

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

28th September, 2022

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,

Subject : Proceedings of 35th AGM of Kamat Hotels India Limited with business transacted at AGM

Ref. Regulation 30 and 44 (3) of SEBI (LODR) Regulations, 2015.

We wish to inform you that at the 35th Annual General Meeting of the Company held on Wednesday, 28th September, 2022 through Audio Video Means, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI wherein the shareholders have passed the below mentioned resolutions with requisite majority.

The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes electronically and who participated in the meeting were given an opportunity to cast their votes during the meeting through the Instavote and Instameet platform provided by Link Intime India Pvt Ltd.

M/s. V. V. Chakradeo & Co., Practicing company secretaries has been appointed by the board as the scrutinizer for e-voting. The results would be declared on or before 30th September, 2022 after considering the e-voting and voting at AGM by members participating in AGM. The results along with scrutinizer report shall also be submitted to the stock exchanges, i.e., NSE and BSE and will also be placed on the website of the company.

Brief proceedings of 35th AGM of the company:

The 35th Annual General Meeting of the Company was held on Wednesday, 28th September, 2022 through Audio Video Means, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.

Synopsys of the proceedings of AGM:

1. The 35th Annual General Meeting of the Company held on Wednesday, 28th September, 2022 through Audio Video Means, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI and the live webcast of the

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
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same was provided to the shareholders through instameet platform provided by Linkintime India Private Limited.

2. The 35th AGM of the members of the company has commenced at 11.30 am.
3. Dr. Vithal Kamat was appointed as a chairman of the meeting except for item nos. 2 & 4 for which Mr Ramnath P. Sarang has acted as a chairman and chaired the proceedings of the meeting. The required quorum being present, the meeting was called to order.
4. The directors, statutory, secretarial auditors and scrutinizer for the meeting were also present at the meeting through audio visual means and / or physically.
5. The company secretary informed that the remote e-voting period was available from 9.00 am IST on 25th September 2022 till 5.00 pm IST on 28th September 2022 and Members attending the AGM who have not cast their votes by remote e-voting could visit the Instavote platform of Link intime and cast their votes.
6. The chairman after delivering his speech and given the highlights of financials of the company has opened the floor for speakers and welcomed members views and questions. Fair opportunity was provided to the members for seeking the clarification expressing their views and ideas and all such clarifications and questions were answered by the chairman satisfactorily and appreciated and welcomed their suggestions.
7. The following items of the business as set out in the notice of 35th AGM were proposed for the member's approval through remote e voting and voting at AGM for the members who attended the AGM virtually.

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended on 31 st March, 2022 together with Reports of the Board of Directors and Auditors thereon.	Remote E-voting	8915146	276439	96.99	3.01
		E-voting at the meeting	963257	0	100	0
		Total	9878403	276439	97.27	2.73
2.	Appoint a Director in place of Ms. Vidita V. Kamat who retires by rotation and being eligible offers herself for re-appointment	Remote E-voting	8915146	0	100	0
		E-voting at the meeting	121856	0	100	0

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		Total	9037002	0	9037002	0
3.	Re-appointment of Statutory Auditors	Remote E-voting	8915146	276439	96.99	3.01
		E-voting at the meeting	963257	0	100	0
		Total	9878403	276439	97.27	2.73
4.	Re-appointment of Dr. Vithal Kamat as Chairman and Managing Director	Remote E-voting	8915146	0	100	0
		E-voting at the meeting	121856	0	100	0
		Total	9037002	0	9037002	0

Mr. Hemal Sagalia, the Company Secretary has been authorized by the chairman to declare the result of the voting and place the results on the website of the Company and stock exchanges websites with scrutinizers report,

All the resolutions were passed with requisite majority and details of votes cast in e voting and AGM voting shall be provided and submitted the stock exchanges in due course.

The chairman then thanked the members, stakeholders, directors, employees, government and other regulatory bodies for extending the co operation and concluded the meeting at 12.50 pm.

Kindly acknowledge the receipt.

Yours faithfully,
For Kamat Hotels (India) Limited

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



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