

3rd August, 2018

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: Proceedings and Voting Results of 23rd Annual General Meeting.
Ref: BSE Scrip Code: 532390; NSE Scrip Code: TAJGVK.

In connection with the 23rd Annual General Meeting (AGM) of the Company held on 3rd August, 2018, please find attached the following :

1. AGM Proceedings as required under the Regulation 30, Part A of Schedule - III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Chairman's Speech read out During AGM is enclosed as Annexure-1
2. Voting results of business transacted at the AGM, as required under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - 2.
3. Report of the Scrutinizer dated 3rd August, 2018, 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-3.
4. Annual Report for the Financial year 2017-18 as required under Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 duly approved and adopted by the Members / Shareholders of the Company as per the provisions of Companies Act, 2013 as Annexure-4.

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: 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

Annexure-1

Summary of the proceedings of the 23rd Annual General Meeting

The 23rd Annual General Meeting (AGM) of the Members of TAJGVK Hotels & Resorts Limited (the Company) was held on Friday, the 3rd August, 2018 at Sri Satya Sai Nigamagamam, Srinagar Colony, Hyderabad – 500 073, the AGM commenced at 11.30 A.M. and concluded at 12.45 P.M.

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.

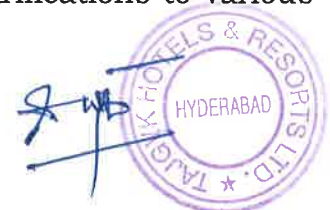
The meeting commenced with the Chairman welcoming the Members of the Company to 23rd AGM. Thereafter, Chairman introduced the Directors present on the dais. All the Directors of the Company attended the Meeting.

Thereafter, Chairman delivered his speech which included the broad update on the Indian economy, services sector in India, hospitality sector, Consolidated and Standalone performance of the Company for the financial year 2017-18. A copy of the Chairman's Speech circulated to the Members present at the Meeting was uploaded/submitted to the Stock Exchanges separately.

After conclusion of his speech, Chairman informed the Members present that pursuant to section 108 of the Companies Act, 2013, read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), the company has provided to the members the facility to exercise their right to vote by electronic means (E-Voting). However, for those Members who have not casted their votes through e-voting, the company is pleased to provide an option to vote in the form of physical ballot, at the venue. 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 vote again, in physical ballot.

The Chairman informed that remote e-voting commenced at 9.00 a.m. (IST) on Tuesday, the 31st July, 2018 and concluded at 5.00 p.m. (IST) on Thursday, the 2nd August, 2018.

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 17th May, 2018 were commended for Members consideration and approval at the meeting.

Ordinary Business :

1. Adoption of Standalone and Consolidated Audited Accounts for the year ended 31st March, 2018 of the Company and the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs.0.60/- (Sixty Paise) per equity share of Rs.2/- each for the financial year 2017-18.
3. Re-appointment of Mr. G V Sanjay Reddy, as Director liable to retire by rotation.
4. Re-appointment of Mr. Rajendra Misra, as Director liable to retire by rotation.

Special Business :

5. Appointment of Mr. Puneet Chhatwal as a Non-Executive Non-Independent Director liable to retire by rotation as an Ordinary Resolution.
6. Appointment of Mr. Giridhar Sanjeevi as a Non-Executive Non-Independent Director liable to retire by rotation as an Ordinary Resolution.
7. Approval of waiver of excess Remuneration paid to Mrs. G Indira Krihsna Reddy, Managing Director of the Company for the financial year 2017-18 as a Special Resolution.

Chairman informed the Members that Mr. Narender Gandhari, Proprietor of M/s. Narender & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.

Chairman further informed that the result of e-voting along with Scrutinizer's Report shall be disseminated to the Stock Exchanges, uploaded in Company's website (www.tajgvk.in) and Karvy Computershare Private Limited (www.karvy.com), the agency providing e-voting facility.

The Chairman concluded the meeting by thanking all the members for their suggestions and comments.

This is for your information and records.

