

3<sup>rd</sup> August, 2017

General Manager  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg,  
P J Towers, Dalal Street, Fort  
**MUMBAI - 400 001.**

Dear Sir,

**Sub: 22<sup>nd</sup> Annual General Meeting (AGM) Voting Results.**  
**Ref : BSE Scrip Code:532390.**

In connection with the 22<sup>nd</sup> AGM of the Company was held on 1<sup>st</sup> 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 2<sup>nd</sup> 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:L40109AP1195PLC019349

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:	5
Public:	185
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	Nil
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.**

ORDINARY RESOLUTION										
Resolution required: (Ordinary/ Special)	NO									
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	47017806	31017806	65.97	31017806	0	100.00	0.00		
	Poll		16000000	34.03	16000000	0	100.00	0.00		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	<b>Total</b>	<b>47017806</b>	<b>47017806</b>	<b>100.00</b>	<b>47017806</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public- Institutions	E-Voting	5447158	2209282	40.56	2209282	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		
	<b>Total</b>	<b>5447158</b>	<b>2209282</b>	<b>40.56</b>	<b>2209282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	7173	0	100.00	0.00		
	Poll		2640	0.03	2640	0	100.00	0.00		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	<b>Total</b>	<b>10236531</b>	<b>9813</b>	<b>0.10</b>	<b>9813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
	<b>Total</b>	<b>62701495</b>	<b>49236901</b>	<b>78.53</b>	<b>49236901</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		

**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**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	ORDINARY RESOLUTION			% of Votes against on votes polled (7)=[(5)/(2)]*100
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	
Promoter and Promoter Group	E-Voting	47017806	31017806	65.97	31017806	0	100.00
	Poll		16000000	34.03	16000000	0	100.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47017806</b>	<b>47017806</b>	<b>100.00</b>	<b>47017806</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	5447158	2209282	40.56	2209282	0	100.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5447158</b>	<b>2209282</b>	<b>40.56</b>	<b>2209282</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	7173	0	100.00
	Poll		2640	0.03	2640	0	100.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>10236531</b>	<b>9813</b>	<b>0.10</b>	<b>9813</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>62701495</b>	<b>49236901</b>	<b>78.53</b>	<b>49236901</b>	<b>0</b>	<b>100.00</b>	

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.

**ITEM No.3 : Re-appointment of Mr. Rakesh Sarma as Director liable to retire by rotation**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	ORDINARY RESOLUTION			% of Votes against on votes polled (7)=[(5)/(2)]*100
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	
Promoter and Promoter Group	E-Voting	47017806	31017806	65.97	31017806	0	100.00
	Poll		16000000	34.03	16000000	0	100.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>47017806</b>	<b>47017806</b>	<b>100.00</b>	<b>47017806</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	5447158	2209282	40.56	2209282	0	100.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5447158</b>	<b>2209282</b>	<b>40.56</b>	<b>2209282</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	7173	0	100.00
	Poll		2610	0.03	2460	150	94.25
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>10236531</b>	<b>9783</b>	<b>0.10</b>	<b>9633</b>	<b>150</b>	<b>98.47</b>
<b>Total</b>	<b>62701495</b>	<b>49236871</b>	<b>78.53</b>	<b>49236721</b>	<b>150</b>	<b>99.99</b>	

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.



**ITEM No.4: Re-appointment of Mr. Krishna R Bhupal as Director liable to retire by rotation**

Resolution required: (Ordinary/ Special)

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	ORDINARY RESOLUTION				
				YES	NO	% of Votes in favour (6)	% of Votes against (7)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47017806	31017806	65.97	0	100.00	0.00	0.00
	Poll		16000000	34.03	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47017806</b>	<b>47017806</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5447158	2209282	40.56	0	100.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5447158</b>	<b>2209282</b>	<b>40.56</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	0	100.00	0.00	0.00
	Poll		2610	0.03	150	94.25	5.75	5.75
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10236531</b>	<b>9783</b>	<b>0.10</b>	<b>150</b>	<b>98.47</b>	<b>1.53</b>	<b>0.00</b>
<b>Total</b>		<b>62701495</b>	<b>49236871</b>	<b>78.53</b>	<b>150</b>	<b>99.99</b>	<b>0.00</b>	<b>0.00</b>

**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.

**ITEM No.5: Appointment of M/s. Bhaskara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and authorise the Board to fix their remuneration**

Resolution required: (Ordinary/ Special)

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	ORDINARY RESOLUTION				
				NO	YES	% of Votes in favour (6)	% of Votes against (7)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47017806	31017806	65.97	0	100.00	0.00	0.00
	Poll		16000000	34.03	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47017806</b>	<b>47017806</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5447158	2209282	40.56	0	100.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5447158</b>	<b>2209282</b>	<b>40.56</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	0	100.00	0.00	0.00
	Poll		2610	0.03	150	94.25	5.75	5.75
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10236531</b>	<b>9783</b>	<b>0.10</b>	<b>150</b>	<b>98.47</b>	<b>1.53</b>	<b>0.00</b>
<b>Total</b>		<b>62701495</b>	<b>49236871</b>	<b>78.53</b>	<b>150</b>	<b>99.99</b>	<b>0.00</b>	<b>0.00</b>

