

March 10, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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

Dear Sir / Madam,

Sub.: Disclosure of e-Voting Results of the Postal Ballot Notice dated February 03, 2025

In furtherance to our letter dated February 07, 2025, regarding the Notice of the Postal Ballot dated February 03, 2025 (“Notice”), and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), read with Section 110 of the Companies Act, 2013 (“Act”) and the Rules framed thereunder and other applicable provisions, if any, we enclose herewith the e-Voting Results of the business transacted through the Notice along with the Scrutinizer’s Report on the Special Resolution passed through Postal Ballot process, by e-Voting only.

Please note that as per the Scrutinizer’s Report dated March 10, 2025, issued by Mr. Tribhuvneshwar Kaushik, Partner, M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries, the Special Resolution as specified in the Notice stands passed by the Members of the Company with the requisite majority on March 09, 2025, being the last date specified for e-Voting. The above information is also available on the website of the Company at www.khil.com and also on the website of the National Securities Depository Limited at www.evoting.nsdl.com

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Act, SEBI Listing Regulations and any other applicable provisions.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and Compliance officer

Encl.: As above

e-Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the Postal Ballot Notice	Monday, February 03, 2025
Cut-off Date	Friday, January 31, 2025
e-Voting start Date and Time	Saturday, February 08, 2025 at 9:00 a.m. (IST)
e-Voting end Date and Time	Sunday, March 09, 2025 at 5:00 p.m. (IST)
Total number of Shareholders as on the Cut-off date	24,326
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through video-conferencing: Promoter and Promoter Group: Public:	Not Applicable

Kamat Hotels (India) Limited								
Resolution required: Special			Reappointment of Mrs. Harinder Pal Kaur (DIN: 02306410) as an Independent Woman Director of the Company					
Whether the Promoter/Promoter Group are interested in the 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
Promoter and Promoter Group	E-Voting	17033528	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		17033528	100	17033528	0	100	0
	Total		17033528	17033528	100	17033528	0	100
Public - Institutions	E-Voting	1340151	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1340151	0	0	0	0	0
Public Non-Institutions	E-Voting	11106393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		103007	0.9275	102328	679	99.3408	0.6592
	Total		11106393	103007	0.9275	102328	679	99.3408
Total		29480072	17136535	58.1292	17135856	679	99.9960	0.0040

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 (East) Mumbai 400099

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E- VOTING

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

To,
Dr. Vithal V. Kamat,
Executive Chairman and Managing Director
KAMAT HOTELS (INDIA) Limited
70-C Nehru Road, Near Santacruz Airport
Vile Parle (East)
Mumbai – 400099

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Tribhuvneshwar B. Kaushik**, Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **Kamat Hotels (India) Limited** (the "Company") as the scrutinizer for the resolution to be passed through Postal Ballot notice dated February 03, 2025. At the outset, I would like to thank you for entrusting me with the task of scrutinizer pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of the Company. through Postal Ballot via remote e-voting.
- 1.2 The Company **completed** the **e-mailing** of the Postal Ballot Notice **on Friday, February 07, 2025** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, January 31, 2025** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the Company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of **NSDL**.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **Friday, January 31, 2025** were **2,94,80,072**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on February 08, 2025** in **Free Press Journal in English** and **on February 09, 2025** in **Navshakti in Marathi**.

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

- 1.6 The remote e-voting **commenced on Saturday, February 08, 2025, at 9.00 a.m. (IST)** and **ended on Sunday, March 09, 2025, at 5.00 p.m. (IST)**.
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was blocked at 5:00 p.m. (IST) on Sunday, March 09, 2025**, and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on **March 10, 2025, at 11:35 a.m.** in presence of two witnesses not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. RE-APPOINTMENT OF MRS. HARINDER PAL KAUR (DIN: 02306410) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
113	17135856	99.996

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	679	0.004

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **17135856 (100%)**
% of total votes cast in favor of the Resolution: **99.996%**
% of total votes cast against the Resolution: **0.004%**

Resolution passed with requisite majority.

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

- (3) In view of the above results, I hereby certify that the special resolution proposed at item no. 1 of the Postal Ballot Notice dated February 03, 2025 has been passed with requisite majority.
- (4) You may accordingly declare the results of the e-voting by postal ballot.

For DM & Associates Company Secretaries LLP
Company Secretaries

TRIBHUWNESHWAR
BHUWNESHWAR
KAUSHIK

Digitally signed by
TRIBHUWNESHWAR
BHUWNESHWAR KAUSHIK
Date: 2025.03.10 15:16:27 +05'30'

Tribhuwneshwar B. Kaushik – Partner

M. No. F10607

COP NO. 16207

UDIN: F010607F004076009

Place: Mumbai

Date: March 10, 2025

For Kamat Hotels (India) Limited

VITHAL
VENKETES
H KAMAT

Digitally signed by VITHAL VENKATESH KAMAT
DN: cn=VITHAL VENKATESH KAMAT, o=KAMAT HOTELS (INDIA) LIMITED, ou=KAMAT, email=VITHAL.VENKATESH.KAMAT@KAMATHOTELS.COM, c=IN

Dr. Vithal V. Kamat

**Executive Chairman & Managing
Director**

Place: Mumbai

Date: March 10, 2025