

21<sup>st</sup> February, 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, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 051.**

Dear Sir,

**Sub: Approval of Notice of Postal Ballot - Reg.**  
**Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.**

We wish to inform you that Board of Directors of the Company have approved the following items through Circular Resolution on 21<sup>st</sup> February, 2019.

- 1) Notice of Postal Ballot for obtaining approval of Members by way of Special Resolution for the continuation of Directorship of following Directors who have attained the age of 75 years as required under SEBI (LODR) (Amendment) Regulations, 2018 :  
Dr. GVK Reddy - Non-Executive Non-Independent Director  
Mr. K Jayabharath Reddy - Non-Executive Independent Director  
Dr. D R Kaarthikeyan - Non-Executive Independent Director  
Mr. Ch G Krishna Murthy - Non-Executive Independent Director
- 2) The Calendar of events for Postal Ballot / E-voting.
- 3) Appointed Mr. Narnder Gandhari, Practicing Company Secretary (Membership No.4898) as Scrutinizer.

Thanking you, we remain

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

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



**TAJGVK HOTELS & RESORTS LIMITED**

CIN: L40109AP1995PLC019349

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

Telephone : (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; Website: www.tajgvk.in; GSTIN - 36AABCT2223L1ZF

### **Calendar of Events:**

Following is the tentative calendar of events to be filed with the Registrar of Companies, Telangana before dispatch of notice of postal ballot for the kind perusal of the Board.

<b>S.No.</b>	<b>Particulars</b>	<b>Date</b>
1	Obtaining consent of Scrutinizer for Postal Ballot process	20-02-2019
2	Date of Approval to do the following business by the Board of Directors and intimation to Stock Exchanges 1. Approving the draft Notice of Postal Ballot 2. Appointment of Scrutinizer to conduct the Postal Ballot voting process. 3. To appoint an Agency for e-voting i.e. NSDL 4. To pass a resolution nominating Chairman/Director and the Company Secretary to be responsible for completion of 'Postal Ballot' process. 5. To approve calendar of events	21-02-2019
3	A copy of Board Resolution along with Calendar of Events to be forwarded to Stock Exchanges and ROC (within 30 days of the Board Meeting)	21-02-2019
4	Cut-off date for determining shareholders to whom postal ballot notice will be sent	21-02-2019
5	Date of completion of dispatch of notice to the shareholders of the company (physical and through e-mail)	26-02-2019
6	Publication of Notice in Newspaper regarding postal ballot process	27-02-2019
7	Intimation to stock exchanges about dispatch of Postal Ballot notice	27-02-2019
8	Date of commencement of e-voting (e-voting and physical)	28-02-2019 to 29-03-2019
9	Last date for receiving postal ballot forms by the scrutinizer (completion of voting)	29-03-2019
9	Preparation of scrutinizer's report and submission of the same by the Scrutinizer	30-03-2019
10	Declaration of result of Postal Ballot by the Chairman / Authorised person and inform the Stock Exchanges and publication in newspapers	30-03-2019
11	Signing of Minutes of Postal Ballot and filing of resolutions with ROC	Within 30 days from the date of passing of Resolution



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# NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

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February 20, 2019

To  
The Board of Directors of  
M/s. TAJ GVK HOTELS AND RESORTS LIMITED  
HYDERABAD.

Dear Sirs,

**Sub:** Consent to act as 'Scrutinizer to Postal Ballot'

We refer to your mail dated 16<sup>th</sup> February, 2019 in connection with your proposed Postal Ballot/we hereby convey our consent to act as Scrutinizer to your proposed Postal Ballot.

We further authorize you to file this consent letter with the authorities concerned.

Thanking you

**Yours faithfully**  
**For NARENDER & ASSOCIATES**  
**Company Secretaries**

G. NARENDER  
PROPRIETOR

