

17<sup>th</sup> August, 2024

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

The National Stock Exchange of India Ltd  
Exchange Plaza,  
5<sup>th</sup> 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) - e-voting Results and Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 17<sup>th</sup> August, 2024**

**Ref: BSE: 532390; NSE: TAJGVK.**

The 29<sup>th</sup> AGM of the Company was held on Saturday, the 17<sup>th</sup> August, 2024 at 11.00 AM. (IST) via two-way Video Conference to transact the business as stated in the Notice dated 23<sup>rd</sup> May, 2024, 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 17<sup>th</sup> August, 2024, 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 17<sup>th</sup> August, 2024, 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 17<sup>th</sup> August, 2024 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](http://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**



Encl: a/a

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**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

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](http://www.tajgvk.in); GSTIN : 36AABCT2223L1ZF

Home

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Import XML

General information about company	
Scrip code	532390
NSE Symbol	TAJGVK
MSEI Symbol	NOTLISTED
ISIN	INE586B01026
Name of the company	AJ GVK HOTELS & RESORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Prev

Next

For TAJGVK HOTELS &amp; RESORTS LTD.

  
CFO & Company Secretary

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	MRS. V VIDYA RANI
Firms Name	M/S. VIDYA RANI & ASSOCIATES
Qualification	CS
Membership Number	ACS10897
Date of Board Meeting in which appointed	23-05-2024
Date of Issuance of Report to the company	17-08-2024

[Prev](#)[Next](#)

For TAJGVK HOTELS & RESORTS LTD.


  
CFO & Company Secretary

[Home](#)[Validate](#)

<b>Voting results</b>	
Record date	12-08-2024
Total number of shareholders on record date	86285
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	68
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

For TAJGVK HOTELS &amp; RESORTS LTD.

  
CFO & Company Secretary

Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2024 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	47018206	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.0000</b>	<b>47018206</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	1421782	1352331	95.1152	1352331	0	100.0000	0.0000	
	Poll	1421782	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	<b>Total</b>	<b>1421782</b>	<b>1352331</b>	<b>95.1152</b>	<b>1352331</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	14261507	22562	0.1582	21871	691	96.9373	3.0627	
	Poll	14261507	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	<b>Total</b>	<b>14261507</b>	<b>22562</b>	<b>0.1582</b>	<b>21871</b>	<b>691</b>	<b>96.9373</b>	<b>3.0627</b>	
<b>Total</b>		<b>62701495</b>	<b>48393099</b>	<b>77.1801</b>	<b>48392408</b>	<b>691</b>	<b>99.9986</b>	<b>0.0014</b>	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

FOR TAJGVK HOTELS &amp; RESORTS LTD.



CFO &amp; Company Secretary

Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
To declare a dividend on Equity Shares for the Financial Year ended March 31, 2024										
Description of resolution considered										
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	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		
	<b>Total</b>		47018206	100.0000	47018206	0	100.0000	0.0000		
Public- Institutions	E-Voting		1352331	95.1152	1352331	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		1421782	95.1152	1352331	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		22562	0.1582	21951	611	97.2919	2.7081		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		14261507	0.1582	21951	611	97.2919	2.7081		
<b>Total</b>			62701495	77.1801	48393099	611	99.9987	0.0013		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Add Notes										
Yes										

\* this fields are optional

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

For TAJGVK HOTELS & RESORTS LTD.

*S. Raju*

CFO & Company Secretary

Home

Validate

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	100.0000	47018206	0	100.0000	0.0000	
	Poll	47018206	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.0000</b>	<b>47018206</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		1352331	95.1152	952650	399681	70.4450	29.5550	
	Poll	1421782	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>1421782</b>	<b>1352331</b>	<b>95.1152</b>	<b>952650</b>	<b>399681</b>	<b>70.4450</b>	<b>29.5550</b>	
Public- Non Institutions	E-Voting		2257	0.1582	21790	767	96.5997	3.4003	
	Poll	14261507	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>14261507</b>	<b>2257</b>	<b>0.1582</b>	<b>21790</b>	<b>767</b>	<b>96.5997</b>	<b>3.4003</b>	
	<b>Total</b>	<b>62701495</b>	<b>48393094</b>	<b>77.1801</b>	<b>47992646</b>	<b>400448</b>	<b>99.1725</b>	<b>0.8275</b>	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

FOR TAJGVK HOTELS &amp; RESORTS LTD.



