

3rd August, 2017

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

Dear Sir,

Sub: 22nd Annual General Meeting (AGM) Voting Results.

Ref: BSE Scrip Code:532390.

In connection with the 22^{nd} AGM of the Company was held on 1^{st} August, 2017, please find attached the following:

- 1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed vide Annexure 1.
- 2. Report of the Scrutinizer dated 2nd August, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 is annexed vide Annexure-2.
- 3. Annual Report of the Financial year 2016-17 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

CIN:140109AP1195PLC019349 Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034

Name of the Company	TAJGVK HOTELS & RESORTS LIMITED
Date of the Annual General Meeting	01-08-2017
Total number of shareholders on record date	28152
No. of shareholders present in the meeting either in person or through proxy:	190
Promoters and Promoter Group:	വ
Public:	185
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nii.
Public:	Nil

ITEM No.1: Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2017 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION	OLUTION		
Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the agenda/re	esolution?			NO			
Category	Mode of Votirg	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	47017806	31017806	65.97	31017806	0	100.00	0.00
	Poll		16000000	34.03	16000000	0	100.00	00.0
	Postal Ballot (if applicable)	¥	NA	A	Ā	NA	¥	NA
	Total	47017806	47017806	100.001	47017806	0	100.00	00.00
Public- Institutions	E-Voting	5447158	2209282	40.56	2209282	0	100.00	00.00
	Poll		0	00.0	0	0	0.00	00.0
	Postal Ballot (if applicable)	Ą	NA	NA	₹ Z	AN	¥	¥.
	Total	5447158	2209282	40.56	2209282	0	100,00	00.00
Public- Non Institutions (Others)	E-Voting	10236531	7173	70.0	7173	0	100.00	00.00
	Poll		2640	0.03	2640	0	100.00	00.00
	Postal Ballot	AN	AN AN	AN	AN A	NA.	NA	AN
	(if applicable)							
	Total	10236531	9813	01.0	9813	0	100.00	00'0
	Total	62701495	49236901	78.53	49236901	0	100.00	00.00

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

ITEM No.2: Declaration of Dividend of Rs.0.40/- per equity share of Rs.2/- each for the financial year 2016-17	.0.40/- per equity sha	are of Rs.2/- each	for the financial	year 2016-17				
Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION	OLUTION		
Whether promoter/ promoter group are interested in	ested in the aganda/resolution?	solution?			ON			
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	47017806	31017806	65.97	31017806	0	100.00	00.0
	Poll		16000000	34.03	16000000	0	100,001	00'0
	Postal Ballot (if applicable)	AN	NA	AN	ΑN	NA	A A	AN
	Total	47017806	47017806	100.00	47017806	0	100.00	00:00
Public- Institutions	E-Voting	5447158	2209282	40.56	2209282	0	100.00	00.0
	Poll		0	00'0	0	0	00.0	00'0
	Postal Ballot (if applicable)	NA	NA	NA	AN	NA	Υ Υ	AN
	Total	5447158	2209282	40.56	2209282	0	100.00	00.00
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	7173	0	100.00	00.0
	Poll		2640	0.03	2640	0	100.00	00'0
	Postal Ballot (if applicable)	NA	NA	NA	AN	NA	NA	AN
	Total	10236531	9813	0.10	9813	0	100.00	00:0
	Total	62701495	49236901	78.53	49236901	0	100.00	00.00

Result: On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.2 passed by Members with the requisite majority.

	Len No.3. Ne-appointment of Mil. Navesh Sainta as Director liable to lettle by totation	ideals to lettle by						
Resolution required: (Ordinary/ Special)	0				ORDINARY RESOLUTION	SOLUTION		
Whether promoter/ promoter group are interested in the	interested in the agenda/resolution?	esolution?			YES			
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	47017806	31017806	65.97	31017806	0	100.00	00.0
	Poll		16000000	34 03	16000000	0	100.00	00.00
	Postal Ballot (if applicable)	A A	AN	M	NA	NA	AN	ĄZ
	Total	47017806	47017806	100.00	47017806	0	100.00	0.00
Public- Institutions	E-Voting	5447158	2209282	40.56	2209282	0	100.00	00 0
	Poll		0	00 0	0	0	00'0	00.0
	Postal Ballot (if applicable)	NA NA	AN	NA	NA	NA	AN	NA
	Total	5447158	2209282	40.56	2209282	0	100.00	00.0
Public- Non Institutions (Others)	E-Voting	10236531	7173	20.0	7173	0	100.00	00 0
	Poll		2610	0.03	2460	150	94,25	5.75
	Postal Ballot (if applicable)	NA	AN	NA	NA	NA	NA	NA
	Total	10236531	9783	0.10	9633	150	14.86	1.53
	Total	62701495	49236871	78.53	49236721	150	66'66	00.00

