

12<sup>th</sup> September, 2025

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 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Summary of Proceedings, Voting Results and Scrutinizer's Report of the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 12<sup>th</sup> September, 2025**

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

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations") and various General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the 30<sup>th</sup> AGM of the Company was held on Friday, the 12<sup>th</sup> September, 2025 at 11.00 AM (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated 1<sup>st</sup> August, 2025, convening the AGM.

1. Summary of the Proceedings at the 30<sup>th</sup> AGM of the Company – **Annexure A.**
2. 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 B.**
3. Consolidated Report of the Scrutinizer dated 12<sup>th</sup> September, 2025, 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 C.**

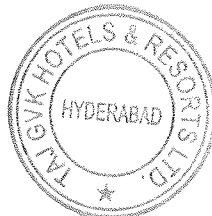
As per the consolidated Scrutinizer's Report dated 12<sup>th</sup> September, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority. The Voting Results along with the Scrutinizer's Report dated 12<sup>th</sup> September, 2025 is 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).

We request you to kindly take the same on record.

Yours Sincerely

**For TAJ GVK Hotels & Resorts Limited**

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



Encl: a/a

**TAJ GVK 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



### Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting

The 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of the TAJ GVK Hotels & Resorts Limited was held on Friday, the 12<sup>th</sup> September, 2025 at 11.00 A.M. and concluded at 12.30 PM via two-way Video Conferencing (VC). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Company Secretary briefed the Members relating to the participation at the Meeting through VC.

Dr. GVK Reddy, Chairman of the Board Chaired the meeting in terms of Article 72 of the Articles of Association of the Company from Hyderabad. Chairman declared that as the requisite quorum being present, the meeting was called to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Following Directors of the company attended the Meeting through video conference:

S. No	Name of the Director	Designation	Mode of attending the Meeting
1	Dr. GVK Reddy	Non-Executive Chairman	VC from Hyderabad
2	Mrs. G Indira Krishna Reddy	Vice Chairperson	VC from Hyderabad
3	Mrs. Shalini Bhupal	Managing Director	VC from Hyderabad
4	Mr. Krishna Ram Bhupal	Joint Managing Director	VC from Hyderabad
6	Mr. Prabhat Verma	Non-Executive Director	VC from Mumbai
7	Mr. N Anil Kumar Reddy	Independent Director, Audit Committee – Member Nomination & Remuneration Committee – Member, Stakeholders Relationship Committee - Chairman	VC from Bekal, Kerala
8	Mr. L V Subrahmanyam	Independent Director	VC from Hyderabad
9	Mrs. Dinaz Noria	Independent Director	VC from Hyderabad
10	Mr. N Sambasiva Rao	Independent Director	VC from Hyderabad

#### Statutory Auditors and Scrutinizer :

1	Mr. Bapu Raghavendra	M/s. M. Bhaskara Rao & Co., Statutory Auditors	VC from Hyderabad
2	Mrs. V Vidya Rani	M/s. Vidya Rani & Associates, Scrutinizer	VC from Hyderabad

#### Other KMP Present :

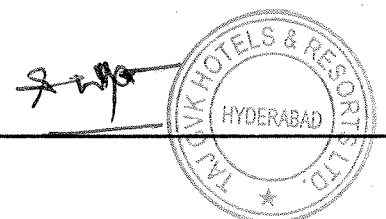
1	Mr. J Srinivasa Murthy	CFO & Company Secretary	VC from Hyderabad
---	------------------------	-------------------------	-------------------

**TAJ GVK 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; GSTIN : 36AABCT2223L1ZF



In aggregate Fifty Four (54 only) Members attended the meeting through Video Conferencing (VC) / Other Audio - Visual Means (OAVM) at the Annual General Meeting (AGM). With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the Global and Indian Economy, Hospitality sector, financial performance on the Standalone and Consolidated basis for the Financial Year 2024-25 and also updated on the Bengaluru Yellahanka Hotel Project.

The Company Secretary informed the Members that Company has provided the facility to cast their vote electronically through the National Securities Depository Limited (NSDL) system through remote e-voting before the start of the Meeting. He further informed that the instant e-voting facility was also made available during the AGM for the benefit of the Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

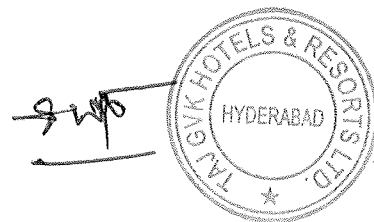
The Members were informed that Mrs. V Vidya Rani, Practicing Company Secretary (Membership No.ACS10897), Proprietor of M/s. Vidya Rani & Associates, was appointed as Scrutinizer by the Board to Scrutinize the votes cast during the Meeting and also through remote e-voting in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the company and related matters.

