

August 3, 2015

The Manager – Listing
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,

**Re: Clause 35 A of the Listing Agreement with National Stock Exchange Limited and BSE
Limited- voting Results
Ref: Company letter dated 31st July 2015**

This has reference to our letter dated 31st 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

TAGVK 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
	Total	62701495	47772007	76.1896	47771882	125	99.9997	0.0003
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
	Total	62701495	47771982	76.1895	47771812	170	99.9996	0.0004
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
	Total	62701495	47771982	76.1895	47771811	171	99.9996	0.0004
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
	Total	62701495	47771982	76.1895	47771982	0	100.0000	0.0000
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
	Total	62701495	47771982	76.1895	47771982	0	100.0000	0.0000
6	Promoter and Promoter Group	47017806	47017806	100	47017806	0	100	0
6	Public - Institutional Holders	2560754	0	0	0	0	0	0



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6	Public-Others	13122935	754176	5.747	754050	126	99.9832	0.0167
	Total	62701495	47771982	76.1895	47771856	126	99.9997	0.0003
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
	Total	62701495	47771982	76.1895	47771982	0	100.0000	0.0000
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
	Total	62701495	47771982	76.1895	47771937	45	99.9999	0.0001
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
	Total	62701495	47771982	76.1895	47771937	45	99.9999	0.0001
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
	Total	62701495	47771982	76.1895	47771982	0	100.0000	0.0000
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
	Total	62701495	47771982	76.1895	47771982	0	100.0000	0.0000
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	754176	5.747	754176	0	100	0
	Total	62701495	47771982	76.1895	47771982	0	100.0000	0.0000
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
	Total	62701495	47772007	76.1896	47771664	343	99.9993	0.0007
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
	Total	62701495	47772007	76.1896	47771664	343	99.9993	0.0007

