

HAND-DELIVERY

September 17, 2012

To,  
DCS  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

Code:- 526668  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Fax No. 22722061/41/39/37

Dear Sirs,

Sub: Outcome of Annual General Meeting (AGM).

We are pleased to inform you that at the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on 15<sup>th</sup> September, 2012, the shareholders have passed necessary resolutions with requisite majority pertaining to the following matters:


1. Adoption of the standalone as well as consolidated Balance-sheet as at 31<sup>st</sup> March, 2012 and statement of Profit & Loss for the year ended on that date together with the notes thereon, cash flow statement and reports of the Directors and Auditors.
2. Re-appointment of Mrs. Rajyalakshmi Rao and Mr. S. S. Thakur as Directors of the Company.
3. Re-appointment of M/s. J. G. Verma & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold the office as such from the conclusion of the 25<sup>th</sup> Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

The minutes of the 25<sup>th</sup> Annual General Meeting shall be sent to you in due course of time.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Mahesh Kandoi  
Company Secretary

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX: 2616 4201