Yours faithfully,
For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



TAJGVK HOTELS & RESORTS LIMITED

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TAJGVK HOTELS & RESORTS LIMITED

CIN:L40109AP1195PLC019349
Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034

ANNEXURE-2

Name of the Company	TAJGVK HOTELS & RESORTS LIMITED
Date of the Annual General Meeting	03-08-2018
Total number of shareholders on record date	27806
No. of shareholders present in the meeting either in person or through proxy :	208
Promoters and Promoter Group:	5
Public:	203
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 31.03.2018 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY RESOLUTION							
	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	47018206	100.00	47018206	0	100.00	0.00	
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	
Public- Institutions	Total	47018206	100.00	47018206	0	100.00	0.00	
	E-Voting	5988330	49.69	2975739	0	100.00	0.00	
	Poll							
Public- Non Institutions (Others)	Total	5988330	49.69	2975739	0	100.00	0.00	
	E-Voting	9694959	47523	47443	80	99.83	0.17	
	Poll	NA	9766	9761	5	99.95	0.05	
Total	Total	9694959	57289	57204	85	99.85	0.15	
	Total	62701495	50051234	79.82	50051149	85	99.9998	0.0002

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.





ORDINARY RESOLUTION										
ITEM No.2: Declaration of Dividend of Rs.0.60/- per equity share of Rs.2/- each for the financial year 2017-18										
Resolution required: (Ordinary/ Special)										
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	47018206	47018206	100.00	47018206	0	100.00	0.00		
	Poll									
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	47018206	47018206	100.00	47018206	0	100.00	0.00		
Public- Institutions	E-Voting	5988330	2975739	49.69	2975739	0	100.00	0.00		
	Poll									
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	5988330	2975739	49.69	2975739	0	100.00	0.00		
Public- Non Institutions (Others)	E-Voting	9694959	47523	0.49	47442	81	99.83	0.17		
	Poll		9766	0.10	9761	5	99.95	0.05		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	9694959	57289	0.59	57203	86	99.85	0.15		
	Total	62701495	50051234	79.82	50051148	86	99.9998	0.0002		

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.

ORDINARY RESOLUTION										
ITEM No.3: Re-appointment of Mr. G V Sanjay Reddy as Director liable to retire by rotation										
Resolution required: (Ordinary/ Special)										
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	47018206	47018206	100.00	47018206	0	100.00	0.00		
	Poll									
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	47018206	47018206	100.00	47018206	0	100.00	0.00		
Public- Institutions	E-Voting	5988330	2975739	49.69	2975739	0	100.00	0.00		
	Poll									
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	5988330	2975739	49.69	2975739	0	100.00	0.00		
Public- Non Institutions (Others)	E-Voting	9694959	47523	0.49	47442	81	99.83	0.17		
	Poll		9766	0.10	9761	5	99.95	0.05		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	9694959	57289	0.59	57203	86	99.85	0.15		
	Total	62701495	50051234	79.82	50051148	86	99.9998	0.0002		

Result : On the basis of the above result, Mr. K Jayabharath Reddy, Chairman for this Agenda Item 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. Rajendra Misra 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)	YES			% 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	47018206	47018206	100.00	47018206	0	100.00
	Poll						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Total		47018206	47018206	100.00	47018206	0	100.00
Public- Institutions	E-Voting	5988330	2975739	49.69	2975739	0	100.00
	Poll						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Total		5988330	2975739	49.69	2975739	0	100.00
Public- Non Institutions (Others)	E-Voting	9694959	47523	0.49	47392	131	99.72
	Poll		9766	0.10	9681	85	99.13
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Total		9694959	57289	0.59	57073	216	99.62
Total		62701495	50051234	79.82	50051018	216	99.9996

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 Mr. Puneet Chhatwal as a Non-Executive Non-Independent 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)	YES			% 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	47018206	47018206	100.00	47018206	0	100.00
	Poll						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Total		47018206	47018206	100.00	47018206	0	100.00
Public- Institutions	E-Voting	5988330	2975739	49.69	2975739	0	100.00
	Poll						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Total		5988330	2975739	49.69	2975739	0	100.00
Public- Non Institutions (Others)	E-Voting	9694959	47513	0.49	47332	181	99.62
	Poll		9766	0.10	9681	85	99.13
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Total		9694959	57279	0.59	57013	266	99.54
Total		62701495	50051224	79.82	50050958	266	99.9995

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 : Appointment of Mr. Giridhar Sanjeevi as a Non-Executive Non-Independent 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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	YES				
					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	47018206	47018206	100.00	47018206	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA	NA
	Total	47018206	47018206	100.00	47018206	0	100.00	0.00	0.00
Public- Institutions	E-Voting	5988330	2975739	49.69	2975739	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA	NA
	Total	5988330	2975739	49.69	2975739	0	100.00	0.00	0.00
Public- Non Institutions (Others)	E-Voting	9694959	47513	0.49	47332	181	99.62	0.38	
	Poll		9766	0.10	9761	5	99.95	0.05	
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA	NA
	Total	9694959	57279	0.59	57093	186	99.68	0.32	0.32
	Total	62701495	50051224	79.82	50051038	186	99.9996	0.0004	0.0004