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Home

Validate

## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mr. Prabhat Verma (DIN:06548864) 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	100.0000	47018206	0	100.0000	0.0000
	Poll	47018206	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public- Institutions	E-Voting		1352331	95.1152	966907	385424	71.4993	28.5007
	Poll	1421782	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	1421782	1352331	95.1152	966907	385424	71.4993	28.5007
Public- Non Institutions	E-Voting		22557	0.1582	21743	814	96.3914	3.6086
	Poll	14261507	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	14261507	22557	0.1582	21743	814	96.3914	3.6086
	<b>Total</b>	62701495	48393094	77.1801	48006856	386238	99.2019	0.7981
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 Institutions	0
Public - Non Institutions	0

For TAJGVK HOTELS &amp; RESORTS LTD.



CFO &amp; Company Secretary



Resolution (5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Mr. Nabakumar Shome (DIN:03605594) 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	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		47018206	100.0000	47018206	0	100.0000	0.0000	
	Poll	47018206	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.0000</b>	<b>47018206</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1352331	95.1152	966907	385424	71.4993	28.5007	
	Poll	1421782	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	<b>1421782</b>	<b>1352331</b>	<b>95.1152</b>	<b>966907</b>	<b>385424</b>	<b>71.4993</b>	<b>28.5007</b>	
Public- Non Institutions	E-Voting		2257	0.1582	21789	768	96.5953	3.4047	
	Poll	14261507	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	<b>14261507</b>	<b>2257</b>	<b>0.1582</b>	<b>21789</b>	<b>768</b>	<b>96.5953</b>	<b>3.4047</b>	
	<b>Total</b>	<b>62701495</b>	<b>48395094</b>	<b>77.1801</b>	<b>48006902</b>	<b>386192</b>	<b>99.2020</b>	<b>0.7980</b>	
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 Institutions	0
Public - Non Institutions	0

FOR TAJGVK HOTELS & RESORTS LTD.

*[Signature]*

CFO & Company Secretary

Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
To appoint Dr. N Ramesh Kumar (DIN:10506458) as Non-Executive and Independent Director of the company for 1st term of 5 years and not 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	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	
	<b>Total</b>		47018206	100.0000	47018206	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		1352331	95.1152	1352331	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		1421782	95.1152	1352331	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		22557	0.1582	21808	749	96.6795	3.3205	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		14261507	0.1582	21808	749	96.6795	3.3205	3.3205
<b>Total</b>		62701495	48393094	77.1801	48392345	749	99.9985	0.0015	
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 Institutions	0
Public - Non Institutions	0

FOR IJGVK HOTELS & RESORTS LTD.

*[Signature]*

CFO & Company Secretary

Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.0000</b>	<b>47018206</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1421782	1352331	95.1152	1352331	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	<b>Total</b>	<b>1421782</b>	<b>1352331</b>	<b>95.1152</b>	<b>1352331</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	14261507	22557	0.1582	21768	789	96.5022	3.4978	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	<b>Total</b>	<b>14261507</b>	<b>22557</b>	<b>0.1582</b>	<b>21768</b>	<b>789</b>	<b>96.5022</b>	<b>96.5022</b>	<b>3.4978</b>
<b>Total</b>		<b>62701495</b>	<b>48393094</b>	<b>77.1801</b>	<b>48392305</b>	<b>789</b>	<b>99.9984</b>	<b>0.0016</b>	
Whether resolution is Pass or Not.									
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 Institutions	0
Public - Non Institutions	0

FOR TAJGVK HOTELS & RESORTS LTD.

*S. M. C.*  
CFO & Company Secretary

Home

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Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	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	
	<b>Total</b>		47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1352331	95.1152	1352331	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		1421782	95.1152	1352331	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		22557	0.1582	21765	792	96.4889	3.5111	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		14261507	0.1582	21765	792	96.4889	3.5111	
<b>Total</b>		62701495	48393094	77.1801	48392302	792	99.9984	0.0016	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

FOR TAJGVK HOTELS &amp; RESORTS LTD.

