

August 3, 2015

The Manager – Listing  
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,

**Re: Clause 35 A of the Listing Agreement with National Stock Exchange Limited and BSE  
Limited- voting Results**

**Ref: Company letter dated 31<sup>st</sup> July 2015**

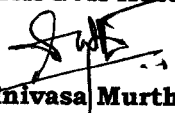
This has reference to our letter dated 31<sup>st</sup> July 2015 where in we intimated the consolidated results of the remote evoting and ballot in the prescribed format as per Clause 35A along with the Scrutinizer report.. We regret to inform you that the annexure was missed and the same is being now annexed to this letter.

We request you to take on record the Clause 35A report and oblige.

Thanking you we remain,

Yours faithfully,

**For TAJGVK Hotels & Resorts Limited**

  
**J Srinivasa Murthy**  
**CFO & Company Secretary**



Encl: a/a

July 31, 2015

The Manager – Listing  
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,

**Re: Clause 35 A of the Listing Agreement with National Stock Exchange Limited and BSE  
Limtied – voting Results**

Pursuant to the Clause 35 A of the Listing agreement, we write to inform you that the members of the Company at 20<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July 2015 transacted the business as stated in the notice dated May 11, 2015.

In this connection we hereby enclose the consolidated results of the remote evoting and ballot at the meeting in the format prescribed under Clause 35A together with the Scrutinizers Report.

| Sl. No. | Description                                                           | Particulars                                                                    |       |       |
|---------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------|-------|-------|
| A       | Date of AGM                                                           | 28 <sup>th</sup> July, 2015                                                    |       |       |
| B       | Book – Closure Date                                                   | 21 <sup>st</sup> July 2015 to 28 <sup>th</sup> July 2015 (both days inclusive) |       |       |
| C       | Total No. of Shareholders on record date                              | 43666                                                                          |       |       |
| D       | No. of shareholders present in the meeting in person or through proxy |                                                                                |       |       |
|         | Shareholders                                                          | In person                                                                      | Proxy | Total |
|         | Promoters and Group                                                   | 9                                                                              | 2     | 11    |
|         | Public:                                                               | 440                                                                            | 8     | 448   |
|         | Total                                                                 | 449                                                                            | 10    | 459   |
| E       | No. of Shareholders attended the meeting through Video Conferencing   |                                                                                |       |       |
|         | Shareholders                                                          | In person                                                                      | Proxy | Total |
|         | Promoters and Group                                                   | Nil                                                                            | Nil   | Nil   |
|         | Public:                                                               | Nil                                                                            | Nil   | Nil   |
|         | Total                                                                 | Nil                                                                            | Nil   | Nil   |

Request you to kindly take the same on record.

Thanking you we remain,

Yours faithfully,

**For TAJGVK Hotels & Resorts Limited**

  
**J Srinivasa Murthy**  
**CFO & Company Secretary**



Encl: a/a

**TAJGVK HOTELS & RESORTS LIMITED**

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; CIN: L40109AP1995PLC019349

