

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: Outcome of 32nd Annual General Meeting (‘AGM’) of the Company held on 18th September, 2019.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that at the 32nd Annual General Meeting of the Company held on Wednesday, 18th September, 2019 at ‘Vishal Hall’, Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069, 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, 2019 and Reports of the Board and Auditor’s thereon.
2. Approved re-appointment of Mr. Bipinchandra C. Kamdar (DIN: 01972386), who retired by rotation and being eligible had offered himself for re-appointment.
3. Approved re-appointment of Dr. Vithal V. Kamat (DIN: 00195341) as an Executive Chairman and Managing Director of the Company for a period of 3 years w.e.f 1st October, 2019.
4. Approved appointment of Mr. Ramnath P. Sarang (DIN 02544807), as an Independent Director of the Company for a period of 5 years w.e.f 27th May, 2019.

Manner of Approval:

1. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its shareholders to enable them to cast their votes electronically on all the resolutions set out in the Notice of the 32nd AGM.
2. Further, the Company also provided the shareholders to vote by way of poll at the venue of the AGM to those shareholders who did not cast their vote by way of remote e-voting facility provided by the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Kamat Hotels (India) Limited**



Shailesh Bhaskar
Company Secretary & Compliance Officer



REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203

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