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

No. of Votes in the agendal/resolution? No. of shares No. of Votes in shares No. of Votes in shares No. of Votes in favour (4) Against (5) Against (6) Against (7) Against (7) Against (8) Against (9) Against (9) Against (9) Agazer (100.00 Agazer (100	ITEM No.4: Re-appointment of Mr. Krishna R Bhup	ishna R Bhupal as Direc	al as Director liable to retire by rotation	by rotation					
Promoter group are interested in the agendal/resolution? No. of votes Polled (2) No. of votes Polled (3) No. of votes Polled (4) Activity (4) Activity (5) Activity (6) Ac	Resolution required: (Ordinary/ Special)					ORDINARY RES	OLUTION		
Mode of Voting	Whether promoter/ promoter group are i	interested in the agenda/r	esolution?			YES			
E-Voting 47017806 31017806 65.97 31017806 65.97 31017806 0 100.00 Postal Ballot NA NA NA NA NA NA (if applicable) 47017806 47017806 100.00 7100.00 100.00 Fostal Ballot A7017806 47017806 47017806 100.00 100.00 Fostal Ballot NA NA NA NA Foli 10236531 2209282 40.56 2209282 0 100.00 Foli Fostal Ballot NA NA NA NA NA Fostal Ballot NA NA NA NA NA NA Fostal Ballot NA NA NA NA NA NA fit applicable) 10236531 9783 0.03 2460 150 98.47 Fotal 1044 NA NA NA NA NA fit applicable) 1024 99236771 150<	Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polied 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
Poil	Promoter and Promoter Group	E-Voting	47017806	31017806	65.97	31017806	0		00.00
Postal Ballot NA NA NA NA NA (if applicable) 47017806 47017806 100.00 47017806 100.00 Total 47017806 47017806 100.00 47017806 100.00 E-Voting 5447158 2209282 40.56 2209282 0 100.00 Postal Ballot NA NA NA NA NA Folin Folin 10236531 7173 0,03 2460 150 94.25 Postal Ballot NA NA NA NA NA (if applicable) 10236531 97.83 0.10 96.33 150 98.47 Total 62701495 49236871 78.53 49236721 150 98.99		Poll		16000000	34.03	16000000	0		00.00
Total 47017806 47017806 100.00 47017806 100.00 100.00 E-Voting 5447158 2209282 40.56 2209282 0 100.00 Postal Ballot NA NA NA NA NA (if applicable) 5447158 2209282 40.56 2209282 0 0.00 Foting 10236531 2209282 40.56 2209282 0 100.00 F-Voting 10236531 2610 0.03 2460 150 94.25 Postal Ballot NA NA NA NA (if applicable) 10236531 97.83 0.10 96.33 150 98.47 Total 62701495 49236871 78.53 49236721 150 98.99		Postal Ballot (if applicable)	AN.	AN	NA	AN	NA		NA
E-Voting 5447158 2209282 40.56 2209282 0 100.00 Postal Ballot NA NA NA NA NA NA (if applicable) 5447158 2209282 40.56 2209282 0 0.00 Postal Ballot 10236531 7173 0.07 7173 0 100.00 Postal Ballot NA NA NA NA NA (if applicable) 10236531 9783 0.10 9633 150 98.47 (if applicable) 10236531 9783 150 98.39 99.89		Total	47017806	47017806	100.00	47017806	0	100.00	00:0
Politicable Postal Ballot NA NA NA NA NA NA NA N	Public- Institutions	E-Voting	5447158	2209282	40.56	2209282	0		00.0
Postal Ballot (if applicable) NA NA NA NA NA (if applicable) 5447158 2209282 40.56 2209282 0.07 7173 0.07 7173 0.00 100.00 E-Voting 10236531 7173 0.03 2460 150 94.25 Poll (if applicable) NA NA NA NA I (if applicable) 10236531 9783 0.10 9633 150 98.47 I (otal 62701495 49236871 78.53 49236721 150 99.99		Poll		0	00'0	0	0		00.0
Total 5447158 2209282 40.56 2209282 0 100.00 E-Voting 10236531 7173 0.07 7173 0 150 100.00 Postal Ballot NA NA NA NA NA NA (if applicable) 10236531 9783 0.10 9633 150 98.47 Total 62701495 49236871 78.53 49236721 150 99.99		Postal Ballot (if applicable)	NA NA	AN	NA	AN	NA		NA
E-Voting 10236531 7173 0.07 7173 0 100,00 Poll Postal Ballot NA NA NA NA NA (if applicable) 10236531 9783 0.10 9633 150 98.47 Total 62701495 49236871 78.53 49236721 150 99.99		Total	5447158	2209282	40.56	2209282	0	100.00	0.00
Poll 2610 0.03 2460 150 94.25 Postal Ballot (if applicable) NA NA NA NA NA Total 10236531 9783 0.10 9633 150 98.47 Total 62701495 49236871 78.53 49236721 150 99.99	Public- Non Institutions (Others)	E-Voting	10236531	7173		7173	0		00.00
Al Ballot NA		Poll		2610	0,03		150		5.75
10236531 9783 0.10 9633 150 98.47 1 62701495 49236871 78.53 49236721 150 99.99 0			W	NA	NA	NA	NA		NA
62701495 49236871 78.53 49236721 150 99.99		Total	10236531	9783	01.0	9633	150	98.47	1.53
		Total	62701495	49236871	78.53		150		00.0

