



August 5, 2016

General Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Bldg,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

Scrip Code: 532390

Dear Sir,

Re: Disclosure/ submission undertaking pursuant to SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find attached the following.

1. Summary of proceedings as required under Regulation 30, Part- a of Schedule –III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I
2. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II
3. Report of the Scrutinizer dated 5th August 2016, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies(Management and Administration) Rules, 2104.
4. Annual Report of the financial year 2015-16 as required under regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members /shareholders of the company as per the provisions of Companies Act, 2013.

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

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; CIN: L40109AP1995PLC019349

Summary of the proceedings of the 21st Annual General Meeting of the company

The 21st Annual General meeting (AGM) of the members of TAJGVK Hotels & Resorts Limited (the company) was held on Thursday the 4th August 2016 at 11.30 AM at Sri Satya Sai Nigamaganam, Srinagar Colony, Hyderabad – 500073.

Dr. GVK Reddy, Chairman of the Board chaired the meeting.

The meeting commenced with the Chairman welcoming the members of the company to the 21st AGM. Thereafter, Chairman introduced the Directors present on the dias. The Chairman informed the members that Mr. K.Jayabharat Reddy, Mr. M B N Rao, Mr. Rakesh Sarna, Mr. Anil P Goel and Mr. Rajendra Misra, Directors of the Company could not attend the meeting due to their prior commitments.

Chairman declared that as the requisite quorum being present, the meeting is called to order.

Thereafter, Chairmen delivered his speech which included the broad update on the Indian economy, Services sector in India, hospitality sector, Consolidated and standalone company performance for the financial year 2015-16.

After conclusion of his speech, Chairman informed the members present that pursuant to section 108 of the Companies Act 2013, read with SEBI Listing Regulations, the company had provided to the members the facility to exercise their right to vote by electronic means (E-Voting). He further informed that there will no voting at the AGM on the resolutions by show of hands; however, for those members who have not casted their votes through e-voting, the company is pleased to provide an option of physical ballot form at the venue to cast their vote, He also informed the members that in case a shareholder has already casted his/ her vote through e-voting, then such shareholder is not eligible to cast his/ her ballot.

Before taking up the agenda items for voting, Chairman invited members for their comments/ questions on the performance of the company and Chairman provided answers/ clarifications to various queries raised by the members.

The following items of the business, as per the Notice of AGM dated 13th May 2016 were transacted at the meeting.



Contd...



TAJGVK

1. Adoption of Financial statements (including the Consolidated Financial statements) of the company for the financial year ended 31st March 2016 and the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs.0.40/- per equity share of Rs. 2/- each for the financial year 2015-16.
3. Re-appointment of Dr. GVK Reddy, as Director liable to retire by rotation.
4. Re-appointment of Mr. Anil P Geol, as Director liable to retire by rotation.
5. Re-appointment of M/s Brahmayya & Co., Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of this AGM to the conclusion of the next AGM.
6. Appointment of Mr. Rajendra Misra as Director liable to retire by rotation under Non- Executive Non –Independent Director of the Company.
7. Approval of the Excess remuneration paid to Mrs. G. Indira Krishna Reddy, Managing Director of the Company for the FY15-16
8. Approval of the Excess remuneration paid to Mrs. Shalini Bhupal, Executive Director of the Company for the FY15-16
9. Approval of the change in the Registrar and Share Transfer Agent.

Thereafter Chairman authorized Mr. Narender Gandhari, Proprietor of Narender & Associates, Practicing Company Secretaries as Scrutinizer to conduct the ballot voting process.

The Chairman concluded the meeting by thanking all the members for their suggestions and comments and also informed the members that the results on the resolutions will be communicated to the Stock Exchanges and also be displayed on the website of the Company as soon as the report of the Scrutinizer is received.

Post Conclusion of the AGM, the Scrutinizer had submitted consolidated report on e-voting and ballot paper at the AGM on 5th August 2016. As per the report of the Scrutinizer, all the resolutions transacted at the AGM have been declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,

For TAJGVK Hotels & Resorts Limited


J Srinivasa Murthy
CFO & Company Secretary



TAJGVK HOTELS & RESORTS LIMITED

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

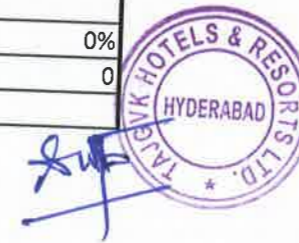
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TAJGVK Hotels & Resorts Limited

Results of E-voting and Poll held on 4th August 2016 at the 21st Annual General Meeting of the company

