

Hand-Delivery

September 11, 2014

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

Code:- 526668
FAX NO. 22722061/41/39/37
corp.relations@bseindia.com

Dear Sirs,

Sub: Outcome of Annual General Meeting (AGM) held on 10th September, 2014.

This is to inform you that at the 27th Annual General Meeting (AGM) of the Company held on 10th September, 2014, the shareholders have passed, through e-voting and poll, the below mentioned resolutions with requisite majority.

1. Adoption of Audited financial statement for the year ended on 31st March, 2014 and Reports of the Board and Auditors thereon.
2. Appointment of Mr. Vikram V. Kamat, director retiring by rotation, as Director.
3. Re-appointment of Auditors and fixation of their remuneration.
4. Adoption of new set of Articles of Association of the Company. A copy of the new set of Articles of Association will be sent to you separately.
5. Re-appointment of Mr. Vikram V. Kamat as Executive Director of the Company, liable to retire by rotation, for a period of 3 years from 1st October, 2014.
6. Re-appointment of Mrs. Rajyalakshmi Rao as an Independent Director of the Company.
7. Appointment of Mr. Rohhan A. Divanji as an Independent Director of the Company.
8. Appointment of Mr. Dinkar D. Jadhav as an Independent Director of the Company.
9. Consent to apply to the Central Government for waiver of excess remuneration paid to Dr. Vithal V. Kamat during the period from 1st April, 2013 to 30th September, 2013.
10. Power to the Board of Directors to borrow monies.
11. Approval for appointment of Mr. Vishal V. Kamat, as the Chief Executive Officer of Fort Jadhavgad, a unit of the Company and payment of remuneration.

The minutes of the 27th 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 4115

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