**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.

**ITEM No.6: Approval of waiver of Excess Remuneration paid to Mrs. G Indira Krihnsna Reddy, Managing Director of the Company for the financial year 2016-17**

Resolution required: (Ordinary/ Special)

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

**SPECIAL 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	YES			% of Votes against on votes polled (7)=[(5)/(2)]*100
					No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(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	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47017806</b>	<b>47017806</b>	<b>100.00</b>	<b>47017806</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5447158	2209282	40.56	1213760	995522	54.94	45.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5447158</b>	<b>2209282</b>	<b>40.56</b>	<b>1213760</b>	<b>995522</b>	<b>54.94</b>	<b>45.06</b>
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	7065	0	98.49	0.00
	Poll		2610	0.03	2435	175	93.30	6.70
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10236531</b>	<b>9783</b>	<b>0.10</b>	<b>9500</b>	<b>175</b>	<b>97.11</b>	<b>1.79</b>
<b>Total</b>		<b>62701495</b>	<b>49236871</b>	<b>78.53</b>	<b>48241066</b>	<b>995697</b>	<b>97.98</b>	<b>2.02</b>

**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 paid to Mrs. Shalini Bhupal, Executive Director of the Company for the financial year 2016-17**

Resolution required: (Ordinary/ Special)

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

**SPECIAL 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	YES			% of Votes against on votes polled (7)=[(5)/(2)]*100
					No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(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	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>47017806</b>	<b>47017806</b>	<b>100.00</b>	<b>47017806</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	5447158	2209282	40.56	1213760	995522	54.94	45.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5447158</b>	<b>2209282</b>	<b>40.56</b>	<b>1213760</b>	<b>995522</b>	<b>54.94</b>	<b>45.06</b>
Public- Non Institutions (Others)	E-Voting	10236531	7173	0.07	7065	0	98.49	0.00
	Poll		2610	0.03	2435	175	93.30	6.70
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>10236531</b>	<b>9783</b>	<b>0.10</b>	<b>9500</b>	<b>175</b>	<b>97.11</b>	<b>1.79</b>
<b>Total</b>		<b>62701495</b>	<b>49236871</b>	<b>78.53</b>	<b>48241066</b>	<b>995697</b>	<b>97.98</b>	<b>2.02</b>

**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.



# 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 REPORT ON E-VOTING & 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]

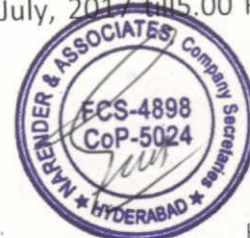
To  
The Chairman of the  
22<sup>nd</sup> Annual General Meeting of  
M/s. TAJGVK Hotels & Resorts Limited  
Taj Krishna, Road No.1  
Banjara Hills, Hyderabad - 500034.

**Ref:** Report on resolutions passed through e-voting and poll conducted at the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of M/s. TAJGVK Hotels & Resorts Limited held on Tuesday the 1<sup>st</sup> August, 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 22<sup>nd</sup> Annual General Meeting of the members of the company, held on Tuesday, 1<sup>st</sup> August, 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 29<sup>th</sup> July, 2017 till 5.00 P.M. on 31<sup>st</sup> July, 2017.



3. The Shareholders holding shares as on the "cut off" date i.e. 25<sup>th</sup> day of July, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of 22<sup>nd</sup> 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 31<sup>st</sup> day of July, 2017 around 5.03 P.M and the sealed ballot boxes were opened on 1<sup>st</sup> 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 31<sup>st</sup> 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<sup>st</sup> 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	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 POLL	% of total number of valid votes cast
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0	0	0	0	0	0	0.00
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(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 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 members voted	Number of votes cast by e-	Number of members voted	Number of votes cast by	Total Number of members voted	Total Number of votes cast



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	1,60,02,460	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 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 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	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
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(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

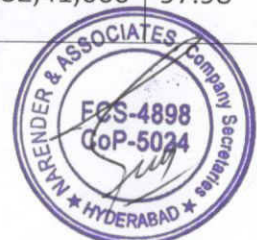
(iii) Invalid Votes:

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 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:

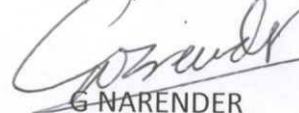
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
0	0	4	201	4	201

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.

Place: Hyderabad  
Date: 02.08.2017

For **NARENDER & ASSOCIATES**

Company Secretaries



G NARENDER

Proprietor

FCS:4898; CoP:5024

