Date: 31st August, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539659
Scrip ID: KAMATS

Dear Sir/Madam,

Sub: **<u>Proceedings and Outcome of 19th Annual General Meeting and submission of voting results pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.</u>**

This is to inform that the 19th Annual General Meeting ('AGM') of the Company was held today i.e 31st August, 2026 through Video Conferencing/ Other Audio Visual Means and the business mentioned in the Notice dated 29th May, 2026 were transacted. In this regard, please find enclosed the following-

1. Proceedings and Outcome of 19th AGM and voting results as required under Regulation 30, Part-A of Schedule -III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

2. Report of Scrutinizer dated 31st August, 2026, pursuant to Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended (Annexure – II).

Kindly take the same in your records.

Thanking You
For Vikram Kamats Hospitality Limited

VIKRAM VITHAL KAMAT

Digitally signed by VIKRAM VITHAL KAMAT
DN: c=IN, postalCode=400051, st=MAHARASHTRA, street=1502 RNA AZZURE PRAJAKTA CHS ,KHER NAGAR ,MUMBAI,BANDRA EAST ,400051, l=MUMBAI, o=Personal, serialNumber=f22568a5ce40c634292f253902d2a5f818bddefb562e1b45d4fa1c1187f3a66a, pseudonym=6a28472f537e45818a437233f19c0cbb, 2.5.4.20=f616b1bec730fd8b13f277c3530d3be07cd517f707bff44367bdb4c9071ced9d, email=VIKRAM.KAMAT@GMAIL.COM, cn=VIKRAM VITHAL KAMAT
Date: 2026.08.31 14:26:41 +05'30'

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284
Encl: As above

ANNEXURE – I

Proceedings and Outcome of the 19th Annual General Meeting

The 19th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 31st August, 2026 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means in compliance with provisions of General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 along with subsequent circulars issued in this regard and the latest General Circular No. 03/2025 dated September 22nd, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular no SEBI/ HO/ CFD/ CFDPoD2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India (SEBI Circular) and in compliance with the provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Nanette Dsa chaired the meeting. The requisite quorum being present through Video Conferencing/ Other Audio Visual Means, the Chairperson called the meeting to order.

All Directors were present for the meeting via Video Conferencing/ Other Audio Visual Means. The Company Secretary, Chief Financial Officer, representatives of Statutory Auditors and Secretarial Auditors of the Company and Scrutinizer were also present during the meeting. General instructions to the members regarding participation and e-voting during the AGM was provided. It was informed to the members that the documents which are required to be kept open were available for inspection by the members.

As per MCA Circulars, SEBI Circular and in compliance with the provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting and e-voting at AGM to its members for voting on the businesses transacted at the 19thAGM.

The Managing Director briefed on the Company's operational and financial performance. Thereafter the registered speaker member presented with their comments and questions. The same were replied to by the Managing Director to their satisfaction.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The Chairperson, thereafter, thanked all the members for their participation at the AGM and declared that the Meeting concluded at 12:35 p.m. The e-voting was allowed till 12:45 p.m.

The items of business as per the Notice convening the 19th AGM of the Company dated 29th May, 2026 were transacted and passed with requisite majority at the AGM.

VOTING RESULTS OF THE 19^{TH} AGM PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM:	31st August, 2026
Total number of shareholders on record date (24th August, 2026):	2052
No. of Shareholders present in the meeting either in person or through proxy:	No arrangement for physical meeting or appointment of proxy was made as the 19^{th} AGM was held through Video Conferencing/ Other Audio Visual Means
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	34

Agenda- wise disclosure

Item No. 1:

ADOPTION OF:

a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Statutory Auditors thereon:**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 – in 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	93,64,082	93,64,082	100.0000	93,64,082	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		93,64,082	100	93,64,082	0	100.0000	0
Public-Institutions	E-Voting	3,49,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	84,85,383	14,46,095	17.0422	14,46,045	50	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14,46,095	17.0422	14,46,045	50	99.9965	0.0035
Total		**1,81,99,190**	**1,08,10,177**	**59.3992**	**1,08,10,127**	**50**	**99.9995**	**0.0005**

