

26th September, 2020

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: Voting Results and Scrutinizer's Report of 25th Annual

General Meeting.

Ref: BSE Scrip Code: 532390; NSE Scrip Code: TAJGVK.

In connection with the 25th Annual General Meeting (AGM) of the Company held on 24th September, 2020, please find attached the following:

 Voting results of business transacted at the AGM, as required under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – 1.

2. Report of the Scrutinizer dated 25th September, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 is annexed vide Annexure-2.

Please take note that the above referred documents are also being uploaded on the website of the Company. We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

Encl: a/a

TAJGVK HOTELS & RESORTS LIMITED

CIN:L40109TG1195PLC019349
Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034

Name of the Company	AJGVK HOIELS & RESORIS LIMITED
Date of the Annual General Meeting	24-09-2020
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	IN
Promoters and Promoter Group:	Ni
Public:	I.V
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public	54

ITEM No.1: Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2020 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION	OLUTION		
Whether promoter/ promoter group are in	interested in the agenda/resolution?	solution?			Q			
	Mode of Voting	No. of shares held (1)	8 0 vols	% 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
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	00.0
	Poll	ı	0	00.0	0	0	00.0	00:0
	Postal Ballot	Ϋ́	AN A	AZ.	AN	¥ Z	Ž	NA
	(if applicable)							
	Total	47018206	47018206	100,00	47018206	0	100.00	00'0
Public- Institutions	E-Voting	5122773	5120999	26.66	5120999	0	100.00	00'0
	Poll	T	0	00.0	0	0	00.0	00.0
	Postal Ballot	AN	ΑN	Υ V	ΑN	AN	¥	NA
	(if applicable)							
	Total	5122773	5120999	76.66	5120999	0	100.00	00'0
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180310	5379	99.55	0.45
	Poll		0	00.0	0	0	00.0	00.0
	Postal Ballot	ď Ž	NA	AN	A A	NA	AN	AN
	(if applicable)							
	Total	10560516	1185689	11.23	1180310	5379	99.55	
	Total	R9701488	APANCERA	85.05	53319515	8288	6886 56	0.0107

| Total | 62701495| 53324894| 85.05| 53319515| 53319615| 53319615| 53319615| 53319615| 53324894| 85.05| 53319615| 533196| 65324894| 85.05| 633196| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63106| 63

ITEM No.2: Appointment of Mr. Puneet Chhatwal (DIN:07624616) as Director liable to retire by rotation	hhatwal (DIN:076246'	6) as Director lia	ble to retire by re	otation			-	
Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION	OLUTION		
Whether promoter/ promoter group are intere	interested in the agenda/resolution?	solution?			Q.			
Carlegony	Mode of Vating	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Vates – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*1:00	% of Votes against on votes polied (7)=[(5)(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	00.00	0	0	00.0	0.00
	Postal Ballot (if applicable)	NA	AN.	NA	Ϋ́	Ą	Ϋ́	YZ.
A constant of the constant of	Total	47018206	47018208	100,00	47018208	0	100.00	0.00
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	00.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	AN	AN.	NA	Ą	Ą	Ϋ́	Ϋ́ V
	Total	5122773	5120999	99.97	5120999	0	100.00	0.00
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180310	5379	99.55	0.45
	Poll		0	00.0	0	0	00:0	0.00
	Postal Ballot	NA	AN	A N	AN AN	¥	Ϋ́	AZ
	Total	10560516	1186689	11.23	1180310	5379	8 8	0.45
	Total Part of the Control of the Con	62701495	53324884	88.05	Til.	6379	88'988	0,0101

Result: On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.2 passed by Members with the requisite majority.

Whether promoter/ promoter group are interested in the agenda/resolution?								
	e agenda/rest	olution?			S			
	Moode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)((1)]*	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)[*100	% of Votes agains on votes polled (7)=[(5)(2)]*100
Promoter and Promoter Group		47018206	47018206	100.00	47018206	0	100.001	0.0
Poll			0	00:0	0	0	00:00	0.00
Postal Ballot (ff applicable)	Sallot :able)	NA	A A	NA	NA	NA A	AN	N
Total		47018206	47018206	100.00	47018206	0	100,001	00'0
Public- Institutions E-Voting	ŕ	5122773	5120999	99.97	5120999	0	100.00	0.0
Poll			0	0	0	0	0	
Postal Ballot (if applicable)	Sallot :able)	A A	A A	AN	NA	A'N	NA	NA
LOS	The state of the state of	5122773	5120999	99.97	5120999	0	100.00	0.00
Public- Non Institutions (Others)		10560516	1185689	11.23	1180060	5629	99.53	0.47
Poll			0	00.0	0	0	00.0	00.0
Postal Ballot (if applicable)	Sallot :able)	NA	¥ Z	AN	Ā	Ϋ́	NA	AN.
Total		10580518	1185689	11.23		5629		9.6
Total	100000000000000000000000000000000000000	62701495	63324894	85.06	53318265	5828	100 88 S 100 M	0.000

RELIANGYK HOTELS & NELLINIS LTD.

