



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

27th July, 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

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015 and postal Ballot notice dated 27th May, 2023, please find enclosed herewith the voting results of the postal ballot along with the Scrutinizer’s Report.

Kindly take the above in your records and oblige.

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



Kamat Hotels India Limited

Resolution Required : (Special)

1 - To appoint Mr. Apurva Muthalia as Independent Director of the Company for a period of 5 years.

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	15430765	14312425	92.7525	14312425	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		14312425	92.7525	14312425	0	100.0000	0.0000
Public Institutions	E-Voting	93796	21190	22.5916	21190	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		21190	22.5916	21190	0	100.0000	0.0000
Public Non Institutions	E-Voting	9128302	33988	0.3723	33987	1	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33988	0.3723	33987	1	99.9971	0.0029
Total		24652863	14367603	58.2797	14367602	1	100.0000	0.0000



Kamat Hotels India Limited

Resolution Required : (Special)		2 - To appoint Mr. Tej Mayur Contractor as Independent Director of the Company for a period of 5 years.						
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	15430765	14312425	92.7525	14312425	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		14312425	92.7525	14312425	0	100.0000	0.0000
Public Institutions	E-Voting	93796	21190	22.5916	21190	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		21190	22.5916	21190	0	100.0000	0.0000
Public Non Institutions	E-Voting	9128302	33988	0.3723	33987	1	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33988	0.3723	33987	1	99.9971	0.0029
Total		24652863	14367603	58.2797	14367602	1	100.0000	0.0000



Kamat Hotels India Limited

Resolution Required : (Special)

3 - To appoint Mr. Ajit Naik as Independent Director of the Company for a period of 5 years.

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	15430765	14312425	92.7525	14312425	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		14312425	92.7525	14312425	0	100.0000	0.0000
Public Institutions	E-Voting	93796	21190	22.5916	21190	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		21190	22.5916	21190	0	100.0000	0.0000
Public Non Institutions	E-Voting	9128302	33988	0.3723	33987	1	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33988	0.3723	33987	1	99.9971	0.0029
Total		24652863	14367603	58.2797	14367602	1	100.0000	0.0000



Kamat Hotels India Limited

4 - To approve remuneration of Dr. Vithal V. Kamat as Managing Director of the Company.

Resolution Required : (Special)

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
Promoter and Promoter Group	E-Voting	15430765	11196486	72.5595	11196486	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		11196486	72.5595	11196486	0	100.0000	0.0000
Public Institutions	E-Voting	93796	21190	22.5916	21190	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		21190	22.5916	21190	0	100.0000	0.0000
Public Non Institutions	E-Voting	9128302	33988	0.3723	33987	1	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33988	0.3723	33987	1	99.9971	0.0029
Total		24652863	11251664	45.6404	11251663	1	100.0000	0.0000



Kamat Hotels India Limited

Resolution Required : (Special)

5 - To appoint Mr. Vishal V. Kamat as Executive Director of the Company.

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
Promoter and Promoter Group	E-Voting	15430765	14312425	92.7525	14312425	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		14312425	92.7525	14312425	0	100.0000	0.0000
Public Institutions	E-Voting	93796	21190	22.5916	21190	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		21190	22.5916	21190	0	100.0000	0.0000
Public Non Institutions	E-Voting	9128302	33988	0.3723	33987	1	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33988	0.3723	33987	1	99.9971	0.0029
Total		24652863	14367603	58.2797	14367602	1	100.0000	0.0000



KAMAT HOTELS (INDIA) LIMITED

(CIN NUMBER: L55101MH1986PLC039307)

Registered Office: 70-C Nehru Road near Santacruz Airport Vile Parle (E) Mumbai 400099

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E-VOTING

C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

To,
Dr. Vithal Kamat,
Executive Chairman and Managing Director
KAMAT HOTELS (INDIA) LTD
70-C Nehru Road Near Santacruz Airport
Vile Parle (E)
Mumbai – 400099

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Dinesh Kumar Deora**, Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **Kamat Hotels (India) Ltd** as the scrutinizer for the resolutions to be passed through Postal Ballot, Notice dated May 27, 2023. At the outset, I would like to thank you for entrusting me with the task of scrutinizer pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Postal Ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Kamat Hotels (India) Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed** the **e-mailing** of the Postal Ballot Notice **on June 27, 2023** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, June 23, 2023** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of Link Intime India Private Limited (LIPL) for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website <https://instavote.linkintime.co.in/> of LIPL.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **June 23, 2023** were **2,46,52,863**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on June 28, 2023** in **Free Press Journal in English** and **Navshakti in Marathi**.

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

- 1.6 The remote e-voting **commenced on Wednesday, June 28, 2023, at 9.00 a.m. (IST) and ended on Thursday, July 27, 2023, at 5.00 p.m. (IST).**
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was blocked at 5:00 pm (IST) on Thursday, July 27, 2023**, and the e-voting summary statement was thereafter downloaded from the LIPLs e-voting website on July 27, 2023, at 05:34 pm in presence of two witnesses not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. APPOINTMENT OF MR. APURVA MUTHALIA AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS

SPECIAL RESOLUTION:

(i) Voted **in favour** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	1,43,67,602	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **1,43,67,603 (100%)**
% of total votes cast in favor of the Resolution: **99.99%**
% of total votes cast against the Resolution: **0.01%**

Resolution passed with requisite majority.

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

2. Appointment of Mr. Tej Mayur Contractor as Independent Director of the Company for a period of 5 years

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	1,43,67,602	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **1,43,67,603 (100%)**

% of total votes cast in favor of the Resolution: **99.99%**

% of total votes cast against the Resolution: **0.01%**

Resolution passed with requisite majority.

3. Appointment of Mr. Ajit Naik as Independent Director of the Company for a period of 5 years

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	1,43,67,602	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **1,43,67,603 (100%)**

% of total votes cast in favor of the Resolution: **99.99%**

% of total votes cast against the Resolution: **0.01%**

Resolution passed with requisite majority.

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

4. Approval of remuneration of Dr. Vithal V. Kamat as Managing Director of the Company

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	1,12,51,663	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **1,12,51,664 (100%)**

% of total votes cast in favor of the Resolution: %

% of total votes cast against the Resolution: %

Resolution passed with requisite majority.

5. Approval of appointment of Mr. Vishal V. Kamat as Executive Director of the Company

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	1,43,67,602	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **1,43,67,603 (100%)**

% of total votes cast in favor of the Resolution: **99.99%**

% of total votes cast against the Resolution: **0.01%**

Resolution passed with requisite majority.

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

- (3) In view of the above results, I hereby certify that the Special resolutions proposed at item no. 1 to 5 of the Postal Ballot Notice dated May 27, 2023 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

**For DM & Associates Company Secretaries LLP
Company Secretaries**

DINESH

Digitally signed by DINESH
KUMAR DEORA

KUMAR DEORA

Date: 2023.07.27 18:00:35
+05'30'

Dinesh Kumar Deora – Partner

M. No. 5683

COP NO. 4119

UDIN: F005683E000690939

Place: Mumbai

Date: July 27, 2023

For Kamat Hotels (India) Limited

VITHAL

Digitally signed by VITHAL

VENKETESH

VENKETESH KAMAT

KAMAT

Date: 2023.07.28 09:59:18
+05'30'

Dr. Vithal V. Kamat

**Executive Chairman & Managing
Director**

Place: Mumbai

Date: July 27, 2023