

“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,

Sub: Proceedings of 35th Annual General Meeting of the Company held on 28th September, 2022

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 35th Annual General Meeting of the Company held on Wednesday, 28th September 2022 at 11:30 A.M. at registered office of the company through Audio Video Mean, the shareholders of the Company passed the following resolutions with requisite majority

Item No.	Particulars	Results
1	Adopted Audited financial Statements (Standalone & Consolidated) for the year ended on 31 st March, 2022 and Reports of the Board and Auditor's thereon.	Passed with requisite majority
2	Ms. Vidita V. Kamat (DIN 03043066), who retired by rotation and offered herself for reappointment.	
3	Re-appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants (FRN: 116560W/W100149) for period of 5 years	
4	Re-appointment of Dr. Vithal V. Kamat as chairman and Managing Director for period of 5 years.	

Yours faithfully,
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN00195341
Chairman and Managing Director



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