TAJGVK

9th September, 2026

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) – Summary of Proceedings, Voting Results and Scrutinizer's Report of the 31st Annual General Meeting ("AGM") of the Company held on 9th September, 2026
Ref: BSE: 532390; NSE: TAJGVK.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations") and various General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the 31st AGM of the Company was held on Wednesday, the 9th September, 2026 at 11.00 AM (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated 31st July, 2026, convening the AGM.

1. Summary of the Proceedings at the 31st AGM of the Company – **Annexure A.**

2. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 **– Annexure B.**

3. Consolidated Report of the Scrutinizer dated 9th September, 2026, on remote e-Voting before and also voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**.

As per the consolidated Scrutinizer's Report dated 9th September, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority. The Voting Results along with the Scrutinizer's Report dated 9th September, 2026 is also being made available on the Company's website at https://www.tajgvk.in/General Meetings and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the same on record.

Yours Sincerely
For TAJ GVK Hotels & Resorts Limited

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

TAJ GVK HOTELS & RESORTS LTD. HYDERABAD

Encl: a/a

TAJGVK

Summary of the proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting ('AGM') of the Members of the TAJ GVK Hotels & Resorts Limited was held on Wednesday, the 9th September, 2026 at 11.00 A.M. and concluded at 11.50 AM via two-way Video Conferencing (VC). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

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

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

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

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

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

Statutory Auditors and Scrutinizer :

1	Mr. Bapu Raghavendra	M/s. M. Bhaskara Rao & Co., Statutory Auditors	VC from Hyderabad
2	Mr. G Narender	M/s. G Narender & Associates, Scrutinizer	VC from Hyderabad

In Attendance :

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

In aggregate Seventy Two (72 only) Members attended the meeting through Video Conferencing (VC) / Other Audio - Visual Means (OAVM) at the Annual General Meeting (AGM). With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the Global and Indian Economy, Hospitality sector, financial performance on the Standalone and Consolidated basis for the Financial Year 2025-26 and also updated on the Bengaluru Yellahanka Hotel Project.

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

The Members were informed that Mr. G Narender, Practicing Company Secretary (Membership No.FCS4898), Proprietor of M/s. G Narender & Associates, was appointed as Scrutinizer by the Board to Scrutinize the votes cast during the Meeting and also through remote e-voting in a fair and transparent manner.

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

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

S.No.	Name of the Shareholder	Folio / Client ID
1	Mr. Praful Chavda	1201350000107177
2	Mr. Tunga Laxminarayana	IN303173-20402660
3	Mr. Vinod Motilal Agarwal	IN303116-10678714
4	Mr. Kamal Kishore Jhawar	IN300239 11608345
5	Ms. Celestine Elizabeth Mascarenhas	1205140000090218
6	Mr. Ramesh Manguluri	1203230002426841
7	Mr. Reddeppa Gundluru	1201090017620840

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

TAJ GVK HOTELS & RESORTS LTD. HYDERABAD

The Chairman announced that the e-voting facility was open and the following resolutions set out in the Notice of the 31st AGM were put to vote by remote e-voting / during the meeting.

Dr GVK Reddy, Chairman placed the Agenda Item Nos.1 and 2 of the 31st AGM Notice for approval of the Members.

Dr. GVK Reddy, Chairman of the Board was interested along with Mrs. G. Indira Krishna Reddy, Vice Chairperson, Mrs. Shalini Bhupal, Managing Director, Mr.Krishna Ram Bhupal, Joint Managing Director and Mr. Anoop Vrajlala Mehta, Director in the agenda Item Nos.3, 4 and 5 of the 31st AGM Notice and accordingly, Dr GVK Reddy, Vacated the Chair and the Agenda Item Nos. No.3, 4 and 5 were taken up and Chaired by Mr. N Anil Kumar Reddy, Independent Director. Mr. N Anil Kumar Reddy handed over the Chair to Dr. GVK Reddy, Chairman and the Chairman placed the Agenda Item No.6 for approval of the Members.

Sl. No.	Details of the Agenda item	Resolution Required	Mote of Voting
	Ordinary Business:		Remote e-voting and also during the meeting
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	
2.	To declare a dividend on Equity Shares for the financial year ended March 31, 2026.	Ordinary	
3.	Mr. Anoop Vrajlal Mehta (DIN: 00107044) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	
4.	Mrs. G Indira Krishna Reddy (DIN:0005230) who retires by rotation and being eligible, offers himself for re-appointment.	Special	
	Special Business :		
5.	Mrs. Dia Mehta Bhupal (DIN:07123183) as Non-Executive and Non Independent Director of the company and liable to retire by rotation	Ordinary	
6.	To change the name of the company from "Taj GVK Hotels & Resorts Limited" to "**Krishna GVK Luxury Hotels Limited**"	Special	

TAJ GVK HOTELS & RESORTS LTD. HYDERABAD

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

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the Members to cast their vote, who have not voted in the remote e-voting. The Company Secretary declared that the meeting shall be concluded after 15 minutes from the conclusion of the proceedings. The AGM concluded at 11.50 A.M.

