

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

6th September, 2022

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

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: 526668,

Code:- KAMATHOTEL-EQ

Dear Sirs,

**Sub: Newspaper advertisement – Notice of 35th Annual General meeting, remote e-voting
Information and Book Closure etc.**

We enclosed herewith a copy of newspaper advertisement published in Free Press Journal (all editions) and Navshakti (Mumbai_Marathi) on 5th September, 2022, regarding e-voting information for the 35th Annual General meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also available on the website of the Company at www.khil.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Hemal Sagalia
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





KAMAT HOTELS (INDIA) LIMITED

CIN : L55101MH1986PLC039307

Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099.
Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF 35th ANNUAL GENERAL MEETING E - VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 28th September, 2022 at 11.30 am IST through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. In view of the restrictions on the movement across the Country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with General Circular No. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021 respectively, (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars, the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue due to Covid - 19 pandemic.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, the Annual Report and Notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2021 - 22 through emails has been completed on 5th September, 2022. These documents are also available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2021 (both days inclusive) for the purpose of 35th AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronics voting system of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

Remote E-Voting

Members holding shares either in physical form or dematerialised form as on the cut off date i.e Tuesday, 20th September, 2022, may cast their vote electronically voting system from place either than the venue of AGM ("remote e-voting") by using the electronic voting system of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e- voting begins at 9.30 am (IST) on Sunday, 25th September, 2022 and ends on Tuesday, 27th September, 2022 at 5.00 pm (IST).
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 20th September, 2022.
- Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e 20th September, 2022, may obtain login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already registered with Link Intime India Private Limited (LIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote.
- The Company has appointed Mr. V. V. Chakradeo, Practising Company Secretaries, Membership Number 3382, COP 1705 as the Scrutinizer for conducting the remote e-voting and the e- voting process at the AGM in a fair and transparent manner.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'b' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by register of members or in the register of beneficial owners maintained by the depositories as on the cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting at the AGM for members holding shares in physical mode or dematerialised mode or who have not registered their email addressed with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.khil.com
- Members holding shares in physical mode, are requested to get their email ids registered by visiting the link https://web.linkintime.co.in/EmailReg/Email_Register.html or by writing to the Registrar and Share Transfer Agent (RTA) with the details of folio number and attaching a self-attested copy of PAN card at rnt.helpdesk@linkintime.co.in Members holding shares in dematerialised mode are requested to register /update their email ids with their respective Depository Participants.

For any grievance regarding e-voting, the members may write to rnt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C101, 247 Park, L B S Marg, Vikhroli (W) Mumbai-400 083. Tel. : 022 49186270 Fax : 022- 49186060

For Kamat Hotels (India) Limited

Place : Mumbai

Date : Date: 5th September, 2022

sd/-
Hemal Sagalia
Company Secretary & Compliance Officer