

KAMAT HOTELS (INDIA) LIMITED

Registered Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099

Phone: 26164000, Extn.: 4478; Fax: 26164115

POSTAL BALLOT FORM

1. Name and Registered
Address of the Sole / First
named Shareholder

2. Name(s) of the Joint holder(s),
if any (in block letters)

3. Registered Folio No./
DP ID No. / Client ID No.*

4. No. of Shares held

* Applicable to investors holding shares in a dematerialised form.

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice dated 23rd March, 2013 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate places in the box below:

Resolution No.	Description	No. of Shares	I/We Assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
1.	Special Resolution under regulation 10(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 for approval of Corporate Debt Restructuring Package			
2.	Special Resolution under Section 81(1A) of the Companies Act, 1956			

Place :

Date :

(Signature of the Shareholder)

INSTRUCTIONS

- A member desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the scrutinizer, Mr. V. V Chakradeo in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing postal ballot, if sent by courier or by Registered post at the expense of the Registered Member, will also be accepted.
- Please convey your assent or dissent in this Postal Ballot Form by placing the tick mark (✓) at the appropriate box. The assent or dissent received in any other form or on photo copy of Postal Ballot Form shall be considered invalid.
- The self - addressed postage pre-paid envelope bears the name of the Scrutinizer appointed by the Company.
- This Form must be completed and signed by the Member. In case of Joint-holding, this Form must be completed and signed (as per the specimen signatures registered with the Company) by the first named member and in his absence, by the second named member.
- The unsigned, incomplete or incorrectly ticked Postal Ballot Form shall be rejected.
- The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- The Postal Ballot shall not be exercised by a proxy.
- Duly completed Postal Ballot Form should reach the scrutinizer not later than the close of working hours on 13th August, 2013. All Postal Ballot Forms received after this time and date will be strictly treated as if replies from such members have not been received.
- In case of shares held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution /authorization together with the specimen signature(s) of the duly authorized signatories.
- The voting rights shall be reckoned on the paid-up value of shares registered in the name of the members whose names would appear in the Register of Members/ Record of Depositories as on 5th July, 2013.
- Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self - addressed Postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.