



TAJGVK

TAJGVK Hotels & Resorts Limited

CIN : L40109AP1995PLC019349

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**NOTICE OF THE 22ND ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, the 1st August, 2017 at 11.30 a.m. at Sri Sathya Sai Nigamagmam, 8-3-987/2, Srinagar Colony, Hyderabad-500073.** to transact the business as set out in the Notice of the Meeting dated 17th May, 2017.

The Annual Report for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) and also physical copy to all other members at their registered address in the permitted mode. The Annual Report is also available on the website of the Company at www.tajgvk.in and also on the Karvy's website <https://www.evoting.karvy.com>. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 25th July, 2017, may cast their vote electronically on the business as set out in the Notice of the AGM through the electronic voting system of the Karvy Computershare Private Limited from a place other than venue of the AGM ("remote e-voting").

All the members are hereby informed that :

- i. The business as set out in the Notice of the AGM may be transacted through voting by electronic means (remote-voting) and instapoll at the venue of the meeting.
- ii. The remote e-voting shall commence on **Saturday, the 29th July, 2017 (9.00 a.m.) and end on Monday, the 31st July, 2017 (5.00 p.m.)**. E-voting shall not be allowed beyond 5:00 p.m. on 31st July, 2017.
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **25th July, 2017**.
- iv. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares of the cut-off date, i.e. 25th July, 2017, may obtain the login ID and password by sending a request at <https://evoting.karvy.com>. However, if a person is already register with KARVY for e-voting, then the existing user ID and password can be used for casting vote.
- v. Members may note that the facility for voting through ballot paper will be made available at the AGM for members present at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
- vi. In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of <https://www.evoting.karvy.com> or contact Mr. S V Raju, Karvy Computershare Pvt Ltd, Unit:TAJGVK, at 040-67161500 or 1800 345 4001.

The Register of members and Share Transfer books of the Company will remain closed on **Wednesday, the 26th July, 2017 to 1st August, 2017** for annual closing and for determining for the payment of dividend to the shareholders for the financial year 2016-17.

By order of the Board of Directors
For TAJGVK Hotels & Resorts Limited
Sd/-

J SRINIVASA MURTHY
CFO & Company Secretary
M.No. FCS4460

Place: Hyderabad
Date : 10.07.2017

BUSINESS STANDARD

11-07-2017