E-Voting	451368	354284	78.49	354284	0	100.00	0.00		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total		451368	354284	78.49	354284	0	100.00	0.00	
Public- Non Institutions (Others)	E-Voting	15231921	51444	0.34	45258	6186	87.98	12.02		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total		15231921	51444	0.34	45258	6186	87.98	12.02	
Total		62701495	47423934	75.63	47417746	6186	99.9870	12.02		

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.3 is passed by the Members of the company with the requisite majority.

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

ITEM No.4: Appointment of Mr. Rajeshkumar Harshadral Parekh (DIN:01942405) as a Non-Executive and Non-Independent Director and liable to retire by rotation Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
ORDINARY RESOLUTION									
Promoter Group is interested									
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	451368	354284	78.49	354284	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		451368	354284	78.49	354284	0	100.00	0.00	
Public- Non Institutions (Others)	E-Voting	15231921	51524	0.34	44115	7409	85.62	14.38	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
Total		15231921	51524	0.34	44115	7409	85.62	14.38	
Total		6701496	47424014	75.63	47416605	7409	99.9844	0.0156	

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

ITEM No.5: To borrow additional funds of Rs.250 crores under Section 180(1) (c) of the Companies Act, 2013 Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
SPECIAL 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	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	451368	354284	78.49	354284	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		451368	354284	78.49	354284	0	100.00	0.00	
Public- Non Institutions (Others)	E-Voting	15231921	51374	0.34	45621	5753	88.80	11.20	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
Total		15231921	51374	0.34	45621	5753	88.80	11.20	
Total		62701495	47423864	75.63	47418111	5753	99.9879	0.0121	

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

ITEM No.6 : To sell, mortgage, hypothecate dispose off any movable and immovable assets of the company as required under Section 180(1)(a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		SPECIAL 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	NA	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	451368	354284	78.49	354284	0	100.00	0.00		
		Poll	NA	0	0	0	0	0	0		
		Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total		451368	354284	78.49	354284	0	100.00	0.00		
	Public- Non Institutions (Others)	E-Voting	15231921	50914	0.33	44855	6059	88.10	11.90		
		Poll	NA	0	0.00	0	0	0.00	0.00		
		Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total		15231921	50914	0.33	44855	6059	88.10	11.90		
	Total		62701495	47423404	75.63	47417346	6059	99.9872	0.0128		

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.

ITEM No.7 : To Issue of securities by way of QIP / Preferential issue upto an amount of Rs.250 Crore as required under section 23, 42, 62(1)(c) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		SPECIAL 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	NA	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	451368	354284	78.49	354284	0	100.00	0.00		
		Poll	NA	0	0	0	0	0	0		
		Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total		451368	354284	78.49	354284	0	100.00	0.00		
	Public- Non Institutions (Others)	E-Voting	15231921	51038	0.34	46070	4968	90.27	9.73		
		Poll	NA	0	0.00	0	0	0.00	0.00		
		Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total		15231921	51038	0.34	46070	4968	90.27	9.73		
	Total		62701495	47423528	75.63	47418560	4968	99.9895	0.0105		

Result : On the basis of the above result, the Chairman declared that the Special Resolution as set out in Item No.7 is passed by the Members of the company with the requisite majority.

For TAGV HOTELS & RESORTS LTD.

[Signature]
Company Secretary