

TAJGVK 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



[Handwritten Signature]

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	754201	5.7472	754029	172	99.9771	0.0228
	Total	62701495	47772007	76.1896	47771835	172	99.9996	0.0004
13	Promoter and Promoter Group	47017806	47017806	100	47017806	0	100	0
13	Public – Institutional Holders	2560754	0	0	0	0	0	0



[Handwritten Signature]

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