1. Date of AGM	
2. Total No. Of shareholders as on record date	04-Aug-16
3. No. Of shareholders present in the meeting either in person or through proxy:	39725
Promoter & Promoter Group	
Public shareholders	4
4. No. Of shareholders attended the meeting through video conference:	250
Promoter & Promoter Group	
Public	Nil
	Nil

Promoters/ Public	No. Of shares held (1)	No. Of votes polled (2)	% of votes polled on outstanding shares (3) = [2/1]*100]	No. Of votes in favor (4)	No. Of votes in against (5)	% of votes in favor on votes polled (6) = [4/2]*100]	% of votes against on votes polled (7) = [5/2]*100]
Resolution No. 1							
1. PROMOTER & PROMOTER GROUP							
Adoption of Audited Consolidated and Standalone Financial statements for the year ended 31st March 2016 (Ordinary Resolution)							
E-voting							
Poll	470,17,806	470,17,806	100%	470,17,806	0	100%	0%
		0	0%	0	0	0%	0%
2. PUBLIC INSTITUTION							
E-voting							
Poll	7,45,397	2,00,000	26.83%	2,00,000	0	100%	0%
		0	0	0	0	0	0
3. PUBLIC NON- INSTITUTION							
E-voting							
Poll	149,38,292	11,210	0.08%	11,210	0	100.00%	0.00%
		121048		120948	100	99.92%	0.08%
TOTAL	627,01,495	473,50,064	75.52%	473,49,964	100	100.00%	0.00%
Resolution No. 2							
1. PROMOTER & PROMOTER GROUP							
Declaration of Dividend of Rs.0.40/- per equity share of Rs. 2/- each for the financial year 2015-16 (Ordinary Resolution)							
E-voting							
Poll	470,17,806	470,17,806	100%	470,17,806	0	100%	0%
		0	0%	0	0	0%	0%
2. PUBLIC INSTITUTION							
E-voting							
Poll	7,45,397	3,28,722	44.10%	3,28,722	0	100%	0%
		0	0	0	0	0	0



3. PUBLIC NON- INSTITUTION								
E-voting								
Poll	149,38,292	11,210	0.08%	11,210	0	100.00%	0.00%	
		1,21,148	0.8%	1,21,148	0	100.00%	0.00%	
TOTAL	627,01,495	474,78,886		474,78,886				
Resolution No. 3	Re-appointment of Dr. GVK Reddy, as Director liable to retire by rotation (Ordinary Resolution)						100%	0%
1. PROMOTER & PROMOTER GROUP								
E-voting								
Poll	470,17,806	470,17,806	100%	470,17,806	0	100%	0%	
		0	0%	0	0	0%	0%	
2. PUBLIC INSTITUTION								
E-voting								
Poll	7,45,397	3,28,722	44.10%	3,28,722	0		0%	
		0			0		0%	
3. PUBLIC NON- INSTITUTION								
E-voting								
Poll	149,38,292	11,210	0.08%	11,210	0	100.00%	0%	
		1,21,148	0.81%	1,21,148	0	100.00%	0%	
TOTAL	627,01,495	474,78,886		474,78,886			0%	
Resolution No. 4	Re-appointment of Mr. Anil P Goel, as Director liable to retire by rotation (Ordinary Resolution)							
1. PROMOTER & PROMOTER GROUP								
E-voting								
Poll	470,17,806	470,17,806	100%	470,17,806	0	100%	0%	
		0	0%	0	0	0%	0%	
2. PUBLIC INSTITUTION								
E-voting								
Poll	7,45,397	3,28,722	44.10%	3,28,722	0		0%	
		0			0		0%	
3. PUBLIC NON- INSTITUTION								
E-voting								
Poll	149,38,292	11,210	0.08%	11,210	0	100.00%	0%	
		1,21,148	0.81%	1,21,148	0	100.00%	0%	
TOTAL	627,01,495	474,78,886		474,78,886			0%	
Resolution No. 5	Appointment of M/s Brahmayya & Co., Chartered Accountants , Hyderabad as Statutory Auditors (Ordinary Resolution)							
1. PROMOTER & PROMOTER GROUP								
E-voting								
Poll	470,17,806	470,17,806	100%	470,17,806	0	100%	0%	
		0	0%	0	0	0%	0%	



