

KAMAT HOTELS (INDIA) LIMITED

(CIN: 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 38TH ANNUAL GENERAL MEETING OF KAMAT HOTELS (INDIA) LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY, SEPTEMBER 26, 2025.

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

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

Tel: 7304705485

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

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

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

To,

The Chairman

Of 38th Annual General Meeting of the Members of Kamat Hotels (India) Limited held on Friday, September 26, 2025 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 38th Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")* on Friday, September 26, 2025 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, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 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, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("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 2024-25 has been sent on September 03, 2025 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 38th AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutiniser'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 MUFG Intime India Private Limited formerly known as Link Intime India Private Limited (MUFG).
- d) **The Members of the Company as on the "cut-off" date i.e. Friday, September 19, 2025 were entitled to vote on the resolution no's 1 to 7 as set out in the notice of AGM.**
- e) The remote e-voting period commenced on Tuesday, September 23, 2025 at 09:30 a.m. (IST) and concluded on Thursday, September 26, 2025 at 5:00 p.m. (IST) and the MUFG remote e-Voting portal was blocked thereafter.
- f) At the 38th AGM of the Company held on Friday, September 26, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members

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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.

- 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 Friday, September 26, 2025 around 12:58 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 38th 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 MUFG.*
- 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 STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS 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	96	16531449	99.9990
Electronic voting at the AGM	2	20	0.0001
TOTAL	98	16531469	99.9991

- (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	4	152	0.0009
Electronic voting at the AGM	0	0	0
TOTAL	4	152	0.0009

- (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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2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE 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	96	16531449	99.9990
Electronic voting at the AGM	2	20	0.0001
TOTAL	98	16531469	99.9991

- (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	4	152	0.0009
Electronic voting at the AGM	0	0	0
TOTAL	4	152	0.0009

- (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. TO APPOINT A DIRECTOR IN PLACE OF MR. VISHAL V. KAMAT (DIN: 00195774), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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	93	16530939	99.9959
Electronic voting at the AGM	2	20	0.0001
TOTAL	95	16530959	99.9960

- (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	6	657	0.0040
Electronic voting at the AGM	0	0	0
TOTAL	6	657	0.0040

- (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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4. RE-APPOINTMENT OF MR. VILAS R. KORANNE (DIN: 09151665) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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	94	16530899	99.9956
Electronic voting at the AGM	2	20	0.0001
TOTAL	96	16530919	99.9957

(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	6	702	0.0043
Electronic voting at the AGM	0	0	0
TOTAL	6	702	0.0043

(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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5. APPROVAL OF PAYMENT OF REMUNERATION OF DR. VITHAL V. KAMAT, EXECUTIVE CHAIRMAN & MANAGING DIRECTOR (DIN: 00195341):

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	90	12809232	99.9983
Electronic voting at the AGM	2	20	0.0001
TOTAL	92	12809252	99.9984

(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	5	202	0.0016
Electronic voting at the AGM	0	0	0
TOTAL	5	202	0.0016

(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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6. APPROVAL OF PAYMENT OF REMUNERATION OF MR. VISHAL V. KAMAT, EXECUTIVE DIRECTOR (DIN: 00195774):

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	89	12808777	99.9948
Electronic voting at the AGM	2	20	0.0001
TOTAL	91	12808797	99.9949

(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	5	652	0.0051
Electronic voting at the AGM	0	0	0
TOTAL	5	652	0.0051

(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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7. APPOINTMENT OF M/S. DM & ASSOCIATES, COMPANY SECRETARIES LLP, AS SECRETARIAL AUDITORS OF THE COMPANY:

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	94	16517526	99.9148
Electronic voting at the AGM	2	20	0.0001
TOTAL	96	16517546	99.9149

(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	5	14070	0.0851
Electronic voting at the AGM	0	0	0
TOTAL	5	14070	0.0851

(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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Based on the foregoing, the Resolution No. (s) 1 to 7 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 38th 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

TRIBHUWNESHWAR
BHUWNESHWAR
KAUSHIK

Digitally signed by
TRIBHUWNESHWAR
BHUWNESHWAR KAUSHIK
Date: 2025.09.26 18:00:58 +05'30'