The Members were given an opportunity to speak in the order in which they had registered their names. The following shareholders spoke at the AGM.

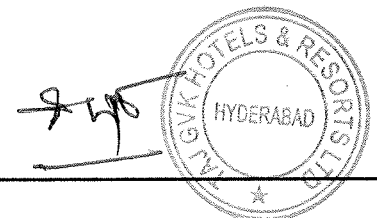
S.No.	Name of the Shareholder	Folio / Client ID
1	Mr. Praful Chavda	1201350000107177
2	Mr. Badri Vishal Bajaj	1201350000115416
3	Mr. Kamal Kishore Jhawar	IN300239 11608345
4	Mr. Suresh Chand Jain	1205140000085968
5	Mr. J Abhishek	IN30163741359155
6	Mr. Himanshu Upadhyay	IN30154965299273
7	Mr. N Prakash Chand Galada	IN301313-22380263
8	Mr. Aspi Bhesania	IN30365510213155

The Chairman then requested the members to get in touch with the Finance and Secretarial departments and all the queries will be clarified accordingly.



The Chairman announced that the e-voting facility was open and the following resolutions set out in the Notice of the 30<sup>th</sup> AGM were put to vote by remote e-voting / during the meeting.

Sl. No.	Details of the Agenda item	Resolution Required	Mote of Voting
	<b>Ordinary Business:</b>		Remote e-voting and also during the meeting
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	
2.	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	Ordinary	
3.	To appoint a Director in place of Mr. Anoop Vrajlal Mehta (DIN: 00107044) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	
4.	To appoint a Director in place of Dr. GVK Reddy (DIN:0005212) who retires by rotation and being eligible, offers himself for re-appointment.	Special Resolution	
	<b>Special Business :</b>		
5.	Appointment of M/s. Vidya Rani & Associates as Secretarial Auditor of the company for a period of 5 years	Ordinary	
6.	To appoint Mrs. Dinaz Noria (DIN:00892342) as Non-Executive and Independent Director of the company for second term of 5 years commencing from 01.08.2025 to 31.07.2030	Special	
7.	Payment of Commission to Non-Executive Independent Directors of the Company for the financial year 2024-25	Special	
8.	Appointment of Mrs. Shalini Bhupal (DIN:00005431) as Managing Director & CEO of the company for a period of 5 years commencing from 25.04.2025	Special	
9.	Appointment of Mr. Krishna Ram Bhupal (DIN:00005442), as Joint Managing Director of the company for a period of 5 years commencing from 25.04.2025	Special	



**TAJ GVK 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; GSTIN : 36AABCT2223L1ZF

Dr. GVK Reddy, Chairman of the Board was interested along with Mrs. G. Indira Krishna Reddy, Vice Chairperson, Mrs. Shalini Bhupal, Managing Director, Mr. Krishna Ram Bhupal, Joint Managing Director and Mr. Anoop Vrajala Mehta, Director in the agenda Item Nos.3, 4 and Item No.8, 9 of the 30<sup>th</sup> AGM notice and accordingly, Dr GVK Reddy, Vacated the Chair and Mr. N Anil Kumar Reddy, Independent Director of the company taken up and Chaired Item Nos. No.3, 4 and Item No.8, 9. Thereafter, Mr. N Anil Kumar Reddy handed over the Chair to Dr. GVK Reddy, Chairman.

The Chairman authorized Mr. J Srinivasa Murthy, CFO & Company Secretary to carry out the voting process and conclude the Meeting. He also authorized Mr. J Srinivasa Murthy, CFO & Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined voting results of the remote e-voting as well as e-voting during the AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, would be announced as soon as possible / within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report pursuant to section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

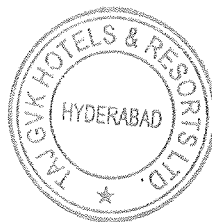
The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the Members to cast their vote, who have not voted in the remote e-voting. The Company Secretary declared that the meeting shall be concluded after 15 minutes from the conclusion of the proceedings. The AGM concluded at 12.30 P.M.

This is for your information and records.

Yours faithfully,

**For TAJ GVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**  
**M.No.FCS-4460**



[Home](#)[Validate](#)**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)	12-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

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

For TAJGVK HOTELS &amp; RESORTS LTD.




CFO &amp; Company Secretary

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

Voting results		
Record date		05-09-2025
Total number of shareholders on record date		85697
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		0
b) Public		0
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		6
b) Public		48
No. of resolution passed in the meeting		9
Disclosure of notes on voting results		Add Notes

[Prev](#)

For TALJGVK HOTELS &amp; RESORTS LTD.