2. PUBLIC INSTITUTION							
E-voting							
Poll	7,45,397	3,28,722	44%	3,28,722	0	100%	0%
		-	0	0	0	0%	0%
3. PUBLIC NON- INSTITUTION							
E-voting							
Poll	149,38,292	11,210	0.08%	11,210	0	100%	0
		1,21,148	0.81%	1,20,898	250	99.79%	0.21%
TOTAL	627,01,495	474,78,886		474,78,636	250	100.00%	0.00%
Resolution No. 6							
Appointment of Mr. Rajendra Misra as Director liable to retire by rotation (Ordinary Resolution)							
1. PROMOTER & PROMOTER GROUP							
E-voting							
Poll	470,17,806	470,17,806	100%	470,17,806	0	100%	0%
		0	0%	0	0	0%	0%
2. PUBLIC INSTITUTION							
E-voting							
Poll	7,45,397	3,28,722	44%	3,28,722	0	100%	0%
		-	0	0	0	0%	0%
3. PUBLIC NON- INSTITUTION							
E-voting							
Poll	149,38,292	11,210	0.08%	11,210	0	100%	0%
		1,21,148	0.81%	1,20,768	380	99.69%	0.31%
TOTAL	627,01,495	474,78,886		474,78,506	380	100.00%	0.00%
Resolution No. 7							
Approval of the waiver of excess remuneration paid to Mrs.G. Indira Krishna Reddy, Managing Director for FY15-16 (Special Resolution)							
1. PROMOTER & PROMOTER GROUP							
E-voting							
Poll	470,17,806	470,17,806	100%	470,17,806	0	100%	0%
		0	0%	0	0	0%	0%
2. PUBLIC INSTITUTION							
E-voting							
Poll	7,45,397	3,28,722	44%	3,28,722	0	100%	0%
		-	0	0	0	0%	0%
3. PUBLIC NON- INSTITUTION							
E-voting							
Poll	149,38,292	11,210	0.08%	11,070	140	99%	0%
		1,21,148	0.81%	1,16,037	5111	95.78%	4.22%
TOTAL	627,01,495	474,78,886		474,73,635	5,251	99.99%	0.01%



Resolution No. 8 Approval of the waiver of excess remuneration paid to Mrs. Shalini Bhupal, Executive Director for FY15-16 (Special Resolution)							
1. PROMOTER & PROMOTER GROUP							
E-voting	470,17,806	470,17,806	100%	470,17,806	0	100%	0%
Poll		0	0%	0	0	0%	0%
2. PUBLIC INSTITUTION							
E-voting	7,45,397	3,28,722	44%	3,28,722	0	100%	0%
Poll		-	0	0	0	0%	0%
3. PUBLIC NON- INSTITUTION							
E-voting	149,38,292	11,070	0.07%	10,930	140	98.74%	0%
Poll		1,21,288	0.81%	1,21,037	251	99.79%	0.21%
TOTAL	627,01,495	474,78,886		474,78,495	391	100.00%	0.00%
Resolution No. 9 Approval of the change in the Registrar and Share Transfer Agent. (Special Resolution)							
1. PROMOTER & PROMOTER GROUP							
E-voting	470,17,806	470,17,806	100%	470,17,806	0	100%	0%
Poll		0	0%	0	0	0%	0%
2. PUBLIC INSTITUTION							
E-voting	7,45,397	3,28,722	44%	3,28,722	0	100%	0%
Poll		-	0	0	0	0%	0%
3. PUBLIC NON- INSTITUTION							
E-voting	149,38,292	11,210	0.08%	11,110	100	99.11%	0%
Poll		1,21,048	0.81%	1,20,948	100	99.92%	0.08%
TOTAL	627,01,495	474,78,786		474,78,586	200	100.00%	0.00%





NARENDER & ASSOCIATES

Company Secretaries

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

Phone : 040-40159831, 23730801 E-mail : narenderg99@gmail.com, www.narendersandassociates.com

COMBINED SCRUTINIZER'S REPORT ON EVOTING & POLL

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To

The Chairman of the
21st Annual General Meeting of
M/s. TAJGVK Hotels & Resorts Limited
Taj Krishna, Road No.1
Banjara Hills, Hyderabad - 500034.

Ref: Report on resolutions passed through e-voting and poll conducted at the 21st Annual General Meeting (AGM) of the members of M/s. TAJGVK Hotels & Resorts Limited held on Thursday the 4th August, 2016 at 11.30 A.M., at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad 500073.

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 a Scrutinizer for M/s. TAJGVK Hotels & Resorts Limited ("the Company") for the purpose of scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 21st Annual General Meeting of the members of the company, on Thursday, 4th August, 2016 at 11.30 A.M., at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad 500073.

1. The company has availed e-voting facility from M/s. Karvy Computershare Private Limited ("e-voting facilitator") for enabling the shareholders to cast their votes electronically. E-Voting and poll at the Annual General Meeting venue is conducted under my supervision. At the time of poll, adequate care is taken such that no member who has cast his vote by remote e-voting prior to the meeting is allowed to cast his vote again at the Annual General Meeting venue.



