

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

6th August, 2018

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

Sub: Result of Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to provisions of section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders by means of Special Resolution for selling/ transferring/ disposing off the Company’s entire investment in its wholly owned subsidiary i.e. Orchid Hotels Pune Private Limited (OHPPL).

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the result of the voting by means of Postal Ballot (including e-voting). We are also enclosing Scrutinizer’s Report dated 6th August, 2018 for your kind reference.

The said Postal Ballot Result will be displayed at the Registered Office of the Company and on the website of the Company www.khil.com.

This is for your information and record purpose.

Thanking You,

Yours faithfully
For Kamat Hotels (India) Limited



Amit Vyas
Company Secretary
Encl: as above

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



Kamat Hotels India Limited

1 - To sell/transfer/dispose off its entire investments in its wholly owned subsidiary i.e. Orchid Hotels Pune Private Limited (OHPPL):

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid [8]	
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={{[4]/[2]}*100		% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting		11898381	82.8465	11898381	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		14361960							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11898381	82.8465	11898381	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		105413							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		21012	0.2305	15728	5284	74.8525	25.1475	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		9116685							
	Postal Ballot		10787	0.1183	10786	1	99.9907	0.0093	0
	Total		31799	0.3488	26514	5285	83.3800	16.6200	0
Total		23584058	11930180	50.5858	11924895	5285	99.9557	0.0443	0



V. V. CHAKRADEO & CO.

COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821
CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

6th August, 2018

To

Chairman & Managing Director

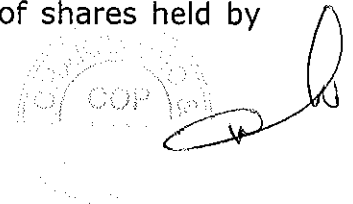
Kamat Hotels (India) Limited
70-C, Nehru Road,
Near Santacruz Airport,
Vile Parle (East),
Mumbai 400 099

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot Results for passing of Special Resolutions proposed vide Notice of Postal Ballot dated 29th June, 2018

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai the Scrutinizer, was appointed by the Board of Directors of Kamat Hotels (India) Limited vide Board Resolution passed on 29th June, 2018 to conduct the Postal Ballot and E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated 29th June, 2018 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has, on 4th July, 2018, completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form for seeking members' consent for Special Resolutions provided in the Postal Ballot notice dated 29th June, 2018.
2. The Company has provided the e-voting facility to the Members to exercise their vote electronically through the e-voting service facility arranged by National Securities Depository Limited ("NSDL") as well as facility to vote through physical Postal Ballot.
3. The members of the Company holding shares as on the "Cut-off" date of 29th June, 2018, were entitled to vote.
4. The voting, both by physical and electronic mode, had commenced on Friday, 6th July, 2018 (from 9.00 a.m.) and ended on 4th August, 2018 (at 5.00 p.m.).
5. The Postal ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.



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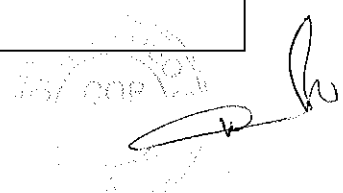
6. The Ballot Papers/ e-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast by postal ballot (E-voting and Physical) are as under:

Resolution No. 1: TO SELL/TRANSFER/DISPOSE OF ITS ENTIRE INVESTMENTS IN ITS WHOLLY OWNED SUBSIDIARY I.E. ORCHID HOTELS PUNE PRIVATE LIMITED

Particulars	No. of Ballots	No. of shares
Total number of E-voting Physical Ballot forms	106 22	11919393 10889
Total	128	11930282
Total number of invalid votes E-voting Postal Ballot	0 3	0 102
Total	3	102
Total number of valid votes E-voting Postal Ballot	106 19	11919393 10787
Total	125	1193180
Total number of votes polled in favour of the resolution E-voting Postal Ballot	94 18	11914109 10786
Total	112	11924895
Total number of votes polled against the resolution E-voting Postal Ballot	12 1	5284 1
Total	13	5285
Percentage of votes cast in favour of the resolution : 99.96 % (both physical & electronic)		
Percentage of votes cast against the resolution : 0.04 % (both physical & electronic)		



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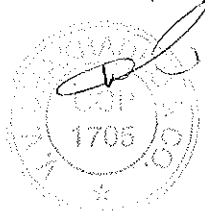
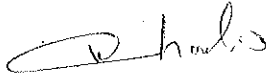
EMAIL: vvchakra@gmail.com

RESULT:

As the Special Resolution mentioned in serial no. 1 above are to be passed by a three fourth majority, in view of the number of votes cast in favour of all the special resolution, the said Special Resolution at serial no. 1 are passed with requisite majority.

You are requested to kindly declare the aforesaid results to the shareholders of the Company on 6th August 2018 and also intimate to National Stock Exchange of India and BSE Limited and display the same on the Company's website and on the website of NSDL.

**For V. V. Chakradeo & Co.
Company Secretaries**



**V. V. Chakradeo
Proprietor
Membership No. 3382
COP No. 1705**

Place: Mumbai
Date: 6th August, 2018

Witness 1

Name: Duhita
Chakradeo.
Address: B -301,
Matoshree
Residency CHS, 65,
Prarthana Samaj
Road, Vile Parle
(East), Mumbai
400 057.

Witness 2

Name: Pinky Sahu,
Address: Room no
107, Sheev Ganesh
Society, SMD Road,
Antop Hill, Wadala,
Mumbai 400 037.

Signature: _____



Signature: _____

