

26th July, 2019

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 of 24th Annual General Meeting.
Ref: BSE Scrip Code: 532390; NSE Scrip Code: TAJGVK.

In connection with the 24th Annual General Meeting (AGM) of the Company held on 25th July, 2019, please find attached the following :

1. 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 July, 2019, 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.
3. Annual Report for the Financial year 2018-19 as required under Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 duly approved and adopted by the Members / Shareholders of the Company as per the provisions of Companies Act, 2013 as Annexure-3.

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:L40109TC1195PLC019349

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

Name of the Company	TAJGVK HOTELS & RESORTS LIMITED
Date of the Annual General Meeting	25-07-2019
Total number of shareholders on record date	25999
No. of shareholders present in the meeting either in person or through proxy :	176
Promoters and Promoter Group:	2
Public:	174
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	Nil
Public:	Nil

ITEM No.1 : Adoption of the Standalone and Consolidated Audited Accounts for the year ended 31.03.2019 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION									
	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Public- Institutions	Total	47018206	47018206	100.00	47018206	0	100.00	0.00		
	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Non Institutions (Others)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	6477899	3763628	58.10	3763628	0	100.00	0.00		
	E-Voting	9205390	6082	0.07	6022	60	99.01	0.99		
Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.1 passed by Members with the requisite majority.	Poll		2866	0.03	2866	0	100.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	9205390	8848	0.10	8888	60	99.85	0.67		
	Total	62701495	50790782	81.00	50790722	60	99.9999	0.0001		

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

ITEM No.2: Declaration of Dividend of Rs.0.60/- per equity share of Rs.2/- each for the financial year 2018-19										
ORDINARY RESOLUTION										
Whether promoter/ promoter group are interested in the agenda/resolution? Resolution required: (Ordinary/ Special)	NO									
Category	Mode of Voting	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		47018206	47018206	100.00	47018206	0	100.00	0.00		
Public- Institutions	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		6477899	3763628	58.10	3763628	0	100.00	0.00		
Public- Non Institutions (Others)	E-Voting	9205390	5922	0.06	5922	0	100.00	0.00		
	Poll	2866	2866	0.03	2866	0	100.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		9205390	8788	0.10	8788	0	99.85	0.00		
Total		62701496	50790622	81.00	50790622	0	100.0000	0.0000		

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.

ITEM No.3: Appointment of Mr. Krishna R Bhupal (DIN:00005442) as Director liable to retire by rotation										
ORDINARY RESOLUTION										
Whether promoter/ promoter group are interested in the agenda/resolution? Resolution required: (Ordinary/ Special)	YES									
Category	Mode of Voting	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		47018206	47018206	100.00	47018206	0	100.00	0.00		
Public- Institutions	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		6477899	3763628	58.10	3763628	0	100.00	0.00		
Public- Non Institutions (Others)	E-Voting	9205390	5982	0.06	5734	248	95.85	4.15		
	Poll	2866	2866	0.03	2866	0	100.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		9205390	8848	0.10	8600	248	99.85	2.80		
Total		62701496	50790682	81.00	50790434	248	99.9995	0.0005		

Result : On the basis of the above result, Mr. K. Jayabharath Reddy, Chairman for this Agenda Item declared that the Ordinary Resolution as set out in item No.3 passed by Members with the requisite majority.

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

ITEM No.4 : Appointment of Dr. GVK Reddy (DIN:00005212) as Director liable to retire by rotation

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	SPECIAL RESOLUTION			% of Votes against on votes polled (7)=[(5)/(2)]*100
					YES	No. of Votes in favour (4)	No. of Votes against (5)	
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		47018206	47018206	100.00	47018206	0	100.00	0.00
Public- Institutions	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		6477899	3763628	58.10	3763628	0	100.00	0.00
Public- Non institutions (Others)	E-Voting	9205390	5982	0.06	5866	116	98.06	1.94
	Poll		2866	0.03	2866	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		9205390	8848	0.10	8732	116	99.62	1.31
Total		62701495	50790682	81.00	50790566	116	99.9998	0.0002

Result : On the basis of the above result, Mr. K Jayabharath Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No.4 passed by Members with the requisite majority.

