

30<sup>th</sup> March, 2019

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, 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: Out come of Voting Results of Postal Ballot and E-voting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Reg.**  
**Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.**

In continuation of our letter dated 27<sup>th</sup> February, 2019, intimating the Postal Ballot Notice dated 21<sup>st</sup> February, 2019, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following after the closure of E-voting window in Postal Ballot:

- 1) Combined voting result of Postal Ballot and E-voting as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's report dated 30<sup>th</sup> March, 2019 submitted by Mr. Gandhari Narender, Practicing Company Secretary.

We wish to inform you that the Special Resolutions mentioned in the said Postal Ballot Notice have been passed by the Members of the company with requisite majority on 29<sup>th</sup> March, 2019, which was the last date of receipt of Postal Ballot forms and E-voting.

The results along with Scrutinizer's report is available on the Company's website [www.tajgvk.in](http://www.tajgvk.in).

You are requested to kindly take the above documents on record.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**



Encl: as above

**TAJGVK HOTELS & RESORTS LIMITED**

CIN: L40109AP1995PLC019349

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](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	532390
NSE Symbol	TAJGVK
MSEI Symbol	NA
ISIN	INE586B01026
Name of the company	TAJGVK HOTELS & RESORTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-03-2019
Start time of the meeting	
End time of the meeting	

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

For TAJGVK HOTELS & RESORTS LTD.

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

### Scrutinizer Details

Name of the Scrutinizer	Mr. Narender Gandhari
Firms Name	Narender and Associates
Qualification	CS
Membership Number	4898
Date of Board Meeting in which appointed	21-02-2019
Date of Issuance of Report to the company	30-03-2019

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

For TAJGVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary

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

Voting results	
Record date	21-02-2019
Total number of shareholders on record date	27644
<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	3
b) Public	27641
<b>No. of resolution passed in the meeting</b>	<b>4</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)										
Special										
Yes										
Approval for Continuation of the Directorship of Dr. GVK Reddy, Non-Executive Non-Independent 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	0.0000	0	0	0	0		
	<b>Total</b>		47018206	100.0000	47018206	0	100.0000	0.0000		
Public- Institutions	E-Voting		5129204	84.3550	5129204	0	100.0000	0.0000		
	Poll	6080496	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		6080496	84.3550	5129204	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		18522	0.1929	16997	1525	91.7665	8.2335		
	Poll	9602793	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		862	0.0090	861	1	99.8840	0.1160		
	<b>Total</b>		9602793	19384	0.2019	17858	1526	92.1275	7.8725	
<b>Total</b>			62701495	83.1986	52165268	1526	99.9971	0.0029		
<b>Whether resolution is Pass or Not.</b>										
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.  
  
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Home

Validate

## Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Approval for Continuation of the Directorship of Mr. K Jayabharath Reddy, Non-Executive Independent Director								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		5129204	84.3550	5091586	37618	99.2666	0.7334
	Poll	6080496	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6080496</b>	<b>5129204</b>	<b>84.3550</b>	<b>5091586</b>	<b>37618</b>	<b>99.2666</b>	<b>0.7334</b>
Public- Non Institutions	E-Voting		18422	0.1918	15339	3083	83.2646	16.7354
	Poll	9602793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		862	0.0090	861	1	99.8840	0.1160
	<b>Total</b>	<b>9602793</b>	<b>19284</b>	<b>0.2008</b>	<b>16200</b>	<b>3084</b>	<b>84.0075</b>	<b>15.9925</b>
	<b>Total</b>	<b>62701495</b>	<b>52166694</b>	<b>83.1985</b>	<b>52125992</b>	<b>40702</b>	<b>99.9220</b>	<b>0.0780</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 &amp; RESORTS LTD.

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Home

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## Resolution (3)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		Approval for Continuation of the Directorship of Dr. D R Kaarthikeyan, Non-Executive Independent Director								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes – in favour	% 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		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</b>	<b>0.0000</b>
Public- Institutions	E-Voting		5129204	84.3550	5091586	37618	99.2666	0.7334		
	Poll	6080496	0	0.0000	0	0	0	0		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		0
	<b>Total</b>	<b>6080496</b>	<b>5129204</b>	<b>84.3550</b>	<b>5091586</b>	<b>37618</b>	<b>99.2666</b>	<b>0.7334</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		18421	0.1918	15288	3133	82.9922	17.0078		
	Poll	9602793	0	0.0000	0	0	0	0		0
	Postal Ballot (if applicable)		862	0.0090	861	1	99.8840	0.1160		
	<b>Total</b>	<b>9602793</b>	<b>19283</b>	<b>0.2008</b>	<b>16149</b>	<b>3134</b>	<b>83.7473</b>	<b>16.2527</b>	<b>0</b>	<b>0.0781</b>
	<b>Total</b>	<b>62701495</b>	<b>52166693</b>	<b>83.1985</b>	<b>52125941</b>	<b>40752</b>	<b>99.9219</b>	<b>0.0781</b>	<b>Yes</b>	<b>0.0781</b>
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.


