



TAJGVK Hotels & Resorts Limited

CIN:L40109TG1995PLC019349

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

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

NOTICE

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

Sr.No.

Name & Address :

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

No. of shares held :

Dear Member,

Sub : Voting through electronic means on resolutions proposed to be passed at the 24th Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, TAJGVK Hotels & Resorts Limited ("the Company") is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed at the 24th Annual General Meeting of the members of the Company, scheduled to be held on Thursday, the 25th July, 2019, at 11.30 a.m. at Sri Sathya Sai Nigamagmam, 8-3-987/2, Srinagar Colony, Hyderabad-500073 by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Further, the facility for voting through Ballot voting will also be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The remote e-voting particulars are set out below:

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Event Number)	User ID	Password /PIN
110806		

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

Commencement of remote e-voting	:	22 nd July, 2019 at 9:00 a.m. IST
End of remote e-voting	:	24 th July, 2019 at 5:00 p.m. (IST)

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

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date, i.e., Wednesday, the 17th July, 2019.

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

This communication forms an integral part of the Notice dated May 15, 2019 convening the Meeting. Integrated Annual Report 2018-19 of the Company inter alia comprising the said Notice and this communication are provided herewith and also made available on the website of the Company: www.tajgvk.in.

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

By Order of the Board
For TAJGVK Hotels & Resorts Limited

Place : Hyderabad
Date : 15.05.2019

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

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

1. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.
2. A member can opt for only single mode of voting, i.e., through remote e-voting or Ballot voting at the Meeting. If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".
3. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, the 17th July, 2019 only shall be entitled to avail the facility of remote e-voting / Ballot voting. A person who is not a member as on the cut-off date, should treat the Notice for information purpose only.
4. The Company has opted to provide the same electronic voting system at the Meeting, as used during remote e-voting, and the said facility shall be operational till all the resolutions proposed in the Notice are considered and voted upon at the Meeting and may be used for voting only by the members holding shares as on the cut-off date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting.
5. The details of the process and manner for remote e-voting are explained herein below:

Step 1: Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-voting system

Step 1 : Log-in to NSDL e-Voting system :

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. cast your vote electronically.
4. Your User ID details are given below:
 - a) For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
 - b) For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
 - c) For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***)
5. Your password details are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you by NSDL. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mail box. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a. Click on "Forgot User Details / Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, click on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-voting will open.

Step 2 : Cast your vote electronically on NSDL e-Voting system :

1. After successful login at Step 1, you will be able to see the Home page of e-voting. Click on e-voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company, which is 110806.
4. Now you are ready for e-voting as the Voting page opens
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders :

1. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by email to narenderg99@gmail.com with a copy marked to evoting@nsdl.co.in
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details / Password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com> to reset the password.
3. In case of any queries, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
4. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

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

Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, i.e., Thursday, the 25th July, 2019.

By Order of the Board
For TAJGVK Hotels & Resorts Limited

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

Place : Hyderabad
Date : 15.05.2019



TAJGVK

TAJGVK Hotels & Resorts Limited

CIN: L40100TG1995PLC019349

Regd. Office : Taj Krishna, Road No.1, Banjara Hills, Hyderabad-500034. Ph.no.040-65293664
Fax no.040-66625364. Email: tajgvkshares.hyd@tajhotels.com, Website: www.tajgvk.in

NOTICE OF THE 24TH ANNUAL GENERAL MEETING
BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, the 25th July, 2019 at 11.30 a.m. at Sri Sathya Sai Nigamagaram, 8-3-987/2, Srinagar Colony, Hyderabad-500073**, to transact the business as set out in the Notice of the Meeting dated 15th May, 2019.

The Annual Report for the financial year 2018-19 have been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s) and also physical copy to all other members at their registered address in the permitted mode. The Annual Report is also available on the website of the Company at www.tajgvk.in and also on the NSDL website <https://www.evoting.nsdl.com>.

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

All the Members are hereby informed that :

- i. The remote e-voting shall commence on **Monday, the 22nd July, 2019 (9.00 a.m.) and end on Wednesday, the 24th July, 2019 (5.00 p.m.)**. E-voting module shall be disabled by NSDL thereafter.
- ii. The cut-off date for determining the eligibility to cast votes through e-voting / physically at AGM is **17th July, 2019**.
- iii. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares of the cut-off date, i.e. 17th July, 2019, may obtain the login ID and password by sending a request at <https://evoting.nsdl.com>. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- iv. Members may note that the facility for voting through ballot paper will be made available at the AGM for members present at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.
- v. The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process and Poll at AGM in fair and transparent manner.
- vi. In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.:1800-222-990 or send a request at evoting@nsdl.co.in.

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed on **Thursday, the 18th July, 2019 to Thursday, the 25th July, 2019** for the purpose of AGM and for determining for the payment of dividend to the shareholders for the financial year 2018-19.

