

HAND-DELIVERY

August 1, 2015

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

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 30th May, 2015. The said notice of Postal Ballot, explanatory statement and the Postal Ballot Form were dispatched to the shareholders on 1st July, 2015 by Courier/email. The last date for receipt of Postal Ballot was fixed as 31st July, 2015.

On the basis of the postal ballots received till 31st July, 2015, 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: Special Resolution for Business Contract Agreement dated 1st April, 1994 and Memorandum of Understanding dated 12th September, 2005 between the Company and Plaza Hotels Private Limited.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	28711	28711	100	25802	2909	89.87	10.13
Total	28711	28711	100	25802	2909	89.87	10.13

Special Resolution at Sr. No. 1 passed with requisite majority.



REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

CIN : L55101MH1986PLC039307 Email id : cs@khl.com, Website : www.khl.com

Resolution No. 2: Special Resolution for the Business Contract Agreement dated 7th January, 2013 entered into by the Company with Fort Mahodadhivas Palace Private Limited.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	28711	28711	100	25703	3008	89.52	10.48
Total	28711	28711	100	25703	3008	89.52	10.48

Special Resolution at Sr. No. 2 passed with requisite majority.

Resolution No. 3: Special Resolution for the Loans provided by the Company to Orchid Hotels Pune Private Limited pursuant to Loan Agreements dated 17th March, 2010 as amended by letters dated 1st March, 2011 and 28th July, 2011 and Fort Mahodadhivas Palace Private Limited, to Loan Agreement dated 22nd March, 2014, both wholly owned subsidiaries of the Company.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	28711	28711	100	25515	3196	88.87	11.13
Total	28711	28711	100	25515	3196	88.87	11.13

Special Resolution at Sr. No. 3 passed with requisite majority.



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Resolution No. 4: Special Resolution for the Corporate Guarantee issued by the Company dated 19th September, 2012 in favor of ICICI Bank Limited in connection with the loan provided by ICICI Bank Limited to Orchid Hotels Pune Private Limited, a wholly owned subsidiary Company.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	28711	28711	100	25777	2934	89.78	10.22
Total	28711	28711	100	25777	2934	89.78	10.22

Special Resolution at Sr. No. 4 passed with requisite majority.

Resolution No. 5: Special Resolution for the Corporate Guarantee provided by the Company in favor of Punjab National Bank(PNB) dated 9th September, 2010 to secure the loan given by PNB to Ilex Developers & Resorts Limited.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	28711	28711	100	25778	2933	89.78	10.22
Total	28711	28711	100	25778	2933	89.78	10.22

Special Resolution at Sr. No. 5 passed with requisite majority.

Resolution No. 6: Special Resolution for the Corporate Guarantee availed by the Company from Fort Mahodadhivas Palace Pvt. Ltd, Fort Jadhavgadh Hotels Private Limited and Kamats Restaurants (India) Pvt. Ltd., wholly owned Subsidiaries of the Company, Ilex Developers & Resorts Limited, an Associate Company, and Plaza Hotels Private Limited and Kamats Holiday Resorts (Silvassa) Limited, dated 17th July, 2013 to secure various loan/credit facilities to the Company and covered under CDR Scheme approved by the CDR empowered Group on 12th March, 2013.

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

CIN : L55101MH1986PLC039307 Email Id : ca@khl.com, Website : www.khl.com

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	28711	28711	100	25615	3096	89.22	10.78
Total	28711	28711	100	25615	3096	89.22	10.78

Special Resolution at Sr. No. 6 passed with requisite majority.

Resolution No. 7: Special Resolution for the Corporate Guarantee availed by the Company from Orchid Hotels Pune Private Limited, vide Deed of Guarantee dated 17th July 2013 to secure various loan/credit facilities to the Company and covered under CDR Scheme approved by the CDR empowered Group on 12th March, 2013.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	27801	27801	100	24755	3046	89.04	10.96
Total	27801	27801	100	24755	3046	89.04	10.96

Special Resolution at Sr. No. 7 passed with requisite majority.

