

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol,
Andheri (East), Mumbai 400059.

Tel No: 022-64649797 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

Date: 29th September, 2017

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Outcome of 10th Annual General Meeting and submission of voting results pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the 10th Annual General Meeting ('AGM') of the Company was held today i.e 29th September, 2017 and the business mentioned in the Notice dated 27th May, 2017 were transacted. In this regard, please find enclosed the following-

1. Outcome of 10th AGM and voting results as required under Regulation 30, Part-A of Schedule -III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively (Annexure - I).
2. Report of Scrutinizer dated 29th September, 2017, pursuant to Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and as amended by the Companies (Management and Administration) Amendment Rules, 2015 (Annexure - II).

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited,


Vidhi V Kamat
Managing Director
DIN No: 07038524
Encl: a/a



VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol,
Andheri (East), Mumbai 400059.

Tel No: 022-64649797 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

ANNEXURE - I

Outcome of the 10th Annual General Meeting and voting results

The 10th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 29th September, 2017 at 11.00 A.M at the T-24 Hotel, Church Road, Near Airport Road Metro Station, Vijay Nagar Colony, Andheri (East), Mumbai - 400059. After the required quorum was present, the Chairman called the meeting in order. Clarifications were provided to the queries raised by the members.

The Chairman informed that the Company had provided the Members facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by poll at the meeting.

The following items of business, as per the notice of AGM dated 27th May, 2017, were transacted at the meeting:

Date of the AGM:	29th September, 2017
Total number of shareholders on record date (23rd September, 2017):	140
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	3
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol,
Andheri (East), Mumbai 400059.

Tel No: 022-64649797 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

Agenda- wise disclosure

Item No. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2017 ALONG WITH REPORT OF BOARD AND AUDITORS THEREON:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 – in 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	2512000	2512000	100.00	2512000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2512000	100.00	2512000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1818000	304000	16.72	304000	0	100	0
	Poll		182000	10.01	182000	0	0	0
	Total		486000	26.73	486000	0	100	0
Total		4330000	2998000	69.24	2998000	0	100	0

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol,
Andheri (East), Mumbai 400059.

Tel No: 022-64649797 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

Item No. 2:

TO CONSIDER TO DECLARE DIVIDEND, IF ANY:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 – in 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	2512000	2512000	100.00	2512000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2512000	100.00	2512000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1818000	304000	16.72	304000	0	100	0
	Poll		182000	10.01	182000	0	0	0
	Total		486000	26.73	486000	0	100	0
Total		4330000	2998000	69.24	2998000	0	100	0

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol,
Andheri (East), Mumbai 400059.

Tel No: 022-64649797 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

Item No. 3:

RE-APPOINTMENT OF MS. VIDHI V. KAMAT, WHO RETIRES BY ROTATION:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 – in 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	2512000	2512000	100.00	2512000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2512000	100.00	2512000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1818000	304000	16.72	304000	0	100	0
	Poll		182000	10.01	182000	0	0	0
	Total		486000	26.73	486000	0	100	0
Total		4330000	2998000	69.24	2998000	0	100	0

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol,
Andheri (East), Mumbai 400059.

Tel No: 022-64649797 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

Item No. 4:

RATIFICATION OF APPOINTMENT OF M/S. P. D. SARAF & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 – in 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	2512000	2512000	100.00	2512000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2512000	100.00	2512000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1818000	304000	16.72	304000	0	100	0
	Poll		182000	10.01	182000	0	0	0
	Total		486000	26.73	486000	0	100	0
Total		4330000	2998000	69.24	2998000	0	100	0

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol,
Andheri (East), Mumbai 400059.

Tel No: 022-64649797 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

Item No. 5:

APPOINTMENT OF MR. KURIAN CHANDY AS NON EXECUTIVE NON INDEPENDENT DIRECTOR:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 – in 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	2512000	2512000	100.00	2512000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2512000	100.00	2512000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1818000	304000	16.72	304000	0	100	0
	Poll		182000	10.01	182000	0	0	0
	Total		486000	26.73	486000	0	100	0
Total		4330000	2998000	69.24	2998000	0	100	0

The Board of Directors had appointed M/s. Pooja Sawarkar & Associates as the Scrutinizer to supervise the e-voting and ballot voting process. Based on the scrutinizer's combined report dated 29th September, 2017 on remote e-voting and voting by poll conducted at the 10th AGM of the Company, all the resolutions as set out in the notice are declared as passed unanimously.

This is for your information and records.

Thanking You
For Vidli Restaurants Limited,


Vidhi V Kamat
Managing Director
DIN No: 07038524



POOJA SAWARKAR & ASSOCIATES
Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bunglows, Andheri West Mumbai 400053
 Tel: 9820600974 Email: poojaklkr@gmail.com

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
 (Management and Administration) Rules, 2014]

To,
 The Chairman
 Vidli Restaurants Limited

10th Annual General Meeting of the Equity Shareholders of Vidli Restaurants Limited held on Friday, the 29th day of September, 2017 at 11.00 a.m. at T-24 Hotel, Church Road, Near Airport Road Metro Station, Vijay Nagar Colony, Andheri East, Mumbai 400059.

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolutions proposed in the Notice of 10th Annual General Meeting of the Equity Shareholders of Vidli Restaurants Limited.

