



September 23, 2013

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

Code:- 526668
Email: corp.relations@bseindia.com
Fax No. 22722061/41/39/37

Dear Sirs,

Sub: Details of voting results of the 26th Annual General Meeting of the Company held on 21st September, 2013 as per Clause 35A of the Listing Agreement.

| | | |
|---|---|----------------------------------|
| Date of the Annual General Meeting | : | 21 st September, 2013 |
| Total number of shareholders on record date | : | 6982 |
| No. of shareholders present in the meeting either in person or through proxy: | | |
| a. Promoters and Promoter Group | : | 21 |
| b. Public | : | 96 |
| No. of Shareholders attended the meeting through Video Conferencing | : | |
| a. Promoters and Promoter Group | : | |
| b. Public | : | N.A |

Agenda wise details:

| Sr. No | Details of Agenda | Resolution required | Mode of voting |
|--------|---|---------------------|----------------|
| 1 | Adoption of Accounts. | Ordinary Resolution | Show of hands |
| 2 | Retirement of Mr. V. P. Khurana – Retired as Director and resulting vacancy not filled up. | Ordinary Resolution | Show of hands |
| 3 | Re-appointment of Mr. Vikram V. Kamat as Directors of the Company. | Ordinary Resolution | Show of hands |
| 4 | Re-appointment of Statutory Auditors. | Ordinary Resolution | Show of hands |
| 5 | Re-appointment of Dr. Vithal V. Kamat as Executive Chairman and Managing Director of the Company. | Special Resolution | Show of hands |
| 6 | Consent for waiver of excess remuneration paid to Dr. Vithal V. Kamat during the financial year 2012-13. | Special Resolution | Show of hands |
| 7 | Re-appointment of Mr. Ramesh N. Shanbhag - No reappointment in view of his resignation w.e.f 30.08.2013. | Special Resolution | Show of hands |
| 8 | Consent for appointment of Mr. Vishal V. Kamat as Chief Executive Officer of Fort Jadhavgadhi, a unit of the Company. | Special Resolution | Show of hands |
| 9 | Approval for Employee Stock Option Scheme-2013. | Special Resolution | Show of hands |

All the above resolutions were passed with requisite majority.

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 4115