Tribhuwneshwar B. Kaushik – Partner

M. No. 10607

COP NO. 16207

UDIN: F010607G001358624

Place: Mumbai

Date: September 26, 2025

For Kamat Hotels (India) Limited

VITHAL
VENKATESH
KAMAT

Digitally signed by VITHAL VENKATESH KAMAT
DN: cn=VITHAL VENKATESH KAMAT, o=KAMAT HOTELS (INDIA) LIMITED, ou=KAMAT HOTELS (INDIA) LIMITED, email=vkamat@kamat-hotels.com, c=IN

Dr. Vithal V. Kamat
Executive Chairman & Managing
Director

Place: Mumbai

Date: September 26, 2025

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 Annual General Meeting	Friday, September 26, 2025
Cut-off Date	Friday, September 19, 2025
e-Voting start Date and Time	Tuesday, September 23, 2025 at 9:30 a.m. (IST)
e-Voting end Date and Time	Thursday, September 25, 2025 at 5:00 p.m. (IST)
Total number of Shareholders as on the Cut-off date	24,694
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group: Public:	
No. of shareholders attended the meeting through video-conferencing:	Yes
Promoter and Promoter Group:	8
Public:	49

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon				
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	17033528	16304375	95.7193	16304375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17033528	16304375	95.7193	16304375	0	100.0000
Public-Institutions	E-Voting	1396818	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1396818	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11049726	227246	2.0566	227094	152	99.9331	0.0669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11049726	227246	2.0566	227094	152	99.9331
Total		29480072	16531621	56.0773	16531469	152	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.				
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	17033528	16304375	95.7193	16304375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17033528	16304375	95.7193	16304375	0	100.0000
Public- Institutions	E-Voting	1396818	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1396818	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11049726	227246	2.0566	227094	152	99.9331	0.0669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11049726	227246	2.0566	227094	152	99.9331
Total		29480072	16531621	56.0773	16531469	152	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vishal V. Kamat (DIN: 00195774), who retires by rotation and being eligible, offers himself for re-appointment.				
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	17033528	16304375	95.7193	16304375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17033528	16304375	95.7193	16304375	0	100.0000
Public-Institutions	E-Voting	1396818	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1396818	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11049726	227241	2.0565	226584	657	99.7109	0.2891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11049726	227241	2.0565	226584	657	99.7109
Total		29480072	16531616	56.0773	16530959	657	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vilas R. Koranne (DIN: 09151665) as an Independent Director of the Company				
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	17033528	16304375	95.7193	16304375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17033528	16304375	95.7193	16304375	0	100.0000
Public-Institutions	E-Voting	1396818	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1396818	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11049726	227246	2.0566	226544	702	99.6911	0.3089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11049726	227246	2.0566	226544	702	99.6911
Total		29480072	16531621	56.0773	16530919	702	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration of Dr. Vithal V. Kamat, Executive Chairman & Managing Director (DIN: 00195341)				
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	17033528	12582208	73.8673	12582208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17033528	12582208	73.8673	12582208	0	100.0000
Public-Institutions	E-Voting	1396818	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1396818	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11049726	227246	2.0566	227044	202	99.9111	0.0889
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11049726	227246	2.0566	227044	202	99.9111
Total		29480072	12809454	43.4512	12809252	202	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration of Mr. Vishal V. Kamat, Executive Director (DIN: 00195774)				
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	17033528	12582208	73.8673	12582208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17033528	12582208	73.8673	12582208	0	100.0000
Public-Institutions	E-Voting	1396818	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1396818	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11049726	227241	2.0565	226589	652	99.7131	0.2869
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11049726	227241	2.0565	226589	652	99.7131
Total		29480072	12809449	43.4512	12808797	652	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. DM & Associates, Company Secretaries LLP, as Secretarial Auditors of the Company				
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	17033528	16304375	95.7193	16304375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17033528	16304375	95.7193	16304375	0	100.0000
Public-Institutions	E-Voting	1396818	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1396818	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11049726	227241	2.0565	213171	14070	93.8083	6.1917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11049726	227241	2.0565	213171	14070	93.8083
Total		29480072	16531616	56.0773	16517546	14070	99.9149	0.0851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VITHAL
VENKETESH
KAMAT

Digitally signed by Vithal Venketesh Kamat
DN: cn=Vithal Venketesh Kamat, o=Vithal Venketesh Kamat, ou=Vithal Venketesh Kamat, email=vithalvenketeshkamat@gmail.com, c=IN
Date: 2023.08.27 16:51:49 +05'30'