KAMAT HOTELS (INDIA) LIMITED

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

September 28, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668
ISIN: INE967C01018

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol:-KAMATHOTEL

Dear Sir/Madam,

Sub: Scrutinizers Report and Voting Results pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Section 108 of the Companies Act, 2013.

Pursuant to Regulation 44(3) of SEBI Listing Regulations and Section 108 of the Companies Act, 2013, please find enclosed herewith consolidated report of Scrutinizer of 39th Annual General Meeting of the Company on remote e-voting and e-voting along with Voting Results.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

NIKHIL SINGH

Digitally signed by NIKHIL SINGH
Date: 2026.09.28 15:51:00 +05'30'

Nikhil Singh
Company Secretary & Compliance Officer

Encl: as above

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

KAMAT HOTELS (INDIA) LIMITED

(CIN: L55101MH1986PLC039307)
Registered Office: 70-C Nehru Road, Near Santacruz Airport, Vile Parle (E), Mumbai - 400099

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 39TH ANNUAL GENERAL MEETING OF KAMAT HOTELS (INDIA) LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON SATURDAY, SEPTEMBER 26, 2026.

DM & Associates Company Secretaries LLP
Company Secretaries
[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel: 7304705485
Email: dmassociates@gmail.com **Website:** www.dmncs.co.in

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Of 39th Annual General Meeting of the Members of Kamat Hotels (India) Limited held on Saturday, September 26, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Tribhuwneshwar B. Kaushik, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **KAMAT HOTELS (INDIA) LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 39th Annual General Meeting (**"AGM"**) held ***through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")*** on Saturday, September 26, 2026 at 11:30 a.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit my report as under:

a) The AGM is held in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent on September 02, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL / NSDL ("Depositories").**

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 39th AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner, *and* ***render a consolidated scrutiniser's report on the voting to the Chairman*** on the resolutions.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by MUFG Intime India Private Limited formerly known as Link Intime India Private Limited (MUFG).

d) **The Members of the Company as on the "cut-off" date i.e. Friday, September 18, 2026 were entitled to vote on the resolution no's 1 to 6 as set out in the notice of AGM.**

e) The remote e-voting period commenced on Wednesday, September 23, 2026 at 09:30 a.m. (IST) and concluded on Friday, September 25, 2026 at 5:00 p.m. (IST) and the MUFG remote e-Voting portal was blocked thereafter.

f) At the 39th AGM of the Company held on Saturday, September 26, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday, September 26, 2026 around 12:41 p.m. in the presence of two witnesses who are not in the employment of the Company.

h) ***I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii)*** of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 39th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by MUFG.

i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

ORDINARY RESOLUTION:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	85	21439067	99.9995
Electronic voting at the AGM	1	5	0
TOTAL	**86**	**21439072**	**99.9995**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	101	0.0005
Electronic voting at the AGM	0	0	0
TOTAL	**2**	**101**	**0.0005**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.

ORDINARY RESOLUTION:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	85	21439067	99.9995
Electronic voting at the AGM	1	5	0
TOTAL	**86**	**21439072**	**99.9995**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	101	0.0005
Electronic voting at the AGM	0	0	0
TOTAL	**2**	**101**	**0.0005**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

3. TO APPOINT A DIRECTOR IN PLACE OF DR. VITHAL V. KAMAT (DIN: 00195341), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

ORDIANRY RESOLUTION:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	83	20834338	99.9995
Electronic voting at the AGM	1	5	0
TOTAL	**84**	**20834343**	**99.9995**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	102	0.0005
Electronic voting at the AGM	0	0	0
TOTAL	**3**	**102**	**0.0005**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

4. TO APPROVE "KAMAT HOTELS (INDIA) LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026:

SPECIAL RESOLUTION:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	85	21439067	99.9995
Electronic voting at the AGM	1	5	0
TOTAL	**86**	**21439072**	**99.9995**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	101	0.0005
Electronic voting at the AGM	0	0	0
TOTAL	**2**	**101**	**0.0005**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

5. TO CONSIDER AND APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY OF THE COMPANY UNDER 'KAMAT HOTELS (INDIA) LIMITED – EMPLOYEE STOCK OPTION SCHEME 2026:

SPECIAL RESOLUTION:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	84	21439066	99.9995
Electronic voting at the AGM	1	5	0
TOTAL		**21439071**	**99.9995**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	102	0.0005
Electronic voting at the AGM	0	0	0
TOTAL	**3**	**102**	**0.0005**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

6. TO APPROVE CONTINUATION OF MR. VILAS R. KORANNE (DIN:09151665) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY BEYOND THE AGE OF 75 YEARS:

SPECIAL RESOLUTION:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	84	21435067	99.9809
Electronic voting at the AGM	1	5	0
TOTAL	**85**	**21435072**	**99.9809**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	4101	0.0191
Electronic voting at the AGM	0	0	0
TOTAL	**3**	**4101**	**0.0191**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	**0**	**0**

Based on the foregoing, the Resolution No. (s) 1 to 6 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 39th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

