



TAJGVK Hotels & Resorts Limited

CIN: L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034

Email: tajgvkshares.hyd@tajhotels.com, Website: www.tajgvk.in, Phone No.040-66293664

NOTICE

Registered Folio No. / DP ID No. / Client ID * :

Sr.No. :

Name & Address :

Name(s) of the Joint Holder(s) if any :

No. of shares held :

Dear Member,

Sub: Voting through electronic means on resolutions proposed to be passed at the 23rd Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **TAJGVK Hotels & Resorts Limited** ("the Company") is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed at the 23rd Annual General Meeting of the members of the Company, scheduled to be held on **Friday, the 3rd August, 2018**, at 11.30 a.m. at Sri Sathya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad-500073 by electronic means ("**e-voting**"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("**remote e-voting**"). Further, the facility for voting through Ballot voting will also be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through ballot paper.

The Company has engaged the services of **Karvy Computershare Private Limited** ("**Karvy**") as the Agency to provide e-voting facility.

The remote e-voting particulars are set out below:

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Event Number)	User ID	Password /PIN

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	:	31st July, 2018 at 9:00 a.m. IST
End of remote e-voting	:	2nd August, 2018 at 5:00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Karvy upon expiry of the aforesaid period.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date, i.e., Wednesday, the 25th July, 2018.

The Board of Directors of the Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the remote e-voting and Ballot voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

This communication forms an integral part of the Notice dated May 17, 2018 convening the Meeting. Integrated Annual Report 2017-18 of the Company inter alia comprising the said Notice and this communication are provided herewith and also made available on the website of the Company: www.tajgvk.in.

Please read the instructions and information relating to e-voting printed overleaf carefully before exercising the vote.

**By Order of the Board
For TAJGVK Hotels & Resorts Limited**

Place : Hyderabad
Date : 17.05.2018

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

Instructions and information relating to e-voting are as under:

1. **The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.**
2. A member can opt for only single mode of voting, i.e., through remote e-voting or Ballot voting at the Meeting. If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".
3. **A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date, i.e., Wednesday, the 25th July, 2018 only shall be entitled to avail the facility of remote e-voting/Ballot voting. A person who is not a member as on the cut-off date, should treat the Notice for information purpose only.**
4. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password from Karvy in the manner as mentioned below:
 - a) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: **MYEPWD** <space> E-Voting Event Number+Folio No. or DP ID Client ID to **9212993399**
Example for NSDL: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical: MYEPWD <SPACE> XXXX1234567890
 - b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - c) Member may call on Karvy's toll-free number: 1800-3454-001 (from 9:00 a.m. to 6:00 p.m.) (IST).
 - d) Member may send an e-mail request to evoting.tajgvk@karvy.com.

If the member is already registered with Karvy's e-voting platform, then he can use his/her existing User ID and password for casting the vote(s) through remote e-voting.

5. The Company has opted to provide the same electronic voting system at the Meeting, as used during remote e-voting, and the said facility shall be operational till all the resolutions proposed in the Notice are considered and voted upon at the Meeting and may be used for voting only by the members holding shares as on the cut-off date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting.

6. Information and instructions for remote e-voting:

I. (A) In case a member receives an e-mail from Karvy [for members whose e-mail addresses are registered with the Company / Depository Participant(s)]:

- a) Launch internet browser by typing the URL: <https://evoting.karvy.com>
- b) Enter the login credentials (i.e., **User ID and password** as given in this communication). The E-Voting Event Number+Folio No. or DP ID Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit <https://evoting.karvy.com> or contact toll-free number 1800-3454-001 (from 9:00 a.m. to 6:00 p.m.) (IST) for your existing password.
- c) After entering these details appropriately, click on "LOGIN".
- d) You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
- e) You need to login again with the new credentials.
- f) On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for TAJGVK Hotels & Resorts Limited.
- g) On the voting page, enter the number of shares (which represent the number of votes) as on the cut-off date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR" / "AGAINST" taken together should not exceed your total shareholding as on the cut-off date. You may also choose to "ABSTAIN" and vote will not be counted under either head.
- h) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
- i) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAINED".
- j) You may then cast your vote by selecting an appropriate option and click on "SUBMIT".
- k) A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify.
- l) Once you confirm, you will not be allowed to modify your vote.
- m) Corporate / Institutional Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail [id:narenderg99@gmail.com](mailto:narenderg99@gmail.com) with a copy marked to evoting@karvy.com. They are also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be "Corporate Name_EVENT NO."