By order of the Board of Directors
For **TAJGVK Hotels & Resorts Limited**
Sd/-
J SRINIVASA MURTHY
CFO & Company Secretary
M.No. FCS4488

Place: Hyderabad
Date : 29.06.2019



TAJGVK

తాజ్ టెలికామ్యూనికేషన్స్ & రిసార్చ్ లిమిటెడ్

CIN: L40109TG1995PLC019349

మహిళా కార్యాలయం: తాజ్ రిసెర్చ్, రోడ్డు నెం.1, అంబాలాహిల్స్, హైదరాబాద్-500 034, ఫోన్ నెం.040-88293884

ఫ్యాక్స్ నెం.040-88293884, e-మెయిల్: tajgvk@tajgvk.com, tajgvk@rediffmail.com, వెబ్సైట్: www.tajgvk.in

24వ వార్షిక సర్వసభ్య సమావేశం,

బుక్ షేజర్ మరియు ఇ-టెలింగ్ సమాచారం యొక్క ప్రకటన

ఇందువల్ల ముగిసిన తెలియజేయునది ఏమనగా కంపెనీ యొక్క సభ్యుల 24వ వార్షిక సర్వసభ్య సమావేశం (ఎజిఎం), సమావేశం యొక్క ప్రకటన తేదీ 15 మే 2019 లో తెలిపిన వ్యాపారాన్ని నిర్వహించుటకు గురువారం 25 జూలై, 2019న ఉదయ 11.30 గంటల వద్ద సభ్యులకు వివరాలను, 8-9-9877/2 శ్రీపతి కాలనీ, హైదరాబాద్-500073 వద్ద జరుగును.

2018-19 ఆర్థిక సంవత్సరం కొరకు వార్షిక నివేదిక కంపెనీ / క్లిపిటర్ల పార్టీనింగ్ (ల) లో సమాచార చేసుకోవడానికి ఇవ్వబడిన అధికారిక గుర్తింపులందరినీ మరియు ఇతర సభ్యులకు వారి సమాచార విడుదలకు వద్ద భౌతిక ప్రతులను అనుమతించిన పద్ధతిలో పంపించడమైనది. వార్షిక నివేదిక కంపెనీ యొక్క వెబ్సైట్ www.tajgvk.in మరియు ఎన్ఎస్డీఎల్ వెబ్సైట్ <http://www.evoting.nse.co.in> పై కూడా అందుబాటులో ఉన్నది.

పెన్ (0స్టాంప్ అట్టేషన్) మరియు డివిడెండ్ రిక్లెయిమెంట్) నిర్వహించి 2015 యొక్క నిర్వహించిన 44 మరియు ఏమియూసర్లకు సమాచారం సమీక్షించిన విధంగా కంపెనీల (యూఎస్ఎస్ మరియు పరిపాలన) రూల్స్ 2014 యొక్క రూల్ 20లో యువైకావే కంపెనీల చట్టం 2013 యొక్క సెక్షన్ 108 నకు అనుగుణంగా ఎజిఎం యొక్క ప్రతికం కాకుండా ఇతర ప్రదేశం నుండి ఎలక్ట్రానిక్ టెలింగ్ వద్ద ఉపయోగించడం ద్వారా ఎజిఎం యొక్క ప్రకటనలో తెలిపిన అన్ని తీర్మానములపై వారి ఓటు చేయు సదుపాయంతో ("రిమోట్ ఇ-టెలింగ్") సభ్యులకు విధిచేయబడినది, ఇ-టెలింగ్ సదుపాయము విధిచేయబడిన అధికారిక ప్రతిష్టా సమగ్ర సెక్యూరిటీ డిపాజిట్ రిమిడి (ఎన్ఎస్డీఎల్) ను కంపెనీ సమమించినది.

సభ్యులందరినీ ఇందువల్ల ముగిసిన తెలియజేయునది ఏమనగా:

