

24th September, 2020

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: Summary of proceedings of 25th Annual General Meeting (AGM) of the company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: BSE: 532390; NSE:TAJGVK.

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 25th Annual General Meeting (AGM) of the company was held on Thursday, the 24th September, 2020 at 11.00 a.m. via two-way Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated August 4, 2020, convening the AGM.

In this regard, please find enclosed the Summary of proceedings of the AGM as per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations.

We request you to kindly take the same on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



Encl: a/a

Annexure

Summary of the proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of the Members of TAJGVK Hotels & Resorts Limited (the Company) was held on Thursday, the 24th September, 2020 at 11.00 A.M. and concluded at 11.55 AM via two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (MCA), the SEBI and other social distancing norms in view of the outbreak of Covid-19 Pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Dr. GVK Reddy, Chairman of the Board Chaired the meeting. 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 Hyderabad
4	Mr. Krishna R Bhupal	Director	VC from Hyderabad
5	Mr. Puneet Chhatwal	Director	VC from Mumbai
6	Mr. Rajendra Misra	Director	VC from Mumbai
7	Mr. M B N Rao	Independent Director, Audit Committee - Chairman	VC from Hyderabad
8	Mr. N Anil Kumar Reddy	Independent Director, Nomination & Remuneration Committee - Chairman ; Stakeholders' Relationship Committee - Chairman	VC from Hyderabad
9	Mr. A Rajasekhar	Independent Director	VC from Chennai
10	Mr. N Sandeep Reddy	Independent Director	VC from Chennai
11	Mrs. Dinaz Noria	Independent Director	VC from Hyderabad
13	Mr. J Srinivasa Murthy	CFO & Company Secretary	VC from Hyderabad

TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109TG1995PLC019349

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;



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

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, growth outlook, operations of the Company and response to Covid-19.

The CFO & Company Secretary 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 remote 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.

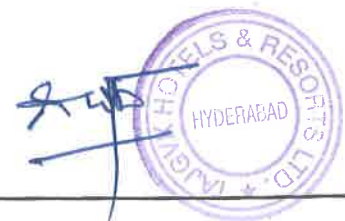
The Chairman informed the Members that Mr. Narender Gandhari, Practicing Company Secretary (Membership No.FCS4898), Proprietor of M/s. Narender & Associates, was the Scrutinizer appointed by the Board to Scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent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

The following items of business were transacted at the meeting:

Ordinary Business:

1. Adoption of Standalone and Consolidated Audited Accounts for the year ended 31st March, 2020 of the Company and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Puneet Chhatwal (DIN:07624616), as Director of the Company liable to retire by rotation.



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3. Appointment of Mr. Giridhar Sanjeevi (DIN:06648008), as Director of the Company liable to retire by rotation. Chairman informed the shareholders that subsequent to issue of the 25th AGM notice, Mr. Giridhar Sanjeevi tendered resignation as Non Independent Director of the company. Hence the resolution as approved by the shareholders stands infructuous.

Special Business :

4. Appointment of Mrs. Dinaz Noria (DIN:00892342) as a Non-Executive Non-Independent Woman Director of the Company as an Ordinary Resolution.
5. Re-appointment of Mr. D R Kaarthikeyan, (DIN:00327907) for second term as a Non-Executive Non-Independent Director of the Company as Special Resolution.
6. Re-appointment of Mr. M B N Rao, (DIN:0028760) for second term as a Non-Executive Non-Independent Director of the Company as Special Resolution
7. Re-appointment of Mrs. G Indira Krishna Reddy (DIN:00005230) as Managing Director of the company for a period of 5 years as Special Resolution.
8. Approval of waiver of excess Remuneration paid to Mrs. G Indira Krihsna Reddy, Managing Director of the Company, in view of the amended provisions of the Companies Act, 2013 as Special Resolution.
9. Approval of waiver of excess Remuneration paid to Mrs. Shalini Bhupal, Joint Managing Director of the Company, in view of the amended provisions of the Companies Act, 2013 as Special Resolution.

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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