

September 26, 2018

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

Code: 526668,

Dear Sirs,

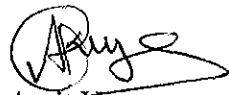
Sub: Voting results pursuant to Regulation 44 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith voting results as “Annexure A” of the 31st 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



REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203

Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



THE
ORCHID
— FIVE STAR ECOTEL HOTEL —
FRIENDLY . ECO . FRIENDLY

Fort
JadhavGADH
A Gadi Heritage Hotel
Ladh, Jhagadh, Aage Badh...


**MAHODADHI
PALACE**
A Mahodadhi Heritage Hotel
Por - Odisha

LOTUS RESORTS
Chill. Still. Tranquil.

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

ANNEXURE - 1

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

26nd September, 2018

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

Dear Sir,

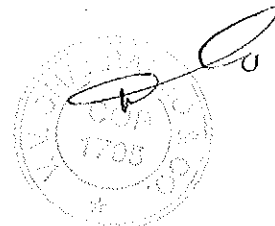
31st Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited Held on Wednesday, 26th day of September, 2018 at "Vishal Hall", Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069 at 11.30 a.m.

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 31st Annual General Meeting of the Equity Shareholders of Kamat Hotels (India) Limited held on 26th September, 2018.

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 29th June, 2018 for scrutinizing e-voting process and appointed by the Chairman of 31st Annual General Meeting of the Equity shareholders of Kamat Hotels (India) Limited held on 26th September, 2018 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 31st Annual General Meeting dated 26th September, 2018 sent to the shareholders on 31st August, 2018 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on 1st September, 2018 in Free Press Journal in English and Navshakti in Marathi, the E-voting opened at 9.00 a.m. on 21st September, 2018 and remained open upto 5.00 p.m. on 25th September, 2018.
2. The equity shareholders holding shares as on 19th September, 2018, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.



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

3. The votes were unblocked at 11.45 a.m. on 26th September, 2018 in the presence of Ms. Duhita Chakradeo and Ms. Shruti Shrivastava who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
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 31st 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 Shruti Shrivastava, 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, 2018 and Reports of the Board and Auditors thereon as an Ordinary Resolution.	Remote E-voting	14088172	0	100	0
		Poll	125678	0	100	0
		Total	14213850	0	100	0
2.	Re-appointment of Mr. Bipinchandra C. Kamdar DIN 01972386) who retires by rotation as an Ordinary Resolution.	Remote E-voting	14087834	20	100	0
		Poll	125678	0	100	0
		Total	14213512	20	100	0
3.	Re-appointment of Mr. Dinkar Jadhav (DIN 01809881) as an Independent Director as an Special Resolution.	Remote E-voting	14088151	21	100	0
		Poll	125678	0	100	0
		Total	14213829	21	100	0
4.	Re-appointment of Ms. Himali H Mehta (DIN 017037244) as an Independent Director as an Special	Remote E-voting	14088151	21	100	0
		Poll	125678	0	100	0



V V CHAKRADEO & CO

COMPANY SECRETARIES

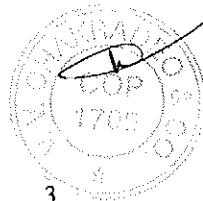
B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

