TAJGVK

September 15, 2023

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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Voting Results and Scrutinizer's Report of the 28th Annual General Meeting ("AGM") of the Company held on September 15, 2023
Ref: BSE: 532390; NSE: TAJGVK.

The 28th AGM of the Company was held on Friday, September 15, 2023 at 11.00 AM. (IST) via two-way Video Conference to transact the business as stated in the Notice dated August 9, 2023, convening the AGM.

In this regard, please find enclosed the following:

1) Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **Annexure A.**

2) Consolidated Report of the Scrutinizer dated September 15, 2023, on remote e-Voting before and also voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

As per the consolidated Scrutinizer's Report dated September 15, 2023, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority. The Voting Results along with the Scrutinizer's Report dated September 15, 2023 is also being made available on the Company's website at https://www.tajgvk.in/General Meetings and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Yours Sincerely,
For TAJ GVK Hotels & Resorts Limited

J Srinivasa Murthy
CFO & Company Secretary
M.No.FCS-4460

TAJGVK HOTELS & RESORTS LTD. HYDERABAD

Encl: a/a

ANNEXURE-A

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2023 together with the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public- Institutions	E-Voting	2824865	2735982	96.8535	2735982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2824865	2735982	96.8535	2735982	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12858424	20277	0.1577	19666	611	96.9867	3.0133
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12858424	20277	0.1577	19666	611	96.9867	3.0133
Total		62701495	49774465	79.3832	49773854	611	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2023

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public- Institutions	E-Voting	2824865	2808026	99.4039	2808026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2824865	2808026	99.4039	2808026	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12858424	20277	0.1577	19761	516	97.4552	2.5448
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12858424	20277	0.1577	19761	516	97.4552	2.5448
Total		62701495	49846509	79.4981	49845993	516	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Mr. Krishna R Bhupal (DIN:00005442) as Director liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public- Institutions	E-Voting	2824865	2808026	99.4039	1392132	1415894	49.5769	50.4231
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2824865	2808026	99.4039	1392132	1415894	49.5769	50.4231
Public- Non Institutions	E-Voting	12858424	20277	0.1577	19451	826	95.9264	4.0736
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12858424	20277	0.1577	19451	826	95.9264	4.0736
Total		62701495	49846509	79.4981	48429789	1416720	97.1578	2.8422
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Dr. GVK Reddy (DIN: 00005282) as Director liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public-Institutions	E-Voting	2824865	2808026	99.4039	2316102	491924	82.4815	17.5185
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2824865	2808026	99.4039	2316102	491924	82.4815	17.5185
Public- Non Institutions	E-Voting	12858424	20077	0.1561	18791	1286	93.5947	6.4053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12858424	20077	0.1561	18791	1286	93.5947	6.4053
Total		62701495	49846309	79.4978	49353099	493210	99.0105	0.9895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Ashish Seth (DIN:03220739) as a Non-Executive and Non-Independent Director of the Company and liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public- Institutions	E-Voting	2824865	2808026	99.4039	1392132	1415894	49.5769	50.4231
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2824865	2808026	99.4039	1392132	1415894	49.5769	50.4231
Public- Non Institutions	E-Voting	12858424	20077	0.1561	19465	612	96.9517	3.0483
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12858424	20077	0.1561	19465	612	96.9517	3.0483
Total		62701495	49846309	79.4978	48429803	1416506	97.1583	2.8417
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Prabhat Verma (DIN:06548864) as a Non-Executive and Non-Independent Director of the Company and liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public-Institutions	E-Voting	2824865	2808026	99.4039	1487408	1320618	52.9699	47.0301
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2824865	2808026	99.4039	1487408	1320618	52.9699	47.0301
Public- Non Institutions	E-Voting	12858424	20077	0.1561	19464	613	96.9468	3.0532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12858424	20077	0.1561	19464	613	96.9468	3.0532
Total		62701495	49846309	79.4978	48525078	1321231	97.3494	2.6506
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of Mr. M B N Rao (DIN:00287260) Non-Executive Independent Director, who has attained the age of 75 years during his 2nd term of 5 years as Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public-Institutions	E-Voting	2824865	2808026	99.4039	992573	1815453	35.3477	64.6523
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2824865	2808026	99.4039	992573	1815453	35.3477	64.6523
Public- Non Institutions	E-Voting	12858424	20077	0.1561	19464	613	96.9468	3.0532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12858424	20077	0.1561	19464	613	96.9468	3.0532
Total		62701495	49846309	79.4978	48030243	1816066	96.3567	3.6433
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Payment of Commission to Non-Executive Independent Directors for the financial year 2022-23

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public- Institutions	E-Voting	2824865	2808026	99.4039	2808026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2824865	2808026	99.4039	2808026	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12858424	20077	0.1561	18785	1292	93.5648	6.4352
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12858424	20077	0.1561	18785	1292	93.5648	6.4352
Total		62701495	49846309	79.4978	49845017	1292	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

ANNEXURE - B

CS

Vidya Rani & Associates
Company Secretaries

Report of the Scrutinizer

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

To
The Chairman of the
28th Annual General Meeting of
TAJ GVK Hotels & Resorts Limited
Taj Krishna, Road No.1, Banjara Hills,
Hyderabad - 500034.

