

# “Asia’s Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts”

6<sup>th</sup> January, 2023

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

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

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on 6<sup>th</sup> January, 2023

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the Company held on Friday, 6<sup>th</sup> January, 2023 at 10.00 a.m. at Utkarsh Mandal Hall Malaviya Road, Utkarsha Mandal Chowk, Vile Parle East, Mumbai - 400057, the shareholders of the Company unanimously passed the following resolutions with requisite majority

Item No.	Particulars	Results
1	Issue of convertible warrants to promoters and non promoters.	Passed with requisite majority
2	Increase in the limits u/s 180 (1) (a) of the Companies Act, 2013 for creation of security	
3	Increase in the borrowing limits of the company u/s. 180(1)( c) of the Companies Act, 2013.	
4	Authorizing the issuance of Non-Convertible Debentures/ Bonds/ Instruments.	

Yours faithfully,  
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat  
DIN00195341  
Executive Chairman and Managing Director



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

