



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038.
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the
19th Annual General Meeting of the Equity Shareholders of M/s. TAJGVK Hotels & Resorts Limited to
be held on Friday, the 1st day of August, 2014 at 11.30 AM at Sri Sathya Sai Nigamagmam, 8-3-
987/2, Srinagar Colony, Hyderabad - 500073.

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 process in a fair and transparent manner and ascertaining
the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 on the below
mentioned resolution(s), at the 19th Annual General Meeting of the Equity Shareholders of TAJGVK
Hotels & Resorts Limited to be held on Friday, the 1st day of August, 2014 at 11.30 AM at Sri Sathya
Sai Nigamagmam, 8-3-987/2, Srinagar Colony, Hyderabad - 500073. We submit our report as
under:

1. The e-voting period remained open from 25th day of July, 2014 at 9.00 a.m. to 28th day of July,
2014 at 6.00 p.m..
2. The Shareholders holding shares as on the "cut off" date i.e; 20th day of June, 2014 were
entitled to vote on the proposed resolutions (Item No. 1 to 11 as set out in the Notice of 19th
Annual General Meeting of M/s. TAJGVK Hotels & Resorts Limited)
3. The votes were unblocked on 29th day of July, 2014 around 2.00 P.M in the presence of two
witnesses, Mr. M. Nagaraju, R/o 8-3-225/A67, Yadagiri Nagar, Yousufguda Check post,
Hyderabad - 500045 and Mr. J P Sarath Chand, R/o Flat No.102, Plot No. E-44, Vaishnavi Siri
Sampada Apartments, Madhura Nagar, Hyderabad 500038 who are not in the employment of
the Company. They have signed below in confirmation of the votes being unblocked in their
presence.

Name: M. Nagaraju

Name: J P Sarath Chand

4. Thereafter the details containing, inter-alia, 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>] enclosed and marked as Annexure-A.



5. The Result of the e-voting is as under:

a) Resolution 1 - Adoption of Accounts for the Year ended 31st March, 2014.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
39	47021876	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 – Declaration of Dividend on Equity Shares.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
39	47021867	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



c) **Resolution 3 – Appointment of Dr. Raymond N Bickson as Director retiring by rotation.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
37	47021737	99.9997

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
2	130	0.0003

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution 4 – Appointment of Mr. Anil P Goel as Director retiring by rotation.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
38	47021817	99.9999

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0001

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



e) **Resolution 5 – Appointment of M/s. Brahmayya & Company, Chartered Accountants as Auditors and 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 them	% of total number of valid votes cast
37	47021816	99.9999

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0.000002

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	50

f) **Resolution 6 – Appointment of Mr. A Rajasekhar as an Independent Director**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
38	47021817	99.9999

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0001

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



g) Resolution 7 – Appointment of Mr. C D Arha as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
38	47021817	99.9999

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0001

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution 8 – Appointment of Mrs. Shalini Bhupal as an Executive Director

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
36	47021237	99.9987

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
3	630	0.0013

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



- i) **Resolution 9 – Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to `500 crores over and above the aggregate of the paid up share capital and free reserves of the Company.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
35	47021186	99.9986

(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
3	581	0.0012

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	100

- j) **Resolution 10 – Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to create charge on the assets and undertakings of the Company by way of equitable mortgage etc.,**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
36	47021286	99.9988

(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
3	581	0.0012

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



k) **Resolution 11 – Special Resolution to alter / amend Article 1(a) of the Article of Association of the Company in conformity with the Companies Act, 2013**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
36	47021706	99.9997

(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	81	0.0002

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	80

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Place: Hyderabad
Date: 30.07.2014



For NARENDER & ASSOCIATES
Company Secretaries

Narender
NARENDER
Proprietor
FCS-4898, CoP-5024