



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

Date: 23<sup>rd</sup> September, 2023

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400051.

Code: 526668

Symbol:- KAMATHOTEL

**Sub: Outcome / Summary Proceedings of 36<sup>th</sup> Annual General Meeting of the Company (held on 23<sup>rd</sup> September 2023) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby enclose the Summary of the proceedings of the 36<sup>th</sup> Annual General Meeting (‘AGM’) of the Company held on 23<sup>rd</sup> September, 2023 at 11 :30 A.M. through Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”).

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Nikhil Singh**  
**Company Secretary & Compliance Officer**  
Encl: as above

**Summary of the proceedings of the 36<sup>th</sup> Annual General Meeting of  
Kamat Hotels (India) Limited**

The 36<sup>th</sup> Annual General Meeting ('AGM') of the Members of Kamat Hotels (India) Limited was held on Saturday, 23<sup>rd</sup> September, 2023 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). The Meeting commenced at 11.30 a.m. (IST).

Dr. Vithal V. Kamat, Executive Chairman & Managing Director, chaired the 36<sup>th</sup> AGM except for Item no. 2 for which Mr. Ajit Naik acted as Chairman and chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Directors, Statutory Auditors and Scrutinizer for the meeting were also present at the meeting through audio visual means.

At the outset, the Chairman advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting in a seamless manner.

The Chairman informed the Members that the Notice of the meeting was taken as read.

The Members were briefed on the Ordinary Business and Special Business items covered in the AGM Notice dated 30<sup>th</sup> August, 2023 and are listed under Serial Nos. 1 to 4 below:

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on 31 <sup>st</sup> March 2023 and Reports of the Board and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Dr. Vithal V. Kamat (DIN: 00195341) and Mr. Sanjeev B. Rajgharia (DIN : 07857384), who retire by rotation and being eligible offer themselves for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3	Re - appointment of Mr. Ramnath P. Sarang (DIN: 02544807) as an Independent Director of the Company, not liable to retire by rotation, for further period of 5 years, w.e.f. 27 <sup>th</sup> May 2024.	Special Resolution
4	Appointment of Mr Sanjeev B. Rajgharia (DIN: 07857384), from the designation of Non – executive Director to Non- executive Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term of 5 years on the Board of the Company w.e.f. 1 <sup>st</sup> October, 2023.	Special Resolution

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

The Board of Directors had appointed Mr. Dinesh Kumar Deora (COP No. 4119) and in his absence Mr. Tribhuwneshwar Kaushik (COP No. 16207), Partner of M/s D.M & Associates, Company Secretaries LLP, Mumbai as the Scrutinizer to scrutinize the E-voting process of 36<sup>th</sup> AGM.

E-voting facility was provided at the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.30 a.m. on 20<sup>th</sup> September, 2023 till 5.00 p.m. on 22<sup>nd</sup> September, 2023.

The Chairman informed the Members that the Voting Results, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE) within two working days from the conclusion of the Annual General Meeting.

The Chairman thanked the Members for attending and participating in the 36<sup>th</sup> AGM and declared the meeting to be concluded. Thereafter, e-voting remained open for 15 minutes for those members who participated in AGM and did not vote earlier.

The Meeting concluded at 12:22 p.m.

All the Resolutions for consideration at the 36<sup>th</sup> AGM in respect of the items as set out in the Notice dated 30<sup>th</sup> August, 2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Nikhil Singh**  
**Company Secretary & Compliance Officer**