Dear Sir,

I, Pooja Sawarkar, proprietor of M/s. Pooja Sawarkar & Associates, Company Secretaries in Practice (Membership no. ACS 25741, COP no. 15085) appointed as Scrutinizer by Vidli Restaurants Limited (the Company) as per the Board resolution dated 27th May 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of remote e-voting as well as the voting by poll taken on the below mentioned resolutions at the 10th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, the 29th day of September, 2017 at 11.00 a.m. at the T-24 Hotel, Church Road, Near Airport Road Metro Station, Vijay Nagar Colony, Andheri East, Mumbai 400059, submit my report as under:

- 1) The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company.
- 2) NSDL had set up an electronic voting facility on their website. Viz. www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted at the 10th AGM on the website of NSDL and also on its own website i.e. www.kamatsindia.com
- 3) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.
- 4) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Saturday, 23rd September, 2017.
- 5) Notice of the 10th AGM along with the Annual Report and e-voting details were send by e-mail on 1st September, 2017 to the Members whose e-mail details were available with the depositories and / or the Registrar and Transfer Agents. In respect of Members for whom the e-mail details were not available, the notice of the 10th AGM along with the Annual Report and e-voting details were sent by courier on 1st September, 2017.
- 6) As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, as amended, the Company released an advertisement, which was published more than 21 days before the date of the 10th AGM, in English in The Free Press Journal on 2nd September, 2017



POOJA SAWARKAR & ASSOCIATES

Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bungalows, Andheri West Mumbai 400053
Tel: 9820600974 Email: poojaklkr@gmail.com

- and Marathi in Navshakti on 3rd September, 2017. The notice contained the details specified in Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Rules, 2014, as amended.
- 7) The remote e-voting period commenced on Tuesday, 26th September, 2017 at 9.00 a.m. and ended on Thursday, 28th September, 2017 at 5.00 p.m.
 - 8) At the end of the voting period on Thursday, 28th September, 2017, the voting portal was blocked forthwith. The same was unblocked on 29th September, 2017 after voting process by poll was completed in the presence of two witnesses viz. Mr. Mahesh Kandoi and Mr. Amit Mehta.
 - 9) At the venue of the 10th AGM of the Company held on 29th September, 2017, the facility to vote through polling paper was provided to those Members present in the meeting but could not participate through remote e-voting. Ballot papers were distributed to all the Members present in person or by proxy to enable the Members to vote.
 - 10) After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification mark placed by me.
 - 11) The locked ballot box was subsequently opened in my presence along with two witnesses viz. Mr. Mahesh Kandoi and Mr. Amit Mehta and the 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 authorisations/ proxies lodged with the Company.
 - 12) The consolidated results of remote e-voting and the voting by poll are as under:



POOJA SAWARKAR & ASSOCIATES
Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bungalows, Andheri West Mumbai 400053
Tel: 9820600974 Email: poojaklkr@gmail.com

Item No. 1:

ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2017 ALONG WITH REPORT OF BOARD AND AUDITORS THEREON:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	2816000	93.93
Voting by Poll at AGM	5	182000	6.07
Total	12	2998000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	2998000
--	----------------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0



POOJA SAWARKAR & ASSOCIATES
Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bunglows, Andheri West Mumbai 400053
Tel: 9820600974 Email: poojaklkr@gmail.com

Item No. 2:

ORDINARY RESOLUTION

DECLARATION OF DIVIDEND:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	2816000	93.93
Voting by Poll at AGM	5	182000	6.07
Total	12	2998000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	2998000
--	----------------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0



POOJA SAWARKAR & ASSOCIATES

Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bungalows, Andheri West Mumbai 400053

Tel: 9820600974

Email: poojaklkr@gmail.com

Item No. 3:

ORDINARY RESOLUTION

RE-APPOINTMENT OF MS. VIDHI V. KAMAT, WHO RETIRES BY ROTATION:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	2816000	93.93
Voting by Poll at AGM	5	182000	6.07
Total	12	2998000	100

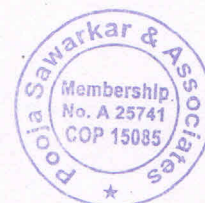
(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	2998000
---	---------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0



POOJA SAWARKAR & ASSOCIATES

Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bungalows, Andheri West Mumbai 400053

Tel: 9820600974

Email: poojaklkr@gmail.com

Item No. 4:

ORDINARY RESOLUTION

RATIFICATION OF APPOINTMENT OF M/S. P. D. SARAF & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	2816000	93.93
Voting by Poll at AGM	5	182000	6.07
Total	12	2998000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	2998000
--	----------------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0



POOJA SAWARKAR & ASSOCIATES
Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bunglows, Andheri West Mumbai 400053
Tel: 9820600974 Email: poojaklkr@gmail.com

Item No. 5:

ORDINARY RESOLUTION

APPOINTMENT OF MR. KURIAN CHANDY AS NON EXECUTIVE NON INDEPENDENT DIRECTOR:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	2816000	93.93
Voting by Poll at AGM	5	182000	6.07
Total	12	2998000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	2998000
--	----------------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0



POOJA SAWARKAR & ASSOCIATES
Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bungalows, Andheri West Mumbai 400053
Tel: 9820600974 Email: poojaklkr@gmail.com

All the resolutions as set out in the notice of the 10th AGM of the Company are passed unanimously.

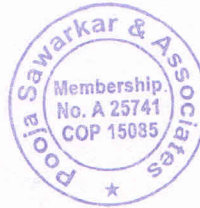
A compact disc (CD) containing the list of equity shareholders who voted "For", "Against" for each resolution is enclosed. There were no invalid votes.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary, for safe keeping.

Thanking you.

Yours faithfully,
For Pooja Sawarkar & Associates
Company Secretaries

Place: Mumbai
Date: 29th September, 2017



Pooja Sawarkar
Proprietor
ACS 25741
COP 15085