  
CFO & Company Secretary

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	01-08-2025
Date of Issuance of Report to the company	12-09-2025

PrevNext

ForTAJGVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary



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 31.03.2025 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	100.0000	47018206	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1914546	72.9998	1914546	0	100.0000	0.0000	
	Poll	2622674	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2622674	1914546	72.9998	1914546	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		19349	0.1481	19326	23	99.8811	0.1189	
	Poll	13060615	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	13060615	19349	0.1481	19326	23	99.8811	0.1189	
Total		62701495	48952101	78.0717	48952078	23	100.0000	0.0000	
					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 TAGVK HOTELS & RESORTS LTD.


*[Signature]*  
Company Secretary

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, 2025				
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	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
	Poll		1914546	72.9998	1914546	0	100.0000	0.0000	
	Postal Ballot (if applicable)	2622674	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2622674	1914546	72.9998	1914546	0	100.0000	0.0000	
	Poll		19352	0.1482	19267	85	99.5608	0.4392	
	Postal Ballot (if applicable)	13060615	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Total		13060615	19352	0.1482	19267	85	99.5608	0.4392	
Total		62701495	48952104	78.0717	48952019	85	99.9998	0.0002	
					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.

  
CFO & Company Secretary

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To appoint Mr. Anoop Vrajilal Mehta (DIN: 00107044) as a 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	
Promoter and Promoter Group	E-Voting		47018206	100.0000	47018206	0	100.0000	0.0000	
	Poll	47018206	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1914546	72.9998	872201	1042345	45.5565	54.4435	
	Poll	2622674	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2622674	1914546	72.9998	872201	1042345	45.5565	54.4435	
Public- Non Institutions	E-Voting		19301	0.1478	19077	224	98.8394	1.1606	
	Poll	13060615	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	13060615	19301	0.1478	19077	224	98.8394	1.1606	
Total		62701495	48952053	78.0716	47909484	1042569	97.8702	2.1298	
					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 TAJGVN HOTELS & RESORTS LTD.


  
CFO & Company Secretary

Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To appoint Dr. GVK Reddy (DIN:00005212) as a 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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1914546	72.9998	872201	1042345	45.5565	54.4435	
	Poll	2622674	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2622674	1914546	72.9998	872201	1042345	45.5565	54.4435	
Public- Non Institutions	E-Voting		19301	0.1478	19094	207	98.9275	1.0725	
	Poll	13060615	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	13060615	19301	0.1478	19094	207	98.9275	1.0725	
Total		62701495	48952053	78.0716	47909501	1042552	97.8703	2.1297	
					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 TAGVK HOTELS & RESORTS LTD.

  
CFO & 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 M/s. Vidya Rani & Associates as Secretarial Auditor of the company for a period 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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1914546	72.9998	1614508	300038	84.3285	15.6715	
	Poll	2622674	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2622674	1914546	72.9998	1614508	300038	84.3285	15.6715	
Public- Non Institutions	E-Voting		19298	0.1478	19210	88	99.5440	0.4560	
	Poll	13060615	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	13060615	19298	0.1478	19210	88	99.5440	0.4560	
Total		62701495	48952050	78.0716	48651924	300126	99.3869	0.6131	
					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.

*[Signature]*

CFO & Company Secretary



Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint Mrs. Dinaz Noria (DIN:00892342) as Non-Executive and Independent Director of the company for second term of 5 years commencing from 01.08.2025 to 31.07.2030				
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	
Promoter and Promoter Group	E-Voting		47018206	100.0000	47018206	0	100.0000	0.0000	
	Poll	47018206	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1914546	72.9998	1614508	300038	84.3285	15.6715	
	Poll	2622674	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2622674	1914546	72.9998	1614508	300038	84.3285	15.6715	
Public- Non Institutions	E-Voting		19258	0.1475	19015	243	98.7382	1.2618	
	Poll	13060615	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	13060615	19258	0.1475	19015	243	98.7382	1.2618	
Total		62701495	48952010	78.0715	48651729	300281	99.3866	0.6134	
					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

FORTAGVK HOTELS & RESORTS LTD.

*[Signature]*

CFO & Company Secretary

Resolution (7)									
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 of the company for the financial year 2024-25					
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1914546	72.9998	1914546	0	100.0000	0.0000	
	Poll	2622674	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2622674	1914546	72.9998	1914546	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		19258	0.1475	18813	445	97.6893	2.3107	
	Poll	13060615	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	13060615	19258	0.1475	18813	445	97.6893	2.3107	
Total		62701495	48952010	78.0715	48951555	445	99.9991	0.0009	
						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 TACVIL HOTELS & RESORTS LTD.