Sub: Consolidated Scrutinizer's Report on the resolutions passed through e-voting at the 28th Annual General Meeting (AGM) of the members of TAJ GVK Hotels & Resorts Limited held through Video Conferencing (V/C) or Other Audio Visual Means (OAVM) on Thursday, the 15th September, 2023 at 11.00 a.m.

Dear Sir,

I, V Vidya Rani, Sole Proprietor of M/s. Vidya Rani & Associates, Company Secretaries in whole time practice, having office at Plot No: 27 & 28, H.No.8-18/1, Sai Srinivasa Hills, Mattuguda, Bandlaguda Road, Nagole, Hyderabad – 500 068, Telangana, India, have been appointed as the Scrutinizer by the Board of Directors of TAJ GVK Hotels & Resorts Limited ("the Company") at its meeting held on 9th August, 2023, for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting during the course of AGM), in a fair and transparent manner and for ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 28th Annual General Meeting of the Company held on Friday, the 15th September, 2023 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

This 28th AGM of the Company is held in compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") viz., Nos.14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 2/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No: SEBI/HO/CFD/CMD1/ CIR/P/2020/79, dated 12.05.2020, SEBI/HO/ CFD/ CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05.2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 (collectively referred as "SEBI Circulars") and the Secretarial Standards – 2 issued by the Institute of Company Secretaries of India prescribing the procedure and manner of conducting Annual General Meeting (AGM) of the Members through VC / OAVM, without the physical presence of the Members at the venue of the AGM.

VIDYA RANI & ASSOCIATES Company Secretaries ACS 10897 CoP 15135 HYDERABAD

Vidyarani

Plot No: 27 & 28, H. No: 8-18/2,
Sai Srinivasa Hills, Mattuguda,
Bandlaguda Road, Nagole,
Hyderabad - 500 068.

Phone: +91-40 2980 1966
Mobile: +91 85002 47650
E-mail: vangipuramv@gmail.com

Therefore, the registered office of the Company situated at Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500034 shall be deemed to be the venue of this AGM.

Management's Responsibility

The compliance with the requirements (i) the Act and Rules made thereunder (ii) the MCA and SEBI Circulars and (iii) the SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling this 28th AGM is the responsibility of the management of the Company. Management of the Company through its Key Managerial Personnel is responsible for ensuring a secured network and robustness of the entire e-voting mechanism.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through remote e-voting and e-voting during the AGM is conducted in a fair and transparent manner and to render a consolidated scrutinizer's report of the total votes cast **"in favor"** and **"against"** on each of the resolutions, based on the reports generated through Scrutinizer's secured link as provided by the National Securities Depository Limited ("e-voting facilitator").

I submit my report as under;

1. In terms of section 108 of the Act read with Rule 20 of the Rules read with the relevant provisions of the SEBI (LODR) Regulations, 2015, as amended, the Company has availed e-voting facility from M/s. National Securities Depository Limited ("e-voting facilitator") for enabling the shareholders to cast their votes electronically on all the resolutions set forth in the AGM Notice.

2. The Company had sent the AGM Notice and Annual Report on 23rd August, 2023 by electronic mode (e-mail) to all those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforesaid mentioned Circulars.

3. As per Rule 20(4)(v) of the Rules, on completion of dispatch of AGM Notice and the Annual Report, the Company had published an advertisement on 24th August, 2023 in accordance with the MCA Circulars and SEBI Circulars in "Business Standard" (English Newspaper – All editions) and "Andhra Prabha" (Vernacular Newspaper – Hyderabad edition).

4. Members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (for the shares held in dematerialized form) as on the "cut off" date i.e. 8th September, 2023 were entitled to avail either the Remote E-voting facility prior to the AGM or facility of e-voting during the AGM, in respect of the resolutions as set out in the Notice of 28th AGM of the Company.

Vidyarani

VIDYARANI & ASSOCIATES Company Secretaries ACS 10897 CoP 15135 HYDERABAD

5. In terms of the AGM notice, the remote e-voting commenced at 9.00 A.M. on 12th September, 2023 and ended at 5.00 P.M. on 14th September, 2023. At the end of the remote e-voting period, the remote e-voting facility was blocked by the e-voting facilitator forthwith.

