

September 18, 2019

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: 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 32<sup>nd</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



Shailesh Bhaskar  
Company Secretary & Compliance Officer  
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

EMAIL 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

18<sup>th</sup> September, 2019

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

Dear Sir,

32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited  
Held on Wednesday, 18<sup>th</sup> day of September, 2019 at 11.00 a.m. at "Vishal Hall", Hotel  
Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East),  
Mumbai – 400 069.

**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 32<sup>nd</sup> Annual General Meeting of the Equity  
Shareholders of Kamat Hotels (India) Limited held on 18<sup>th</sup> September, 2019.**

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 5<sup>th</sup> August, 2019 for scrutinizing e-voting process and  
appointed by the Chairman of 32<sup>nd</sup> Annual General Meeting of the Equity shareholders of  
Kamat Hotels (India) Limited held on 18<sup>th</sup> September, 2019 at 11.00 a.m. at "Vishal Hall",  
Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri  
(East), Mumbai – 400 069 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 32<sup>nd</sup> Annual General Meeting dated 5<sup>th</sup> August,  
2019 sent to the shareholders on 23<sup>rd</sup> August, 2019 and the Advertisement published  
pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration)  
Rules, 2014 (amendment rules 2015) on 24<sup>th</sup> August, 2019 in Free Press Journal in  
English and Navshakti in Marathi. The E-voting opened at 9.00 a.m. on Friday 13<sup>th</sup>  
September, 2019 and remained open upto 5.00 p.m. on Tuesday, 17<sup>th</sup> September,  
2019.





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## COMPANY SECRETARIES

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2. The equity shareholders holding shares as on 11<sup>th</sup> September, 2019, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 11.50 a.m. on 18<sup>th</sup> September, 2019 in the presence of Ms. Duhita Chakradeo and Mr. Vaibhav Kadam who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
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 32<sup>nd</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 Mr. Vaibhav Kadam 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 statements (Standalone & Consolidated) for the year ended on 31 <sup>st</sup> March, 2019 and Reports of the Board and Auditors thereon as an Ordinary Resolution.	Remote E-voting	14112479	0	100	0
		Poll	4142	0	100	0
		<b>Total</b>	<b>14116621</b>	<b>0</b>	<b>100</b>	<b>0</b>



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2.	Re-Appointment of Mr. Bipinchandra C. Kamdar (DIN 01972386) as a Non Executive Non Independent Director who retires by rotation and being eligible offers himself for re-appointment as an Ordinary Resolution.	Remote E-voting	14111879	600	100	0
		Poll	4142	0	100	0
		<b>Total</b>	<b>14116021</b>	<b>600</b>	<b>100</b>	<b>0</b>
3.	Re-Appointment and payment of remuneration to Dr. Vithal V. Kamat, Executive Chairman and Managing Director for a period of 3 years from 1 <sup>st</sup> October, 2019 as a Special Resolution.	Remote E-voting	10744141	600	100	0
		Poll	4142	0	100	0
		<b>Total</b>	<b>10748283</b>	<b>600</b>	<b>100</b>	<b>0</b>
4.	Appointment of Mr. Ramnath P. Sarang as an Independent Director for a term of 5 years w.e.f 27 <sup>th</sup> May, 2019 as an Ordinary Resolution.	Remote E-voting	14111929	550	100	0
		Poll	4142	0	100	0
		<b>Total</b>	<b>14116071</b>	<b>550</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 32<sup>nd</sup> Annual General Meeting have been passed with requisite majority.

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 32<sup>nd</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) Mr. Vaibhav Kadam

:





### Kamat Hotels India Limited

**1 - Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended on 31st March, 2019 together with Reports of the Board of Directors and Auditors thereon**

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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>	<b>0.0000</b>		
Public Institutions	E-Voting	1300	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>	<b>0.0000</b>		
Public Non Institutions	E-Voting	9220798	27458	0.2978	27458	0	100.0000	0.0000			
	Poll		4142	0.0449	4142	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>31600</b>	<b>0.3427</b>	<b>31600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>23584058</b>	<b>14116621</b>	<b>59.8566</b>	<b>14116621</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



## Kamat Hotels India Limited

2 - Appoint a Director in place of Mr. Bipinchandra C. Kamdar who retires by rotation and being eligible offers himself for re-appointment

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [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	1300	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	9220798	27458	0.2978	26358	600	97.8148	2.1852			
	Poll		4142	0.0449	4142	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>31600</b>	<b>0.3427</b>	<b>31000</b>	<b>600</b>	<b>98.1013</b>	<b>1.8987</b>			
<b>Total</b>		<b>23584058</b>	<b>14116621</b>	<b>59.8566</b>	<b>14116021</b>	<b>600</b>	<b>99.9957</b>	<b>0.0043</b>			



## Kamat Hotels India Limited

3 - Re-appointment of Dr. Vithal V. Kamat as Executive Chairman and Managing Director for a period of 3 years from 1st October 2019.

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
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	1300	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	9220798	27458	0.2978	26858	600	97.8148	2.1852			
	Poll		4142	0.0449	4142	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>31600</b>	<b>0.3427</b>	<b>31000</b>	<b>600</b>	<b>98.1013</b>	<b>1.8987</b>			
<b>Total</b>		<b>23584058</b>	<b>10748883</b>	<b>45.5769</b>	<b>10748283</b>	<b>600</b>	<b>99.9944</b>	<b>0.0056</b>			





## Kamat Hotels India Limited

4 - Appointment of Mr. Ramnath P. Sarang as an Independent Director for a term of 5 years w.e.f. 27th May, 2019

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		14085021	98.0717	14085021	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	14361960									
	<b>Total</b>			<b>98.0717</b>	<b>14085021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1300									
	<b>Total</b>			<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		27458	0.2978	26908	550	97.9969	2.0031			
	Poll		4142	0.0449	4142	0	100.0000	0.0000			
	Postal Ballot	9220798									
	<b>Total</b>			<b>0.3427</b>	<b>31050</b>	<b>550</b>	<b>98.2595</b>	<b>1.7405</b>			
<b>Total</b>		<b>23584058</b>	<b>14116621</b>	<b>59.8566</b>	<b>14116071</b>	<b>550</b>	<b>99.9961</b>	<b>0.0039</b>			

