

September 23, 2013

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

230923130329

Code:- KAMATHOTEL-EQ
Fax No. 26598348/26598347/26598238/26598237
Email: cmllist@nse.co.in

Dear Sirs,

Sub: Details of voting results of the 26th Annual General Meeting of the Company held on 21st September, 2013 as per Clause 35A of the Listing Agreement.

Date of the Annual General Meeting	:	21 st September, 2013
Total number of shareholders on record date	:	6982
No. of shareholders present in the meeting either in person or through proxy:		
a. Promoters and Promoter Group	:	21
b. Public	:	96
No. of Shareholders attended the meeting through Video Conferencing		
a. Promoters and Promoter Group.	:	
b. Public	:	N.A

Agenda wise details:

Sr. No	Details of Agenda	Resolution required	Mode of voting
1	Adoption of Accounts	Ordinary Resolution	Show of hands
2	Retirement of Mr. V. P. Khurana - Retired as Director and resulting vacancy not filled up	Ordinary Resolution	Show of hands
3	Re-appointment of Mr. Vikram V. Kamat as Directors of the Company.	Ordinary Resolution	Show of hands
4	Re-appointment of Statutory Auditors	Ordinary Resolution	Show of hands
5	Re-appointment of Dr. Vithal V. Kamat as Executive Chairman and Managing Director of the Company.	Special Resolution	Show of hands
6	Consent for waiver of excess remuneration paid to Dr. Vithal V. Kamat during the financial year 2012-13	Special Resolution	Show of hands
7	Re-appointment of Mr. Ramesh N. Shanbhag - No reappointment in view of his resignation w.e.f 30.08.2013	Special Resolution	Show of hands
8	Consent for appointment of Mr. Vishal V. Kamat as Chief Executive Officer of Fort Jadhavgad, a unit of the Company.	Special Resolution	Show of hands
9	Approval for Employee Stock Option Scheme-2013.	Special Resolution	Show of hands

All the above resolutions were passed with requisite majority.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Mahesh Kandoti
Company Secretary

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