ITEM No.5 : Re-appointment of Mr. A Rajasekhar (DIN:01235041) for a second term as Non-Executive Non-Independent Director

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	SPECIAL RESOLUTION			% of Votes against on votes polled (7)=[(5)/(2)]*100
					NO	No. of Votes in favour (4)	No. of Votes against (5)	
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		47018206	47018206	100.00	47018206	0	100.00	0.00
Public- Institutions	E-Voting	6477899	3763628	58.10	3128732	634896	83.13	16.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		6477899	3763628	58.10	3128732	634896	83.13	16.87
Public- Non Institutions (Others)	E-Voting	9205390	5482	0.06	4860	622	88.65	11.35
	Poll		2866	0.03	2866	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total		9205390	8348	0.09	7726	635518	99.54	7612.82
Total		62701495	50790182	81.00	50154664	635518	98.7487	1.2513

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.

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
CEO & Company Secretary

ORDINARY RESOLUTION									
ITEM No.6 : Appointment of Mr. N Sandeep Reddy (DIN:00483826) as Non-Executive Non-Independent Director									
Resolution required: (Ordinary/ Special)									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
					No. of Votes in favour (4)	No. of Votes against (5)			
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	47018206	47018206	100.00	47018206	0	100.00	0.00	
Public- Institutions	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	6477899	3763628	58.10	3763628	0	100.00	0.00	
Public- Non Institutions (Others)	E-Voting	9205390	2866	0.03	2866	0	100.00	15.50	
	Poll								
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9205390	2866	0.03	2866	0	100.00	15.50	
	Total	62701495	50790682	81.00	50790682	927	99.982	10.48	0.0018

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

ORDINARY RESOLUTION									
ITEM No.7 : Appointment of Mr. N Anil Kumar Reddy (DIN:00017586) as Non-Executive Non-Independent Director									
Resolution required: (Ordinary/ Special)									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
					No. of Votes in favour (4)	No. of Votes against (5)			
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	47018206	47018206	100.00	47018206	0	100.00	0.00	
Public- Institutions	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	6477899	3763628	58.10	3763628	0	100.00	0.00	
Public- Non Institutions (Others)	E-Voting	9205390	2866	0.03	2866	0	100.00	15.50	
	Poll								
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9205390	2866	0.03	2866	0	100.00	15.50	
	Total	62701495	50790682	81.00	50790682	927	99.982	10.48	0.0018

Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.7 passed by Members with the requisite majority.

For TJGVK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

ITEM No.8 : Appointment of Mrs. Shalini Bhupal (DIN:00005431) Whole Time Director as Joint Managing Director for a period of 5 years										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
SPECIAL RESOLUTION										
Category	Mode of Voting	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00		
	Poll									
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		47018206	47018206	100.00	47018206	0	100.00	0.00		
Public- Institutions	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00		
	Poll		0	0						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		6477899	3763628	58.10	3763628	0	100.00	0.00		
Public- Non Institutions (Others)	E-Voting	9205390	5982	0.06	5055	927	84.50	15.50		
	Poll		2866	0.03	2866	0	100.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		9205390	8848	0.10	7921	927	99.69	10.48		
Total		62701495	50790682	81.00	50789755	927	99.9882	0.0018		

Result : On the basis of the above result, Mr. K. Jayabharath 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.

ITEM No.9 : Approval for waiver of excess remuneration paid to Mrs. G Indira Krishna Reddy (DIN:00005230) Managing Director of the Company, in view of the amended provisions of the Companies Act, 2013										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
SPECIAL RESOLUTION										
Category	Mode of Voting	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00		
	Poll									
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		47018206	47018206	100.00	47018206	0	100.00	0.00		
Public- Institutions	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00		
	Poll		0	0						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		6477899	3763628	58.10	3763628	0	100.00	0.00		
Public- Non Institutions (Others)	E-Voting	9205390	5982	0.06	4954	1028	82.82	17.18		
	Poll		2816	0.03	2816	0	100.00	0.00		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total		9205390	8798	0.10	7770	1028	99.26	11.68		
Total		62701495	50790682	81.00	50789804	1028	99.9980	0.0020		

Result : On the basis of the above result, Mr. K. Jayabharath 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.

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

ITEM No.10: Approval for waiver of recovery of excess remuneration paid to Mrs. Shaimi Bhupal (DIN:00005431) Whole Time Director of the Company, in view of the amended provisions of the Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	SPECIAL RESOLUTION			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
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	YES			
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
Public- Institutions	Total	47018206	47018206	100.00	47018206	0	100.00	0.00	
	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00	
	Poll								
Public- Non Institutions (Others)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	6477899	3763628	58.10	3763628	0	100.00	0.00	
	E-Voting	9205390	5982	0.06	4954	1028	82.82	17.18	
Public- Non Institutions (Others)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	9205390	8798	0.10	7769	1029	99.68	11.70	
	E-Voting	62701495	50790632	81.00	50790632	1029	99.9980	0.0020	

Result : On the basis of the above result, Mr. K Jayabharath Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No. 10 passed by Members with the requisite majority.

