



HAND-DELIVERY

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: Outcome of Annual General Meeting (AGM).

This is to inform you that at the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> September, 2013, the shareholders have passed necessary resolutions with requisite majority pertaining to agenda items. The details are as under:

1. Adoption of Accounts - The standalone as well as consolidated Balance-sheet as at 31<sup>st</sup> March, 2013 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 were adopted.
2. Retirement of Mr. V. P. Khurana - Mr. V. P. Khurana retired as a director of the Company and the resulting vacancy was not filled.
3. Re-appointment of Mr. Vikram V. Kamat - Mr. Vikram V. Kamat, a Director retiring by rotation, was re-appointed as a Director.
4. Re-appointment of Statutory Auditors - M/s. J. G. Verma & Co., Chartered Accountants, Mumbai were re-appointed as the Statutory Auditors of the Company to hold the office as such from the conclusion of the 26<sup>th</sup> Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.
5. Re-appointment of Dr. Vithal V. Kamat - Dr. Vithal V. Kamat was re-appointed as Executive Chairman and Managing Director of the Company.
6. Consent for waiver of excess remuneration paid to Dr. Vithal V. Kamat during the financial year 2012-13 was given by the members.
7. Resignation of Mr. Ramesh N. Shanbhag - Mr. Ramesh N. Shanbhag was not re-appointed as Whole-time Director of the Company in terms of his resignation w.e.f. 30<sup>th</sup> August, 2013.
8. Consent for appointment of Mr. Vishal V. Kamat as Chief Executive Officer of Fort Jadhavgad, a unit of the Company was given.
9. Employee Stock Option Scheme-2013 was approved.

The minutes of the 26<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

