

September 29, 2020

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 33rd 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
Sd/
Dr. Vithal V. Kamat
(DIN: 00195341)
Executive Chairman and Managing Director
Encl. a/a



Note: in view of the lock-down due to COVID-19 pandemic, we are submitting unsigned letter.

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

ANNEXURE - A

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

29th September, 2020

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

Dear Sir,

33rd Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited
Held on Tuesday, 29th day of September, 2020 at 11.00 a.m. through video conferencing (VC) or
Other Audio - Visual Means (OAVM).

**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 33rd Annual General Meeting of the Equity
Shareholders of Kamat Hotels (India) Limited held on 29th September, 2020.**

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 28th August, 2020 for scrutinizing e-voting process and
appointed by the Chairman of 33rd Annual General Meeting of the Equity shareholders of
Kamat Hotels (India) Limited held on 29th September, 2020 at 11.00 a.m. through video
conferencing (VC) or Other Audio - Visual Means (OAVM) for scrutinizing the e-voting 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 33rd Annual General Meeting dated 28th August
2020 sent to the shareholders on 7th September, 2020 and the Advertisement published
pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration)
Rules, 2014 (amendment rules 2015) on 8th September, 2020 in Free Press Journal in
English and Navshakti in Marathi. The E-voting opened at 9.00 a.m. on Saturday, 26th
September, 2020 and remained open upto 5.00 p.m. on Monday, 28th September,
2020.
2. The equity shareholders holding shares as on 21st September, 2020, cut-off date, were
entitled to vote on the resolutions stated in the Notice of the 33rd Annual General
Meeting of the Company.



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

- The votes were unblocked at 11.35 a.m. on 29th September, 2020 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 NSDL (<https://www.evotingnsdl.com>).

In respect of votes casted through remote e-voting and e-voting at the meeting at the 33rd Annual General Meeting of the Company:

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, 2020 and Reports of the Board and Auditors thereon as an Ordinary Resolution.	Remote E-voting	14092664	380	99.99	0.01
		E-voting at the meeting	0	0	0	0
		Total	14092664	380	99.99	0.01
2.	Re-Appointment of Mr. Bipinchandra C. Kamdar (DIN 01972386) as a Non Executive Non Independent Director who retires by rotation and not offers himself for re- appointment as an Ordinary Resolution.	Remote E-voting	14092564	480	99.99	0.01
		E-voting at the meeting	0	0	0	0
		Total	14092564	480	99.99	0.01
3.	Appointment of Additional Director Mrs. Harinder Pal Kaur (DIN 02306410) as Independent Director liable to retire by rotation.	Remote E-voting	14092089	955	99.99	0.01
		E-voting at the meeting	0	0	0	0
		Total	14092089	955	99.99	0.01
4.	Appointment of Additional Director Mr. Sanjeev Badriprasad Rajgarhia (DIN:	Remote E-voting	14092089	955	99.99	0.01
		E-	0	0	0	0



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

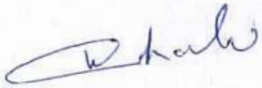
07857384), as Director liable to retire by rotation.	voting at the meeting				
	Total	14092089	955	99.99	0.01

5. 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 33rd Annual General Meeting have been passed with requisite majority.
6. 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 33rd Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo & Co.



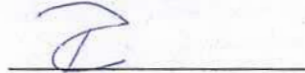
V. V. Chakradeo
COP 1705



Witnesses:

1) Ms. Duhita Chakradeo

:



2) Mr. Vaibhav Kadam

:



Kamat Hotels India Limited

Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended March, 2020 together with Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	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	1040	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	9221058	8023	0.0870	7643	380	4.7364	4.7364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8023	0.0870	7643	380	4.7364	4.7364
Total		23584058	14093044	59.7567	14092664	380	0.0027	0.0027



Kamat Hotels India Limited

Resolution Required : (Ordinary)			2. Mr. Bipinchandra C. Kamdar (DIN: 01972386), a Director liable to retire by rotation, who does not offer himself for re-appointment, be not reappointed as a Director of the Company and the vacancy, so					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	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	1040	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	9221058	8023	0.0870	7543	480	5.9828	5.9828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8023	0.0870	7543	480	94.0172	5.9828
Total		23584058	14093044	59.7567	14092564	480	99.9966	0.0034



Kamat Hotels India Limited

Resolution Required : (Special)		3 - Appointment of Mrs. Harinder Pal Kaur (DIN 02306410) as an Independent Director for a term of 5 years w.e.f. 15th May, 2020						
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	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	1040	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	9221058	8023	0.0870	7068	955	88.0967	11.9033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8023	0.0870	7068	955	88.0967	11.9033
Total		23584058	14093044	59.7567	14092089	955	99.9932	0.0068



Kamat Hotels India Limited

Resolution Required : (Special) **4 - Appointment of Mr. Sanjeev Badriprasad Rajgarhia (DIN: 07857384) as an Additional Director with effect from 28th August, 2020**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	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	1040	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	9221058	8023	0.0870	7068	955	88.0967	11.9033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8023	0.0870	7068	955	88.0967	11.9033
Total		23584058	14093044	59.7567	14093089	955	88.0967	0.0000



September 29, 2020

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: Outcome of 33rd Annual General Meeting ('AGM') of the Company held on 29th September, 2020.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that at the 33rd Annual General Meeting of the Company held on Tuesday, 29th September, 2020 through Audio Video Means, the shareholders have passed the below mentioned resolutions with requisite majority:

1. Adopted Audited Financial Statements (Standalone & Consolidated) for the year ended on 31st March, 2020 and Reports of the Board and Auditor's thereon.
2. Approved Mr. Bipinchandra C. Kamdar (DIN: 01972386), who retired by rotation and not offered himself for re-appointment.
3. Approved appointment of Mrs. Harinder Pal Kaur (DIN 02306410), as an Independent Director of the Company for a period of 5 years w.e.f 15th May, 2020.
4. Approved appointment of Mr. Sanjeev Badriprasad Rajgarhia (DIN 07857384), as a Non Executive Non Independent Director of the Company w.e.f 28th August, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited
Sd/-
Dr. Vithal V. Kamat
(DIN: 00195341)
Executive Chairman and Managing Director

Note: in view of the lock-down due to COVID-19 pandemic, we are submitting unsigned letter.