**TAJGVK HOTELS & RESORTS LIMITED**  
Hyderabad

Annexure to AGM Proceedings

| Resolution ID | Category                       | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------|--------------------------------|-----------------|------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| 1             | Promoter and Promoter Group    | 47017806        | 47017806         | 100                                                       | 47017806                     | 0                          | 100                                                    | 0                                                    |
| 1             | Public – Institutional Holders | 2560754         | 0                | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| 1             | Public-Others                  | 13122935        | 754201           | 5.7472                                                    | 754076                       | 125                        | 99.9834                                                | 0.0165                                               |
|               | <b>Total</b>                   | <b>62701495</b> | <b>47772007</b>  | <b>76.1896</b>                                            | <b>47771882</b>              | <b>125</b>                 | <b>99.9997</b>                                         | <b>0.0003</b>                                        |
| 2             | Promoter and Promoter Group    | 47017806        | 47017806         | 100                                                       | 47017806                     | 0                          | 100                                                    | 0                                                    |
| 2             | Public – Institutional Holders | 2560754         | 0                | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| 2             | Public-Others                  | 13122935        | 754176           | 5.747                                                     | 754006                       | 170                        | 99.9774                                                | 0.0225                                               |
|               | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b>  | <b>76.1895</b>                                            | <b>47771812</b>              | <b>170</b>                 | <b>99.9996</b>                                         | <b>0.0004</b>                                        |
| 3             | Promoter and Promoter Group    | 47017806        | 47017806         | 100                                                       | 47017806                     | 0                          | 100                                                    | 0                                                    |
| 3             | Public – Institutional Holders | 2560754         | 0                | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| 3             | Public-Others                  | 13122935        | 754176           | 5.747                                                     | 754005                       | 171                        | 99.9773                                                | 0.0226                                               |
|               | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b>  | <b>76.1895</b>                                            | <b>47771811</b>              | <b>171</b>                 | <b>99.9996</b>                                         | <b>0.0004</b>                                        |
| 4             | Promoter and Promoter Group    | 47017806        | 47017806         | 100                                                       | 47017806                     | 0                          | 100                                                    | 0                                                    |
| 4             | Public – Institutional Holders | 2560754         | 0                | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| 4             | Public-Others                  | 13122935        | 754176           | 5.747                                                     | 754176                       | 0                          | 100                                                    | 0                                                    |
|               | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b>  | <b>76.1895</b>                                            | <b>47771982</b>              | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| 5             | Promoter and Promoter Group    | 47017806        | 47017806         | 100                                                       | 47017806                     | 0                          | 100                                                    | 0                                                    |
| 5             | Public – Institutional Holders | 2560754         | 0                | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |
| 5             | Public-Others                  | 13122935        | 754176           | 5.747                                                     | 754176                       | 0                          | 100                                                    | 0                                                    |
|               | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b>  | <b>76.1895</b>                                            | <b>47771982</b>              | <b>0</b>                   | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| 6             | Promoter and Promoter Group    | 47017806        | 47017806         | 100                                                       | 47017806                     | 0                          | 100                                                    | 0                                                    |
| 6             | Public – Institutional Holders | 2560754         | 0                | 0                                                         | 0                            | 0                          | 0                                                      | 0                                                    |



*[Handwritten signature]*

|    |                                |                 |                 |                |                 |            |                 |               |
|----|--------------------------------|-----------------|-----------------|----------------|-----------------|------------|-----------------|---------------|
| 6  | Public-Others                  | 13122935        | 754176          | 5.747          | 754050          | 126        | 99.9832         | 0.0167        |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b> | <b>76.1895</b> | <b>47771856</b> | <b>126</b> | <b>99.9997</b>  | <b>0.0003</b> |
| 7  | Promoter and Promoter Group    | 47017806        | 47017806        | 100            | 47017806        | 0          | 100             | 0             |
| 7  | Public – Institutional Holders | 2560754         | 0               | 0              | 0               | 0          | 0               | 0             |
| 7  | Public-Others                  | 13122935        | 754176          | 5.747          | 754176          | 0          | 100             | 0             |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b> | <b>76.1895</b> | <b>47771982</b> | <b>0</b>   | <b>100.0000</b> | <b>0.0000</b> |
| 8  | Promoter and Promoter Group    | 47017806        | 47017806        | 100            | 47017806        | 0          | 100             | 0             |
| 8  | Public – Institutional Holders | 2560754         | 0               | 0              | 0               | 0          | 0               | 0             |
| 8  | Public-Others                  | 13122935        | 754176          | 5.747          | 754131          | 45         | 99.994          | 0.0059        |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b> | <b>76.1895</b> | <b>47771937</b> | <b>45</b>  | <b>99.9999</b>  | <b>0.0001</b> |
| 9  | Promoter and Promoter Group    | 47017806        | 47017806        | 100            | 47017806        | 0          | 100             | 0             |
| 9  | Public – Institutional Holders | 2560754         | 0               | 0              | 0               | 0          | 0               | 0             |
| 9  | Public-Others                  | 13122935        | 754176          | 5.747          | 754131          | 45         | 99.994          | 0.0059        |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b> | <b>76.1895</b> | <b>47771937</b> | <b>45</b>  | <b>99.9999</b>  | <b>0.0001</b> |
| 10 | Promoter and Promoter Group    | 47017806        | 47017806        | 100            | 47017806        | 0          | 100             | 0             |
| 10 | Public – Institutional Holders | 2560754         | 0               | 0              | 0               | 0          | 0               | 0             |
| 10 | Public-Others                  | 13122935        | 754176          | 5.747          | 754176          | 0          | 100             | 0             |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b> | <b>76.1895</b> | <b>47771982</b> | <b>0</b>   | <b>100.0000</b> | <b>0.0000</b> |
| 11 | Promoter and Promoter Group    | 47017806        | 47017806        | 100            | 47017806        | 0          | 100             | 0             |
| 11 | Public – Institutional Holders | 2560754         | 0               | 0              | 0               | 0          | 0               | 0             |
| 11 | Public-Others                  | 13122935        | 754176          | 5.747          | 754176          | 0          | 100             | 0             |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47771982</b> | <b>76.1895</b> | <b>47771982</b> | <b>0</b>   | <b>100.0000</b> | <b>0.0000</b> |
| 12 | Promoter and Promoter Group    | 47017806        | 47017806        | 100            | 47017806        | 0          | 100             | 0             |
| 12 | Public – Institutional Holders | 2560754         | 0               | 0              | 0               | 0          | 0               | 0             |
| 12 | Public-Others                  | 13122935        | 754201          | 5.7472         | 754029          | 172        | 99.9771         | 0.0228        |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47772007</b> | <b>76.1896</b> | <b>47771835</b> | <b>172</b> | <b>99.9996</b>  | <b>0.0004</b> |
| 13 | Promoter and Promoter Group    | 47017806        | 47017806        | 100            | 47017806        | 0          | 100             | 0             |
| 13 | Public – Institutional Holders | 2560754         | 0               | 0              | 0               | 0          | 0               | 0             |