This is for your information and records.

Yours faithfully,

For TAJ GVK Hotels & Resorts Limited

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

TAJ GVK HOTELS & RESORTS LTD. HYDERABAD

Home Validate

General information about company	
Scrip code	532390
NSE Symbol	TAJGVK
MSEI Symbol	NOTLISTED
ISIN	INE586B01026
Name of the company	AJ GVK HOTELS & RESORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Prev Next

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	MR. G NARENDER
Firms Name	M/S. G NARENDER & ASSOCIATES
Qualification	CS
Membership Number	FCS4898
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	09-09-2026

Prev Next

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	84885
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	67
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2026 together with the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
Public-Institutions	E-Voting	2935787	2812791	95.8105	2812791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2935787	2812791	95.8105	2812791	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15247502	11845	0.0777	11840	5	99.9578	0.0422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15247502	11845	0.0777	11840	5	99.9578	0.0422
Total		62701495	16461482	26.2537	16461477	5	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2026

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	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
Public- Institutions	E-Voting	2935787	2812791	95.8105	2812791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2935787	2812791	95.8105	2812791	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15247502	11845	0.0777	11840	5	99.9578	0.0422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15247502	11845	0.0777	11840	5	99.9578	0.0422
Total		62701495	16461482	26.2537	16461477	5	100.0000	0.0000
						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 Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Anoop Vrajlal Mehta (DIN: 00107044) as a Director liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
Public- Institutions	E-Voting	2935787	2812791	95.8105	2657355	155436	94.4740	5.5260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2935787	2812791	95.8105	2657355	155436	94.4740	5.5260
Public- Non Institutions	E-Voting	15247502	11845	0.0777	11825	20	99.8312	0.1688
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15247502	11845	0.0777	11825	20	99.8312	0.1688
Total		62701495	16461482	26.2537	16306026	155456	99.0556	0.9444
						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 Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mrs. G Indira Krishna Reddy (DIN:00005230) as a Director liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
Public-Institutions	E-Voting	2935787	2812791	95.8105	2710425	102366	96.3607	3.6393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2935787	2812791	95.8105	2710425	102366	96.3607	3.6393
Public- Non Institutions	E-Voting	15247502	11845	0.0777	11718	127	98.9278	1.0722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15247502	11845	0.0777	11718	127	98.9278	1.0722
Total		62701495	16461482	26.2537	16358989	102493	99.3774	0.6226
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 Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mrs. Dia Mehta Bhupal (DIN:07123183) as a Non-Executive and Non-Independent Director of the Company and liable to retire by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% 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	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
Public- Institutions	E-Voting	2935787	2812791	95.8105	2657355	155436	94.4740	5.5260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2935787	2812791	95.8105	2657355	155436	94.4740	5.5260
Public- Non Institutions	E-Voting	15247502	11845	0.0777	11779	66	99.4428	0.5572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15247502	11845	0.0777	11779	66	99.4428	0.5572
Total		62701495	16461482	26.2537	16305980	155502	99.0554	0.9446
						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 Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To change the name of the Company

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	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44518206	13636846	30.6321	13636846	0	100.0000	0.0000
Public- Institutions	E-Voting	2935787	2812791	95.8105	2812791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2935787	2812791	95.8105	2812791	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15247502	11845	0.0777	11234	611	94.8417	5.1583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15247502	11845	0.0777	11234	611	94.8417	5.1583
Total		62701495	16461482	26.2537	16460871	611	99.9963	0.0037
						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 Insitutions	0
Public - Non Insitutions	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

G NARENDER & ASSOCIATES
Company Secretaries
403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038
Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com, csnarenderandassociates@gmail.com

Report of Scrutinizer

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

To
The Chairman of the
31st Annual General Meeting of
TAJ GVK Hotels & Resorts Limited
Taj Krishna, Road No.1
Banjara Hills,
Hyderabad-500034.

Ref: Report on resolutions passed through e-voting conducted at 31st Annual General Meeting (AGM) of the members of TAJ GVK Hotels & Resorts Limited held through Video Conferencing (V/C) or Other Audio Visual Means (OAVM) on Wednesday the 09th September, 2026 at 11.00 A.M and the venue of the meeting shall be deemed to be the Registered Office of the Company at Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500034.

