

Hand-Delivery / E-mail

September 8, 2015

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

Dear Sir,

Code:- 526668
corp.relations@bseindia.com

Sub: Outcome of Postal Ballot as per Clause 35A of the Listing Agreement.

This has reference to the Postal Ballot conducted for passing of the resolution mentioned in the notice dated 3rd August, 2015. The said notice of Postal Ballot, explanatory statement and the Postal Ballot Form were dispatched to the shareholders on 7th August, 2015 by Courier/email. The last date for receipt of Postal Ballot was fixed as 6th September, 2015.

On the basis of the postal ballots received till 6th September, 2015, the Scrutinizer Mr. V. V. Chakradeo, Practicing Company Secretary has submitted his report which is annexed herewith. The results in the format as prescribed under clause 35A of the Listing Agreement is as under:-

Resolution No. 1: Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for giving consent of the Company to the Board to sell, either as slump sale or otherwise, lease or otherwise dispose Hotel VITS located at Dhanodham, Kondivita Road, Off. Andheri – Kurla Road, Andheri (East), Mumbai – 400059.

Mode of voting: Postal Ballot including e-voting:

Details of voting results:

Promoter/Public	No. of shares Held	No. of Votes Polled	% of Votes Polled on outstanding of shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of 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	14361960	14361960	100	14361960	0	99.90	0
Public institutional Holders	0	0	0	0	0	0.000	0
Public-Others	14913	14087	94.46	10789	3298	0.08	0.02
Total	14376873	14376047		14372749	3298	99.98	0.02

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115
CIN : L55101MH1986PLC039307 Email id : cs@khil.com, Website : www.khil.com



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Jadhav GADH
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Ladh, Jhagadh, Aage Badh...

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LOTUS RESORTS
Chill. Still. Tranquil.

In Public, total 7 shareholders votes representing 826 shares were treated invalid due to difference in signature.

Above Special Resolution passed with requisite majority.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Mahesh Kandoi
Company Secretary
Encl. a/a.

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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

September 8, 2015

To
The Executive Chairman and Managing Director
Kamat Hotels (India) Ltd.
70-C, Nehru Road, Vile Parle (East),
Mumbai 400 099.

Dear Sir,

Sub: Scrutinizers Report - Postal Ballot Notice dated 3rd August, 2015

This has reference to the captioned Notice and my appointment as the Scrutinizer for conducting the Postal Ballot voting process. I hereby submit my report as under:

1. The Company had on 6th September, 2015 completed the following formalities for seeking the assent / dissent of the Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as on 31st July, 2015 for the proposed resolution as contained in the Notice dated 3rd August, 2015.
2. The Company had dispatched the Notice along with the Postal Ballot Form and self addressed postage prepaid business reply envelope to all the Members of the company.
3. The Company had also sent the Notice along with the Postal Ballot Form through e-mail along with the details of login id and Password to the Members whose e- mail ids were registered with the Depository Participants / Registrar and Transfer Agent (RTA) / Company for voting through electronic means.
4. The particulars of the physical Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.
5. The Postal Ballot Forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
6. The duplicate Postal Ballot Forms were sent to the Members by the Company / RTA upon requests from the Members.
7. The Postal Ballot Forms were opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members / List of Beneficial Owners as on 31st July, 2015.
8. All Postal Ballot Forms received up to the close of working hours on 6th August, 2015 upto 5.00 p.m. were considered for my scrutiny and for submission of my report. Postal Ballot Forms in physical mode, if any, received after the above date and time have not been considered.
9. I have taken the assistance of the company's Registrar and Share Transfer Agent for the verification of Postal Ballot Forms and signatures thereon.
10. The particulars of the e-votes received upto 6th September, 2015 upto 5.00 p.m. from the Members has been extracted from the NSDL e- voting portal who were the custodians for the votes casted electronically by the Members.



V V CHAKRADEO & CO.

COMPANY SECRETARIES

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- E - Voting platform was optional for the Members to cast their votes.
- In case the Members have casted their votes by physical ballot as well as e - voting then voting done through physical ballot has been considered and voting done by e-voting are not considered as stated in the notice dated 3rd August, 2015.

I am furnishing below the results of the Postal Ballot after considering the votes cast under the physical postal ballot forms as well as the votes received under the NSDL e- voting platform:-

Sr. No. 1 Special Resolution : Under Section 180(1)(a) of the Companies Act, 2013, for giving consent of the Company to the Board to sell, either as slump sale or otherwise, lease or otherwise dispose Hotel VITS located at Dhanodham, Kondivita Road, Off. Andheri – Kurla Road, Andheri (East), Mumbai – 400059.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	99	14376873	
2	Less: Invalid Postal Ballots	0	0	
3	Less: Rejected (Signature Differ)	7	826	
4	Net Valid Postal Ballots	92	14376047	100.00
5	Postal Ballots with assent for the Resolution	86	14372749	99.98
6	Postal Ballots with dissent or the Resolution	7	3298	0.02

Special Resolution for Sr. No. 1 passed with requisite majority.

We would like to inform you that votes cast in favour of Special Resolution for Sr. No. 1 as set out in the notice dated 3rd August, 2015, are more than three times the votes cast against the resolution and hence said Special Resolution was passed by requisite majority.

You may accordingly arrange to declare the results of Postal Ballot as above.

Thanking you.

Yours faithfully,

For V. V. Chakradeo & Co.

V. V. Chakradeo

COP 1705

Date: September 8, 2015



Signature of witness 1
Shruti Shrivastava



Signature of witness 2
Vidhi Jobanputra