

# “Asia’s Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts”

6<sup>th</sup> January, 2023

To,  
DCS,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400 051

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

Sub: Voting results pursuant to Regulation 44(3) of Securities and Exchange BOARD Of India  
(Listing Obligation and Disclosure requirements) Regulation 2015

Please find attached herewith Scrutinizers Report as “Annexure A” of Extra Ordinary General Meeting of the Company alongwith voting results as “Annexure B” pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015.

Kindly allow us re-submit

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat  
DIN00195341  
Executive Chairman and Managing Director  
Enc. a/a.



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203  
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



**V. V. CHAKRADEO & CO.**

**COMPANY SECRETARIES**

ANNEXURE - A

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

EMAIL: vvchakra@gmail.com

CELL NO 98200 48732

January 6, 2023

To  
Chairman  
Kamat Hotels (India) Limited,  
70-C, Nehru Road,  
Near Santacruz Airport,  
Vile Parle (East),  
Mumbai - 400 099.

Dear Sir,

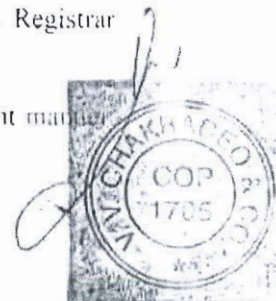
**Sub: Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolutions proposed vide Notice of Postal Ballot dated 14<sup>th</sup> December, 2022.**

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co, Company Secretaries, Mumbai, was appointed by the Board of Directors of Kamat Hotels (India) Limited, at its meeting held on Tuesday, December 14, 2022 as Scrutinizer to conduct the Postal Ballot via remote E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated December 14, 2022 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. In compliance with the provisions of Section 110 of the Act read with the applicable Rules and the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the EGM Notice of the Meeting have been sent on 14<sup>th</sup> December, 2022 electronically to those Members whose email address are registered with Company / Depository Participants. Completion of dispatch EGM notice in case of the bounced mails have been completed on 15<sup>th</sup> December, 2022. For members who have not registered their e-mail addresses or have requested for physical copies, the notice of EGM has been sent at their registered addresses
2. The Company has provided the remote e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of the Company's Registrar and Share transfer Agent, Link Intime India Private Limited ('LIPL').
3. The members of the Company holding shares as on the "Cut-off" date of Friday, December 9, 2022 were entitled to vote.
4. The voting through electronic mode had commenced on Tuesday, January 3, 2023 (from 9.00 a.m.) and ended on Thursday, January 5, 2023 (at 5.00 p.m.).
5. The Postal Ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. E-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot e-voting process in a fair and transparent manner. Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast through E-voting are as under:



**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
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EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

**Resolution No. 1: Special Resolution Issue of convertible warrants to promoters and non promoters.**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of <b>electronic</b> votes received	29	10905017
Total number of <b>Physical Ballot</b> forms	14	55747
<b>TOTAL</b>	<b>43</b>	<b>10960764</b>
Total number of abstained / invalid votes		
E-voting	2	149874
Postal Ballot	0	0
<b>TOTAL</b>	<b>2</b>	<b>149874</b>
Total number of <b>valid</b> votes		
E-voting	27	10755143
Postal Ballot	14	55747
<b>TOTAL</b>	<b>41</b>	<b>10810890</b>
Total number of votes polled in favour of the resolution; E-voting	25	10754818
Postal Ballot	14	55747
<b>TOTAL</b>	<b>39</b>	<b>10810565</b>
Total number of votes polled against the resolution		
E-voting	2	149874
Postal Ballot	0	0
<b>TOTAL</b>	<b>2</b>	<b>149874</b>
Percentage of votes cast in favour of the resolution (both physical & electronic)		99.99
Percentage of votes cast against the resolution (both physical & electronic)		0.01

**Resolution No. 2: Special Resolution Increase in the limits u/s 180 (1) (a) of the Companies Act, 2013 for creation of security**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of <b>electronic</b> votes received	29	10905017
Total number of <b>Physical Ballot</b> forms	21	3273621
<b>TOTAL</b>	<b>50</b>	<b>14178638</b>
Total number of abstained /invalid votes		
E-voting	1	10
Postal Ballot	0	0
<b>TOTAL</b>	<b>1</b>	<b>10</b>
Total number of <b>valid</b> votes		
E-voting	28	10905007
Postal Ballot	21	3273621
<b>TOTAL</b>	<b>49</b>	<b>14178628</b>
Total number of votes polled in favour of the resolution E-voting	26	10904687
Postal Ballot	21	3273621
<b>TOTAL</b>	<b>47</b>	<b>14178308</b>
Total number of votes polled against the resolution		
E-voting	2	149874
Postal Ballot	0	0
<b>TOTAL</b>	<b>2</b>	<b>149874</b>
Percentage of votes cast in favour of the resolution (both physical & electronic)		99.99
Percentage of votes cast against the resolution (both physical & electronic)		0.01

**V. V. CHAKRADEO & CO.****COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
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EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

**Resolution No. 3: Special Resolution Increase in the borrowing limits of the company u/s. 180(1)(c) of the Companies Act, 2013.**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	29	10905017
Total number of Physical Ballot forms	21	3273621
<b>TOTAL</b>	<b>50</b>	<b>14178638</b>
Total number of abstained /invalid votes	1	10
E-voting	0	0
Postal Ballot	0	0
<b>TOTAL</b>	<b>1</b>	<b>10</b>
Total number of valid votes		
E-voting	28	10905007
Postal Ballot	21	3273621
<b>TOTAL</b>	<b>49</b>	<b>14178628</b>
Total number of votes polled in favour of the resolution E-voting	26	10904682
Postal Ballot	21	3273621
<b>TOTAL</b>	<b>47</b>	<b>14178303</b>
Total number of votes polled against the resolution		
E-voting	2	325
Postal Ballot	0	0
<b>TOTAL</b>	<b>2</b>	<b>325</b>
Percentage of votes cast in favour of the resolution (both physical & electronic)	99.09	
Percentage of votes cast against the resolution (both physical & electronic)	0.01	