For DM & Associates Company Secretaries LLP
Company Secretaries

Tribhuwneshwar Bhuwneshwar Kaushik
Digitally signed by Tribhuwneshwar Bhuwneshwar Kaushik
Date: 2026.09.28 14:48:56 +05'30'

Tribhuwneshwar B. Kaushik
Partner
M. No. 10607
COP No. 16207
UDIN: F010607H001631633
Place: Mumbai
Date: September 28, 2026

For Kamat Hotels (India) Limited

VITHAL VENKETESH KAMAT
Digitally signed by VITHAL VENKETESH KAMAT
Date: 2026.09.28 15:00:41 +05'30'

Dr. Vithal V. Kamat
Executive Chairman & Managing Director

Place: Mumbai
Date: September 28, 2026

E-Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the Annual General Meeting	Saturday, September 26, 2026
Cut-off Date	Friday, September 18, 2026
e-Voting start Date and Time	Wednesday, September 23, 2026 at 09:30 A.M (IST)
e-Voting end Date and Time	Friday, September 25, 2026 at 05:00 P.M (IST)
Total number of Shareholders as on the Cut-off date	22780
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	2
Public:	2
No. of shareholders attended the meeting through video-conferencing:	
Promoter and Promoter Group:	6
Public:	49

Kamat Hotels India Limited								
Resolution Required :Ordinary			**1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors 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	17033528	17033528	100.0000	17033528	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		**17033528**	**100.0000**	**17033528**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1141713	984863	86.2619	984863	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		**984863**	**86.2619**	**984863**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11304831	3420777	30.2594	3420676	101	99.9970	0.0030
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3420782**	**30.2594**	**3420681**	**101**	**99.9970**	**0.0030**
Total		**29480072**	**21439173**	**72.7243**	**21439072**	**101**	**99.9995**	**0.0005**

Kamat Hotels India Limited								
Resolution Required :Ordinary			**2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the 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	17033528	17033528	100.0000	17033528	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		**17033528**	**100.0000**	**17033528**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1141713	984863	86.2619	984863	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		**984863**	**86.2619**	**984863**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11304831	3420777	30.2594	3420676	101	99.9970	0.0030
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3420782**	**30.2594**	**3420681**	**101**	**99.9970**	**0.0030**
Total		**29480072**	**21439173**	**72.7243**	**21439072**	**101**	**99.9995**	**0.0005**

Kamat Hotels India Limited

Resolution Required :Ordinary	3 - To appoint a Director in place of Dr. Vithal V. Kamat (DIN: 00195341), who retires by rotation and being eligible, offers himself for re-appointment.
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	17033528	16428800	96.4498	16428800	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		**16428800**	**96.4498**	**16428800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1141713	984863	86.2619	984863	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		**984863**	**86.2619**	**984863**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11304831	3420777	30.2594	3420675	102	99.9970	0.0030
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3420782**	**30.2594**	**3420680**	**102**	**99.9970**	**0.0030**
Total		**29480072**	**20834445**	**70.6730**	**20834343**	**102**	**99.9995**	**0.0005**

Kamat Hotels India Limited

Resolution Required :Special			4 - TO APPROVE "KAMAT HOTELS (INDIA) LIMITED EMPLOYEE STOCK OPTION SCHEME 2026":					
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	17033528	17033528	100.0000	17033528	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		**17033528**	**100.0000**	**17033528**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1141713	984863	86.2619	984863	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		**984863**	**86.2619**	**984863**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11304831	3420777	30.2594	3420676	101	99.9970	0.0030
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3420782**	**30.2594**	**3420681**	**101**	**99.9970**	**0.0030**
Total		**29480072**	**21439173**	**72.7243**	**21439072**	**101**	**99.9995**	**0.0005**

Kamat Hotels India Limited

Resolution Required :Special			**5 - TO CONSIDER AND APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY OF THE COMPANY UNDER 'KAMAT HOTELS**						
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	17033528	17033528	100.0000	17033528	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		**17033528**	**100.0000**	**17033528**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1141713	984863	86.2619	984863	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		**984863**	**86.2619**	**984863**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11304831	3420777	30.2594	3420675	102	99.9970	0.0030
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3420782**	**30.2594**	**3420680**	**102**	**99.9970**	**0.0030**
Total		**29480072**	**21439173**	**72.7243**	**21439071**	**102**	**99.9995**	**0.0005**

Kamat Hotels India Limited								
Resolution Required :Special			**6 - TO APPROVE CONTINUATION OF MR. VILAS R.KORANNE (DIN:09151665) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY BEYOND THE AGE OF 75 YEARS:**					
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	17033528	17033528	100.0000	17033528	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		**17033528**	**100.0000**	**17033528**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1141713	984863	86.2619	984863	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		**984863**	**86.2619**	**984863**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11304831	3420777	30.2594	3416676	4101	99.8801	0.1199
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3420782**	**30.2594**	**3416681**	**4101**	**99.8801**	**0.1199**
Total		**29480072**	**21439173**	**72.7243**	**21435072**	**4101**	**99.9809**	**0.0191**

NIKHIL SINGH

Digitally signed by NIKHIL SINGH
Date: 2026.09.28 15:51:29 +05'30'