Item No. 2:

TO APPOINT A DIRECTOR IN PLACE OF DR. VIKRAM V. KAMAT (DIN: 00556284), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	93,64,082	93,64,082	100.0000	93,64,082	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		93,64,082	100	93,64,082	0	100.0000	0
Public- Institutions	E-Voting	3,49,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	84,85,383	14,46,095	17.0422	14,46,045	50	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14,46,095	17.0422	14,46,045	50	99.9965	0.0035
Total		**1,81,99,190**	**1,08,10,177**	**59.3992**	**1,08,10,127**	**50**	**99.9995**	**0.0005**

Item No. 3:

TO CONSIDER THE RE-APPOINTMENT OF DR. VIKRAM V. KAMAT (DIN: 00556284) AS THE MANAGING DIRECTOR OF THE COMPANY:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	93,64,082	93,64,082	100.0000	93,64,082	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		93,64,082	100	93,64,082	0	100.0000	0
Public-Institutions	E-Voting	3,49,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	84,85,383	14,46,095	17.0422	14,46,045	50	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14,46,095	17.0422	14,46,045	50	99.9965	0.0035
Total		**1,81,99,190**	**1,08,10,177**	**59.3992**	**1,08,10,127**	**50**	**99.9995**	**0.0005**

Item No. 4:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH VITIZEN HOTELS LIMITED:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	93,64,082	0	0.0000	-	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	3,49,725	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	84,85,383	14,46,095	17.0422	14,46,045	50	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14,46,095	17.0422	14,46,045	50	99.9965	0.0035
Total		**1,81,99,190**	**14,46,095**	**7.9459**	**14,46,045**	**50**	**99.9965**	**0.0035**

The Board of Directors had appointed M/s. Pooja Sawarkar & Associates as the Scrutinizer to supervise the remote e-voting and e-voting at AGM. Based on the scrutinizer's combined report dated 31st August, 2026 on remote e-voting and e-voting at AGM of the Company, all the resolutions as set out in the notice of 19th AGM are declared as passed with requisite majority.

This is for your information and records.

Thanking You

For Vikram Kamats Hospitality Limited

VIKRAM
VITHAL
KAMAT

Digitally signed by VIKRAM VITHAL KAMAT
DN: c=IN, postalCode=400051, st=MAHARASHTRA, street=1502 RNA AZZURE PRAJAKTA CHS ,KHER NAGAR ,MUMBAI,BANDRA EAST ,400051, l=MUMBAI, o=Personal, serialNumber=f22568a5ce40c634292f253902d2a5f818bddefb562e1b45d4fa1c1187f3a66a, pseudonym=6a28472f537e45818a437233f19c0cbb, 2.5.4.20=f616b1bec730fd8b13f277c3530d3be07cd517f707bff44367bdb4c9071ced9d, email=VIKRAM.KAMAT@GMAIL.COM, cn=VIKRAM VITHAL KAMAT
Date: 2026.08.31 14:33:20 +05'30'

Dr. Vikram V. Kamat
Managing Director
DIN No: 00556284

ANNEXURE-II

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Vikram Kamats Hospitality Limited

19th Annual General Meeting of the Equity Shareholders of Vikram Kamats Hospitality Limited (Formerly Vidli Restaurants Limited) held on Monday, the 31st August, 2026 at 12.00 Noon through Video Conferencing / Other Audio Visual Means.

Sub: **Combined Report of Scrutinizer in respect of votes casted by remote e-voting and e-voting at the Annual General Meeting on the resolutions proposed in the Notice of 19th Annual General Meeting of the Equity Shareholders of Vikram Kamats Hospitality Limited.**

Dear Sir,

I, Pooja Sawarkar, proprietor of M/s. Pooja Sawarkar & Associates, Company Secretaries in Practice (Membership no. FCS 10262, COP no. 15085) appointed as Scrutinizer by **Vikram Kamats Hospitality Limited** (Formerly Vidli Restaurants Limited) (the Company) as per the Board resolution dated 29th May, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of remote e-voting as well as the e-voting at 19th Annual General Meeting (AGM) on the below mentioned resolutions at the 19th AGM of the Equity Shareholders of the Company held on Monday, the 31st August, 2026 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means, submit my report as under:

1) The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting and e-voting at the AGM to the Members of the Company.

