



KAMAT HOTELS (INDIA) LIMITED

CIN : L55101MH1986PLC039307

Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099.
Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Members of Kamat Hotels (India) Limited will be held on Tuesday, 29th September, 2020 at 11.00 a.m. through "Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

In accordance with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") the Company has send Notice of 33rd AGM along with Annual Report 2019-20 on Monday, 7th September, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory statement of the 33rd AGM is available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the Website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-voting:

In Compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting before as well as during the AGM in respect of the business to be transacted at AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM, Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 A.M. (IST) on Saturday, 26 th September, 2020
End of remote e-voting	Up to 5.00 P.M. (IST) on Monday, 28 th September, 2020

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Monday 21st September ('Cut-off date'). The facility of remote e-voting system shall also be available during the Meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM;
- Any person who acquires shares of the Company and become the Member of the Company after the dispatch of the Notice and holds the shares as on cut-off date, may obtain the login-id and the password for remote e-voting by sending the a request at evoting@nsdl.co.in or may contact on toll free No. 1800-222-990, as provided by NSDL. A person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at cs@khil.com along with their folio No./DP id Client ID and valid email address for registration. The members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder by email to cs@khil.com.

In case of any queries / grievances connected with remote e-voting, you may refer to the frequently Asked Questions and e-voting user manual for Members available at the 'Downloads' section of the www.evoting.nsdl.co.in or contact NSDL, Trade World, "A" Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 or at Tel No. +91 22 2499 4360 and +91 9920264780.

Book Closure:

Notice is further given that pursuant to section 91 of the Companies Act, 2013 and rules framed thereunder, the Registers of Members and the Share Transfer Books of the Company will remain closed from Tuesday 22nd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of 33rd AGM.

Place : Mumbai

For Kamat Hotels (India) Limited

Date : Date: 7th September, 2020

sd/-

Shruti Shrivastv

Company Secretary & Compliance Officer