ITEM No.4 : Appointment of Mrs. Dinaz N	az Noria (DIN:00892342) as Non-Executive Independent Woman Director	S Non-Executive	Independent Wo	man Director				
Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION	CUTION		
Whether promoter/ promoter group are inter	interested in the agenda/resolution?	solution?			S.		· ·	
Catlegory	Mode of Voting	No. of shares held (1)	No. of vates polled (2)	% of Votes Polled on outstanding shares (3)=[(z)/(1)]*	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Vates in favour on vates poiled (6)=[(4)/(2)]*100	% of Votes against on votes polied (7)=[(5)(2)]**100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	o	100.00	00.0
	Poll		0	00:00	0	0	00:0	00.0
	Postal Ballot (if applicable)	NA	AN	N.	AN A	ď	₹.	AN A
	Total	47018206	47018206	100.00	47018206	0	100.00	00'0
Public- Institutions	E-Voting	5122773	5120999	99.97	5120999	0	100.00	00.0
	Poll		0	0	0	o	0	Ö
	Postal Ballot (if applicable)	AN	AN	N	AN A	N A	A.	AN
	Total	2122773	5120999	76.66	5120999	0	100.00	0.00
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180290	5399	99.54	0.46
	Poll		0	0.00	0	0	00:0	00:0
	Postal Ballot	¥	¥	AN	AN	ΑN	AN	AN
-	(if applicable)							
	Į,	10580518		11,23	1180290	8833	75.88	0.46
	Total	62701495	53324884	96.06	53319495	9683	8636.68	0.0101

Result: On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.4 passed by Members with the requisite majority

ITEM No.5 : Re-appointment of Mr. D.R.	Kaarthikeyan (DIN:00327907), for second term as a Non-Executive Independent Director	7907), for second	term as a Non-	Executive Independe	nt Director			
Resolution required: (Ordinary/ Special)				S	SPECIAL RESOLUTION	NOITS		
Whether promoter/ promoter group are inte	terested in the agenda/resolution?	olution?		Z	Q.			
A Cocone	Solve Service	No. of shares held (1)	No. of voles polled (2)	% of votes Police of outstanding shares (3)=((2)(1))*	No. of Votes – in Second (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]** 00	% of Votes against on votes polied (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100:00	00.00
	Poll		0	00.0	0	0	00.0	00.0
	Postal Ballot (if applicable)	NA	AN	A A	ΑN	AN	N	A A
	Local	47018208	47018206	100,00	47018206	0	100.00	000
Public- Institutions	E-Voting	5122773	5120999	76.66	4340166	780833	84.75	15.25
	Poll		0	00:0	0	0	00:0	00:0
	Postal Ballot	AN	AN	Ϋ́	A A	Ą.	NA	¥
	(if applicable)							
	Total	5122773	5120999	79.97	4340166	780833	84.75	15.25
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1180040	5649	99.52	0.48
	Poll		0	00.0	0	0	00.0	00.0
	Postal Ballot	Ą.	¥	Ϋ́ Α	¥	¥	AN	Ž
	(if applicable)							
	Total	10560518	1185689	11.23	1180040	786462	99,62	68.33
	Total	82701495	63324884	85.05	52538412	786482	98.5251	1.4749

Result: On the basis of the above result, the Chairman declared that the Special Resolution as set out in Item No.5 passed by Members with the requisite majority.

A W Scretary Secretary

ITEM No.6: Re-appointment of Mr. M B N	N Rao (DIN:00287260), for second term as a Non-Executive Independent Director	for second term	as a Non-Execut	ve Independent Dir	ector			
Resolution required: (Ordinary/ Special)					SPECIAL RESOLUTION	UTION		
Whether promoter/ promoter group are inter	terested in the agenda/resolution?	solution?			ON ON			
Category	Mode of Valing	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	00.0	0	0	0.00	00.0
	Postal Ballot (if applicable)	AN	N	NA	AN	NA	Ϋ́	A A
	Total	47018206	47018206	100.00	47018206	0	100,001	00'0
Public- Institutions	E-Voting	5122773	5120999	16.66	4340166	780833	84.75	15.25
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Y.	AN	NA	AN	NA	AN	¥Z
	Total	5122773	5120999	79.99	4340166	780833	84.75	15.25
Public- Non Institutions (Others)	E-Voting	10560516	1185689	11.23	1179840	5849	99.51	0.49
	Poll		0	0.00	0	0	00:0	0.00
	Postal Bailot (if applicable)	AN	AN	NA	AN	AN	₹ V	ď Z
	Total	10560516	1185889	11.23	1179840	6795	19'00	0.49
	Total	62701495	53324894	90'99	62538212	786882	96.5247	14753

Result: On the basis of the above result, the Chalman declared that the Ordinary Resolution as set out in Item No.6 passed by Members with the requisite majority.

