



6th November, 2025

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, 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 East
MUMBAI – 400 051.

Dear Sir,

Sub: Disclosure of Voting Result – Postal Ballot Notice dated 9th September, 2025.

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

Further to our letter dated 26th September, 2025, regarding Postal Ballot Notice dated 9th September, 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 6th November, 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 as Annexure-I.
- 2) Report of Scrutinizer dated 6th November, 2025 as Annexure-II.

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.

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

TAJGVK 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; GSTIN : 36AABCT2223L1ZF

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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)	05-11-2025
Start time of the meeting	
End time of the meeting	

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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	09-09-2025
Date of Issuance of Report to the company	06-11-2025

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Voting results

Record date	26-09-2025
Total number of shareholders on record date	87463
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	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		47018206	100.0000	47018206	0	100.0000	0.0000
	Poll	47018206						
	Postal Ballot (if applicable)							
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public- Institutions	E-Voting		1438084	81.3798	1138045	300039	79.1362	20.8638
	Poll	1767126						
	Postal Ballot (if applicable)							
	Total	1767126	1438084	81.3798	1138045	300039	79.1362	20.8638
Public- Non Institutions	E-Voting		46253	0.3324	44453	1800	96.1084	3.8916
	Poll	13916163						
	Postal Ballot (if applicable)							
	Total	13916163	46253	0.3324	44453	1800	96.1084	3.8916
	Total	62701495	48502543	77.3547	48200704	301839	99.3777	0.6223
				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 Institutions	0
Public-Non Institutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		47018206	100.0000	47018206	0	100.0000	0.0000
	Poll	47018206						
	Postal Ballot (if applicable)							
	Total	47018206	47018206	100.0000	47018206	0	100.0000	0.0000
Public- Institutions	E-Voting		1438084	81.3798	1138045	300039	79.1362	20.8638
	Poll	1767126						
	Postal Ballot (if applicable)							
	Total	1767126	1438084	81.3798	1138045	300039	79.1362	20.8638
Public- Non Institutions	E-Voting		45254	0.3252	43418	1836	95.9429	4.0571
	Poll	13916163						
	Postal Ballot (if applicable)							
	Total	13916163	45254	0.3252	43418	1836	95.9429	4.0571
	Total	62701495	48501544	77.3531	48199669	301875	99.3776	0.6224
				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 Institutions	0
Public - Non Institutions	0



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 9th September, 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 9th September, 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 9th September, 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 29th September, 2025 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on 26th September, 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 30th September, 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 Monday, the 6th October, 2025 at 9.00 A.M. (IST) and ended on Wednesday, the 5th November, 2025 at 5.00 P.M. (IST)

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



V. G. Ramani

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- 5) At the end of the e-voting period, the results were downloaded from NSDL e-voting platform (<https://www.evoting.nsdl.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:

Resolution No: 1 (Special Resolution)	To consider and approve the Appointment of Mr. N Sambasiva Rao (DIN:06638926) as Non-Executive & Independent Director of the Company
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Valid votes "in Favour" of the Resolution			Valid votes "Against" the Resolution			Invalid Votes
Nos	Total Votes	% of Votes	Nos	Total Votes	% of Votes	Nos
314	4,82,00,704	99.38	26	3,01,839	0.62	0

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.



Vidyaaram

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Special Business:

Resolution No: 2 (Special Resolution)	To consider and approve the Appointment of Mr. Jasthi Krishna Kishore (DIN:08001625) as Non-Executive & Independent Director of the Company
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Valid votes "in Favour" of the Resolution			Valid votes "Against" the Resolution			Invalid Votes
Nos	Total Votes	% of Votes	Nos	Total Votes	% of Votes	Nos
315	4,81,99,669	99.38	25	3,01,875	0.62	0

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.

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.



For Vidya Rani & Associates
Company Secretaries

Vidya Rani

V Vidya Rani
Proprietor

ACS: 10897; CoP: 15135
Peer Review Certificate:4157/2023

Date: 06.11.2025
Place: Hyderabad
UDIN: A010897G001772052