|    |                                |                 |                 |                |                 |            |                |               |
|----|--------------------------------|-----------------|-----------------|----------------|-----------------|------------|----------------|---------------|
| 13 | Public-Others                  | 13122935        | 754201          | 5.7472         | 753858          | 343        | 99.9545        | 0.0454        |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47772007</b> | <b>76.1896</b> | <b>47771664</b> | <b>343</b> | <b>99.9993</b> | <b>0.0007</b> |
| 14 | Promoter and Promoter Group    | 47017806        | 47017806        | 100            | 47017806        | 0          | 100            | 0             |
| 14 | Public – Institutional Holders | 2560754         | 0               | 0              | 0               | 0          | 0              | 0             |
| 14 | Public-Others                  | 13122935        | 754201          | 5.7472         | 753858          | 343        | 99.9545        | 0.0454        |
|    | <b>Total</b>                   | <b>62701495</b> | <b>47772007</b> | <b>76.1896</b> | <b>47771664</b> | <b>343</b> | <b>99.9993</b> | <b>0.0007</b> |





# NARENDER & ASSOCIATES

## Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038.  
Phone : 040-40159831, 23730801 Fax : 40037359 E-mail : narenderg99@gmail.com

### COMBINED SCRUTINIZER'S REPORT ON EVOTING & POLL

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To,  
The Chairman of the  
20<sup>th</sup> Annual General Meeting of  
M/s. TAJGVK Hotels & Resorts Limited  
Taj Krishna, Road No.1  
Banjara Hills, Hyderabad - 500034.

**Ref:** Report on resolutions passed through e-voting and poll conducted at the 20<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. TAJGVK Hotels & Resorts Limited held on Tuesday, the 28<sup>th</sup> July, 2015 at 11.30 A.M., at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034.

Dear Sir,

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 M/s. TAJGVK Hotels & Resorts Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 20<sup>th</sup> AGM of the members of the company, held on Tuesday, the 28<sup>th</sup> July, 2015 at 11.30 A.M., at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034.

1. The company has availed e-voting facility from M/s. Karvy Computershare Private Limited for enabling the shareholders to e-vote and poll at the AGM venue and the same is conducted under my supervision. At the time of poll at the AGM Venue, adequate care is taken, so that no member, who has cast his vote by remote e-voting prior to the meeting is not allowed to cast his vote again at the AGM venue.
2. The e-voting period remained open from 24<sup>th</sup> July, 2015 at 9.00 A.M. to 27<sup>th</sup> July, 2015 at 5.00 P.M.
3. The Shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> day of July, 2015 were entitled to vote on the proposed resolutions (Item No. 1 to 14 as set out in the Notice of 20<sup>th</sup> Annual General Meeting of M/s. TAJGVK Hotels & Resorts Limited).



