



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

September 29, 2021

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,

Subject : Proceedings of 34 AGM of Kamat Hotels India Limited with business transacted at AGM

Ref. Regulation 30 and 44 (3) of SEBI (LODR) Regulations, 2015.

We wish to inform you that at the 34th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 through Audio Video Means, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI wherein the shareholders have passed the below mentioned resolutions with requisite majority.

The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes electronically and who participated in the meeting were given an opportunity to cast their votes during the meeting through the Instavote and Instameet platform provided by Link Intime India Pvt Ltd.

M/s. V. V. Chakradeo & Co., Practicing company secretaries has been appointed by the board as the scrutinizer for e-voting. The results would be declared on or before 30th September 2021 after considering the e-voting and voting at AGM by members participating in AGM. The results along with scrutinizer report shall also be submitted to the stock exchanges, i.e., NSE and BSE and will also be placed on the website of the company.

Brief proceedings of 34th AGM of the company:

The 34th Annual General Meeting of the Company was held on Tuesday, 28th September, 2021 through Audio Video Means, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.

Synopsys of the proceedings of AGM:

1. The 34th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 through Audio Video Means, in accordance with the Companies Act 2013 and circulars

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



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issued by the Ministry of Corporate Affairs and SEBI and the live webcast of the same was provided to the shareholders through instameet platform provided by Linkintime India Private Limited.

2. The 34 AGM of the members of the company has commenced at 11.30 am.
3. Dr. Vithal Kamat was appointed as a chairman of the meeting except for item no. 3 for which Mr Ramnath P. Sarang has acted as a chairman and chaired the proceedings of the meeting. The required quorum being present, the meeting was called to order.
4. The directors, statutory, secretarial auditors and scrutinizer for the meeting were also present at the meeting through audio visual means and / or physically.
5. The company secretary informed that the remote e-voting period was available from 9.00 am IST on 25thSeptember 2021 till 5.00 pm IST on 27thSeptember 2021 and Members attending the AGM who have not cast their votes by remote e-voting could visit the Instavote platform of Link intime and cast their votes.
6. The chairman after delivering his speech and given the highlights of financials of the company has opened the floor for speakers and welcomed members views and questions. Fair opportunity was provided to the members for seeking the clarification expressing their views and ideas and all such clarifications and questions were answered by the chairman satisfactorily and appreciated and welcomed their suggestions.
7. The following items of the business as set out in the notice of 34th AGM were proposed for the member’s approval through remote e voting and voting at AGM for the members who attended the AGM virtually.

Item No.	Brief description	Types of the business and resolution required	Manner of voting
1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended on 31 st March, 2021 and Reports of the Board and Auditor’s thereon.	Ordinary business & Ordinary resolution	Remote E voting and e voting at AGM
2	Appointment of Mr. Sanjeev B. Rajgarhia (DIN: 07857384), who retired by rotation and offered himself for re-appointment.	Ordinary business & Ordinary resolution	Remote E voting and e voting at AGM
3	Appointment of Ms. Vidita V. Kamat (DIN 03043066), as a Non Executive Non Independent Director of the Company w.e.f 29 th September, 2020.	Special business & Ordinary resolution	Remote E voting and e voting at AGM
4	Appointment of Mr. Vilas Ramchandra C. Koranne(DIN 09151665), as an Independent Director of the Company for a period of 5 years w.e.f 29 th June, 2021.	Special business & Ordinary resolution	Remote E voting and e voting at AGM

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Mr. Hemal Sagalia, the Company Secretary has been authorized by the chairman to declare the result of the voting and place the results on the website of the Company and stock exchanges websites with scrutinizers report.

All the resolutions were passed with requisite majority and details of votes cast in e voting and AGM voting shall be provided and submitted the stock exchanges in due course.

The chairman then thanked the members, stakeholders, directors, employees, government and other regulatory bodies for extending the co operation and concluded the meeting at 12.45 pm.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

VITHAL
VENKETESH
KAMAT

Digitally signed by
VITHAL VENKETESH
KAMAT
Date: 2021.09.29
10:54:34 +05'30'

Dr. Vithal V. Kamat
(DIN: 00195341)
Executive Chairman and Managing Director

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