2. The e-voting period remained open from 9.00 A.M. on 30th July, 2016 till 5.00 P.M. on 3rd August, 2016.
3. The Shareholders holding shares as on the "cut off" date i.e. 29th day of July, 2016 were entitled to vote on the proposed resolutions (Item No. 1 to 9) as set out in the Notice of 21st Annual General Meeting of the Company.
4. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was sealed in my presence with due identification marks placed by me.
5. The remote votes were unblocked on 3rd day of August, 2016 around 5.29 P.M and the sealed ballot boxes were opened on 4th day of August, 2016 around 2.10 P.M. in the presence of two witnesses, Mr. M. Nagaraju, R/o 8-3-225/A67, Yadagiri Nagar, Yousufguda Checkpost, Hyderabad – 500045 and Ms. C. Reethu Sri R/o H No. 10-3-282/2/A/27, Humayun Nagar, Hyderabad 500027, who are not in the employment of the Company. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the company.
6. Thereafter the details containing, inter-alia, the list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (KCPL) [<https://www.evoting.karvy.com>] and the same along with the information on polling of votes during the Annual General Meeting are handed over to the Company Secretary of the Company.
7. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the poll conducted at the Annual General Meeting venue, I now submit combined report (of e-voting & Poll) as under:

1 Resolution 1 - Adoption of Accounts for the Year ended 31st March, 2016.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	4,72,29,016	101	1,20,948	124	4,73,49,964	100.00



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
0	0	1	100	1	100	0.00

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	0	0	0	0

2. Resolution 2 – To consider and declare dividend on the Equity Shares for the financial year ended 31st March, 2016.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
24	4,73,57,738	103	1,21,148	127	4,74,78,886	100.00

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
0	0	0	0	0	0	0.00



(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	0	0	0	0

3. Resolution 3 - Appointment of Dr. G V K Reddy (DIN 00005212) as a Director liable to retire by rotation.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
24	4,73,57,738	103	1,21,148	127	4,74,78,886	100.00

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
0	0	0	0	0	0	0.00

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	0	0	0	0



4. **Resolution 4 - Appointment of Mr. Anil P Goel (DIN 00050690) as a Director liable to retire by rotation.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
24	4,73,57,738	103	1,21,148	127	4,74,78,886	100.00

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
0	0	0	0	0	0	0.00

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	0	0	0	0

5. **Resolution 5 - Appointment of M/s. Brahmaya & Company, Chartered Accountants as Auditors and to authorise the board to fix their remuneration.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
24	4,73,57,738	101	1,20,898	125	4,74,78,636	100.00



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
0	0	2	250	2	250	0.00

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	0	0	0	0

6. Resolution 6 - Appointment of Mr. Rajendra Misra (DIN 07493059) as a Non-Executive Non-Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
24	4,73,57,738	99	1,20,768	123	4,74,78,506	100.00

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
	0	4	380	4	380	0.00



(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	3	11	3	11

7. Resolution 7 – Special Resolution for waiver of excess remuneration paid to Mrs.G. Indira Krishna Reddy, Managing Director.

(i) Voted in favour of the Resolution:

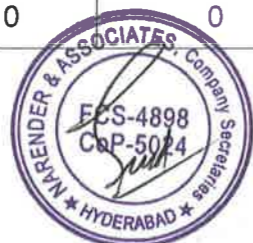
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	4,73,57,598	96	1,16,037	119	4,74,73,635	99.99

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
1	140	7	5,111	8	5,251	0.01

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	0	0	0	0



8. Resolution 8 – Special Resolution for waiver of excess remuneration paid to Mrs. Shalini Bhupal, Executive Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	4,73,57,598	99	1,20,897	122	4,74,78,495	100.00

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
1	140	4	251	5	391	0.00

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	0	0	0	0

9. Resolution 9 – Special Resolution for the change of the Registrar and Share Transfer Agent of the company from M/s. Karvy Computershare Private Limited to M/s. Venture Capital and Corporate Investments Private limited.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
23	4,73,57,638	101	1,20,948	124	4,74,78,586	100.00



(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
1	100	1	100	2	200	0.00

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	0	0	0	0

The Register, Poll Papers, all other papers and relevant records relating to electronic voting and Poll were sealed and the same are handed over to the CFO & Company Secretary of the company immediately after approval and signing of the minutes for safe keeping.

Place: Hyderabad
Date: 05.08.2016



For **NARENDER & ASSOCIATES**
Company Secretaries

G NARENDER
G NARENDER

Proprietor
FCS:4898; CoP:5024