(B) In case a member receives physical copy of the Notice by Courier [for members whose e-mail addresses are not registered with the Company / Depository Participant(s)]:

- a) **User ID and password** as given in this communication.
 - b) Please follow all steps from Sr. No. (a) to (m) as mentioned in (A) above, to cast your vote.
- II. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending further communication(s).
- III. **During the voting period, members can login to Karvy's e-voting platform any number of times till they have voted on all the Resolutions.**
- IV. **Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.**
- V. In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of Karvy's website for e-voting: <http://evoting.karvy.com> or contact Karvy as per the details given under sub-point no. VI below.

VI. Members are requested to note the following contact details for addressing e-voting grievances:

Mr. S. V. Raju / Mr. D. S. Nagaraja, Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032
Phone No.: +91 40 6716 1582; Toll-free No.: 1800-3454-001; E-mail: nagaraja.ds@karvy.com

7. The Scrutinizer will, after the conclusion of votes cast through remote e-voting and votes cast at the Meeting (Ballot voting) make a consolidated Scrutinizer's Report and submit the same to the Chairman. The result declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company: www.tajgvk.in and on the website of Karvy at: <https://evoting.karvy.com>. The result will simultaneously be communicated to the stock exchanges.

8. **Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, i.e., Friday, the 3rd August, 2018.**



TAJGVK Hotels & Resorts Limited

CIN : L40109AP1995PLC019349

Regd. Office : Taj Krishna, Road No.1, Basmata Hills, Hyderabad-500034, Ph no 040-65293654 Fax no.040-66223664, Email: tajgreshares.taj@tajhotels.com, Website: www.tajgvk.in

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 3rd August, 2018 at 11.30 a.m. at Sri Sathya Sai Nilagamam, 8-3-9872, Srinagar Colony, Hyderabad-500073, to transact the business as set out in the Notice of the Meeting dated 17th May, 2018.

The Annual Report for the financial year 2017-18 have been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s) and also physical copy to all other members at their registered address in the permitted mode. The Annual Report is also available on the website of the Company at www.tajgvk.in and also on the Karvy's website https://www.evoting.karvy.com.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), the Company has engaged Karvy Computershare Private Limited (KARVY) as the authorized agency to provide e-voting facility.

All the Members are hereby informed that :

- i. The remote e-voting shall commence on Tuesday, the 31st July, 2018 (9.00 a.m.) and end on Thursday, the 2nd August, 2018 (5.00 p.m.). E-voting module shall be disabled by KARVY thereafter.
ii. The cut-off date for determining the eligibility to cast votes through e-voting / physically at AGM is 25th July, 2018.
iii. Any person who acquires shares of the Company and becomes a member of the Company after the despatch of the Notice of the AGM and holds shares on the cut-off date, i.e. 25th July, 2018, may obtain the login ID and password by sending a request at https://evoting.karvy.com. However, if a person is already registered with KARVY for e-voting, then the existing user ID and password can be used for casting vote.
iv. Members may note that the facility for voting through ballot paper will be made available at the AGM for members present at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.
v. The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4498), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process and Poll at AGM in fair and transparent manner.
vi. In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://www.evoting.karvy.com or contact Mr. S. V. Ravi / Mr. D. S. Nagaraja, Karvy Computershare Private Limited. Unit:TAJGVK, at 040-67161582 or 1-800-3454-001.

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed on Saturday, the 28th July, 2018 to Friday, the 3rd August, 2018 (both days inclusive) for the purpose of AGM and for determining for the payment of dividend to the shareholders for the financial year 2017-18.

By order of the Board of Directors For TAJGVK Hotels & Resorts Limited Sd/- J SRINIVASA MURTHY CFO & Company Secretary M.No. FCS4460

Place: Hyderabad Date : 09.07.2018



తాజ్ జివికె హోటల్స్ & రిసార్ట్స్ లిమిటెడ్

CIN : L40109AP1995PLC019349

సమావేశ కార్యాలయం: తాజ్ శ్రీస్థి, రోడ్ నెం.1, బస్టాండ్ హిల్స్, హైదరాబాద్-500 034, ఫోన్ నెం.040-66293654 ఫ్యాక్స్ నెం.040-66223664, e-మెయిల్ tajgreshares.taj@tajhotels.com, వెబ్ సైట్: www.tajgvk.in

