

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

28th September, 2022

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

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

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,


Sub: Voting results pursuant to Regulation 44(3) of Securities and Exchange BOARD OF India
(Listing Obligation and Disclosure requirements) Regulation 2015

Please find attached herewith Scrutinizers Report as “Annexure A” of 35th Annual General Meeting of the Company alongwith voting results as “Annexure B” pursuant to Regulation 44(3) of Securities and Exchange BOARD OF India (Listing Obligation and Disclosure requirements) Regulation 2015.

Kindly allow us re-submit

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Hemal Sagalia
Company Secretary
Encl. a/a.



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



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

ANNEXURE A

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, 2022

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

Dear Sir,

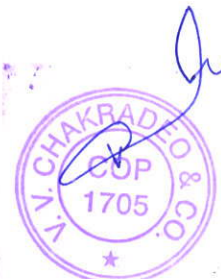
35th Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited
Held on Wednesday, 28th day of September, 2022 at 11.30 a.m. through video conferencing (VC)
or Other Audio - Visual Means (OAVM).

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 35th Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited held on 28th September, 2022.

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 14th August, 2021 for scrutinizing e-voting process and
appointed by the Chairman of 35th Annual General Meeting of the Equity shareholders of
Kamat Hotels (India) Limited held on 28th September, 2022 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 35th Annual General Meeting dated 19th May,
2022 sent to the shareholders on 5th September, 2022 and the Advertisement published
pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration)
Rules, 2014 (amendment rules 2015) on 6th September, 2022 in Free Press Journal in
English and Navshakti in Marathi. The E-voting opened at 9.00 a.m. on Sunday, 25th
September, 2022 and remained open upto 5.00 p.m. on Tuesday, 27th September,
2022.
2. The equity shareholders holding shares as on 20th September, 2022, cut-off date, were
entitled to vote on the resolutions stated in the Notice of the 35th Annual General
Meeting of the Company.



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- The votes were unblocked at 12.50 a.m. on 28th September, 2022 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 35th 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 the Audited Financial Statements (Standalone & Consolidated) for the year ended on 31 st March, 2022 together with Reports of the Board of Directors and Auditors thereon.	Remote E-voting	8915146	276439	96.99	3.01
		E-voting at the meeting	963257	0	100	0
		Total	9878403	276439	97.27	2.73
2.	Appoint a Director in place of Ms. Vidita V. Kamat who retires by rotation and being eligible offers herself for re-appointment	Remote E-voting	8915146	0	100	0
		E-voting at the meeting	121856	0	100	0
		Total	9037002	0	9037002	0
3.	Re-appointment of Statutory Auditors	Remote E-voting	8915146	276439	96.99	3.01
		E-voting at the meeting	963257	0	100	0
		Total	9878403	276439	97.27	2.73
4.	Re-appointment of Dr. Vithal Kamat as Chairman and	Remote E-voting	8915146	0	100	0



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	Managing Director	E-voting at the meeting	121856	0	100	0
		Total	9037002	0	9037002	0

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 35th Annual General Meeting have been passed with requisite majority.
6. For resolution no 2 & 4 total 11,17,840 votes were abstained from voting being the Related parties.
7. 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 35th 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 F003382D001063496

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, 2022 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	9189255	63.9833	8912816	276439	96.9917	3.0083
	Poll		922278	6.4217	922278	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10111533	70.4050	9835094	276439	97.2661	2.7339
Public Institutions	E-Voting	1308	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	9220790	2330	0.0253	2330	0	100.0000	0.0000
	Poll		40979	0.4444	40979	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43309	0.4697	43309	0	100.0000	0.0000
Total		23584058	10154842	43.0581	9878403	276439	97.2778	2.7222



Kamat Hotels India Limited

Resolution Required : (Ordinary)			2 - Appoint a Director in place of Ms. Vidita V. Kamat who retires by rotation and being eligible offers herself 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	8912816	62.0585	8912816	0	100.0000	0.0000
	Poll		80877	0.5631	80877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8993693	62.6216	8993693	0	100.0000	0.0000
Public Institutions	E-Voting	1308	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	9220790	2330	0.0253	2330	0	100.0000	0.0000
	Poll		40979	0.4444	40979	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43309	0.4697	43309	0	100.0000	0.0000
Total		23584058	9037002	38.3183	9037002	0	100.0000	0.0000



Kamat Hotels India Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9189255	63.9833	8912816	276439	96.9917	3.0083
	Poll		922278	6.4217	922278	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10111533	70.4050	9835094	276439	97.2661	2.7339
Public Institutions	E-Voting	1308	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	9220790	2330	0.0253	2330	0	100.0000	0.0000
	Poll		40979	0.4444	40979	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43309	0.4697	43309	0	100.0000	0.0000
Total		23584058	10154842	43.0581	9878403	276439	97.2778	2.7222



Kamat Hotels India Limited

Resolution Required : (Special)		4 - Re-appointment of Dr. Vithal Kamat as Chairman and Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	8912816	62.0585	8912816	0	100.0000	0.0000
	Poll		80877	0.5631	80877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8993693	62.6216	8993693	0	100.0000	0.0000
Public Institutions	E-Voting	1308	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	9220790	2330	0.0253	2330	0	100.0000	0.0000
	Poll		40979	0.4444	40979	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43309	0.4697	43309	0	100.0000	0.0000
Total		23584058	9037002	38.3183	9037002	0	100.0000	0.0000