4. After the time fixed for closing of the poll by the Chairman two ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.
5. The remote votes were unblocked on 27<sup>th</sup> day of July, 2015 around 6.09 P.M. and the sealed ballot boxes were opened on 28<sup>th</sup> day of July, 2015 around 1.08 P.M. in the presence of two witnesses, Mr. M. Nagaraju, R/o 8-3-225/A67, Yadagiri Nagar, Yousufguda Checkpost, Hyderabad - 500045 and Mr. J P Sarath Chand, R/o Flat No.102, Plot No. E-44, Vaishnavi SiriSampada Apartments, Madhura Nagar, Hyderabad 500038, who are not in the employment of the Company. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the company.
6. Thereafter the details containing, inter-alia the list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (KCPL) [<https://www.evoting.karvy.com>] along with the information on polling of votes during the AGM is enclosed and marked as Annexure-A.
7. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. Based on the data downloaded from the Official website of the Karvy for e-voting process and the poll conducted at the AGM venue, I now submit combined report ( of e-voting & Poll) as under:

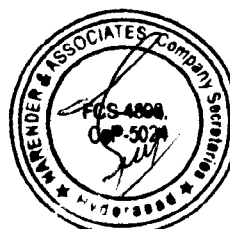
**1 Resolution 1 - Adoption of Accounts for the Year ended 31<sup>st</sup> March, 2015.**

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

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 15                                                | 16733851                         | 100                                  | 31038031                     | 115                                                        | 47771882                                         | 99.9997                               |

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

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 0                                                 | 0                                | 2                                    | 125                          | 2                                                          | 125                                              | 0.0003                                |



(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 1                                                 | 50                               | 0                                    | 0                            | 1                                                          | 50                                               |

**2 Resolution 2 - Appointment of Mr. G V Sanjay Reddy as Director retiring by rotation.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 13                                                | 16733781                         | 100                                  | 31038031                     | 113                                                        | 47771812                                         | 99.9996                               |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 1                                                 | 45                               | 2                                    | 125                          | 3                                                          | 170                                              | 0.0004                                |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |

**3 Resolution 3 - Appointment of Mr. KrishnaramBhupal as Director retiring by rotation.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 13                                                | 16733781                         | 99                                   | 31038030                     | 112                                                        | 47771811                                         | 99.9996                               |



(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 1                                                 | 45                               | 3                                    | 126                          | 4                                                          | 171                                              | 0.0004                                |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |

**4 Resolution 4 - Appointment of M/s. Brahmayya & Company, Chartered Accountants as Auditors and authorise the board to fix their remuneration.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 14                                                | 16733826                         | 102                                  | 31038156                     | 116                                                        | 47771982                                         | 100                                   |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 0                                                 | 0                                | 0                                    | 0                            | 0                                                          | 0                                                | 0                                     |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |



**5 Resolution 5 - Appointment of Mr. Rakesh Sarna (DIN 01875340) as a Promoter Non-Executive Non-Independent Director.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 14                                                | 16733826                         | 102                                  | 31038156                     | 116                                                        | 47771982                                         | 100                                   |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 0                                                 | 0                                | 0                                    | 0                            | 0                                                          | 0                                                | 0                                     |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |

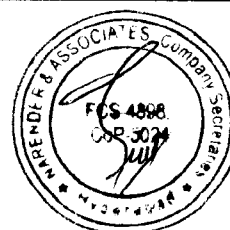
**6 Resolution 6 - Appointment of Mr. K Jayabharath Reddy (DIN 00038342) as an Independent Director.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 14                                                | 16733826                         | 99                                   | 31038030                     | 113                                                        | 47771856                                         | 99.9997                               |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 0                                                 | 0                                | 3                                    | 126                          | 3                                                          | 126                                              | 0.0003                                |



(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |

**7 Resolution 7 - Appointment of Mr. D Kaarthikeyan (DIN 00327907) as an Independent Director.**

(i) Voted in favour of the Resolution:

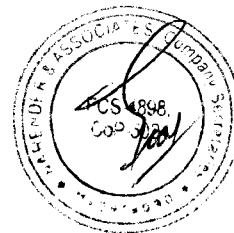
| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 14                                                | 16733826                         | 102                                  | 31038156                     | 116                                                        | 47771982                                         | 100                                   |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 0                                                 | 0                                | 0                                    | 0                            | 0                                                          | 0                                                | 0                                     |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |



**8 Resolution 8 - Appointment of Mr. M B Rao (DIN 00287260) as an Independent Director.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 13                                                | 16733781                         | 102                                  | 31038156                     | 115                                                        | 47771937                                         | 99.9999                               |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 1                                                 | 45                               | 0                                    | 0                            | 1                                                          | 45                                               | 0.0001                                |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |

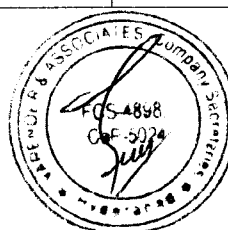
**9 Resolution 9 - Appointment of Mr. CH G Krishna Murthy (DIN 01667614) as an Independent Director.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 13                                                | 16733781                         | 102                                  | 31038156                     | 115                                                        | 47771937                                         | 99.9999                               |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 1                                                 | 45                               | 0                                    | 0                            | 1                                                          | 45                                               | 0.0001                                |



(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |

**10 Resolution 10 - Appointment of Mr. S Anwar (DIN 06454745) as an Independent Director.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 14                                                | 16733826                         | 102                                  | 31038156                     | 116                                                        | 47771982                                         | 100                                   |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 0                                                 | 0                                | 0                                    | 0                            | 0                                                          | 0                                                | 0                                     |

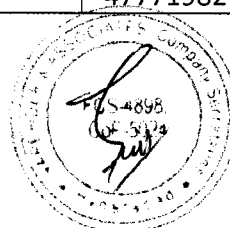
(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |

**11 Resolution 11 - Appointment of Mrs. Santha John (DIN 00848172) as an Independent Director.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 14                                                | 16733826                         | 102                                  | 31038156                     | 116                                                        | 47771982                                         | 100                                   |



(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 0                                                 | 0                                | 0                                    | 0                            | 0                                                          | 0                                                | 0                                     |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 2                                                 | 75                               | 0                                    | 0                            | 2                                                          | 75                                               |

**12 Resolution 12 – Re-appointment of Mrs. G Indira Krishna Reddy (DIN 00005230) as the Whole Time Director designated as Managing Director.**

(i) Voted in favour of the Resolution:

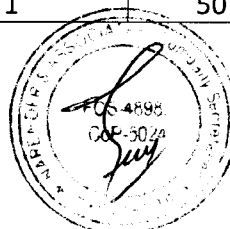
| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 12                                                | 16733804                         | 100                                  | 31038031                     | 112                                                        | 47771835                                         | 99.9996                               |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 3                                                 | 47                               | 2                                    | 125                          | 5                                                          | 172                                              | 0.0004                                |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 1                                                 | 50                               | 0                                    | 0                            | 1                                                          | 50                                               |



**13 Resolution 13 – Special Resolution under Section 197 - Ratification of remuneration paid in excess of the limits to Mrs. G Indira Krishna Reddy (DIN 00005230) as Managing Director.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 10                                                | 16733634                         | 99                                   | 31038030                     | 109                                                        | 47771664                                         | 99.9993                               |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 5                                                 | 217                              | 3                                    | 126                          | 8                                                          | 343                                              | 0.0007                                |

(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 1                                                 | 50                               | 0                                    | 0                            | 1                                                          | 50                                               |

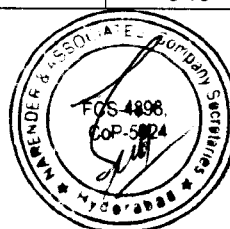
**14 Resolution 14 – Special Resolution under Section 197 - Ratification of remuneration paid in excess of the limits to Mrs. Shalini Bhupal, as Executive Director.**

(i) Voted in favour of the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 10                                                | 16733634                         | 99                                   | 31038030                     | 109                                                        | 47771664                                         | 99.9993                               |

(ii) Voted against the Resolution:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL | % of total number of valid votes cast |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 5                                                 | 217                              | 3                                    | 126                          | 8                                                          | 343                                              | 0.0007                                |