6. The Company has also provided the facility of e-voting during the AGM only to those members who had not cast their vote through remote e-voting. At the end of discussions on the resolutions in the AGM, such members were allowed by the e-voting facilitator to cast their vote using the facility of e-voting during the AGM. The voting was thereafter open and made available till the conclusion of the AGM.

7. After the time fixed for the closure of e-voting by the Chairman, the electronic system capturing the remote e-voting an also e-voting during the meeting was unblocked by undersigned.

8. Thereafter, the details containing, inter-alia, the list of equity shareholders, who casted their votes "in Favor" and "Against" were downloaded from the e-voting website of the NSDL [https://www.evoting.nsdl.com/] and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the corporate authorizations lodged with the Company.

9. The entire remote e-voting process and e-voting during the course of AGM is conducted by the e-voting facilitator under my supervision.

Based on the above, as a duly appointed Scrutinizer, I now submit my consolidated report on the outcome of e-voting process at the AGM as under:

Ordinary Business:

Resolution No: 1 (Ordinary Resolution)	To Adopt the Standalone and Consolidated Audited Profit and Loss Account and Balance Sheet for the year ended 31st March, 2023 along with the reports of the Auditor's and Directors' thereon.

Valid votes "in Favour" of the Resolution		**Valid votes "Against" the Resolution**		**Invalid Votes**
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
49773854	99.9988	611	0.0012	NIL

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Resolution No: 2 (Ordinary Resolution)	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2023.

Valid votes "in Favour" of the Resolution		**Valid votes "Against" the Resolution**		**Invalid Votes**
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
49845993	99.9990	516	0.0010	NIL

Resolution No: 3 (Ordinary Resolution)	To appoint Mr. Krishna R Bhupal (DIN: 00005442) as a Director liable to retire by rotation.

Valid votes "in Favour" of the Resolution		**Valid votes "Against" the Resolution**		**Invalid Votes**
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48429789	97.1578	1416720	2.8422	NIL

Resolution No: 4 (Special Resolution)	To appoint Dr. GVK Reddy (DIN: 00005282) as a Director liable to retire by rotation.

Valid votes "in Favour" of the Resolution		**Valid votes "Against" the Resolution**		**Invalid Votes**
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
49353099	99.0105	493210	0.9895	NIL

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Company Secretaries
ACS 10897
CoP 15135
HYDERABAD

Special Business:

Resolution No: 5 (Ordinary Resolution)	Appointment of Mr. Ashish Seth (DIN:03220739) as a Non-Executive and Non-Independent Director of the Company and liable to retire by rotation.

Valid votes "in Favour" of the Resolution		**Valid votes "Against" the Resolution**		**Invalid Votes**
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48429803	97.1583	1416506	2.8417	NIL

Resolution No: 6 (Ordinary Resolution)	Appointment of Mr. Prabhat Verma (DIN:06548864) as a Non-Executive and Non-Independent Director of the Company and liable to retire by rotation.

Valid votes "in Favour" of the Resolution		**Valid votes "Against" the Resolution**		**Invalid Votes**
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48525078	97.3494	1321231	2.6506	NIL

Resolution No: 7 (Special Resolution)	Continuation of Mr. M B N Rao (DIN:00287260) as Non-Executive Independent Director, who has attained the age of 75 years, during his 2nd term of 5 years as an Independent Director.

Valid votes "in Favour" of the Resolution		**Valid votes "Against" the Resolution**		**Invalid Votes**
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
48030243	96.3567	1816066	3.6433	NIL

Vidyarani

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Resolution No: 8 (Special Resolution)	Payment of Commission to Non-Executive Independent Directors for the financial year 2022-23.

Valid votes "in Favour" of the Resolution		**Valid votes "Against" the Resolution**		**Invalid Votes**
Nos	% of total valid Votes	Nos	% of total valid Votes	Nos
49845017	99.9974	1292	0.0026	NIL

The Registers and all other relevant records relating to the remote e-voting and e-voting during the AGM, will be handed over to Mr. J. Srinivasa Murthy, CFO & Company Secretary of the Company immediately after approval and signing of the Minutes of 28th AGM by the Chairman, for the safe keeping of the same.

For Vidya Rani & Associates
Company Secretaries

V Vidya Rani
Proprietor
ACS: 10897; CoP: 15135

VIDYA RANI & ASSOCIATES
Company Secretaries
ACS 10897
CoP 15135
HYDERABAD

Date: 15.09.2023
Place: Hyderabad
UDIN: A010897E001015111