

“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.

Code: 526668

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

Sub: Voting results pursuant to Regulation 44(3) of Securities and Exchange BOARD OF India
(Listing Obligation and Disclosure requirements) Regulation 2015

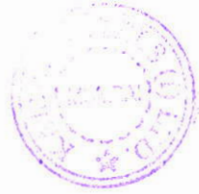
Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015 and postal Ballot notice dated 3rd January, 2023, please find enclosed herewith the voting results of the postal ballot along with the Scrutinizer’s Report.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN00195341
Executive Chairman and Managing Director
Enc. a/a.



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



Kamat Hotels India Limited

Resolution Required : (Ordinary)		1 - Reclassification of category from promoters to public for Mr. Vikram V. Kamat and Kamat Holiday Resorts (Silvassa) Ltd						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	14361960	13243620	92.2132	13243620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13243620	92.2132	13243620	0	100.0000	0.0000
Public Institutions	E-Voting	10507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9211591	5015	0.0544	3902	1113	77.8066	22.1934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5015	0.0544	3902	1113	77.8066	22.1934
Total		23584058	13248635	56.1762	13247522	1113	99.9916	0.0084



Kamat Hotels India Limited

Resolution Required : (Special)		2 - Sale of VITS Hotel, Andheri						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	14361960	13243620	92.2132	13243620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13243620	92.2132	13243620	0	100.0000	0.0000
Public Institutions	E-Voting	10507	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9211591	5015	0.0544	2838	2177	56.5902	43.4098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5015	0.0544	2838	2177	56.5902	43.4098
Total		23584058	13248635	56.1762	13246458	2177	99.9836	0.0164



V. V. CHAKRADEO & CO.
COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

February 4, 2023

To
Chairman
Kamat Hotels (India) Limited
Vile Parle (east) Mumbai

Dear Sir,

Sub: Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolutions proposed vide Notice of Postal Ballot dated 3rd January, 2023.

I, Vidyadhar V. Chakradeo, of M/s V. V. Chakradeo & Co. Company Secretaries, Mumbai, was appointed by the Board of Directors of Kamat Hotels (India) Limited at its meeting held on 3rd January, 2023 as Scrutinizer to conduct the Postal Ballot via remote E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated 3rd January, 2023 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. In compliance with the provisions of Section 110 of the Act read with the applicable Rules and the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot Notice was sent on 3rd January, 2023 only through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories;
2. The Company has provided the remote e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of the Company's Registrar and Share transfer Agent, Link Intime India Private Limited ('LIPL').
3. The members of the Company holding shares as on the "Cut-off" date of 27th December, 2022 were entitled to vote.
4. The voting through electronic mode had commenced on Wednesday, January 4, 2023 (from 9 00 a m) and ended on Friday, February 3, 2023 (at 5 00 p m.).
5. The Postal Ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. E-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot e-voting process in a fair and transparent manner. Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast through E-voting are as under:



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EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

Resolution No. 1: Ordinary Resolution to approve Reclassification of category from promoters to public for Mr. Vikram V. Kamat and Kamat Holiday Resorts (Silvassa) Ltd

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	47	13248635
Total number of invalid votes E-voting	0	0
Total number of valid votes E-voting	47	13248635
Total number of votes polled in favour of the resolution E-voting	41	13247522
Total number of votes polled against the resolution E-voting	6	1113
Percentage of votes cast in favour of the resolution (both physical & electronic)	99.99	
Percentage of votes cast against the resolution (both physical & electronic)	0.01	

Resolution No. 2: Special : Sale of VITS Hotel, Andheri

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	47	13248635
Total number of invalid votes E-voting	0	0
Total number of valid votes E-voting	47	13248635
Total number of votes polled in favour of the resolution E-voting	41	13246458
Total number of votes polled against the resolution E-voting	6	2177
Percentage of votes cast in favour of the resolution (both physical & electronic)	99.98	
Percentage of votes cast against the resolution (both physical & electronic)	0.02	



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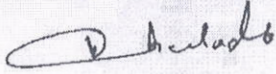
CELL NO. 98200 48732

Result of Postal Ballot:

In view of the number of votes cast in favour of the special resolutions mentioned at sr. nos. 1 to 2, I hereby report that the said resolutions are passed with 3/4th majority as required under Sec 114 of Companies Act, 2013

You are requested to kindly declare the aforesaid results to the shareholders of the Company before February 5, 2023 and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of CDSL.

**For V. V. Chakradeo & Co.
Company Secretaries**



**V. V. Chakradeo
Proprietor
Membership No. 3382
COP No. 1705**

Place: Mumbai
Date: February 4, 2023
UDIN : F003382D003106240

Witness 1
Name: Duhita Chakradeo.
Address: B-301, Matoshree Resi. CHS.
65, Prarthana Samaj Road,
Vile Parle East, Mumbai 400 057.

Witness 2
Name: Shashidhar Shetty
Address: KHIL House, Vile Parle East,
Mumbai 400 057.

Signature: 

Signature: 