



HAND-DELIVERY

August 14, 2013

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

Dear Sir,

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

Sub: Outcome of Postal Ballot as per Clause 35A of the Listing Agreement.

This has reference to the Postal Ballot conducted for passing of the resolutions mentioned in the notice dated 23<sup>rd</sup> March, 2013. The said notice of Postal Ballot, explanatory statement and the Postal Ballot Form were dispatched to the shareholders on 10<sup>th</sup> July, 2013 by post. The last date for receipt of Postal Ballot was fixed as 13<sup>th</sup> August, 2013.

On the basis of the postal ballots received till 13<sup>th</sup> August, 2013, the Scrutinizer Mr. V. V. Chakradeo, Practicing Company Secretary has submitted his report which is annexed herewith. The results in the format as prescribed under clause 35A of the Listing Agreement is as under:-

**Resolution No. 1:**

Details of the Agenda:

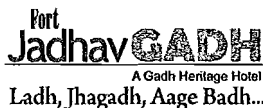
Resolution required: Special Resolution under regulation 10(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Mode of voting: Postal Ballot.

Details of voting results:

Promoter/Public	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	9871296	9871296	100 %	9871296	0	100 %	0 %
Public– Institutional holders	0	0	0 %	0	0	0 %	0 %
Public-Others	9222098	7916418	85.8418%	7915736	682	99.9914	0.0086
Total	19093394	17787714	93.1616%	17787032	682	99.9962	0.0038

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



**Resolution No. 2:**

Resolution required: Special Resolution under Section 81(1A) of the Companies Act, 1956.

Mode of voting: Postal Ballot.

Details of voting results:

Promoter/Public	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	9871296	9871296	100 %	9871296	0	100 %	0 %
Public– Institutional holders	0	0	0 %	0	0	0 %	0 %
Public-Others	9222098	7916138	85.8388	7915686	452	99.9943	0.0057
Total	19093394	17787434	93.1601	17786982	452	99.9975	0.0025

Accordingly, the above resolutions have been passed with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited



Kurian Chandy  
Chief Financial Officer  
Encl. a/a

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

**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**

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

TEL. NO. 26116821  
CELL NO. 98200 48732

Email: vvchakra@gmail.com

14<sup>th</sup> August, 2013

To,  
The Executive Chairman and Managing Director,  
Kamat Hotels (India) Ltd  
70- C, Nehru Road,  
Vile Parle (East)  
Mumbai- 400 099

Dear Sir,

Sub: Scrutinizer's Report of Postal Ballot dated 23<sup>rd</sup> March, 2013.

The Company has appointed me as the Scrutinizer for conducting the postal ballot voting process. I hereby submit report as under:-

1. The Company on 10<sup>th</sup> July, 2013 completed; the dispatch of postal ballot forms along with postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on 5<sup>th</sup> July, 2013.
2. Particulars of the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  - The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
  - The ballot boxes were opened in my presence on 13<sup>th</sup> August, 2013.
  - The postal ballot forms were opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 5<sup>th</sup> July, 2013.
  - All postal ballot forms received up to the close of working hours on 13<sup>th</sup> August, 2013, (time fixed by the Company for receipt of the forms) were considered for my scrutiny.
  - Any postal ballot, if received after 13<sup>th</sup> August, 2013 is not taken into account.
3. The result of the ballot papers is given in subsequent para of the report.

Contd.



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TEL. NO. 26116821  
CELL NO. 98200 48732

Email:vvchakra@gmail.com

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4. The Resolutions have been passed by the requisite majority.

**VOTING PATTERN OF SPECIAL RESOLUTIONS PASSED BY POSTAL BALLOT UNDER SECTION 192A OF THE COMPANIES ACT, 1956 FOR:**

1. **Special Resolution under regulation 10(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 for approval of Corporate Debt Restructuring Package.**

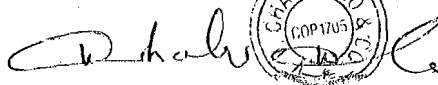
Particulars	Total Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	166	17789765	-
Less: Invalid Postal Ballots	8	2051	-
Total Valid Postal Ballots received	158	17787714	100.00
Postal Ballots - in favour of the Resolution	149	17787032	99.9962
Postal Ballots - against the Resolution	9	682	0.0038

2. **Special Resolution under Section 81(1A) of the Companies Act, 1956.**

Particulars	Total Number of Members	Number of Votes	Percentage of Votes
Total Postal Ballots received	166	17789765	-
Less: Invalid Postal Ballots	12	2331	-
Total Valid Postal Ballots received	154	17787434	100.00
Postal Ballots - in favour of the Resolution	148	17786982	99.9975
Postal Ballots - against the Resolution	6	452	0.0025

Dated: 14<sup>th</sup> August, 2013

For V. V. Chakradeo & Co.



V. V. Chakradeo  
COP 1705