

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

4th February, 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: Proceedings of Postal Ballot of the Company held on 3rd February, 2023

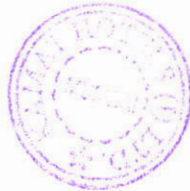
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Postal Ballot result of the Company held on Friday, 3rd February, 2023 the shareholders of the Company passed the following resolutions with requisite majority

Item No.	Particulars	Results
1	Reclassification of category from promoters to public for Mr. Vikram V. Kamat and Kamat Holiday Resorts (Silvassa) Ltd	Passed with requisite majority
2	Sale of VITS Hotel, Andheri	

The details of voting through postal ballot have been filed to the stock exchanges.

Yours faithfully,
For Kamat Hotels (India) Limited

Ramnath P. Sarang
DIN02544807
Director



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