



**“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”**

September 28, 2021

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

Code: 526668.

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

Dear Sirs,

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 34th 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

VITHAL
VENKETESH
KAMAT

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

Digitally signed by
VITHAL VENKETESH
KAMAT
Date: 2021.09.29
12:33:00 +05'30'



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



LOTUS RESORTS

V V CHAKRADEO & CO
COMPANY SECRETARIES

ANNEXURE-A

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

28th September, 2021

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

Dear Sir,

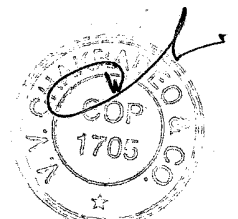
34th Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited
Held on Tuesday, 28th day of September, 2021 at 11.30 a.m. through video conferencing (VC) or
Other Audio - Visual Means (OAVM).

**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 34th Annual General Meeting of the Equity
Shareholders of Kamat Hotels (India) Limited held on 28th September, 2021.**

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 29th June, 2021 for scrutinizing e-voting process and
appointed by the Chairman of 34th Annual General Meeting of the Equity shareholders of
Kamat Hotels (India) Limited held on 28th September, 2021 at 11.30 a.m. through video
conferencing (VC) or Other Audio - Visual Means (OAVM) for scrutinizing the e-voting 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 34th Annual General Meeting dated 29th June,
2021 sent to the shareholders on 2nd September, 2021 and the Advertisement
published pursuant to the Rule 20 (3) (v) of the Companies (Management and
Administration) Rules, 2014 (amendment rules 2015) on 3rd September, 2021 in Free
Press Journal in English and Navshakti in Marathi. The E-voting opened at 9.00 a.m.
on Saturday, 25th September, 2021 and remained open upto 5.00 p.m. on Monday, 27th
September, 2021.
2. The equity shareholders holding shares as on 20th September, 2021, cut-off date, were
entitled to vote on the resolutions stated in the Notice of the 34th Annual General
Meeting of the Company.



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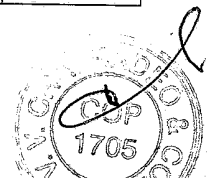
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- The votes were unblocked at 12.45 a.m. on 28th September, 2021 in the presence of Ms. Duhita Chakradeo and Mr. Shashidhar Shetty who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
- The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of NSDL (<https://www.evotingnsdl.com>).

In respect of votes casted through remote e-voting and e-voting at the meeting at the 34th Annual General Meeting of the Company:

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 st March, 2021 and Reports of the Board and Auditors thereon as an Ordinary Resolution.	Remote E-voting	14067147	101	99.99	0.01
		E-voting at the meeting	0	0	0	0
		Total	14067147	101	99.99	0.01
2.	Re-Appointment of Mr. Sanjeev B. Rajgarhia (DIN 07857384) as a Non Executive Non Independent Director who retires by rotation and offers himself for re- appointment as an Ordinary Resolution.	Remote E-voting	14067067	181	99.99	0.01
		E-voting at the meeting	0	0	0	0
		Total	14067067	181	99.99	0.01
3.	Appointment of Director Ms. Vidita V. Kamat (DIN: 03043066), liable to retire by rotation as an Ordinary Resolution.	Remote E-voting	14063017	3731	99.97	0.03
		E-voting at the meeting	0	0	0	0
		Total	14063017	3731	99.97	0.03
4.	Appointment of Mr. Vilas Ramachandra Koranne (DIN 09151665) as Independent	Remote E-voting	14066317	931	99.99	0.01
		E-	0	0	0	0



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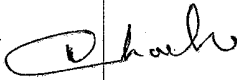
Director not liable to retire by rotation as an Ordinary Resolution.	voting at the meeting				
	Total	14066317	931	99.99	0.01

5. 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 34th Annual General Meeting have been passed with requisite majority.
6. 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 34th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

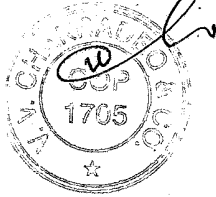
V. V. Chakradeo & Co.



V. V. Chakradeo

COP 1705

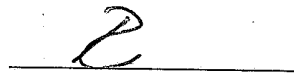
UDIN F003382C001023621



Witnesses:

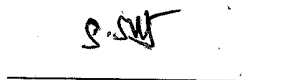
1) Ms. Duhita Chakradeo

:



2) Mr. Shashidhar Shetty

:



Kamat Hotels India Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended on 31st March, 2021 together with Reports of the Board of Directors 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	14044470	97.7894	14044470	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
	Total		14044470	97.7894	14044470	0	100.0000	0.0000
Public Institutions	E-Voting	1040	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9221058	22778	0.2470	22677	101	99.5566	0.4434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22778	0.2470	22677	101	99.5566	0.4434
Total		23584058	14067248	59.6473	14067147	101	99.9993	0.0007



Kamat Hotels India Limited

Resolution Required : (Ordinary)		2 - Appoint a Director in place of Mr. Sanjeev B. Rajgshria who retires by rotation and being eligible offers himself for re-appointment.						
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	14044470	97.7894	14044470	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
	Total		14044470	97.7894	14044470	0	100.0000	0.0000
Public Institutions	E-Voting	1040	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9221058	22778	0.2470	22597	181	99.2054	0.7946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22778	0.2470	22597	181	99.2054	0.7946
Total		23584058	14067248	59.6473	14067067	181	99.9987	0.0013



Kamat Hotels India Limited

Resolution Required : (Special)

3 - Re-appointment of Ms. Vidita V. Kamat as Non Executive Director

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14361960	14044470	97.7894	14044470	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
	Total		14044470	97.7894	14044470	0	100.0000	0.0000
Public Institutions	E-Voting	1040	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9221058	22778	0.2470	19047	3731	83.6202	16.3798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22778	0.2470	19047	3731	83.6202	16.3798
Total		23584058	14067248	59.6473	14063517	3731	99.9735	0.0265



Kamat Hotels India Limited

Resolution Required : (Special)		4 - Re-appointment of Mr. Vilas Ramchandra Koranne as an Independent Director						
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	14044470	97.7894	14044470	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
	Total		14044470	97.7894	14044470	0	100.0000	0.0000
Public Institutions	E-Voting	1040	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9221058	22778	0.2470	21847	931	95.9127	4.0873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22778	0.2470	21847	931	95.9127	4.0873
Total		23584058	14067248	59.6473	14066317	931	99.9934	0.0066