Resolution No. 8: Special Resolution for Deed of Undertaking dated 13th January, 2012 given by Dr. Vithal V. Kamat, Mr. Vikram V. Kamat, Plaza Hotels Private Limited, Talent Hotels Private Limited, Karwar Hotels Private Limited Busybee Developers Private Limited and Grasshopper Developers Private Limited in favor of IL&FS Trust Company Limited (IL&FS) to the effect that, 50% (fifty percent) of the amounts realized from sale or monetization if any, of the their properties described in the said deed of undertaking shall be paid toward repayment of Loan to IL&FS.

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Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	28711	28711	100	24229	4482	84.39	15.61
Total	28711	28711	100	24229	4482	84.39	15.61

Special Resolution at Sr. No. 8 passed with requisite majority.

Resolution No. 9: Special Resolution for the Personal Guarantee by Dr. Vithal V. Kamat, Mr. Vishal V. Kamat and Mr. Vikram V. Kamat, Promoter/promoter group of the Company in favor of the lenders of the Company vide various Deeds of Guarantee.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	0	0	0	0	0	0	0
Public institutional Holders	0	0	0	0	0	0	0
Public-Others	28701	28701	100	25779	2922	89.82	10.18
Total	28701	28701	100	25779	2922	89.82	10.18

Special Resolution at Sr. No. 9 passed with requisite majority.

Resolution No. 10: Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for giving authority to the Board to sell/ lease/ dispose off in any manner/ mortgage/ charge/ hypothecate/ pledge/ create security in any form or manner on all or any of the movable and/or immovable properties of the Company.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:



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CIN : L55101MH1986PLC039307 Email id : cs@khl.com, Website : www.khil.com



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Resolution No. 10: Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for giving authority to the Board to sell/ lease/ dispose off in any manner/ mortgage/ charge/ hypothecate/ pledge/ create security in any form or manner on all or any of the movable and/or immovable properties of the Company.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	14361960	14361960	100	14361960	0	100	0
Public institutional Holders	7881680	7881680	100	0	7881680	0	100
Public-Others	28611	28611	100	24079	4532	79.82	15.02
Total	22272251	22272251	100	14386039	7886212	64.59	35.41

The above resolution Sr. No. 10 was not passed with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Mahesh Kandoi
Company Secretary
Encl. a/a.

V V CHAKRADEO & CO.

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821
CELL 98200 48732

EMAIL vvchakra@gmail.com

August 1, 2015

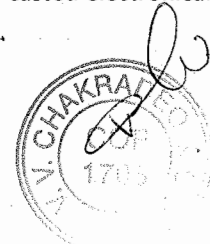
To
The Executive Chairman and Managing Director
Kamat Hotels (India) Ltd.
70-C, Nehru Road, Vile Parle (East),
Mumbai 400 099.

Dear Sir,

Sub: Scrutinizers Report - Postal Ballot Notice dated 30th May, 2015.

This has reference to the captioned Notice and my appointment as the Scrutinizer for conducting the Postal Ballot voting process. I hereby submit my report as under:

1. The Company had on 31st July, 2015 completed the following formalities for seeking the assent / dissent of the Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as on 26th June 2015 for the proposed resolutions as contained in the Notice dated 30th May, 2015.
2. The Company had dispatched the Notice along with the Postal Ballot Form and self addressed postage prepaid business reply envelope to all the Members of the company.
3. The Company had also sent the Notice along with the Postal Ballot Form through e-mail along with the details of login id and Password to the Members whose e- mail ids were registered with the Depository Participants / Registrar and Transfer Agent (RTA) / Company for voting through electronic means.
4. The particulars of the physical Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.
5. 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.
6. The duplicate Postal Ballot Forms were sent to the Members by the Company / RTA upon requests from the Members.
7. The Postal Ballot Forms were opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members / List of Beneficial Owners as on 26th June, 2015.
8. All Postal Ballot Forms received up to the close of working hours on 31st July, 2015 upto 5.00 p.m. were considered for my scrutiny and for submission of my report. Postal Ballot Forms in physical mode, if any, received after the above date and time have not been considered.
9. I have taken the assistance of the company's Registrar and Share Transfer Agent for the verification of Postal Ballot Forms and signatures thereon.
10. The particulars of the e-votes received upto 31st July, 2015 upto 5.00 p.m. from the Members has been extracted from the NSDL e- voting portal who were the custodians for the votes casted electronically by the Members.