ITEM No.11: Approval for waiver of recovery of excess remuneration paid to Mrs. G Indira Krishna Reddy (DIN:00005230) Managing Director of the Company for the financial year 2018-19

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	SPECIAL RESOLUTION			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
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	YES			
Promoter and Promoter Group	E-Voting	47018206	47018206	100.00	47018206	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
Public- Institutions	Total	47018206	47018206	100.00	47018206	0	100.00	0.00	
	E-Voting	6477899	3763628	58.10	3763628	0	100.00	0.00	
	Poll								
Public- Non Institutions (Others)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	6477899	3763628	58.10	3763628	0	100.00	0.00	
	E-Voting	9205390	5982	0.06	4954	1028	82.82	17.18	
Public- Non Institutions (Others)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	9205390	8798	0.10	7769	1029	99.26	11.70	
	E-Voting	62701495	50790632	81.00	50790632	1029	99.9980	0.0020	

Result : On the basis of the above result, Mr. K Jayabharath Reddy, Chairman for this Agenda Item declared that the Special Resolution as set out in Item No. 11 passed by Members with the requisite majority.


 CEO & Company 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 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To
The Chairman of the
24TH Annual General Meeting of
TAJ GVK Hotels & Resorts Limited
Taj Krishna, Road No.1
Banjara Hills,
Hyderabad - 500034.

Ref: Report on resolutions passed through e-voting and Poll through physical ballot conducted at the 24th Annual General Meeting (AGM) of the members of TAJGVK Hotels & Resorts Limited held on Thursday the 25th July, 2019 at 11.30 A.M, at Sri Sathya Sai Nigamagmam, 8-3-987/2, Sri Nagar Colony, Hyderabad 500073.

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 TAJ GVK Hotels & Resorts Limited (“the Company”) for the purpose of scrutinizing the e-voting & Poll through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Poll through physical ballot carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Resolutions placed before the 24th Annual General Meeting of the members of the company, held on Thursday, 25th July, 2019 at 11.30 A.M., at Sri Sathya Sai Nigamagmam, 8-3-987/2, Sri Nagar Colony, Hyderabad 500073.

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 and the Poll through physical ballot at the Annual General Meeting venue i
2. s conducted under my supervision. At the time of postal Ballot, adequate care is taken such that any member who has cast his vote by remote e-voting prior to the meeting is not allowed to cast his vote again at the Annual General Meeting venue.
3. The e-voting period remained open from 9.00 A.M. on 22nd July, 2019 till 5.00 P.M. on 24th July, 2019.



4. The Shareholders holding shares as on the "cut off" date i.e. 17th July, 2019 were entitled to vote on the proposed resolutions (Item No. 1 to 11) as set out in the Notice of 24th Annual General Meeting of the Company.
5. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was sealed in my presence with due identification marks placed by me.
6. The remote votes were unblocked on 24th July, 2019 around 5.00 P.M and the sealed ballot boxes were opened on 25th July, 2019 around 1.30 P.M. in the presence of two witnesses, Mr. Surya Chandra Ch, R/o Flat No. 306, Shatabdhi Nilayam Apartments, Gandhi Nagar, Hyderabad - 500080 and Mr. T.Chandra Mohan R/o 8-4-403/M/8&9 Prem Nagar, Erragadda, Hyderabad-500018, who are not in the employment of the Company. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the company.
7. 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/>] and the same along with the information on polling of votes during the Annual General Meeting are handed over to the Company Secretary of the Company.
8. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
9. 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 combined report (of e-voting & Physical Ballot) as under:

Resolution 1 - Adoption of Accounts for the Financial Year ended 31st March, 2019:

(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	48	5,07,87,856	99.9944
Physical Ballot	78	2,866	0.0056
Total	126	5,07,90,722	100.00

(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	01	60	100.00
Physical ballot	NIL	NIL	NIL
Total	01	60	100.00



(iii) Invalid Votes:

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

Resolution 2 - To consider and declare dividend on the Equity Shares for the financial year ended March 31, 2019:

(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	47	5,07,87,756	99.9944
Physical Ballot	78	2,866	0.0056
Total	125	5,07,90,622	100.00

(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	NIL	NIL	NIL
Physical ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

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

Resolution 3 - Appointment of Mr.Krishna R. Bhupal as a Director liable to retire by rotation:

(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	45	5,07,87,568	99.9944
Physical Ballot	78	2,866	0.0056
Total	123	5,07,90,434	100.00



(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	3	248	100.00
Physical ballot	NIL	NIL	NIL
Total	3	248	100.00

(iii) Invalid Votes:

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

Resolution 4 - Appointment of Dr. GVK Reddy as a Director liable to retire by rotation:

(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	45	5,07,87,700	99.9944
Physical Ballot	78	2,866	0.0056
Total	123	5,07,90,566	100.00

(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	3	116	100.00
Physical ballot	NIL	NIL	NIL
Total	3	116	100.00

(iii) Invalid Votes:

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



Resolution 5 - Re-appointment of Mr. A Rajasekhar 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	41	5,01,51,798	99.9943
Physical Ballot	78	2,866	0.0057
Total	119	5,01,54,664	100.00

(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	6	6,35,518	100.00
Physical ballot	NIL	NIL	NIL
Total	6	6,35,518	100.00

(iii) Invalid Votes:

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

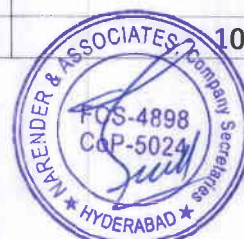
Resolution 6 - Appointment of Mr.N.Sandeep Reddy as an Independent Director:

(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	43	5,07,86,889	99.9944
Physical Ballot	78	2,866	0.0056
Total	121	5,07,89,755	100.00

(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	5	927	100.00
Physical ballot	NIL	NIL	NIL
Total	5	927	100.00



(iii) Invalid Votes:

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

Resolution 7 - Appointment of Mr. N.Anil Kumar Reddy 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	43	5,07,86,889	99.9944
Physical Ballot	78	2,866	0.0056
Total	121	5,07,89,755	100.00

(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	5	927	100.00
Physical ballot	NIL	NIL	NIL
Total	5	927	100.00

(iii) Invalid Votes:

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

Resolution 8 – Re-appointment of Mrs.Shalini Bhupal, Whole Time Director designated as Joint Managing Director for a period of 5 years:

(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	43	5,07,86,889	99.9944
Physical Ballot	78	2,866	0.0056
Total	121	5,07,89,755	100.00



(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	5	927	100.00
Physical ballot	NIL	NIL	NIL
Total	5	927	100.00

(iii) Invalid Votes:

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

Resolution 9 - Approval for waiver of recovery of excess remuneration paid to Mrs.G.Indira Krishna Reddy, Managing Director of the company [in view of the amended provisions of the Companies Act, 2013]:

(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	41	5,07,86,788	99.9945
Physical Ballot	77	2,816	0.0055
Total	118	5,07,89,604	100.00

(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	7	1,028	100.00
Physical ballot	NIL	NIL	NIL
Total	7	1,028	100.00

(iii) Invalid Votes:

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



Resolution 10 - Approval for waiver of recovery of excess remuneration paid to Mrs. Shalini Bhupal, Whole Time Director of the company [in view of the amended provisions of the Companies Act, 2013]:

(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	41	5,07,86,788	99.9945
Physical Ballot	76	2,815	0.0055
Total	117	5,07,89,603	100.00

(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	7	1,028	99.9029
Physical ballot	1	1	0.0971
Total	8	1,029	100.00

(iii) Invalid Votes:

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

Resolution 11 - Approval of the excess remuneration paid to Mrs. G Indira Krishna Reddy, Managing Director of the Company for the financial year 2018-19:

(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	41	5,07,86,788	99.994
Physical Ballot	76	2,815	0.0056
Total	117	5,07,89,603	100.00



(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	7	1,028	99.9029
Physical ballot	1	1	0.0971
Total	8	1,029	100.00

(iii) Invalid Votes:

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

The Register, Poll Papers, all other papers and relevant records relating to electronic voting and ballot 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.

DATE: 26-07-2019
Place: Hyderabad



for NARENDER & ASSOCIATES
Company Secretaries

G.NARENDER
Proprietor
FCS: 4898; CoP: 5024