**Resolution No. 4: Special Resolution Authorizing the issuance of Non-Convertible Debentures/ Bonds/ Instruments**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	29	10905017
Total number of Physical Ballot forms	14	55747
<b>TOTAL</b>	<b>53</b>	<b>10960764</b>
Total number of invalid votes		
E-voting	0	0
Postal Ballot	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>
Total number of valid votes		
E-voting	53	10905017
Postal Ballot	14	55747
<b>TOTAL</b>	<b>67</b>	<b>10960764</b>
Total number of votes polled in favour of the resolution E-voting	51	10904692
Postal Ballot	14	55747
<b>TOTAL</b>	<b>65</b>	<b>10960439</b>
Total number of votes polled against the resolution		
E-voting	2	325
Postal Ballot	0	0
<b>TOTAL</b>	<b>2</b>	<b>325</b>
Percentage of votes cast in favour of the resolution (both physical & electronic)	99.09	
Percentage of votes cast against the resolution (both physical & electronic)	0.01	



**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**

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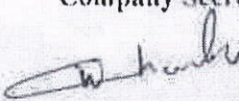

CELL NO. 98200 48732

**Result of Postal Ballot:**

In view of the number of votes cast in favour of the special resolutions mentioned at sr. nos. 1 to 4, I hereby report that the said resolutions are passed with 3/4<sup>th</sup> majority as required under Sec. 114 of Companies Act, 2013

You are requested to kindly declare the aforesaid results to the shareholders of the Company before January 7<sup>th</sup> 2023 and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of CDSL.

For V. V. Chakradeo & Co.  
Company Secretaries

V. V. Chakradeo  
Proprietor  
Membership No. 3382  
COP No. 1705  
Place: Mumbai

Dated January 6, 2023

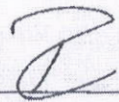
UDIN F003382D002895040


Witness 1

Name: DUHITA  
CHAKRADEO  
Address: B-301 MATOSHREE  
RESIDENCY CHS. 65 PRARTHANA  
SAMAJ ROAD  
VILE PARLE (EAST), MUMBAI 57.

Witness 2

Name: SHASHIDHAR  
SHETTY,  
Address: KHIL HOUSE, NEHRU ROAD, VILE  
PARE EAST, MUMBAI 400099

Signature: 

Signature: 

## Kamat Hotels India Limited

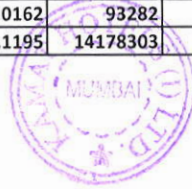
ANNEXURE - B

Resolution Required : (Special)		1 - Issue of convertible warrants to promoters and non promoters.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14361960	10717283	74.6227	10717283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10717283	74.6227	10717283	0	100.0000	0.0000
Public Institutions	E-Voting	10507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9211591	37860	0.4110	37535	325	99.1416	0.8584
	Poll		55747	0.6052	55747	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		93607	1.0162	93282	325	99.6528	0.3472
<b>Total</b>		<b>23584058</b>	<b>10810890</b>	<b>46.4753</b>	<b>1081065</b>	<b>325</b>	<b>99.9970</b>	<b>0.0030</b>



## Kamat Hotels India Limited

Resolution Required : (Special)			2 - Increase in the limits u/s 180 (1) (a) of the Companies Act, 2013 for creation of security					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14361960	10867147	75.6662	10867147	0	100.0000	0.0000
	Poll		3217874	22.4055	3217874	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14085021</b>	<b>98.0717</b>	<b>14085021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9211591	37860	0.4110	37535	325	99.1416	0.8584
	Poll		55747	0.6052	55747	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93607</b>	<b>1.0162</b>	<b>93282</b>	<b>325</b>	<b>99.6528</b>	<b>0.3472</b>
<b>Total</b>		<b>23584058</b>	<b>14178628</b>	<b>60.1195</b>	<b>14178303</b>	<b>325</b>	<b>99.9977</b>	<b>0.0023</b>



## Kamat Hotels India Limited

Resolution Required : (Special)			3 - Increase in the borrowing limits of the company u/s. 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[6]=\{[4]/[2]\}*100$
Promoter and Promoter Group	E-Voting	14361960	10867147	75.6662	10867147	0	100.0000	0.0000
	Poll		3217874	22.4055	3217874	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14085021</b>	<b>98.0717</b>	<b>14085021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9211591	37860	0.4110	37535	325	99.1416	0.8584
	Poll		55747	0.6052	55747	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93607</b>	<b>1.0162</b>	<b>93282</b>	<b>325</b>	<b>99.6528</b>	<b>0.3472</b>
<b>Total</b>		<b>23584058</b>	<b>14178628</b>	<b>60.1195</b>	<b>14178303</b>	<b>325</b>	<b>99.9977</b>	<b>0.0023</b>





## Kamat Hotels India Limited

Resolution Required : (Special)			4 - Authorizing the Issuance of Non-Convertible Debentures/ Bonds/ Instruments.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14361960	10867147	75.6662	10867147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10867147</b>	<b>75.6662</b>	<b>10867147</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9211591	37870	0.4111	37545	325	99.1418	0.8582
	Poll		55747	0.6052	55747	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93617</b>	<b>1.0163</b>	<b>93292</b>	<b>325</b>	<b>99.6528</b>	<b>0.3472</b>
		<b>23584058</b>	<b>10960764</b>	<b>46.4753</b>	<b>10960439</b>	<b>325</b>	<b>99.9970</b>	<b>0.0030</b>