Result : On the basis of the above result, the Chairman declared that the Ordinary 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. G Indira Krihsna Reddy, Managing Director of the Company for the financial year 2017-18									
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	YES				
					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	47018206	47018206	100.00	47018206	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA	NA
	Total	47018206	47018206	100.00	47018206	0	100.00	0.00	0.00
Public- Institutions	E-Voting	5988330	2975739	49.69	2958810	16929	99.43	0.57	
	Poll								
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA	NA
	Total	5988330	2975739	49.69	2958810	16929	99.43	0.57	0.57
Public- Non Institutions (Others)	E-Voting	9694959	47488	0.49	47277	211	99.56	0.44	
	Poll		9766	0.10	9556	210	97.85	2.15	
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA	NA
	Total	9694959	57254	0.59	56833	421	99.26	0.74	0.74
	Total	62701495	50051199	79.82	50033849	17350	99.9653	0.0347	0.0347

Result : On the basis of the above result, Mr. K Jayabharath Reddy, Chairman for this Agenda Item 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 E-mail : narenderg99@gmail.com, www.narendersandassociates.com

ANNEXURE-3

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
23rd Annual General Meeting of
TAJ GVK 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 23rd Annual General Meeting (AGM) of the members of TAJ GVK Hotels & Resorts Limited held on Friday the 03rd August, 2018 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 TAJ GVK 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 23rd Annual General Meeting of the members of the company, held on Friday, 03rd August, 2018 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 31st July, 2018 till 5.00 P.M. on 02nd August, 2018.



3. The Shareholders holding shares as on the "cut off" date i.e. 25th day of July, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of 23rd 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 02nd day of August, 2018 around 5.12P.M and the sealed ballot boxes were opened on 3rd day of August, 2018 around 1.30 P.M. in the presence of two witnesses, Ms. C Bhandhavi, R/o Flat No. 104, Karthikeya Castle, Miyapur, Hyderabad - 500049 and Mr. Ch Ramana R/o 11-15-242/202, JB Colony, Near Ganesh Mandapam, Saroor Nagar, Hyderabad – 500035, 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, 2018.

(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
35	50041388	81	9761	116	50051149	99.9998



(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	80	1	5	2	85	0.0002

(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	2	65	2	65

Resolution 2 –To consider and declare dividend on the Equity Shares for the financial year ended 31st March, 2018.

(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
34	50041387	81	9761	115	50051148	99.9998

(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
2	81	1	5	3	86	0.0002



(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	2	65	2	65

Resolution 3 –Re - Appointment of Mr. G V Sanjay Reddy (DIN 00005282) 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
34	50041387	81	9761	115	50051148	99.9998

(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
2	81	1	5	3	86	0.0002

(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	2	65	2	65



Resolution 4 - Re-appointment of Mr. Rajendra Misra (DIN 07493059) 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
33	50041337	80	9681	113	50051018	99.9995

(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	131	2	85	5	216	0.0005

(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	2	65	2	65

Resolution 5 - Appointment of Mr. Puneet Chhatwal as a Non-Executive Non-Independent Director as an Ordinary 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
31	50041277	80	9681	111	50050958	99.9995



(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
4	181	2	85	6	266	0.0005

(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	2	65	2	65

Resolution 6 – Appointment of Mr. Giridhar Sanjeevi as a Non- Executive Non-Independent Director as an Ordinary 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
31	50041277	81	9761	112	50051038	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
4	181	1	5	5	186	0.0004

(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	2	65	2	65

Resolution 7 –Approval of the excess remuneration paid to Executive Director for the year 2017-18 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
27	50024293	78	9556	105	50033849	99.9653

(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
7	17140	4	210	11	17350	0.0347

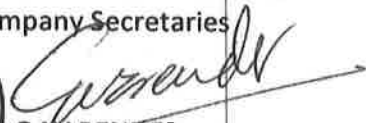
(iii) Invalid Votes:

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	2	65	2	65



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: 03.08.2018

For NARENDER & ASSOCIATES
Company Secretaries

FCS-4898
CoP-5024
G NARENDER
Proprietor
FCS:4898; CoP:5024