2) NSDL had set up an electronic voting facility on their website. Viz. www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted at the 19th AGM on the website of NSDL and also on its own website i.e. www.kamatsindia.com

3) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.

4) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Monday, 24th August, 2026.

5) The remote e-voting period commenced on Friday, 28th August, 2026 at 9.00 a.m. and ended on Sunday, 30th August, 2026 at 5.00 p.m. and was disabled thereafter.

6) During the 19th AGM of the Company, the facility of e-voting to cast the vote was provided to those Members who had not already cast their vote by remote e-voting.

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7) After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked. The statements for said e-voting were downloaded from e-voting website of NSDL and thereafter counted.

8) I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

9) I did not find any votes invalid.

10) The Management of the Company is responsible to ensure compliance with the requirement of the applicable act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favour or against the resolutions in a fair and transparent manner.

11) The consolidated results of remote e-voting and the e-voting at the AGM are as under:

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Item No. 1:

ORDINARY RESOLUTION

ADOPTION OF:

a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon:**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	45	1,08,10,127	99.9995

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	50	0.0005

Total number of Valid votes casted under remote evoting and evoting at AGM	1,08,10,177

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Regd. Off.: A/401, Savgan Heights, R.T.O lane, Andheri (W), Mumbai 400 053 | : poojaklkr@gmail.com | : 9820600974

Item No. 2:

ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF DR. VIKRAM V. KAMAT (DIN: 00556284), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	45	1,08,10,127	99.9995

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	50	0.0005

Total number of Valid votes casted under remote evoting and evoting at AGM	1,08,10,177

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Regd. Off.: A/401, Savgan Heights, R.T.O lane, Andheri (W), Mumbai 400 053 | : poojaklkr@gmail.com | : 9820600974

Item No. 3:

SPECIAL RESOLUTION

TO CONSIDER THE RE-APPOINTMENT OF DR. VIKRAM V. KAMAT (DIN: 00556284) AS THE MANAGING DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	45	1,08,10,127	99.9995

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	50	0.0005

Total number of Valid votes casted under remote evoting and evoting at AGM	1,08,10,177

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Regd. Off.: A/401, Savgan Heights, R.T.O lane, Andheri (W), Mumbai 400 053 | : poojaklkr@gmail.com | : 9820600974

Item No. 4:

SPECIAL RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH VITIZEN HOTELS LIMITED:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	14,46,045	99.9965

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	50	0.0005

Total number of Valid votes casted under remote evoting and evoting at AGM	14,46,095

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Regd. Off.: A/401, Savgan Heights, R.T.O lane, Andheri (W), Mumbai 400 053 | : poojaklkr@gmail.com | : 9820600974

All the resolutions as set out in the notice of the 19th AGM of the Company are passed with requisite majority.

The relevant electronic data and records including the list of equity shareholders who voted for each resolution will be handed over to the Company Secretary, for safe keeping.

Thanking you.

Yours faithfully,
For Pooja Sawarkar & Associates
Company Secretaries

POOJA
PRASANNA
SAWARKAR

Digitally signed by POOJA PRASANNA SAWARKAR
DN: c=IN, o=Personal, title=3025, 2.5.4.20=4a327856c423d93ec934c55a4f01fbae47495c8df4b976d6c220b0a4f80235d3, postalCode=400101, st=Maharashtra, serialNumber=ecfad3a54a78edeb4ad46f7ce069707cd97cbcdf3d3615e14f0f754de5c35464, cn=POOJA PRASANNA SAWARKAR
Date: 2026.08.31 14:25:34 +05'30'

Pooja Sawarkar
Proprietor
Membership No: FCS 10262
COP: 15085; PR no. 8021/2026

UDIN: F010262H001313542
Place: Mumbai
Date: 31st August, 2026

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