



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

23rd September, 2023

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

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400051.

Code: 526668
ISIN: INE967C01018

Symbol:-KAMATHOTEL

**Sub: Voting results / Scrutinizers Report pursuant to Regulation 44(3) of Securities and
Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation
2015. (Listing Regulations)**

Dear Sir/Madam,

Please find attached herewith Scrutinizers Report, enclosed at "Annexure A", of 36th Annual General Meeting of the Company along with voting results enclosed at "Annexure B" pursuant to Regulation 44(3) of Listing Regulations.

This is also being made available at the website of the Company i.e., www.khil.com

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited,

NIKHIL Digitally signed
by NIKHIL SINGH
SINGH Date: 2023.09.23
19:32:05 +05'30'

Nikhil Singh
Company Secretary & Compliance Officer

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



KAMAT HOTELS (INDIA) LIMITED

(CIN NUMBER: L55101MH1986PLC039307)

Registered Office: 70-C Nehru Road, Near Santacruz Airport, Vile Parle (E),
Mumbai - 400099

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 36TH ANNUAL GENERAL MEETING OF KAMAT HOTELS (INDIA) LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") ON SATURDAY, SEPTEMBER 23, 2023.

C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

Report of the Scrutiniser

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman

36th Annual General Meeting of the Members of Kamat Hotels (India) Limited held on
Saturday, September 23, 2023 at 11:30 a.m. (IST) through Video Conferencing
("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **KAMAT HOTELS (INDIA) LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 36th Annual General Meeting ("AGM") held *through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")* on Saturday, September 23, 2023 at 11:30 a.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit my report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2022-23 has been sent on August 31, 2023 only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL/NSDL ("Depositories")**.
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 36th AGM of the Company was the responsibility of the Management. My responsibility as a scrutiner was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutiner's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited (LIPL).
- d) **The Members of the Company as on the "cut-off" date i.e. Friday, September 15, 2023 were entitled to vote on the resolution no's 1 to 4 as set out in the notice of AGM.**
- e) The remote e-voting period commenced on Wednesday, September 20, 2023 at 09:30 a.m. (IST) and concluded on Friday, September 22, 2023 at 5:00 p.m. (IST) and the LIPL remote e-Voting portal was blocked thereafter.
- f) At the 36th AGM of the Company held on Saturday, September 23, 2023, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-voting to record their votes on the resolutions to be passed.

DM & ASSOCIATES COMPANY SECRETARIES LLP
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- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday, September 23, 2023 around 01.00 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 36th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by Link Intime India Private Limited (LIPL).*
- i) The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:
- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023 AND REPORTS OF THE BOARD AND AUDITORS THEREON.**

ORDINARY RESOLUTION:

- (i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	47	14338596	99.7920
Electronic voting at the AGM	4	29886	0.2080
TOTAL	51	14368482	100

- (ii) Voted **against** the resolution:

Particulars 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
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

- (iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

DM & ASSOCIATES COMPANY SECRETARIES LLP
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2. TO APPOINT A DIRECTOR IN PLACE OF DR. VITHAL V. KAMAT (DIN: 00195341) AND MR. SANJEEV B. RAJGHARIA (DIN: 07857384), WHO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFER THEMSELVES FOR RE-APPOINTMENT.

ORDINARY RESOLUTION:

- (i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	46	14338554	99.7917
Electronic voting at the AGM	4	29886	0.2080
TOTAL	50	14368440	99.9997

- (ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	42	0.0003
Electronic voting at the AGM	0	0	0
TOTAL	1	42	0.0003

- (iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

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3. RE-APPOINTMENT OF MR. RAMNATH P. SARANG (DIN: 02544807) AS INDEPENDENT DIRECTOR FOR A FURTHER PERIOD OF 5 YEARS WITH EFFECT FROM 27TH MAY 2024

SPECIAL RESOLUTION:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	45	14338454	99.7917
Electronic voting at the AGM	4	29886	0.2080
TOTAL	49	14368340	99.9997

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	42	0.0003
Electronic voting at the AGM	0	0	0
TOTAL	1	42	0.0003

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
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Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

4. APPOINTMENT OF MR. SANJEEV B. RAJGARHIA (DIN: 07857384) AS AN INDEPENDENT DIRECTOR FOR A TERM OF 5 YEARS WITH EFFECT FROM OCTOBER 01, 2023

