

September 18, 2019

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

Code: 526668.

Dear Sirs,

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

Code:- KAMATHOTEL-EQ

Sub: Voting results pursuant to Regulation 44 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith voting results as “Annexure A” of the 32nd Annual General Meeting of the Company alongwith the Scrutinizer’s Report attached as “Annexure B”, pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Shailesh Bhaskar
Company Secretary & Compliance Officer
Encl. 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

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014

18th September, 2019

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

Dear Sir,

32nd Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited
Held on Wednesday, 18th day of September, 2019 at 11.00 a.m. at "Vishal Hall", Hotel
Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East),
Mumbai – 400 069.

**Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on
the resolutions mentioned in the Notice of the 32nd Annual General Meeting of the Equity
Shareholders of Kamat Hotels (India) Limited held on 18th September, 2019.**

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree
Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being
appointed as the Scrutiniser by the Board of Directors of Kamat Hotels (India) Limited
(company) at its meeting held on 5th August, 2019 for scrutinizing e-voting process and
appointed by the Chairman of 32nd Annual General Meeting of the Equity shareholders of
Kamat Hotels (India) Limited held on 18th September, 2019 at 11.00 a.m. at "Vishal Hall",
Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri
(East), Mumbai – 400 069 for scrutinizing the poll taken on the below mentioned resolutions
thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 32nd Annual General Meeting dated 5th August,
2019 sent to the shareholders on 23rd August, 2019 and the Advertisement published
pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration)
Rules, 2014 (amendment rules 2015) on 24th August, 2019 in Free Press Journal in
English and Navshakti in Marathi. The E-voting opened at 9.00 a.m. on Friday 13th
September, 2019 and remained open upto 5.00 p.m. on Tuesday, 17th September,
2019.



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- The equity shareholders holding shares as on 11th September, 2019, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
- The votes were unblocked at 11.50 a.m. on 18th September, 2019 in the presence of Ms. Duhita Chakradeo and Mr. Vaibhav Kadam who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
- The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

In respect of votes casted through remote evoting and poll at the 32nd Annual General Meeting of the Company:

- After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and in the presence of Ms. Duhita Chakradeo and Mr. Vaibhav Kadam and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited financial statements (Standalone & Consolidated) for the year ended on 31 st March, 2019 and Reports of the Board and Auditors thereon as an Ordinary Resolution.	Remote E-voting	14112479	0	100	0
		Poll	4142	0	100	0
		Total	14116621	0	100	0



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2.	Re-Appointment of Mr. Bipinchandra C. Kamdar (DIN 01972386) as a Non Executive Non Independent Director who retires by rotation and being eligible offers himself for re-appointment as an Ordinary Resolution.	Remote E-voting	14111879	600	100	0
		Poll	4142	0	100	0
		Total	14116021	600	100	0
3.	Re-Appointment and payment of remuneration to Dr. Vithal V. Kamat, Executive Chairman and Managing Director for a period of 3 years from 1 st October, 2019 as a Special Resolution.	Remote E-voting	10744141	600	100	0
		Poll	4142	0	100	0
		Total	10748283	600	100	0
4.	Appointment of Mr. Ramnath P. Sarang as an Independent Director for a term of 5 years w.e.f 27 th May, 2019 as an Ordinary Resolution.	Remote E-voting	14111929	550	100	0
		Poll	4142	0	100	0
		Total	14116071	550	100	0


9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 32nd Annual General Meeting have been passed with requisite majority.

10. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo & Co.


V. V. Chakradeo
COP 1705



Witnesses:


1) Ms. Duhita Chakradeo

:



2) Mr. Vaibhav Kadam

:



Kamat Hotels India Limited

1 - Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended on 31st March, 2019 together with Reports of the Board of Directors and Auditors thereon

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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	14361960	14085021	98.0717	14085021	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			
	Total		14085021	98.0717	14085021	0	100.0000	0.0000			
Public Institutions	E-Voting	1300	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			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting	9220798	27458	0.2978	27458	0	100.0000	0.0000			
	Poll		4142	0.0449	4142	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		31600	0.3427	31600	0	100.0000	0.0000			
Total		23584058	14116621	59.8566	14116621	0	100.0000	0.0000			



Kamat Hotels India Limited

2 - Appoint a Director in place of Mr. Bipinchandra C. Kamdar who retires by rotation and being eligible offers himself for re-appointment

Resolution Required : (Ordinary)

NO

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	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	14361960	14085021	98.0717	14085021	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
	Total		14085021	98.0717	14085021	0	0	100.0000
Public Institutions	E-Voting	1300	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
	Total		0	0.0000	0	0	0	0.0000
Public Non Institutions	E-Voting	9220798	27458	0.2978	26358	600	97.8148	2.1852
	Poll		4142	0.0449	4142	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31600	0.3427	31000	600	98.1013	1.8987
Total		23584058	14116621	59.8566	14116021	600	99.9957	0.0043



Kamat Hotels India Limited

3 - Re-appointment of Dr. Vithal V. Kamat as Executive Chairman and Managing Director for a period of 3 years from 1st October 2019.

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
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			
	Total		10717283	74.6227	10717283	0	100.0000	0.0000			
Public Institutions	E-Voting	1300	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			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting	9220798	27458	0.2978	26858	600	97.8148	2.1852			
	Poll		4142	0.0449	4142	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		31600	0.3427	31000	600	98.1013	1.8987			
Total		23584058	10748883	45.5769	10748283	600	99.9944	0.0056			



Kamat Hotels India Limited

4 - Appointment of Mr. Ramnath P. Sarang as an Independent Director for a term of 5 years w.e.f. 27th May, 2019

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		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		14085021	98.0717	14085021	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	14361960	0	0.0000	0	0	0.0000	0.0000			
	Total		14085021	98.0717	14085021	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000			
	Total		1300	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		27458	0.2978	26908	550	97.9969	2.0031			
	Poll		4142	0.0449	4142	0	100.0000	0.0000			
	Postal Ballot	9220798	0	0.0000	0	0	0.0000	0.0000			
	Total		31600	0.3427	31050	550	98.2595	1.7405			
Total		23584058	14116621	59.8566	14116071	550	99.9961	0.0039			

