

By E-mail

September 14, 2015

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex,
Bandra (E), Mumbai - 400 051

Code:- KAMATHOTEL-EQ

Email: cmllist@nse.co.in

Dear Sirs,

Sub: Outcome of Annual General Meeting (AGM) held on 12th September, 2015.

This is to inform you that at the 28th Annual General Meeting (AGM) of the Company held on 12th September, 2015, the shareholders have passed, through e-voting and poll, the below mentioned resolutions with requisite majority.

1. Adoption of standalone and consolidated financial statement for the year ended on 31st March, 2015 and Reports of the Board and Auditors thereon.
2. Appointment of Mr. Vikram V. Kamat, director retiring by rotation, as Director.
3. Re-appointment of Auditors.
4. Appointment of Ms. Himali H. Mehta as an Independent Director of the Company.

The minutes of the 28th Annual General Meeting shall be sent to you in due course of time.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Mahesh Kandoi
Company Secretary

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