  
 CFO & Company Secretary

Home

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Resolution (9)									
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 2023-24							
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	100.0000	47018206	0	100.0000	0.0000	
	Poll	47018206	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>47018206</b>	<b>47018206</b>	<b>100.0000</b>	<b>47018206</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		1352331	95.1152	1352331	0	100.0000	0.0000	
	Poll	1421782	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>1421782</b>	<b>1352331</b>	<b>95.1152</b>	<b>1352331</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		22556	0.1582	21736	820	96.3646	3.6354	
	Poll	14261507	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>14261507</b>	<b>22556</b>	<b>0.1582</b>	<b>21736</b>	<b>820</b>	<b>96.3646</b>	<b>3.6354</b>	
	<b>Total</b>	<b>62701495</b>	<b>48395093</b>	<b>77.1801</b>	<b>48392273</b>	<b>820</b>	<b>99.9983</b>	<b>0.0017</b>	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

FOR TAJGVK HOTELS & RESORTS LTD.

*R.M.P.*  
CFO & Company Secretary

Resolution (10)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
Re-appointment of Mrs. Shalini Bhupal (DIN:00005431) as Joint Managing Director of the company for another term of 5 years									
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	100.0000	47018206	0	100.0000	0.0000	
	Poll	47018206	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1352331	95.1152	138213	1214118	10.2204	89.7796	
	Poll	1421782	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		1421782	1352331	95.1152	138213	1214118	10.2204	89.7796
Public- Non Institutions	E-Voting		22557	0.1582	21773	784	96.5244	3.4756	
	Poll	14261507	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		14261507	22557	0.1582	21773	784	96.5244	3.4756
<b>Total</b>			62701495	48393094	77.1801	47178192	1214902	97.4895	2.5105
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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

For TAGVH HOTELS & RESORTS LTD.

*S. N. S.*

CFO & Company Secretary



**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  
29<sup>th</sup> Annual General Meeting of  
TAJ GVK Hotels & Resorts Limited  
Taj Krishna, Road No.1, Banjara Hills,  
Hyderabad - 500034.

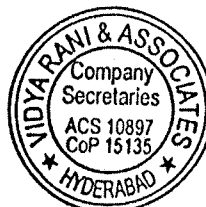
**Sub: Consolidated Scrutinizer's Report on the resolutions passed through e-voting at the 29<sup>th</sup> Annual General Meeting (AGM) of the members of TAJ GVK Hotels & Resorts Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, the 17<sup>th</sup> August, 2024 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 23<sup>rd</sup> May, 2024, 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 29<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 17<sup>th</sup> August, 2024 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

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, 10/2022 dated 28.12.2022 and 9/2023 dated 25.09.2023 and all other relevant circulars issued by MCA from time to time (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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 (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

Plot No: 27 & 28, H. No: 8-18/1  
Sai Srinivasa Hills, Mattuguda,  
Bandlaguda Road, Nagole,  
Hyderabad - 500 068.



*Vidya Rani*

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Mobile: +91 85002 47650  
E-mail: vangipuramv@gmail.com

3558 3897

Page 1 of 7

Members through VC / OAVM, without the physical presence of the Members at the venue of the AGM.

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

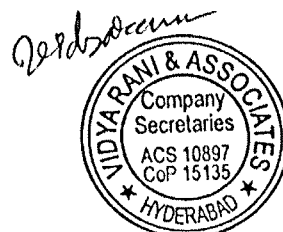
The compliance with the requirements (i) the Act and Rules made thereunder (ii) the MCA and SEBI Circulars and (iii) the SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. Management of the Company 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 23<sup>rd</sup> July, 2024 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 24<sup>th</sup> July, 2024 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. 10<sup>th</sup> August, 2024 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 29<sup>th</sup> AGM of the Company.