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COMPANY SECRETARIES

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- E - Voting platform was optional for the Members to cast their votes.
- In case the Members have casted their votes by physical ballot as well as e - voting then voting done through physical ballot has been considered and voting done by e-voting are not considered as stated in the notice dated 30th May, 2015.

I am furnishing below the results of the Postal Ballot after considering the votes cast under the physical postal ballot forms as well as the votes received under the NSDL e- voting platform:-

Summary and results of the Postal Ballot including e-voting:

SR. No. 1 Special Resolution: Business Contract Agreement dated 1st April, 1994 and Memorandum of Understanding dated 12th September, 2005 between the Company and Plaza Hotels Private Limited.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	30268	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	28711	100.0
5	Postal Ballots with assent for the Resolution	121	25802	89.9
6	Postal Ballots with dissent or the Resolution	7	2909	10.1

Special Resolution for Sr. No. 1 passed with requisite majority.

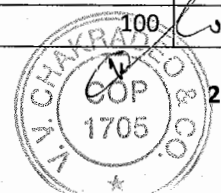
SR. No. 2 Special Resolution: Business Contract Agreement dated 07th January, 2013 entered into by the Company with Fort Mahodadhinivas Palace Private Limited.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	30268	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	28711	100.0
5	Postal Ballots with assent for the Resolution	121	25703	89.5
6	Postal Ballots with dissent or the Resolution	7	3008	10.5

Special Resolution for Sr. No. 2 passed with requisite majority.

SR. No. 3 Special Resolution : The Loans provided by the Company to Orchid Hotels Pune Private Limited pursuant to Loan Agreements dated 17th March, 2010 as amended by letters dated 1st March, 2011 and 28th July, 2011 and Fort Mahodadhinivas Palace Private Limited, to Loan Agreement dated 22nd March, 2014, both wholly owned subsidiaries of the Company.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	30268	
2	Less: Invalid Postal Ballots	1	100	



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3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	28711	100.0
5	Postal Ballots with assent for the Resolution	117	25515	88.9
6	Postal Ballots with dissent or the Resolution	11	3196	11.1

Special Resolution for Sr. No. 3 passed with requisite majority.

Sr. No. 4 Special Resolution: The Corporate Guarantee issued by the Company dated 19th September, 2012 in favor of ICICI Bank Limited in connection with the loan provided by ICICI Bank Limited to Orchid Hotels Pune Private Limited, a wholly owned subsidiary Company.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	30268	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	28711	100.0
5	Postal Ballots with assent for the Resolution	120	25777	89.8
6	Postal Ballots with dissent or the Resolution	8	2934	10.2

Special Resolution for Sr. No. 4 passed with requisite majority.

Sr. No. 5 Special Resolution: The Corporate Guarantee provided by the Company in favor of Punjab National Bank(PNB) dated 9th September, 2010 to secure the loan given by PNB to Ilex Developers & Resorts Limited.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	30268	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	28711	100.0
5	Postal Ballots with assent for the Resolution	121	25778	89.8
6	Postal Ballots with dissent or the Resolution	7	2933	10.2



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Special Resolution for Sr. No. 5 passed with requisite majority.

Sr. No. 6 Special Resolution: The Corporate Guarantee availed by the Company from Fort Mahodadhinivas Palace Pvt. Ltd, Fort Jadhavgadh Hotels Private Limited and Kamats Restaurants (India) Pvt. Ltd., wholly owned Subsidiaries of the Company, Ilex Developers & Resorts Limited, an Associate Company, and Plaza Hotels Private Limited and Kamats Holiday Resorts (Silvassa) Limited, dated 17th July, 2013 to secure various loan/credit facilities to the Company and covered under CDR Scheme approved by the CDR empowered Group on 12th March, 2013.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	30268	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	28711	100.0
5	Postal Ballots with assent for the Resolution	118	25615	89.2
6	Postal Ballots with dissent or the Resolution	10	3096	10.8

Special Resolution for Sr. No. 6 passed with requisite majority.