Resolution required: (Ordinary/ Special)	-				SPECIAL RESOLUTION	UTION		
Whether promoter/ promoter group are in	interested in the agenda/resolution?	olution?			YES			
And the second s	Bugon ja epoyer	Section 20	No. of volume	% of Votes Polled or outstanding shares (3)=[(2)(1)]T 100	No. of Votes – in favour (4)	No. of Vales – against (5)	% of Votes in favor on votes polied (6)=[(4)/(2)]*100	% or Voles epaint on voles polled (7)=[(5)(2)]*100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Pot	L	0	00:0	0	0	00.00	00.0
	Postal Ballot	ď Ž	¥ Z	Ϋ́Z	₹ Z	ΑN	AN	AZ AZ
	Total	47018206	47018206	100,001	47018206	0	100.00	0.00
Public- Institutions	E-Voting	5122773	5120999	76.66	5120999	0	100.00	00.0
	Poil	•	0	0	0	0	0	0
	Postal Ballot	Ϋ́	ΑN	Ą	A Z	¥	AN.	AN
	(if applicable)							
	Total	5122773	5120999	26.66	5120999	0	100.00	00'0
Public- Non Institutions (Others)	E-Voting	10560516	1185688	11.23	1095979	89709	92.43	7.57
	Poll		0	00:00	0	0	00.0	00.0
	Postal Ballot	Υ V	AN	AN	Ϋ́	¥	Ϋ́	AN
	(if applicable)							
	Total	10560518	1185688	11,23	1095979	60768	92,43	7.57
	Total	ADA107CA	EDBYCLES	30.34	KOSELOK	90708	0700 00	100F C

Result: On the basis of the above result, Mr. N Anil Kumar Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No.7 passed by Members with the

CFO & Company Secretary

WORTHOIEIS & ALTHING LTD.

Resolution required: (Ordinary) Special) SPECIAL RESOLUTION	y or excess remuner	ILION PAIG TO MITS.	G Indira Nrinsn	A Reddy (DIN: U0005	230), Managing Directo SPECIAL RESOLUTION	UTION	ompany for the FY	2019-20
Whether promoter/ promoter group are intere	interested in the agenda/resolution?	solution?			YES			
Caliboon	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vates Polled on outstanding shares (3)=[(2)(1)]*	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]" 00	% of Votes against on votes polled (7)=[(5)(2)]=100
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	00:0
	Poll	l	0	00.0	0	0	0.00	0.00
	Postal Ballot (if applicable)	A A	¥ Z	ΨN	AN	NA	NA	NA
	Total	47018206	47018208	100,00	47018208	O	100,001	0.00
Public- Institutions	E-Voting	5122773	5120999	26.66	5120999	0	100.001	
	Poll		0	0	0	0	0	0
	Postal Ballot	¥	Ϋ́	AN	NA	NA	AN	Y Z
	Total	5122773	5120999	76'66	5120999	0	100.00	00.0
Public- Non Institutions (Others)	E-Voting	10560516	1185688	11.23	1094559	91129	92.31	69.2
	Poll	!	0	00.0	0	0	0.00	00.0
	Postal Ballot	¥	¥ Z	ΑN	AN	Ϋ́	¥Z	AN
	(if applicable)							
	Total	10580516	1185688	11.23	1084669	91128	82,31	7.69
	Total	62701495	63324883	88,05	53233764	91178	99.8291	0.1709

Result: On the basis of the above result, Mr. N Anil Kumar Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No.8 passed by Members with the requisite majority.

Resolution required: (Ordinary/ Special)					SPECIAL RESOLUTION	-UTION		
Whether promoter/ promoter group are in	interested in the agenda/resolution?	olution?			YES			
	Made of Voling	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)(1)]*	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
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	00:0
	Poll		0	00:0	0	0	0.00	
	Postal Ballot (if applicable)	¥ V	AN	ΝΑ	AN	AN	N A	NA
	Total	47018206	47018206	100.001	47018206	0	00.001	000
Public- Institutions	E-Voting	5122773	5120999	76.66	5120999	О	100.00	
	Poli		0	0	0	0	0	0
	Postal Ballot (if applicable)	A A	AN	AN	A	AN	NA	NA
	Total	5122773	5120999	99.97	5120999	0	100.00	00 0
Public- Non Institutions (Others)	E-Voting	10560516	1185688	11.23	1094559	91129	92.31	7.69
	Poll		0	00:0	0	0	00:00	
	Postal Ballot	NA	NA	N	Ϋ́	NA	AN	
	Total	10660516	1185688	8	1094559	91129	92.31	7.80
	Total	ROZINIZAR	K117/6801			04490	100000	ľ

Result: On the basis of the above result, Mr. N Anil Kumar Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No.9 passed by Members with the requisite majority.