  
CFO & Company Secretary

Resolution (8)										
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Appointment of Mrs. Shalini Bhupal (DIN:00005431) as Managing Director & CEO of the company for a period of 5 years commencing from 25.04.2025						
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	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000		
Public- Institutions	E-Voting		1914546	72.9998	1614508	300038	84.3285	15.6715		
	Poll	2622674	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2622674	1914546	72.9998	1614508	300038	84.3285	15.6715		
Public- Non Institutions	E-Voting		13298	0.1478	18750	548	97.1603	2.8397		
	Poll	13060615	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	13060615	13298	0.1478	18750	548	97.1603	2.8397		
Total		62701495	48952050	78.0716	48651464	300586	99.3860	0.6140		
						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 TAJGVA HOTELS & RESORTS LTD.

  
CFO & Company Secretary



Resolution (9)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Appointment of Mr. Krishna Ram Bhupal (DIN:00005442), as Joint Managing Director of the company for a period of 5 years commencing from 25.04.2025				
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	
Public- Institutions	E-Voting		1914546	72.9998	872201	1042345	45.5565	54.4435	
	Poll	2622674	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2622674	1914546	72.9998	872201	1042345	45.5565	54.4435	
Public- Non Institutions	E-Voting		19301	0.1478	18558	743	96.1505	3.8495	
	Poll	13060615	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	13060615	19301	0.1478	18558	743	96.1505	3.8495	
Total		62701495	48952053	78.0716	47908965	1043088	97.8692	2.1308	
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.

  
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  
30<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 30<sup>th</sup> 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 Friday, the 12<sup>th</sup> September, 2025 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 1<sup>st</sup> August, 2025, 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 30<sup>th</sup> Annual General Meeting of the Company held on Friday, the 12<sup>th</sup> September, 2025 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, 9/2023 dated 25.09.2023 and 09/2024 dated 19.09.2024 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, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (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.

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

*Vidya Rani*



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



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 19<sup>th</sup> August, 2025 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. Further, as per Regulation 36(1)(b) of SEBI (LODR), a letter providing the web-link, including the exact path, where integrated Annual Report for the financial year 2024-25 is available, was sent to those members whose email address was not registered with the Company / NSDL / CDSL / Depository Participants.
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 20<sup>th</sup> August, 2025 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. 5<sup>th</sup> September, 2025 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 30<sup>th</sup> AGM of the Company.

*[Signature]*



5. In terms of the AGM notice, the remote e-voting commenced at 9.00 A.M. on 9<sup>th</sup> September, 2025 and ended at 5.00 P.M. on 11<sup>th</sup> September, 2025. 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, 2025 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
48952078	99.999	23	0.001	0

*Agidras*





<b>Resolution No: 2</b> (Ordinary Resolution)	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2025.
--------------------------------------------------	-------------------------------------------------------------------------------------

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
48952019	99.9998	85	0.0002	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
47909484	97.87	1042569	2.13	0

<b>Resolution No: 4</b> (Special Resolution)	To appoint Dr. GVK Reddy (DIN:00005212) 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
47909501	97.87	1042552	2.13	0

*V. R. Mehta*



**Special Business:**

<b>Resolution No: 5</b> (Ordinary Resolution)	Appointment of M/s. Vidya Rani & Associates as Secretarial Auditor of the company for a 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
48651924	99.39	300126	0.61	0

<b>Resolution No: 6</b> (Special Resolution)	To appoint Mrs. Dinaz Noria (DIN:00892342) as Non-Executive and Independent Director of the company for second term of 5 years commencing from 01.08.2025 to 31.07.2030
-------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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
48651729	99.39	300281	0.61	0

<b>Resolution No: 7</b> (Special Resolution)	Payment of Commission to Non-Executive Independent Directors for the financial year 2024-25.
-------------------------------------------------	----------------------------------------------------------------------------------------------

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
48951565	99.999	445	0.001	0

*S. S. S. S. S.*



<b>Resolution No: 8</b> (Special Resolution)	Appointment of Mrs. Shalini Bhupal (DIN:00005431) as Managing Director & CEO of the company for a period of 5 years commencing from 25.04.2025
-------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------

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
48651464	99.39	300586	0.61	0

<b>Resolution No: 9</b> (Special Resolution)	Appointment of Mr. Krishna Ram Bhupal (DIN:00005442), as Joint Managing Director of the company for a period of 5 years commencing from 25.04.2025
-------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------

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
47908965	97.87	1043088	2.13	0

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 30<sup>th</sup> AGM by the Chairman, for the safe keeping of the same.



**For Vidya Rani & Associates**  
Company Secretaries

*V. Vidya Rani*

**V Vidya Rani**  
Proprietor

ACS: 10897; CoP: 15135

Peer Review Certificate:4157/2023

Date: 12.09.2025  
Place: Hyderabad  
UDIN: A010897G001198534