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

Resolution required: (Ordinary/ Special) ORDINARY RESOLUTION					ORDINARY RESOLUTION	OLUTION		
Whether promoter/ promoter group are interested in	erested in the agenda/resolution?	esolution?			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	47017806	31017806	65.97	31017806	0	100.00	00'0
	Poll		16000000	34.03	16000000	0	100.00	00'0
	Postal Ballot	NA	NA	NA	AN	NA	NA	NA
	Total	47017806	47017806	100.00	47017806	0	100.00	0.00
Public- Institutions	E-Voting	5447158	2209282	40.56	2209282	0	100.00	00.00
	Poll		0	00'0	0	0	00.0	00 0
	Postal Ballot	AN	NA	NA	AN	NA	NA	AN
	(if applicable)	EAA7459	2200282	AU FE	2204282	0	100.00	0.00
Public- Non Institutions (Others)	E-Voting	10236531	7173					00.0
	Poll		2610	0.03	2460	150	94.25	5.75
	Postal Ballot	AN	NA	NA	AN	AN	AN	NA
	(if applicable)							
	Total	10236531	9783	0.10	9633	150	98.47	1.53
	Total	62701495	49236871	78.53	49236721	150	99.99	0.00

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

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION				SPECIAL RESOLUTION	NOITO		
Whether promoter/ promoter group are interested	rested in the agenda/resolution?	solution?			YES			
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	47017806	31017806	65.97	31017806	0	100.00	00.00
	Poll		16000000	34 03	16000000	0	100,00	00'0
	Postal Ballot (if applicable)	A A	Υ _N	NA	NA	NA	NA	Ϋ́N
	Total	47017806	47017806	100.00	47017806	0	100.00	0.00
Public- Institutions	E-Voting	5447158	2209282	40.56	1213760	995522	54,94	45,06
	Poll		0	00.0	0	0	00'0	00'0
	Postal Ballot (if applicable)	A A	AN	NA	AN	NA	AN	NA
	Total	5447158	2209282	40.56	1213760	995522	54.94	45.06
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	7065	0	98.49	00.0
	Poll		2610	0,03	2435	175	93.30	6.70
	Postal Ballot (if applicable)	Ϋ́Z	AN	NA	AN	NA	NA	NA
	Total	10236531	9783	0.10	9500	175	97.11	1.79
	Total	62701495	49236871	78.53	48241066	995697	97.98	2.02

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

ITEM No.7: Approval of waiver of Excess Remuneration baid to Mrs. Shalini Bhupal, Executive Director of the Company for the financial year 2016-17	ss Remuneration baid	to Mrs. Shalini Bi	hupal, Executive	Director of the Cor	npany for the fin	ancial year 2016	5-17	
Resolution required: (Ordinary/ Special)					SPECIAL RESOLUTION	UTION.		
Whether promoter/ promoter group are interested	erested in the agenda/resolution?	solution?			YES			
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	47017806	31017806	65.97	31017806	0	100.00	00.00
	Poll		16000000	34.03	16000000	0	100.00	0.00
	Postal Ballot (if applicable)	A A	AN	NA	AN	NA	NA	NA
	Total	47017806	47017806	100.00	47017806	0	100.00	00.0
Public- Institutions	E-Voting	5447158	2209282	40.56	1213760	995522	54.94	45.06
	Poll		0	00.00	0	0	00.00	0.00
	Postal Ballot	N	NA	NA AN	A'N	NA	NA	NA
	Total	5447158	2209282	40.56	1213760	995522	54.94	45.06
Public- Non Institutions (Others)	E-Voting	10236531	7173		7065	0	98,49	00:00
	Poll		2610	0.03	2435	175	93,30	6.70
2	Postal Ballot	AN	NA	NA	AN	NA	AN	NA
	Total	10236531	9783	0.10	9500	175	97.11	1.79
	Total	62701495	49236871	L	48241066	995697	86.78	2.02

