

September 24, 2016

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

Dear Sir,

Code:- 526668

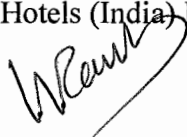
Sub: Voting results pursuant to Regulation 44 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith voting results as "Annexure A" of the 29<sup>th</sup> Annual General Meeting of the Company alongwith the Scrutinizer's Report attached as "Annexure B", pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Kamat Hotels (India) Limited

  
Dr. Vithal V. Kamat  
DIN 00195341  
Executive Chairman and Managing Director  
Encl. a/a.

REGD OFF. 70-C, NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4203  
Email-Id : cs@khil.com • Website : www.khil.com • CIN : L55101MH1986PLC039307



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# V V CHAKRADEO & CO

ANEXURE - A

## COMPANY SECRETARIES

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

TEL 26116821

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

CELL 98200 48732

### Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014

24<sup>th</sup> September, 2016

To  
The Chairman  
Kamat Hotels (India) Limited  
70-C, Nehru Road,  
Near Santacruz Airport,  
Vile Parle (East),  
Mumbai 400 099

Dear Sir,

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited Held on Saturday, 24<sup>th</sup> day of September, 2016 at "Shubham Hall", Landmark Building, Opposite Vile Parle Railway Station, Junction of Besant Road and V. P. Road, Vile Parle (West), Mumbai – 400 056 at 3.30 p.m.

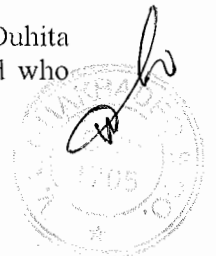
Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited held on 24<sup>th</sup> September, 2016.**

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Kamat Hotels (India) Limited (company) at its meeting held on 24<sup>th</sup> September, 2016 for scrutinizing e-voting process and appointed by the Chairman of 29<sup>th</sup> Annual General Meeting of the Equity shareholders of Kamat Hotels (India) Limited held on 24<sup>th</sup> September, 2016 at 3.30 p.m. at "Shubham Hall", Landmark Building, Opposite Vile Parle Railway Station, Junction of Besant Road and V. P. Road, Vile Parle (West), Mumbai – 400 056 for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

#### In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 29<sup>th</sup> Annual General Meeting dated 24<sup>th</sup> September, 2016 sent to the shareholders on 31<sup>st</sup> August, 2016 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on 31<sup>st</sup> August, 2016 in Free Press Journal in English and Navshaktti in Marathi, the E-voting opened at 9.00 a.m. on 21<sup>st</sup> September, 2016 and remained open upto 5.00 p.m. on 23<sup>rd</sup> September, 2016.
2. The equity shareholders holding shares as on 17<sup>th</sup> September, 2016, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 5.00 p.m. on 23<sup>rd</sup> September, 2016 in the presence of Ms. Duhita Chakradeo and Mrs. Rashmi Deshpande who are not employees of the Company and who have signed below as witness to the unblocking of the votes.



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## COMPANY SECRETARIES

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4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

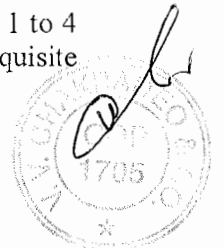
In respect of votes casted through remote evoting and poll at the 29<sup>th</sup> Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Duhita Chakradeo and Mrs. Rashmi Deshpande and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited Financial Statement including Consolidated Financial Statement of the Company for the year ended on 31st March, 2016 and Reports of the Board and Auditors thereon.	Remote E-voting	14087963	0	100	0
		Poll	118314	0	100	0
		<b>Total</b>	<b>14206277</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	To ratify appointment of Auditors and fix their remuneration.	Remote E-voting	14087963	0	100	0
		Poll	118314	0	100	0
		<b>Total</b>	<b>14206277</b>	<b>0</b>	<b>100</b>	<b>0</b>
3.	Appointment of Mr. Bipinchandra Chunilal Kamdar as a Director.	Remote E-voting	14087963	0	100	0
		Poll	118314	0	100	0
		<b>Total</b>	<b>14206277</b>	<b>0</b>	<b>100</b>	<b>0</b>
4.	Re-appointment of Dr. Vithal V. Kamat as an Executive Chairman and Managing Director of the Company for a period of three years w.e.f. 1st October, 2016.	Remote E-voting	10720225	0	100	0
		Poll	118314	0	100	0
		<b>Total</b>	<b>10838539</b>	<b>0</b>	<b>100</b>	<b>0</b>

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting have been passed with requisite majority.



# V V CHAKRADEO & CO

COMPANY SECRETARIES

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10. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo & Co.


V. V. Chakradeo  
COP 1705

Witnesses:

1) Ms. Duhita Chakradeo :

  
\_\_\_\_\_

2) Mrs. Rashmi Deshpande:

  
\_\_\_\_\_

## Kamat Hotels India Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statement Including Consolidated Financial Statement of the Company for the year ended on 31st March, 2016 and Reports of the Board and Auditors thereon.					
Whether promoter/ promoter group are Interested In the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	14361960	14085021	98.0717	14085021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14085021</b>	<b>98.0717</b>	<b>14085021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	258431	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8963667	2942	0.0328	2942	0	100.0000	0.0000
	Poll		118314	1.3199	118314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121256</b>	<b>1.3527</b>	<b>121256</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23584058</b>	<b>14206277</b>	<b>60.2368</b>	<b>14206277</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Kamat Hotels India Limited

Resolution Required : (Ordinary)			2 - To ratify appointment of Auditors and fix their remuneration.					
Whether promoter/ promoter group are Interested In								
Category	Mode of Voting	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	E-Voting	14361960	14085021	98.0717	14085021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14085021</b>	<b>98.0717</b>	<b>14085021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	258431	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8963667	2942	0.0328	2942	0	100.0000	0.0000
	Poll		118314	1.3199	118314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121256</b>	<b>1.3527</b>	<b>121256</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23584058</b>	<b>14206277</b>	<b>60.2368</b>	<b>14206277</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



### Kamat Hotels India Limited

Resolution Required : (Ordinary)			3 - Appointment of Mr. Bipinchandra Chunilal Kamdar as a Director.					
Whether promoter/ promoter group are interested In								
Category	Mode of Voting	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	E-Voting	14361960	14085021	98.0717	14085021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14085021</b>	<b>98.0717</b>	<b>14085021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	258431	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8963667	2942	0.0328	2942	0	100.0000	0.0000
	Poll		118314	1.3199	118314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121256</b>	<b>1.3527</b>	<b>121256</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23584058</b>	<b>14206277</b>	<b>60.2368</b>	<b>14206277</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Kamat Hotels India Limited

Resolution Required : (Ordinary)			4 - Re-appointment of Dr. Vithal V. Kamat as an Executive Chairman and Managing Director of the Company for a period of three years w.e.f. 1st October, 2016.					
Whether promoter/ promoter group are interested In								
Category	Mode of Voting	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	E-Voting	14361960	10717283	74.6227	10717283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10717283</b>	<b>74.6227</b>	<b>10717283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	258431	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8963667	2942	0.0328	2942	0	100.0000	0.0000
	Poll		118314	1.3199	118314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121256</b>	<b>1.3527</b>	<b>121256</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23584058</b>	<b>10838539</b>	<b>45.9571</b>	<b>10838539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

