KAMAT HOTELS (INDIA) LIMITED

September 22, 2017

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668,

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

Dear Sirs,

Sub: Voting results pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith voting results as "Annexure A" of the 30th Annual General Meeting of the Company alongwith the Scrutinizer's Report attached as "Annexure B", pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Amit Vyas
Company Secretary
Encl. a/a

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A Unit of Kamat Hotels (I) Pvt. Ltd.

Fort Jadhavgadh
A Gadh Heritage Hotel
Ladh, Jhagadh, Aage Badh...

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Chill. Still. Tranquil.

12 PERENT POST CONSUMER

ANNEXURE - A

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821 **EMAIL vvchakra@gmail.com**

CELL 98200 48732

Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014

22nd September, 2017

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

Dear Sir,

30th Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited Held on Friday, 22nd day of September, 2017 at "Vishal Hall", Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069 at 11.30 a.m.

Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 30th Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited held on 22nd September, 2017.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Kamat Hotels (India) Limited (company) at its meeting held on 14th July, 2017 for scrutinizing e-voting process and appointed by the Chairman of 30th Annual General Meeting of the Equity shareholders of Kamat Hotels (India) Limited held on 22nd September, 2017 at 11.30 a.m. at "Vishal Hall", Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069 for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 30th Annual General Meeting dated 22nd September, 2017 sent to the shareholders on 24th August, 2017 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on 28th August, 2017 in Free Press Journal in English and Navshaktti in Marathi, the E-voting opened at 9.00 a.m. on 19st September, 2017 and remained open upto 5.00 p.m. on 21st September, 2017.

2. The equity shareholders holding shares as on 15th September, 2017, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.

3. The votes were unblocked at 12.00 noon on 22nd September, 2017 in the presence of Ms. Duhita Chakradeo and Mrs. Rashmi Deshpande who are not employees of the Company and who have signed below as witness to the unblocking of the votes.

V V CHAKRADEO & CO

COMPANY SECRETARIES

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4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/).

In respect of votes casted through remote evoting and poll at the 30th Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Duhita Chakradeo and Mrs. Rashmi Deshpande, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited financial statements (Standalone & Consolidated) for the year ended on 31st March, 2017 and Reports of the Board and Auditor s thereon.	Remote E-voting	1,40,94,054	0	100	0
		Poll	2,30,264	0	100	0
		Total	**1,43,24,318**	**0**	**100**	**0**
2.	Re-appointment of Mr. Bipinchandra C. Kamdar who retires by rotation.	Remote E-voting	1,40,94,054	0	100	0
		Poll	2,30,264	0	100	0
		Total	**1,43,24,318**	**0**	**100**	**0**
3.	Appointment of new Auditors in place of retiring auditors and fix their remuneration.	Remote E-voting	1,40,94,024	30	100	0
		Poll	2,30,264	0	100	0
		Total	**1,43,24,288**	**30**	**99.99**	**0.01**
4.	Appointment of Mr. S. S. Thakur as an Independent Director.	Remote E-voting	1,40,93,955	99	100	0
		Poll	2,30,264	0	100	0
		Total	**1,43,24,219**	**99**	**99.99**	**0.01**
5.	Approval for increase in remuneration of Mr. Vishal V. Kamat, CEO of Fort Jadhavgadh.	Remote E-voting	8,900	133	98.53	1.47
		Poll	2,30,264	0	100	0
		Total	**2,39,164**	**133**	**99.95**	**0.05**

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6.	Fees for delivery of any document.	Remote E-voting	1,40,94,013	11	100	0
		Poll	2,30,264	0	100	0
		Total	**1,43,24,277**	**11**	**100**	**0**

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 30th Annual General Meeting have been passed with requisite majority.
10. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,
V. V. Chakradeo & Co.

V. V. Chakradeo
COP 1705

Witnesses:

1) Ms. Duhita Chakradeo :

2) Mrs. Rashmi Deshpande :

ANNEXURE - B

Kamat Hotels India Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited financial statements (Standalone & Consolidated) for the year ended on 31st March, 2017 and Reports of the Board and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14361960	14085021	98.0717	14085021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14085021**	**98.0717**	**14085021**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	84250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9137848	9033	0.0989	9033	0	100.0000	0.0000
	Poll		230264	2.5199	230264	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**239297**	**2.6188**	**239297**	**0**	**100.0000**	**0.0000**
Total		**23584058**	**14324318**	**60.7373**	**14324318**	**0**	**100.0000**	**0.0000**



Kamat Hotels India Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Bipinchandra C. Kamdar who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14361960	14085021	98.0717	14085021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14085021**	**98.0717**	**14085021**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	84250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9137848	9033	0.0989	9033	0	100.0000	0.0000
	Poll		230264	2.5199	230264	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**239297**	**2.6188**	**239297**	**0**	**100.0000**	**0.0000**
Total		**23584058**	**14324318**	**60.7373**	**14324318**	**0**	**100.0000**	**0.0000**



Kamat Hotels India Limited

Resolution Required : (Ordinary)			3 - Appointment of new Auditors in place of retiring auditors and fix their re muneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14361960	14085021	98.0717	14085021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14085021**	**98.0717**	**14085021**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	84250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9137848	9033	0.0989	9003	30	99.6679	0.3321
	Poll		230264	2.5199	230264	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**239297**	**2.6188**	**239267**	**30**	**99.9875**	**0.0125**
Total		**23584058**	**14324318**	**60.7373**	**14324288**	**30**	**99.9998**	**0.0002**



Kamat Hotels India Limited								
Resolution Required : (Ordinary)			4 - Appointment of Mr. S. S. Thakur as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14361960	14085021	98.0717	14085021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14085021**	**98.0717**	**14085021**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	84250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9137848	9033	0.0989	8934	99	98.9040	1.0960
	Poll		230264	2.5199	230264	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**239297**	**2.6188**	**239198**	**99**	**99.9586**	**0.0414**
Total		**23584058**	**14324318**	**60.7373**	**14324219**	**99**	**99.9993**	**0.0007**

KAMAT HOTELS INDIA LTD. MUMBAI

Kamat Hotels India Limited								
Resolution Required : (Ordinary)			5 - Approval for increase in remuneration of Mr. Vishal V. Kamat, CEO of Fort Jadhavgadh.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14361960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	84250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9137848	9033	0.0989	8900	133	98.5276	1.4724
	Poll		230264	2.5199	230264	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**239297**	**2.6188**	**239164**	**133**	**99.9444**	**0.0556**
Total		23584058	**239297**	**1.0147**	**239164**	**133**	**99.9444**	**0.0556**

KAMAT HOTELS INDIA LTD. MUMBAI

Kamat Hotels India Limited

Resolution Required : (Ordinary)			6 - Fees for delivery of any document.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14361960	14085021	98.0717	14085021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14085021**	**98.0717**	**14085021**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	84250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9137848	9003	0.0985	8992	11	99.8778	0.1222
	Poll		230264	2.5199	230264	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**239267**	**2.6184**	**239256**	**11**	**99.9954**	**0.0046**
Total		**23584058**	**14324288**	**60.7372**	**14324277**	**11**	**99.9999**	**0.0001**

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