- రిమోట్ ఇ-టెలింగ్ సదుపాయం 22 జూలై, 2019 (ఉదయ 9.00) న ప్రారంభమవుతుంది మరియు ముగిసినది 24 జూలై, 2019 (సాయంత్రం 5.00) న ముగిసినది. ఇ-టెలింగ్ మార్గంలో ఆ తరువాత ఎన్ఎస్డీఎల్ చే పరిమితియగుటకుంది.
- ఎజిఎం వద్ద ఇ-టెలింగ్ / భౌతికంగా ఓటు చేయుటకు అర్హతను నిర్ధారించుట కొరకు కటార్ తేదీ 17 జూలై, 2019
- ఎజిఎం యొక్క ప్రకటన పంపించిన తేదీన సభ్యుల మరియు కటార్ తేదీ అనగా 17 జూలై, 2019న వారాలు కలిగియున్న కంపెనీ యొక్క వార్షిక పాటించిన మరియు కంపెనీ యొక్క సభ్యులుగా ఉన్న ఏ వ్యక్తి అయినా <http://evoting.nse.co.in> వద్ద అభ్యర్థనను పంపించడం ద్వారా లాగిన్ అవ్వడం మరియు పాస్వర్డును పొందవచ్చును. అయితే ఎవరైనా వ్యక్తి ఇ-టెలింగ్ కొరకు ఎన్ఎస్డీఎల్ లో ఇన్వెస్ట్ సమాచార చేసుకోవడం ఉన్న ఎజిఎం వారి ప్రస్తుతమున్న యూజర్ అవ్వడం మరియు పాస్వర్డును ఓటు చేయుట కొరకు ఉపయోగించుకోవచ్చును.
- సమావేశము వద్ద హాజరయిన సభ్యుల కొరకు వార్షిక సేవల ద్వారా ఓటింగ్ కొరకు సదుపాయము ఎజిఎం వద్ద అందుబాటులో ఉంచబడినది సభ్యులు గమనించవలెను. ఎజిఎం కచ్చితముగా రిమోట్ ఇ-టెలింగ్ ద్వారా వారి ఓటును చేసిన సభ్యులు ఎజిఎంకు హాజరు కావచ్చును. వారి తరఫున ఓటును చేయుటకు అనుమతియగు మరియు కటార్ తేదీ వారికి క్లిపిటర్లను పంపించినది సభ్యుల యొక్క రిజిస్ట్రేషన్ మరియు నిమిషములో స్వయంచాలకంగా రిజిస్ట్రేషన్లో సమాచారం సభ్యుల వ్యక్తుల మార్గమే రిమోట్ ఇ-టెలింగ్ సదుపాయము లేదా ఎజిఎం వద్ద వార్షిక ఉపయోగించుట ద్వారా ఓటు చేయుటకు అర్హత కలిగి ఉంటారు.
- వ్యక్తులకు మరియు పాతపత్రాల పద్ధతిలో ఎజిఎం వద్ద పాత మరియు ఇ-టెలింగ్ ప్రక్రియ పరిశీలించుటకు పరిశీలకులుగా శ్రీ నరేందర్ గాంధారి, ప్రొఫెసర్ కంపెనీ సెక్యూరిటీ (మెంబర్షిప్ నెం.ఎన్ఎస్డీఎన్ 4898), మెన్బర్స్ నరేందర్ క అసోసియేట్స్ యొక్క ప్రాధికారము కంపెనీ సమమించినది.
- ఇ-టెలింగ్ నకు సంబంధించిన వివరాలు ఏమయినా <http://www.evoting.nse.co.in> యొక్క టెక్స్ట్ సెక్షన్ వద్ద అందుబాటులోగల సభ్యుల కొరకు ఇ-టెలింగ్ యూజర్ మార్గదర్శక మరియు సభ్యుల కొరకు తరచుగా అయిదు ప్రశ్నలను (ఎన్ఎక్యూఎస్) సభ్యులు చూడవచ్చును లేదా టాల్ ఫ్రీ నెం. 1800-222-990 వద్ద సంప్రదించవచ్చును. లేదా evoting.nse.co.in వద్ద అభ్యర్థనను పంపవచ్చును.

ఇంకనూ తెలియజేయునది ఏమనగా పెన్ (0స్టాంప్ అట్టేషన్) మరియు డివిడెండ్ రిక్లెయిమెంట్) నిర్వహించి 2015 యొక్క నిర్వహించిన 44 మరియు అందులో పొందుపరచిన రూల్స్లో యువైకావే కంపెనీల చట్టం 2013 యొక్క సెక్షన్ 91 యొక్క విలంబనలకుగుణంగా కంపెనీ యొక్క సభ్యుల రిజిస్ట్రేషన్ మరియు వాటా కలిగి ఉన్నవారి గురువారం 18 జూలై, 2019 నుండి గురువారం 25 జూలై, 2019 ఎజిఎం నిమిత్తం మరియు 2018-19 ఆర్థిక సంవత్సరం కొరకు వార్షికాంశకు డివిడెండ్ రిక్లెయిమెంట్ కొరకు నిర్వహించుట కొరకు మూడు రుచులతో.

వైస్ చైర్మన్ యొక్క ఉత్తర్వుల మేరకు
తాజ్ టెలికామ్యూనికేషన్స్ & రిసార్చ్ లిమిటెడ్ కంపెనీ

మం/-

ఇ.శ్రీనివాస మూర్తి

సెక్రటరీ & కంపెనీ సెక్రటరీ

M.No.PC54800

ప్రకటన : హైదరాబాద్
తేదీ : 29.06.2019

ANDHRA PRABHA 29-06-2019