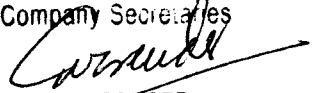
(iii) Invalid Votes:

| Number of members voted through electronic voting | Number of votes cast by e-voting | Number of members voted through POLL | Number of votes cast by POLL | Total Number of members voted through e-voting and by POLL | Total Number of votes cast by e-voting & by POLL |
|---------------------------------------------------|----------------------------------|--------------------------------------|------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 1                                                 | 50                               | 0                                    | 0                            | 1                                                          | 50                                               |

The Register, Poll Papers, all other papers and relevant records relating to electronic voting and Poll were sealed and the same are handed over to the CFO & Company Secretary of the company immediately after approval and signing of the minutes for safe keeping.

Place: Hyderabad  
Date: 30.07.2015



For NARENDER & ASSOCIATES  
Company Secretaries  
  
G. NARENDER  
Proprietor  
FCS-4898, CoP-5024

**Details of votes casted through e-voting & polling for each Resolution passed in the AGM held on 28-July-2015 of M/s. TAJGVK Hotels & Resorts Limited**

| Res. No. | Resolution                                                                                                | No. of Members voted | Votes Favour | No. of Members voted | Votes Against | No. of Members voted | Votes Invalid | Total No. of Members voted by evoting and Poll | Total No. of Votes Voted |
|----------|-----------------------------------------------------------------------------------------------------------|----------------------|--------------|----------------------|---------------|----------------------|---------------|------------------------------------------------|--------------------------|
| 1        | Adoption of Accounts for the year ended 31.03.2015                                                        | 115                  | 47771882     | 2                    | 125           | 1                    | 50            | 118                                            | 47772057                 |
| 2        | Appointment of Mr. G V Sanjay Reddy as a director retiring by rotation                                    | 113                  | 47771812     | 3                    | 170           | 2                    | 75            | 118                                            | 47772057                 |
| 3        | Appointment of Mr. Krishnaram Bhupal as a director retiring by rotation                                   | 112                  | 47771811     | 4                    | 171           | 2                    | 75            | 118                                            | 47772057                 |
| 4        | Appointment of M/s. Brahmayya & Company, Chartered Accountants as Auditors and fixing their remuneration. | 116                  | 47771982     | 0                    | 0             | 2                    | 75            | 118                                            | 47772057                 |
| 5        | Appointment of Mr. Rakesh Sarna as a Promoter Director                                                    | 116                  | 47771982     | 0                    | 0             | 2                    | 75            | 118                                            | 47772057                 |
| 6        | Appointment of Mr. K Jayabharath Reddy as an Independent Director                                         | 113                  | 47771856     | 3                    | 126           | 2                    | 75            | 118                                            | 47772057                 |
| 7        | Appointment of Mr. D R Kaarthikeyan as an Independent Director                                            | 116                  | 47771982     | 0                    | 0             | 2                    | 75            | 118                                            | 47772057                 |
| 8        | Appointment of Mr. M B N Rao as an Independent Director                                                   | 115                  | 47771937     | 1                    | 45            | 2                    | 75            | 118                                            | 47772057                 |
| 9        | Appointment of Mr. Ch G Krishna Murthy as an Independent Director                                         | 115                  | 47771937     | 1                    | 45            | 2                    | 75            | 118                                            | 47772057                 |
| 10       | Appointment of Mr. S Anwar as an Independent Director                                                     | 116                  | 47771982     | 0                    | 0             | 2                    | 75            | 118                                            | 47772057                 |
| 11       | Appointment of Mrs. Santha John as an Independent Director                                                | 116                  | 47771982     | 0                    | 0             | 2                    | 75            | 118                                            | 47772057                 |
| 12       | Approval of the re-appointment of Mrs. G Indira Krishna Reddy, as a Managing Director                     | 112                  | 47771835     | 5                    | 172           | 1                    | 50            | 118                                            | 47772057                 |
| 13       | Approval of the excess remuneration paid to Managing Director                                             | 109                  | 47771664     | 8                    | 343           | 1                    | 50            | 118                                            | 47772057                 |
| 14       | Approval of the excess remuneration paid to Executive Director                                            | 109                  | 47771664     | 8                    | 343           | 1                    | 50            | 118                                            | 47772057                 |