	Resolution.	Total	14213829	21	100	0
5.	Continuation of holding office by Mr. Bipinchandra C kamdar (DIN 01972386) as non executive director being above 75 years of Age as an Special Resolution.	Remote E-voting	14087657	515	100	0
		Poll	125678	0	100	0
		Total	14213335	515	100	0
6.	Resolution u s 186 of Companies Act, 2013 authorising Board of Director or Committee to make loans or investments in excess of limits prescribed upto agreegate limit of Rs. 1000 Crs as an Special Resolution.	Remote E-voting	14087397	775	100	0
		Poll	125078	600	100	0
		Total	14212475	1375	99.99	0.01
7	Resolution U S 180(1) (a) of Companies Act, 2013 authorising Board of Director or Committee to create, mortgage on properties of the Company in excess of limits prescribed upto agreegate limit of Rs. 1000 Crs as an Special Resolution.	Remote E-voting	14087697	475	100	0
		Poll	125078	600	100	0
		Total	14212775	1075	99.99	0.01
8	Resolution for approval of members as per LODR for permission to DR. Vithal V kamat for pledge of his shares for term loan of Rs. 9 Cr. From Edeleweiss Assets Reconstruction company Ltd. as an Special Resolution.	Remote E-voting	10719838	596	99.99	0.01
		Poll	125078	600	99.52	0.48
		Total	10844916	1196	99.99	0.01
9	Continuation of holding office by Mr. S. S. Thakur (DIN 00001466) as Independent Director upto 23 rd September 2021 and attended 75 years of Age as an Ordinary Resolution.	Remote E-voting	14087507	665	99.99	0.01
		Poll	125678	0	100	0
		Total	14213185	665	99.99	0.01



V V CHAKRADEO & CO

COMPANY SECRETARIES

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

TEL 26116821

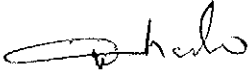
EMAIL vvchakra@gmail.com

CELL 98200 48732

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 9, as set out in the Notice of the 31st 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 31st Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,
V. V. Chakradeo & Co.

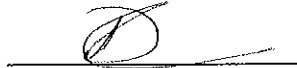


V. V. Chakradeo
COP 1705

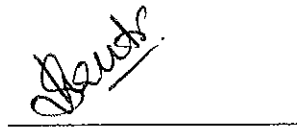


Witnesses:

1) Ms. Duhita Chakradeo :



2) Shruti Shrivastava: 9



Kamat Hotels India Limited

1 - Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended on 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	% of Votes Polled			% of Votes in			No. of votes Invalid [8]
			No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		14085021	98.0717	14085021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	14361960	0	0.0000	0	0	0.0000	0.0000	0
	Total		14085021	98.0717	14085021	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	36851	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		3151	0.0343	3151	0	100.0000	0.0000	0
	Poll		125678	1.3683	125678	0	100.0000	0.0000	0
	Postal Ballot	9185247	0	0.0000	0	0	0.0000	0.0000	0
	Total		128829	1.4026	128829	0	100.0000	0.0000	0
Total		23584058	14213850	60.2689	14213850	0	100.0000	0.0000	0



Kamat Hotels India Limited

2 - Appoint a Director in place of Mr. Bipinchandra C. Kamdar who retires by rotation and being eligible offers himself for re-appointment

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid	
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes –Against	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	[8]
Promoter and Promoter Group	E-Voting		14085021	98.0717	14085021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		14361960							
	Total		14085021	98.0717	14085021	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		36851							
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		2833	0.0308	2813	20	99.2940	0.7060	0
	Poll		125678	1.3683	125678	0	100.0000	0.0000	0
		9185247							
	Total		128511	1.3991	128491	20	99.9844	0.0156	0
Total		23584058	14213532	60.2675	14213512	20	99.9999	0.0001	0



Kamat Hotels India Limited

Resolution Required : (Special)

3 - Re-Appointment of Mr. Dinkar D. Jadhav as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled					% of Votes in		No. of votes Invalid [8]
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		14085021	98.0717	14085021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		14361960							
	Total		14085021	98.0717	14085021	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		36851							
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		3151	0.0343	3130	21	99.3335	0.6665	0
	Poll		125678	1.3683	125678	0	100.0000	0.0000	0
		9185247							
	Total		128829	1.4026	128808	21	99.9837	0.0163	0
Total		23584058	14213850	60.2689	14213829	21	99.9999	0.0001	0



Kamat Hotels India Limited

Resolution Required : (Special)

