

25<sup>th</sup> April, 2025



Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/ 1, G Block,  
Bandra Kurla Complex, Bandra East  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Disclosure of Voting Result – Postal Ballot Notice dated 12<sup>th</sup> March, 2025.**

**Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.**

Further to our letter dated 20<sup>th</sup> March, 2025, regarding Postal Ballot Notice dated 12<sup>th</sup> March, 2025, it is hereby informed that resolution as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority, on Thursday, the 24<sup>th</sup> April, 2025.

In this regard, please find enclosed herewith :

- 1) Voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of Scrutinizer dated 25<sup>th</sup> April, 2025.

The voting result along with the Scrutinizer's report will also be made available on the website of the Company at <https://tajgvk.in>.

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**



Encl : As above

CC :

National Securities Depository Ltd  
3rd Floor, Naman Chamber,  
Plot C-32, G-Block,  
Bandra Kurla Complex, Bandra,  
Mumbai – 400 051

Central Depository Services (India) Ltd  
25th Floor, Marathon Futurex,  
NM Joshi Marg, Lower Parel (East)  
Mumbai – 400 013

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**TAJ GVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

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](http://www.tajgvk.in); GSTIN : 36AABCT2223L1ZF

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-04-2025
Start time of the meeting	
End time of the meeting	

PrevNext

For TAJGVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	MRS. V VIDYA RANI
Firms Name	M/S. VIDYA RANI & ASSOCIATES
Qualification	CS
Membership Number	ACS10897
Date of Board Meeting in which appointed	12-03-2025
Date of Issuance of Report to the company	25-04-2025

Prev

Next

For TAJGVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary

[Home](#)[Validate](#)

Voting results	
Record date	19-03-2025
Total number of shareholders on record date	83279
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	
<div>Add Notes</div>	

[Prev](#)

For TAJGVK HOTELS &amp; RESORTS LTD.

  
CFO & Company Secretary



Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To consider and approve the Appointment of MRS. G. Indira Krishna Reddy (UIN:UUUU535U) under Promoter category as Non-Executive & Non-Independent Director of the Company w.e.f. 25th April 2025 and her office as Director shall be 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		0	0.0000	0	0	0	0	0
	Poll	47018206	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		47018206	100.0000	47018206	0	100.0000	0.0000	0.0000
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	3604111	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		2932826	81.3745	948355	1984471	32.3359	67.6641	67.6641
	Total	3604111	2932826	81.3745	948355	1984471	32.3359	67.6641	67.6641
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	12079178	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		30930	0.2561	29644	1286	95.8422	4.1578	4.1578
	Total	12079178	30930	0.2561	29644	1286	95.8422	4.1578	4.1578
Total		62701495	49981962	79.7141	47996205	1985757	96.0271	3.9729	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For TAJGVK HOTELS &amp; RESORTS LTD.


  
 CFO & Company Secretary



**SCRUTINIZER REPORT ON THE POSTAL BALLOT**  
(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To  
The Chairman  
TAJ GVK Hotels & Resorts Limited  
Road No.1, Banjara Hills,  
Hyderabad – 500 034.

Dear Sir,

**Sub: Scrutinizer's Report on passing of the Resolution set-out in the Postal Ballot Notice dated 12<sup>th</sup> March, 2025 through e-Voting.**

We, Vidya Rani & Associates, Company Secretaries in whole time Practice, having office at Plot No: 27 & 28, H.No.8-18/1, Sai Srinivasa Hills, Mattuguda, Bandlaguda Road, Nagole, Hyderabad – 500 068, Telangana, India, have been appointed as the Scrutinizer by the Board of Directors of TAJ GVK Hotels & Resorts Limited ("the Company") at its meeting held on 12<sup>th</sup> March, 2025, for the purpose of scrutinizing the Postal Ballot through e-voting process in a fair and transparent manner in connection with the resolution contained in the Postal Ballot notice dated 12<sup>th</sup> March, 2025, in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs, vide General Circular Nos.14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020 and subsequent circulars of which latest being 09/2024 dated 19.09.2024 (collectively referred to as "MCA Circulars") allowing the companies to conduct Postal Ballot process through e-voting.

We submit the report as under :

- 1) The Company has completed the dispatch of Notice of Postal Ballot by e-mail on 21<sup>st</sup> March, 2025 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on 19<sup>th</sup> March, 2025 (Cut-off date)
- 2) The Company has made an advertisement regarding dispatch of Postal Ballot notice in Business Standard (English Language) and in Andhra Prabha (Telugu Language) dated 22<sup>nd</sup> March, 2025.
- 3) The Company had availed the voting facility offered by National Security Depository Limited (NSDL), for facilitating e-voting to enable the members to exercise their right to vote by electronic means.
- 4) The E-voting period commenced on Wednesday, the 26<sup>th</sup> March, 2025 at 9.00 A.M. (IST) and ended on Thursday, the 24<sup>th</sup> April, 2025 at 5.00 P.M. (IST)
- 5) At the end of the e-voting period, the results were downloaded from NSDL e-voting platform (<https://www.evoting.nsdl.com>)

Plot No: 27 & 28, H. No: 8-18/1,  
Sai Srinivasa Hills, Mattuguda,  
Bandlaguda Road, Nagole,  
Hyderabad - 500 068.



3558 3897  
Phone: +91-40 2900-1966  
Mobile: +91 85002 47650  
E-mail: vangipuramv@gmail.com

- 6) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- 7) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI (LODR) Regulations relating to e-voting on the resolutions contained in the aforesaid Postal Ballot Notice.
- 8) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote casted through e-voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the Votes cast "IN FAVOUR" or "AGAINST" the resolution, based on the reports generated from the system related to e-voting as per the facility provided by NSDL, the agency engaged by the Company to provide e-voting facility.
- 9) The shareholders exercised their voting only by electronic mode and a summary of e-voting result is given hereunder below :

Based on the above, as a duly appointed Scrutinizer, I now submit my report on the outcome of e-voting process at the Postal Ballot as under:

#### Special Business:

<b>Resolution No: 1</b> (Special Resolution)	To consider and approve the Appointment of Mrs. G Indira Krishna Reddy (DIN:00005230) under Promoter category as Non-Executive & Non-Independent Director of the Company w.e.f. 25 <sup>th</sup> April, 2025 and her office as Director shall be liable to retire by rotation.
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Valid votes "in Favour" of the Resolution			Valid votes "Against" the Resolution			Invalid Votes
Nos	total valid Votes	% Votes	Nos	total valid Votes	% Votes	Nos
285	4,79,96,20 5	96.027 1	38	1985757	3.9729	-

#### Result :

We report that the Special Resolution with regard to aforesaid resolution as set out in the Notice of the Postal Ballot has been passed by the Members through e-voting with requisite majority.

Voting details as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015 is enclosed as Annexure-I of this report.



*Signature*



The electronic data and relevant records relating to the Remote E-voting of Postal Ballot, will be handed over to Mr. J. Srinivasa Murthy, CFO & Company Secretary of the Company immediately after approval and signing of the Minutes of Postal Ballot by the Chairman, for the safe keeping of the same.



Date: 25.04.2025  
Place: Hyderabad  
UDIN: A010897G000196159

**For Vidya Rani & Associates**  
Company Secretaries

*Vidya Rani*

**V Vidya Rani**  
Proprietor  
ACS: 10897; CoP: 15135  
Peer Review Certificate:4157/2023