SPECIAL RESOLUTION:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	44	14317264	99.7918
Electronic voting at the AGM	4	29886	0.2082
TOTAL	48	14347150	99.8522

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	21232	0.1478
Electronic voting at the AGM	0	0	0
TOTAL	2	21232	0.1478

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

DM & ASSOCIATES COMPANY SECRETARIES LLP
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Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

Based on the foregoing, the Resolution No. (s) 1 to 4 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 36th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

For DM & Associates Company Secretaries LLP
Company Secretaries

DINESH KUMAR DEORA
Digitally signed by DINESH KUMAR DEORA
Date: 2023.09.23 19:20:47 +05'30'

Dinesh Kumar Deora - Partner
M. No. 5683
COP NO. 4119
UDIN: F005683E001071275
Place: Mumbai
Date: September 23, 2023

For Kamat Hotels (India) Limited

VITHAL VENKETESH KAMAT
Digitally signed by VITHAL VENKETESH KAMAT
Date: 2023.09.23 19:31:11 +05'30'

Dr. Vithal V. Kamat
Executive Chairman & Managing Director
DIN00195341

Place: Mumbai
Date: September 23, 2023

Kamat Hotels India Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on 31st March 2023 and Reports of the Board and Auditors thereon					
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 –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	15154326	14312425	94.4445	14312425	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		14312425	94.4445	14312425	0	100.0000	0.0000
Public Institutions	E-Voting	93493	21190	22.6648	21190	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		21190	22.6648	21190	0	100.0000	0.0000
Public Non Institutions	E-Voting	9405044	4981	0.0530	4981	0	100.0000	0.0000
	Poll		29886	0.3178	29886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34867	0.3708	34867	0	100.0000	0.0000
Total		24652863	14368482	58.2832	14368482	0	100.0000	0.0000

Kamat Hotels India Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Dr. Vithal V. Kamat (DIN00195341) and Mr. Sanjeev B. Rajgharia (DIN: 07857384), who retire by rotation and being eligible, offer themselves for re-appointment.					
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 –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	15154326	14312425	94.4445	14312425	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		14312425	94.4445	14312425	0	100.0000	0.0000
Public Institutions	E-Voting	93493	21190	22.6648	21190	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		21190	22.6648	21190	0	100.0000	0.0000
Public Non Institutions	E-Voting	9405044	4981	0.0530	4939	42	99.1568	0.8432
	Poll		29886	0.3178	29886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34867	0.3708	34825	42	99.8795	0.1205
Total		24652863	14368482	58.2832	14368440	42	99.9997	0.0003

Kamat Hotels India Limited

Resolution Required : (Special)			3 - To approve re- appointment of Mr. Ramnath P. Sarang (DIN: 02544807), as Independent Director of the Company, not liable to retire by rotation, for a further period of 5 years, with effect from 27th May 2024 on the same terms as per his existing appointment					
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 –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	15154326	14312425	94.4445	14312425	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		14312425	94.4445	14312425	0	100.0000	0.0000
Public Institutions	E-Voting	93493	21190	22.6648	21190	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		21190	22.6648	21190	0	100.0000	0.0000
Public Non Institutions	E-Voting	9405044	4881	0.0519	4839	42	99.1395	0.8605
	Poll		29886	0.3178	29886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34767	0.3697	34725	42	99.8792	0.1208
Total		24652863	14368382	58.2828	14368340	42	99.9997	0.0003

Kamat Hotels India Limited

Resolution Required : (Special)			4 - To approve the appointment of Mr. Sanjeev Rajgarhia (DIN: 07857384) from the designation of Non - executive Director to Non - Executive Independent Director, whose term shall not be subject to retirement by rotation, to hold office for a term of 5 years on the Board of the Company w.e.f. October					
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 –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	15154326	14312425	94.4445	14312425	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		14312425	94.4445	14312425	0	100.0000	0.0000
Public Institutions	E-Voting	93493	21190	22.6648	0	21190	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		21190	22.6648	0	21190	0.0000	100.0000
Public Non Institutions	E-Voting	9405044	4881	0.0519	4839	42	99.1395	0.8605
	Poll		29886	0.3178	29886	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34767	0.3697	34725	42	99.8792	0.1208
Total		24652863	14368382	58.2828	14347150	21232	99.8522	0.1478

NIKHIL SINGH Digitally signed
 by NIKHIL SINGH
 Date: 2023.09.23
 20:20:42 +05'30'