5. In terms of the AGM notice, the remote e-voting commenced at 9.00 A.M. on 14<sup>th</sup> August, 2024 and ended at 5.00 P.M. on 16<sup>th</sup> August, 2024. At the end of the remote e-voting period, the remote e-voting facility was automatically blocked by the NSDL.
6. The Company has also provided the facility of instapoll for 15 minutes after the conclusion of the AGM, only to those members, who had not cast their vote through remote e-voting. This facility was given to such members at the end of discussions on the resolutions at the AGM to cast their vote.
7. After the time fixed for the closure of instapoll after the AGM, the electronic system capturing the e-voting / instapoll was automatically locked by the NSDL.
8. Thereafter, the details containing, inter-alia, the list of equity shareholders, who cast their votes "in Favor" and those "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 same were lodged with the Company for its record.
9. The entire Remote E-voting process and e-voting during the course of AGM is conducted under my supervision.

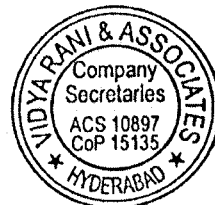
Based on the above, as a duly appointed Scrutinizer, I now submit my consolidated report on the outcome of e-voting process at the AGM as under:

**Ordinary Business:**

<b>Resolution No: 1</b> (Ordinary Resolution)	To Adopt the Standalone and Consolidated Audited Profit and Loss Account and Balance Sheet for the year ended 31 <sup>st</sup> March, 2024 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
48392408	99.9986	691	0.0014	0

*Adharam*



<b>Resolution No: 2</b> (Ordinary Resolution)	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2024.
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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
48392488	99.9987	611	0.0013	0

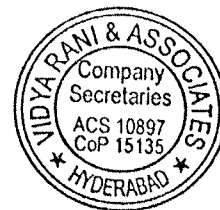
<b>Resolution No: 3</b> (Ordinary Resolution)	To appoint Mr. Anoop Vrajlal Mehta (DIN: 00107044) as a Director liable to retire by rotation.
--	--

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
47992646	99.1725	400448	0.8275	0

<b>Resolution No: 4</b> (Ordinary Resolution)	To appoint Mr. Prabhat Verma (DIN:06548864) as a Director liable to retire by rotation.
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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
48006856	99.2019	386238	0.7981	0

*Vidya Rani*



**Special Business:**

<b>Resolution No: 5</b> (Ordinary Resolution)	Appointment of Mr. Nabakumar Shome (DIN:03605594) 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
48006902	99.2020	386192	0.7980	0

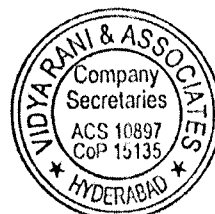
<b>Resolution No: 6</b> (Special Resolution)	Appointment of Dr. N Ramesh Kumar (DIN: 10506458) as a Non-Executive and Independent Director of the Company for 1st term of 5 years and not liable to retire by rotation.
---	--

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
48392345	99.9985	749	0.0015	0

<b>Resolution No: 7</b> (Special Resolution)	Re-appointment of Mr. N. Sandeep Reddy (DIN: 00483826) as Non-Executive Independent Director, for 2nd term of 5 years as an Independent Director and not liable to retire by rotation
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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
48392305	99.9984	789	0.0016	0

*N. Sandeep Reddy*



<b>Resolution No: 8</b> (Special Resolution)	Re-appointment of Mr. N Anil Kumar Reddy (DIN: 00017586) as Non-Executive Independent Director, for 2nd term of 5 years as an Independent Director and not 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
48392302	99.9984	792	0.0016	0

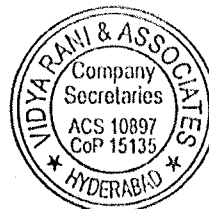
<b>Resolution No: 9</b> (Special Resolution)	Payment of Commission to Non-Executive Independent Directors for the financial year 2023-24.
---	--

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
48392273	99.9983	820	0.0017	0

<b>Resolution No: 10</b> (Special Resolution)	Re-appointment of Mrs. Shalini Bhupal as Joint Managing Director of the company for another period of 5 years
--	---

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
47178192	97.4895	1214902	2.5105	0

*D. P. Rao*



The Registers and all other relevant records relating to the Remote E-voting and instapoll at 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 29<sup>th</sup> 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

Peer Review Certificate:4157/2023

Date: 17.08.2024  
Place: Hyderabad  
UDIN: A010897F000951320