23వ వార్షిక సర్వసభ్య సమావేశం,

బుక్ క్లోజర్ మరియు ఇ-టెలింగ్ సమాచారం యొక్క ప్రకటన

ఇందుమూలముగా తెలియజేయవలసిన ఏమనగా కలపన యొక్క సభ్యుల 23వ వార్షిక సర్వసభ్య సమావేశం (ఎజిఎం), సమావేశం యొక్క ప్రకటన తేదీ 17 మే 2018 లో తెలిపిన వ్యాపారాన్ని నిర్వహించుటకు తుదివారం 3 ఆగస్టు, 2018వ త.నెం.11.30 చికి శ్రీ సత్యసాయి నిగమము, 8-3-9872, శ్రీనిగర్ కాలనీ, హైదరాబాద్-500073 వద్ద జరుగును.

2017-18 ఆర్థిక సంవత్సరం కొరకు వార్షిక నివేదిక కలపన / దివాండరీ పోస్టునెంబర్ (ల) లో సమావేశ చేసుకొన్న ఇమెయిల్ చిరునామ గల సభ్యులందరికీ మరియు ఇతర సభ్యులకు వారి సమావేశ చిరునామాల వద్ద పోత ప్రతులు అందుతుంది వద్దతెలిపి పంపించడమైనది వార్షిక నివేదిక కలపన యొక్క వెబ్ సైట్ www.tajgvk.in మరియు కార్వీ యొక్క వెబ్ సైట్ https://www.evoting.karvy.com పై కూడా అందుబాటులో ఉన్నది.

సెబీ (లిస్టింగ్ అప్లైన్ షిప్ మరియు డిస్కలజర్ రిజిస్ట్రేషన్) రెగ్యులేషన్స్ 2015 యొక్క రెగ్యులేషన్ 44 మరియు సమయానుకూలము చేయబడిన ఏదనగా కలపన (యానుమాన్య మరియు చిరునామ) కుర్చీ 2014 యొక్క క్లౌజ్ 20లో యదువుకొనే కలపనల క్లౌజ్ 108 2015 యొక్క సెక్షన్ 108 వకు అనుగుణంగా ఎజిఎం యొక్క ప్రతిపాదనా ఇతర ప్రతిపాదనలనుండి ఎలక్షన్ డి.టి.ఎం వద్దకి ఉపయోగించడం ద్వారా ఎజిఎం యొక్క ప్రతిపాదనలో తెలిపిన అన్ని తీర్మానములపై వారి ఓటు వేయవలసిందిగా ("రిమోట్ ఇ-టెలింగ్") సభ్యులకు ఏర్పాటుచేయబడినది. ఇ-టెలింగ్ సమయాము ఏర్పాటుచేసు అధికార ఏజెన్సీగా కార్వీ కంప్యూటర్స్ ప్రైవేట్ లిమిటెడ్ (కార్వీ) ను కలపన నియమించినది.

సభ్యులందరికీ ఇందుమూలముగా తెలియజేయవలసిన ఏమనగా:

- i. రిమోట్ ఇ-టెలింగ్ ముగిసేవరకు 31 జూలై, 2018 (ఉదయ 9.00) వ తొలిసభ్యసభ్యులకు మరియు సమావేశం 2 ఆగస్టు, 2018 (ఉదయ 5.00) వ ముగిసేవరకు. ఇ-టెలింగ్ మాధ్యమాల ఆధారిత కార్వీ సిస్టమ్ ద్వారా నిర్వహించబడుతుంది.
ii. ఎజిఎం వద్ద ఇ-టెలింగ్ / పోలింగ్ ఓటు వేయుటకు అర్హతను నిర్ధారించుట కొరకు కలపన తేదీ 25 జూలై, 2018
iii. ఎజిఎం యొక్క ప్రకటన మరియు చిరునామ సభ్యుల మరియు కలపన తేదీ ఆగస్టు 2వ తేదీ, 2018వ వారాలకు కలిగియున్న కలపన యొక్క పాటాలు పొందిన మరియు కలపన యొక్క సభ్యులకు ఉన్న ఏ వ్యక్తి అయినా https://evoting.karvy.com వద్ద అప్లైన్ మెంట్ పంపించు ద్వారా లాగిన్ చికి మరియు పాస్ వర్డును పొందవచ్చును. అయితే ఎవరే వ్యక్తి ఇ-టెలింగ్ కొరకు కార్వీలో ఇదివరకే సమావేశమైనా ఉన్న ఎవర వారి ప్రస్తుతమున్న యాజర్ చికి మరియు పాస్ వర్డును ఓటు వేయుట కొరకు ఉపయోగించుకొనవచ్చును.
iv. సమావేశము వద్ద పాల్గొన్న సభ్యుల కొరకు వ్యాజిల్ సేవర్ ద్వారా ఓటింగ్ కొరకు సమయాము ఎజిఎం వద్ద అందుబాటులో ఉంటుంది సభ్యులు గమనించవలసివచ్చు. ఎజిఎం కుర్చీ మరియు రిమోట్ ఇ-టెలింగ్ ద్వారా వారి ఓటును వేయవలసిందిగా ఎజిఎంకు పాటును అందజేయు. కానీ తెలిపిన తేదీ మరియు వేయుటకు అర్హతను మరియు కలపన తేదీ వారకు దివాండరీలపై నిర్వహించబడి సభ్యుల యొక్క రిజిస్ట్రేషన్ మరియు డివిడెండ్ డివిడెండ్ రిజిస్ట్రేషన్లో సమావేశం సేవలకు సభ్యులు మాత్రమే రిమోట్ ఇ-టెలింగ్ సమయాము లేదా ఎజిఎం వద్ద వ్యాజిల్ ఉపయోగించుట ద్వారా ఓటు వేయుటకు అర్హత కలిగి ఉంటారు.
v. సభ్యులందరూ మరియు పాల్గొన్న వద్దతెలిపి ఎజిఎం వద్ద తొలి మరియు ఇ-టెలింగ్ ప్రక్రియ నిర్వహించుటకు నిరీక్షించుటగా శ్రీ నరేందర్ గాంధారి, ప్రాక్టిసింగ్ కంపెనీ సెక్రటరీ (మెంబర్షిప్ నెం.ఎఫ్.సి.4498), మున్సిల్ వరంధి కి ఆఫీసు యెడ్స్ యొక్క ప్రాధిపత్యము కలపన నియమించినది.
vi. ఇ-టెలింగ్ కు, ఏర్పాటుచేసిన వివరాలను వివరించుటకు సభ్యులు https://www.evoting.karvy.com యొక్క హోమ్ లోక్ సెక్షన్ వద్ద అందుబాటులో గల సభ్యుల కొరకు ఇ-టెలింగ్ యూజర్ మాన్యువల్ మరియు సభ్యుల కొరకు తరచుగా అనుగు ప్రశ్నలను (ఎఫ్.ఎ.ఎ.కె.ఎం) సభ్యులు వారకు సభ్యులకు లేదా శ్రీ ఎస్.వి.రాజు & శ్రీ కె.ఎస్.నారాయణ కార్వీ కంప్యూటర్స్ ప్రైవేట్ లిమిటెడ్, యూనిట్ తాజ్ శ్రీస్థి బస్ 040-67161582 లేదా 1-800-3454-001 వద్ద సంప్రదించవచ్చును.

ఇంకనూ తెలియజేయవలసిన ఏమనగా సెబీ (లిస్టింగ్ అప్లైన్ షిప్ మరియు డిస్కలజర్ రిజిస్ట్రేషన్) రెగ్యులేషన్స్ 2015 యొక్క రెగ్యులేషన్ 42 మరియు అందులో పొందుపరచిన కుర్చీలో యదువుకొనే కలపనల క్లౌజ్ 2013 యొక్క సెక్షన్ 91 యొక్క నిబంధనలకు అనుగుణంగా కలపన యొక్క సభ్యుల రిజిస్ట్రేషన్ మరియు పాటా చిరునామాలకు సమావేశం 28 జూలై, 2018 ముందే ఉ త్వారం 3 ఆగస్టు, 2018 మరియు రోజులు కలిపి) ఎజిఎం నిర్వహించుటకు మరియు 2017-18 ఆర్థిక సంవత్సరం కొరకు వారాధారాలకు దివిడెండ్ చెల్లింపు కొరకు నిర్వహించుట కొరకు మూసి ఉంచబడినాయి.

ప్రెజిడెంట్ తాజ్ యొక్క ఉత్తరము చేసిన తాజ్ జివికె హోటల్స్ & రిసార్ట్స్ లిమిటెడ్ కొరకు సెల్/ శ్రీ శ్రీనివాస మూర్తి సీనియర్ కి కలపన సెక్రటరీ M.No. FCS4460

ప్రకటన : హైదరాబాద్ తేదీ : 09.07.2018