4 - Re-Appointment of Ms. Himali H. Mehta as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled					% of Votes in		No. of votes Invalid [8]
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting Poll	14085021	0	98.0717	14085021	0	100.0000	0.0000	0
	Postal Ballot	14361960	0	0.0000	0	0	0.0000	0.0000	0
	Total		14085021	98.0717	14085021	0	100.0000	0.0000	0
Public Institutions	E-Voting Poll	36851	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting Poll	9185247	3151	0.0343	3130	21	99.3335	0.6665	0
	Postal Ballot		125678	1.3683	125678	0	100.0000	0.0000	0
	Total		128829	1.4026	128808	21	99.9837	0.0163	0
Total		23584058	14213850	60.2689	14213829	21	99.9999	0.0001	0



Kamat Hotels India Limited

5 - Approval for continuation of holding office of Non-Executive Director of the Company by Mr. Bipinchandra C. Kamdar under Regulation 17 (1A) of SEBI (LODR) Regulations, 2015

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled					% of Votes in		No. of votes Invalid [8]
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={{[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100	
Promoter and Promoter Group	E-Voting Poll	14361960	14085021	98.0717	14085021	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14085021	98.0717	14085021	0	100.0000	0.0000	0
Public Institutions	E-Voting Poll	36851	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting Poll	9185247	3151	0.0343	2636	515	83.6560	16.3440	0
	Postal Ballot		125678	1.3683	125678	0	100.0000	0.0000	0
	Total		128829	1.4026	128314	515	99.6002	0.3998	0
Total		23584058	14213850	60.2689	14213335	515	99.9964	0.0036	0



Kamat Hotels India Limited

Resolution Required : (Special)

6 - Making loan/invest/provide guarantees/security upto an amount not exceeding 1,000 crores

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	% of Votes Polled			% of Votes in			No. of votes Invalid [8]
			No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		14085021	98.0717	14085021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		14361960							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14085021	98.0717	14085021	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		36851							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		3151	0.0343	2376	775	75.4046	24.5954	0
	Poll		125678	1.3683	125078	600	99.5226	0.4774	0
		9185247							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		128829	1.4026	127454	1375	98.9327	1.0673	0
Total		23584058	14213850	60.2689	14212475	1375	99.9903	0.0097	0



Kamat Hotels India Limited

Resolution Required : (Special)

7 - Creating charge on the assets of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled					% of Votes in		No. of votes Invalid [8]
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting Poll	14361960	14085021	98.0717	14085021	0	100.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14085021	98.0717	14085021	0	100.0000	0.0000	0
Public Institutions	E-Voting Poll	36851	0	0.0000	0	0	0.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting Poll	9185247	3151	0.0343	2676	475	84.9254	15.0746	0
			125678	1.3683	125078	600	99.5226	0.4774	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		128829	1.4026	127754	1075	99.1656	0.8344	0
Total		23584058	14213850	60.2689	14212775	1075	99.9924	0.0076	0



Kamat Hotels India Limited

Resolution Required : (Special)

8 - Approve related party transactions.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled					% of Votes in		No. of votes Invalid [8]
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		10717283	74.6227	10717283	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		14361960							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10717283	74.6227	10717283	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		36851							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		3151	0.0343	2555	596	81.0854	18.9146	0
	Poll		125678	1.3683	125078	600	99.5226	0.4774	0
		9185247							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		128829	1.4026	127633	1196	99.0716	0.9284	0
Total		23584058	10846112	45.9892	10844916	1196	99.9890	0.0110	0



Kamat Hotels India Limited

9 - Approval of continuation of Directorship of Mr. S. S. Thakur who was appointed as Independent Director for a period of 5 years from 24th September, 2016 to 23rd September, 2021 and who is 88 years, for the remaining period of his existing term of Directorship

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled				% of Votes in			No. of votes Invalid [8]
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		14085021	98.0717	14085021	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		14361960							
	Total		14085021	98.0717	14085021	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		36851							
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		3151	0.0343	2486	665	78.8956	21.1044	0
	Poll		125678	1.3683	125678	0	100.0000	0.0000	0
		9185247							
	Total		128829	1.4026	128164	665	99.4838	0.5162	0
Total		23584058	14213850	60.2689	14213185	665	99.9953	0.0047	0