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

PS

NARENDER & ASSOCIATES

Company Secretaries

403. Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038. Phone: 040-40159831, 23730801 Fax: 40037359 E-mail: narenderg99@gmail.com

COMBINED SCRUTINIZER'S REPORTON EVOTING & POLL

[Pursuant to Section 108and 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

22ndAnnual 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 22nd Annual General Meeting (AGM) of the members of M/s. TAJGVK Hotels & Resorts Limited held on Tuesday the 1stAugust, 2017 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 & 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 placed before the 22ndAnnual General Meeting of the members of the company, held on Tuesday,1stAugust, 2017 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 the 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 not 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 29th July, 2017 till 5.00 P.M. on 31st July, 2017.

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- 3. The Shareholders holding shares as on the "cut off" date i.e. 25th day of July, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of 22nd 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 31st day of July, 2017 around 5.03 P.M and the sealed ballot boxes were opened on 1st day of August, 2017 around 2.10 P.M. in the presence of two witnesses, Ms. C Bhandhavi, R/o Flat No. 104, Karthikeya Castle, Miyapur, Hyderabad 500049 and Ms. V Sreesha R/o 8-3-228/678/1147/2, Sri Ram Nagar, Yousufguda, Hyderabad 500045, 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:

Resolution 1 - Adoption of Accounts for the Year ended 31st March, 2017.

(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	3,32,34,261	91	1,60,02,640	115	4,92,36,901	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	4	201	4	201

Resolution 2 – To consider and declare dividend on the Equity Shares for the financial year ended 31^{st} March, 2017.

(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	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	3,32,34,261	90	1,60,02,610	114	4,92,36,871	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	% of total number of valid votes cast
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0	0	0	0	0	0	0.00
O		Ü				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	Number of votes cast by e-voting & by POLL
0	0	4	201	4	201

Resolution 3 – Re - Appointment of Mr. Rakesh Sarna 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	3,32,34,261	89	1,60,02,460	113	4,92,36,721	99.9996

(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	150	1	150	0.0003

(iii) Invalid Votes:

Number of	Number	Number of	Number	Total Number	Total
members	of votes	members	of votes	of members	Number of
voted	cast by e-	voted	cast by	voted	Votesiess

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through electronic voting	voting	through POLL	POLL	through e- voting and by POLL	by e-voting & by POLL
0	0	4	201	4	201

Resolution 4 - Re-appointment of Mr. Krishna R Bhupal 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	3,32,34,261	89	1,60,02460	113	4,92,36,721	99.9996

(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	150	1	150	0.0003

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e- voting	Number of members voted through POLL	r 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	4	201	4	201

Resolution 5 - Ap pointment of M/s. Bhaskara Rao & Co., Chartered Accountants as Statutory Auditors of the Company and authorize 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	3,32,34,261	89	1,60,02460	113	4,92,36,721	99.9996

(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	150	1	150	0.0003

(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	4	201	4	201

Resolution 6 - Approval of the excess remuneration paid to Managing Director for the year 2016-17 as a special resolution.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	voted	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
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21	3,22,38,631	87	1,60,02,435	108	4,82,41,066	97.98

(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
3	9,95,630	3	175	6	9,95,805	2.02

(iii) Invalid Votes:

Numb mem vote throu electr voti	bers ed ugh ronic	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 evoting and by POLL	Total Number of votes cast by e-voting & by POLL
0		0	4	201	4	201

Resolution 7 – Approval of the excess remuneration paid to Executive Director for the year 2016-17 as a special resolution.

(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
21	3,22,38,631	87	1,60,02,435	108	4,82,41,066	97.98

(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
3	9,95,630	. 3	175	6	9,95,805	2.02

(iii) Invalid Votes:

Place: Hyderabad

Date: 02.08.2017

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	4	201	4	201

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.

For NARENDER & ASSOCIATES

Company Secretaries

NARENDER Proprietor

FCS:4898; CoP:5024

SOCIATES

FCS-4898 CoP-5024

* MYDERABAD *