

September 26, 2018

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

Code: 526668,

Dear Sirs,

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

**Sub: 31<sup>st</sup> Annual General Meeting (‘AGM’) of the Company held on 26<sup>th</sup> September, 2018**

This is to inform you that at the 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 26<sup>th</sup> September, 2018 at “Vishal Hall”, Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069 the shareholders have passed the below mentioned resolutions with requisite majority:

1. Adopted Audited Financial Statements (Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2018 and Reports of the Board and Auditor’s thereon.
2. Approved re-appointment of Mr. Bipinchandra C. Kamdar (DIN: 01972386), who retired by rotation and being eligible had offered himself for re-appointment.
3. Approved appointment Re-Appointment of Mr. Dinkar D. Jadhav (DIN 01809881) as an Independent Director.
4. Approved Re-Appointment of Ms. Himali H. Mehta (DIN 07037244) as an Independent Director
5. Approved for continuation of holding office of Non-Executive Director of the Company by Mr. Bipinchandra C. Kamdar under Regulation 17 (1A) of SEBI (LODR) Regulations, 2015
6. Approved Making loan/invest/provide guarantees/security upto an amount not exceeding Rs. 1,000 crores
7. Approved Creating charge on the assets of the Company.
8. Approved related party transactions.



Contd.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203

Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



-2-

9. Approved continuation of Directorship of Mr. S. S. Thakur (DIN 00001466) who was appointed as Independent Director for a period of 5 years from 24<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2021 and who is 88 years, for the remaining period of his existing term of Directorship.

**Manner of Approval:**

1. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its shareholders to enable them to cast their votes electronically on all the resolutions set out in the Notice of the 31<sup>st</sup> AGM.
2. Further, the Company also provided the shareholders to vote by way of poll at the venue of the AGM to those shareholders who did not cast their vote by way of remote e-voting facility provided by the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Kamat Hotels (India) Limited**



**Amit Vyas**  
Company Secretary



REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203

Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



THE  
**ORCHID**  
— FIVE STAR ECOTEL HOTEL —  
FRIENDLY ECG FRIENDLY

Fort  
**JadhavGADH**  
A Green Heritage Hotel  
Ladh, Jhagadh, Aage Badh...

**MAHODADHI  
PALACE**  
A Heritage Resort Hotel  
Pun - Mahab

**LOTUS RESORTS**  
Chill. Still. Tranquil.