Dear Sir,

I, Gandhari Narender, Proprietor of G Narender & Associates, Company Secretaries, having its office at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad – 500038, Telangana, India, have been appointed as Scrutinizer for TAJ GVK Hotels & Resorts Limited ("the Company"). The AGM was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and MCA General Circular No. 03/2025 dated 22 September 2025, read with the relevant MCA circulars issued in this regard. 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions placed before the 31st Annual General Meeting of the members of the company, held on Wednesday, 09th September, 2026 at 11.00 A.M., through Video Conferencing (V/C) or Other Audio Visual Means (OAVM) at Taj Krishna, Road No.1, Banjara Hills, Hyderabad–500034.

1. The company has availed e-voting facility from M/s. National Securities Depository Limited. ("e-voting facilitator") for enabling the shareholders to cast their votes electronically. E-Voting process is conducted under my supervision.

G NARENDER & ASSOCIATES
FCS NO. 4898
CP NO.5024
COMPANY SECRETARIES

2. The e-voting period remained open from 9.00 A.M. on 06th September, 2026 till 5.00 P.M. on 08th September, 2026.

3. The Shareholders holding shares as on the "cut off" date i.e. 01st September, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 31st Annual General Meeting of the Company.

4. Thereafter the details containing, inter-alia, the list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Ltd. (NSDL) [https://www.evoting.nsdl.com/].

5. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the e-voting conducted during the Annual General Meeting (upto 12:05 P.M), I now submit Scrutinizer's report (of e-voting) as under:

Ordinary Resolution 1 – To adopt the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

(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	170	1,64,61,477	99.999
Total	**170**	**1,64,61,477**	**99.999**

(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	1	5	0.000
Total	**1**	**5**	**0.000**

(iii) Invalid Votes:

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

G NARENDER & ASSOCIATES
CS
FCS NO. 4898
CP NO.5024
COMPANY SECRETARIES

Ordinary Resolution 2 - To declare a Dividend on equity shares for the financial year ended 31st March, 2026:

(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	170	1,64,61,477	99.999
Total	**170**	**1,64,61,477**	**99.999**

(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	1	5	0.000
Total	**1**	**5**	**0.000**

(iii) Invalid Votes:

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

Ordinary Resolution 3 - To appoint a Director in place of Mr. Anoop Vrajlal Mehta (DIN: 00107044) who retires by rotation and being eligible, offers himself for re-appointment:

(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	156	1,63,06,026	99.056
Total	**156**	**1,63,06,026**	**99.056**

G NARENDER & ASSOCIATES
FCS NO. 4898
CP NO.5024
COMPANY SECRETARIES

(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	15	1,55,456	0.944
Total	**15**	**1,55,456**	**0.944**

(iii) Invalid Votes:

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

Special Resolution 4 - To appoint a Director in place of Mrs. G Indira Krishna Reddy (DIN: 00005212) who retires by rotation and being eligible, offers herself for re-appointment:

(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	156	1,63,58,989	99.378
Total	**156**	**1,63,58,989**	**99.378**

(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	15	1,02,493	0.622
Total	**15**	**1,02,493**	**0.622**

(iii) Invalid Votes:

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

G NARENDER & ASSOCIATES CS FCS NO. 4898 CP NO.5024 COMPANY SECRETARIES

Ordinary Resolution 5 - To appoint Mrs. Dia Mehta Bhupal (DIN: 07123183) as Non-Executive and Non-Independent Director of the company:

(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	155	1,63,05,980	99.055
Total	**155**	**1,63,05,980**	**99.055**

(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	1,55,502	0.945
Total	**16**	**1,55,502**	**0.945**

(iii) Invalid Votes:

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

Special Resolution 6 - To change the name of the Company from TAJ GVK Hotels and Resorts Limited to Krishna GVK Luxury Hotels Limited:

(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	154	1,64,60,871	99.996
Total	**154**	**1,64,60,871**	**99.996**

G NARENDER & ASSOCIATES
FCS NO. 4898
CP NO.5024
COMPANY SECRETARIES

(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	17	611	0.004
Total	**17**	**611**	**0.004**

(iii) Invalid Votes:

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

The Registers and all other relevant records relating to electronic voting 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.

for G NARENDER & ASSOCIATES
Company Secretaries

G.NARENDER
Proprietor
FCS: 4898; CoP: 5024

DATE: 09.09.2026
Place: Hyderabad
UDIN: F004898H001425064