SR. No. 7 Special Resolution : The Corporate Guarantee availed by the Company from Orchid Hotels Pune Private Limited, vide Deed of Guarantee dated 17th July 2013 to secure various loan/credit facilities to the Company and covered under CDR Scheme approved by the CDR empowered Group on 12th March, 2013.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	29358	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	27801	100.0
5	Postal Ballots with assent for the Resolution	119	24755	89.0
6	Postal Ballots with dissent or the Resolution	9	3046	11.0

Special Resolution for Sr. No. 7 passed with requisite majority.

Sr. No. 8 Special Resolution : Deed of Undertaking dated 13th January, 2012 given by Dr. Vithal V. Kamat, Mr. Vikram V. Kamat, Plaza Hotels Private Limited, Talent Hotels Private Limited, Karwar Hotels Private Limited Busybee Developers Private Limited and Grasshopper Developers Private Limited in favor of IL&FS Trust Company Limited (IL&FS) to the effect that, 50% (fifty percent) of the amounts realized from sale or monetization if any, of the their properties described in the said deed of undertaking shall be paid toward repayment of Loan to IL&FS.

Sr. No.	Particulars	No. of Postal Ballot + e-	No. of Shares	% to the Net valid votes



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COMPANY SECRETARIES

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TEL 26116821

EMAIL vvchakra@gmail.com

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		votes		
1	Total Postal Ballots (Forms + E-votes) Received	134	30268	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	28711	100.0
5	Postal Ballots with assent for the Resolution	118	24229	84.4
6	Postal Ballots with dissent or the Resolution	10	4482	15.6

Special Resolution for Sr. No. 8 passed with requisite majority.

Sr. No. 9 Special Resolution : Personal Guarantee by Dr. Vithal V. Kamat, Mr. Vishal V. Kamat and Mr. Vikram V. Kamat, Promoter/promoter group of the Company in favor of the lenders of the Company vide various Deeds of Guarantee.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	30258	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	28701	100.0
5	Postal Ballots with assent for the Resolution	120	25779	89.8
6	Postal Ballots with dissent or the Resolution	8	2922	10.2

Special Resolution for Sr. No. 9 passed with requisite majority.

Sr. No. 10 Special Resolution : under Section 180(1)(a) of the Companies Act, 2013, for giving authority to the Board to sell/ lease/ dispose off in any manner/ mortgage/ charge/ hypothecate/ pledge/ create security in any form or manner on all or any of the movable and/or immovable properties of the Company.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	134	22273808	
2	Less: Invalid Postal Ballots	1	100	
3	Less: Rejected (Signature Differ)	5	1457	
4	Net Valid Postal Ballots	128	22272251	100.0
5	Postal Ballots with assent for the Resolution	113	14386039	64.6
6	Postal Ballots with dissent or the Resolution	15	7886212	35.4

Special Resolution for Sr. No. 10 not passed with requisite majority.

As the number of votes cast in favour of the special resolutions bearing Sr. No. 1 to 9 as set out in the notice of Postal Ballot dated 30th May, 2015 are more than three times the number of votes cast against special resolutions, I am pleased to inform that these special resolutions have been passed by the shareholders with requisite majority.



V V CHAKRADEO & CO.

COMPANY SECRETARIES

**B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.**

TEL 26116821

EMAIL vvchakra@gmail.com

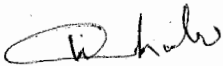
CELL 98200 48732

We would like to inform you that votes cast in favour of Special Resolution for Sr. No. 10 as set out in the notice dated 30th May, 2015, are less than three times the votes cast against the resolution and hence said Special Resolution was not passed by requisite majority.

You may accordingly arrange to declare the results of Postal Ballot as above.

Thanking you.

Yours faithfully,
For V. V. Chakradeo & Co.



**V. V. Chakradeo
COP 1705**

Date: 1st August, 2015