  
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Home

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## Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for Continuation of the Directorship of Mr. Ch G Krishna Murthy, Non-Executive Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		5129204	84.3550	5129204	0	100.0000	0.0000
	Poll	6080496	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>6080496</b>	<b>5129204</b>	<b>84.3550</b>	<b>5129204</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		18521	0.1929	14552	3969	78.5703	21.4297
	Poll	9602793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		862	0.0090	861	1	99.8840	0.1160
	<b>Total</b>	<b>9602793</b>	<b>19383</b>	<b>0.2018</b>	<b>15413</b>	<b>3970</b>	<b>79.5181</b>	<b>20.4819</b>
	<b>Total</b>	<b>62701495</b>	<b>52166793</b>	<b>83.1986</b>	<b>52162823</b>	<b>3970</b>	<b>99.9924</b>	<b>0.0076</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 &amp; RESORTS LTD.

CFO &amp; Company Secretary





# NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

## **Report of Scrutinizer**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to date]*

To

The Chairman of

TAJ GVK Hotels & Resorts Limited

Taj Krishna, Road No.1

Banjara Hills, Hyderabad - 500034.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Postal Ballot & e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

I, Gandhari Narender, Proprietor of Narender & Associates, Company Secretaries, having its office at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad – 500038, Telangana, India, have been appointed as a Scrutinizer for TAJ GVK Hotels & Resorts Limited ("the Company") by the Board of Directors at their Meeting held on 21.02.2019 for the purpose of scrutinizing the E-voting & Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot votes carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto).

1. In this connection, I submit my report as under:
  - 1.1 The Company has completed the despatch of Notices and Postal Ballot Forms on 26.02.2019 along with postage prepaid business reply envelop to its Members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 21.02.2019 (being the cut off date).
  - 1.2 The e-voting period remain opened from 9.00 AM on 28<sup>th</sup> February, 2019 till 5.00 PM on 29<sup>th</sup> March, 2019.



- 1.3 As per the requirements of Companies Act, 2013 the particulars of all the postal ballot forms received (through physical and electronic mode) from the Members have been entered in the Register separately maintained for the purpose.
- 1.4 All the Postal Ballot Forms including e-Voting received upto the close of working hours i.e. 5.00 PM, on Friday, 29<sup>th</sup> March, 2019, the last day and time fixed by the company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
- 1.5 No Postal Ballot Form including e-voting received after the close of working hours i.e. 5.00 PM on Friday, 29<sup>th</sup> March, 2019, the last day and time fixed by the company, has been considered by me.
- 1.6 None of the incomplete, unsigned or incorrect Postal Ballot forms received till 29<sup>th</sup> March, 2019 upto 5.00 PM were considered for my scrutiny.
- 1.7 I didn't find any defaced or mutilated ballot papers.
- 1.8 I further report that the e-Voting data and physical ballots were scrutinized by me for verification of votes cast in Favour and Against the resolutions. The signature verification process was also conducted by the Registrar and Share Transfer Agent of the Company viz., Venture Capital and Corporate Investments Pvt Ltd.
2. A summary of the e-Voting and Postal Ballot forms received is as given below:

**Resolution No.1 – Special Resolution - Approval for Continuation of the Directorship of Dr.GVK Reddy as Non-Executive Non-Independent Director liable to retire by rotation:**

(i) **Voted in Favour of the Resolution:**

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	114	5,21,64,407	99.9983
Physical Ballots	7	861	0.0017
Total	121	5,21,65,268	100.00



(ii) **Voted Against the Resolution:**

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	16	1,525	99.93
Physical ballots	1	1	0.0655
Total	17	1,526	100.00

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**Resolution No.2 – Special Resolution - Approval for Continuation of the Directorship of Mr.K.Jayabharath Reddy as Non-Executive Independent Director:**

(i) **Voted in Favour of the Resolution:**

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	113	5,21,25,131	99.9983
Physical ballots	7	861	0.0017
Total	120	5,21,25,992	100.00

(ii) **Voted Against the Resolution:**

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	16	40,701	99.9976
Physical ballots	1	1	0.0024
Total	17	40,702	100.00



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

**Resolution No.3 – Special Resolution - Approval for Continuation Of Directorship of Dr.D.R.Karthikeyan as Non-Executive Independent Director:**

(i) **Voted in Favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	112	5,21,25,080	99.9983
Physical ballots	7	861	0.0017
Total	119	5,21,25,941	100.00

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	16	40,751	99.9976
Physical ballots	1	1	0.0024
Total	17	40,752	100.00

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil



**Resolution 4 – Special Resolution - Approval for Continuation of Directorship of Mr.Ch .G.Krishna Murthy as Non-Executive Independent Director:**

(i) **Voted in Favour of the Resolution:**

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	113	5,21,61,962	99.9988
Physical ballots	7	861	0.0017
<b>Total</b>	<b>120</b>	<b>5,21,62,823</b>	<b>100.00</b>

(ii) **Voted Against the Resolution:**

Resolution	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	17	3,969	99.9748
Physical ballots	1	1	0.026
<b>Total</b>	<b>18</b>	<b>3,970</b>	<b>100.00</b>

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

The Register, Poll Papers, all other papers and relevant records relating to electronic voting and ballot will be handed over to Mr.J.Srinivasa Murthy, CFO & Company Secretary of the company immediately after approval and signing of the Minutes, for safe keeping.

Scrutinizer appointed by the Board  
for NARENDER & ASSOCIATES  
Company Secretaries

*G Narendar*  
G NARENDER  
Proprietor

FCS:4898; CoP:5024

Place: Hyderabad  
Date: 30.03.2019