A W Secretary Secretary



NARENDER & ASSOCIATES

Company Secretaries

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

Report of Scrutinizer

[Pursuant to Section 108 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
25th Annual General Meeting of
TAJGVK Hotels & Resorts Limited
Taj Krishna, Road No.1
Banjara Hills,
Hyderabad - 500034.

Ref: Report on resolutions passed through e-voting conducted at 25th Annual General Meeting (AGM) of the members of TAJGVK Hotels & Resorts Limited held through Video Conferencing (V/C) or Other Audio Visual Means (OAVM) on Thursday the 24thSeptember, 2020 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 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 TAJGVK Hotels & Resorts Limited ("the Company"). In view of the continuing COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020 and Circular No.20/2020 dated 05.05.2020 and SEBI vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 prescribed the procedure and manner of conducting Annual General Meeting (AGM) of the Members through Video Conference (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at the venue. 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 25thAnnual General Meeting of the members of the company, held on Thursday, 24thSeptember, 2020 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.
- 2. The e-voting period remained open from 9.00 A.M. on 21st September, 2020 till 5.00 P.M. on 23rd September, 2020.
- 3. The Shareholders holding shares as on the "cut off" date i.e. 16th September, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of 25thAnnual General Meeting of the Company.
- 4. The remote votes were unblocked on 23rd September, 2020 around 5.00 P.M and reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the company.
- 5. 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/].
- 6. Based on the data downloaded from the official e-voting website of the e-Voting facilitator and the Physical Ballot conducted at the Annual General Meeting venue, I now submit Scrutinizer's report (of e-voting) as under:

Resolution 1 –To Adopt the Standalone and Consolidated Audited Profit and Loss Account and Balance Sheet for the year ended 31st March, 2020:

(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	106	5,33,19,515	100
Total	106	5,33,19,515	100

(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	13	5379	100
Total	13	5379	100



(iii) Invalid Votes:

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

Resolution 2 - To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and eligible 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	106	533,19,515	100
Total	106	533,19,515	100

(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	• 13	5379	100
Total	13	5379	100

(iii) Invalid Votes:

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

Resolution 3 - To appoint a Director in place of Mr. Giridhar Sanjeevi (DIN: 06648008) who retires by rotation and eligible 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	105	5,33,19,265	100
Total	105	5,33,19,265	100

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(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	14	5,629	100
Total	14	5,629	100

(iii) Invalid Votes:

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

Resolution 4 - To appoint Mrs. Dinaz Noria as an Independent Woman Director:

(i) Voted in Favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	105	5,33,19,495	100
Total	105	5,33,19,495	100

(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	14	5,399	100
Total	14	5,399	100

(iii) Invalid Votes:

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



Resolution 5 - To re-appoint Mr. D R Kaarthikeyan as an Independent Director:

(i) Voted in Favour of the Resolution:

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	102	5,25,38,412	100
Total	102	5,25,38,412	100

(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	7,86,482	100
Total	17	7,86,482	100

(iii) Invalid Votes:

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

Resolution 6 - To re-appoint Mr. M B N Rao as an Independent Director:

(i) Voted in Favour of the Resolution

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	100	5,25,38,212	100
Total	100	5,25,38,212	100

(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	19	7,86,682	100
Total	19	7,86,682	100

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(iii) Invalid Votes:

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

Resolution 7 - To re-appoint Mrs. G Indira Krishna Reddy, as Managing Director:

(i) Voted in Favour of the Resolution

Particulars	Number of Members voted	Number of votes cast in Favour of resolution	% of total number of valid votes cast
E-Voting	103	5,32,35,184	100
Total	103	5,32,35,184	100

(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	89,709	100
Total	15	89,709	100

(iii) Invalid Votes:

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

Resolution 8 – Approval for waiver of recovery of excess remuneration paid to Mrs. G Indira Krishna Reddy:

(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	95	5,32,33,764	100
Total	95	5,32,33,764	100



(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	23	91,129	100
Total	23	91,129	100

(iii) Invalid Votes:

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

Resolution 9 - Approval for waiver of recovery of excess remuneration paid to Mrs. Shalini Bhupal:

(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	95	5,32,33,764	100
Total	95	5,32,33,764	100

(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	23	91,129	100
Total	23	91,129	100

(iii) Invalid Votes:

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



The Register 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 NARENDER & ASSOCIATES

SOCIATES

FCS-4898 CoP-5024

HYDERABAD *

Company Secretaries

DATE: 25.09.2020 Place: Hyderabad

UDIN: F004898B000771532

G.NARENDER Proprietor

FCS: 4898; CoP: 5024