

VIKRAM KAMATS HOSPITALITY LIMITED

(Formerly Known as VIDLI RESTAURANTS LIMITED)

CIN: L55101MH2007PLC173446

Date: 13th September, 2025

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

Scrip Code: 539659

Scrip ID: KAMATS

Dear Sir/Madam,

Sub: **Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.**

Pursuant to provisions of Section 110, 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company was sought through Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated 14th August, 2025.

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of e-voting results and Scrutinizer's Report.

The e-voting results and the Scrutinizer's Report are being uploaded on the Company's website www.kamatsindia.com.

Kindly take the same in your records.

Thanking You
For Vikram Kamats Hospitality Limited,

Dr. Vikram V. Kamat
Managing Director
DIN No: 00556284
Encl: a/a

Reg Office:- Units No. 5-8 at Tapovan Co-operative Housing Society Ltd., Near Nahur Station, Bhandup West, Mumbai-400078.

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E-VOTING RESULTS OF THE POSTAL BALLOT CONDUCTED VIDE NOTICE DATED 14TH AUGUST, 2025 PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM:	N.A
	(Notice of Postal Ballot - 14 th August, 2025. Remote e-voting start time and date – 9.00 a.m. (IST) on Friday, 15 th August, 2025. Remote e-voting end time and date - 5.00 p.m. (IST) on Saturday, 13 th September, 2025.)
Total number of shareholders on record date (As on cut-off date -Friday 8th August, 2025):	1,855
No. of Shareholders present in the meeting either in person or through proxy:	N.A (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure

Item No. 1:

ISSUANCE OF UP TO 13,60,000 EQUITY SHARES ON PREFERENTIAL BASIS:

Resolution required: (Ordinary/ Special)	SPECIAL 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	85,59,541	85,59,541	100	85,59,541	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		85,59,541	100	85,59,541	0	100	0
Public-Institutions	E-Voting	27,027	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	66,62,270	4,33,266	6.50	4,11,332	21,934	94.94	5.06
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		4,33,266	6.50	4,11,332	21,934	94.94	5.06
Total		1,52,48,838	89,92,807	58.97	89,70,873	21,934	99.76	0.24

Based on the scrutinizer's combined report dated 13th September, 2025 on remote e-voting the resolution as set out in the notice of Postal Ballot dated 14th August, 2025 is declared as passed with requisite majority.

This is for your information and records.

Thanking You

For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284



13th September, 2025

Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to provisions of section 110, 108 of Companies Act, 2013 read with Rule 20, 22 of Companies (Management and Administration) Rules, 2014 as amended of Vikram Kamats Hospitality Limited (formerly known as Vidli Restaurants Limited)

To,
The Chairperson
Vikram Kamats Hospitality Limited
(Formerly known as Vidli Restaurants Limited)

I, Pooja Sawarkar, proprietor of M/s. Pooja Sawarkar & Associates, Company Secretaries in Practice (Membership no. FCS 10262, COP no. 15085) have been appointed as Scrutinizer by Vikram Kamats Hospitality Limited (the Company) as per Board resolution dated 14th August, 2025 for the purpose of scrutinizing the Postal Ballot process, in respect of the resolution set out in the Postal Ballot Notice dated 14th August, 2025 ('Notice') which was conducted only through remote voting by electronic means ('remote e-voting'), in a fair and transparent manner pursuant to Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (as amended) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in compliance with the framework issued by Ministry of Corporate Affairs through its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars').

The Company has engaged the services of National Securities Depository Limited (NSDL) for remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting for the resolution contained in the Postal Ballot Notice dated 14th August, 2025. Our responsibility as a Scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" on the resolution contained in the Postal Ballot Notice dated 14th August, 2025 based on the reports generated from the e-voting system provided by NSDL.

Members holding shares as on Friday, 8th August, 2025, "cut-off date", were entitled to vote on the resolution stated in the Notice.

The remote e-voting period was open from Friday, 15th August, 2025 at 9.00 a.m. (IST) and was closed on Saturday, 13th September, 2025 at 5.00 p.m. (IST). After closure of the voting period on Saturday, 13th September, 2025 5.00 p.m., the NSDL portal was blocked for voting.

The votes cast by remote e-voting were authorised on Saturday, 13th September, 2025 and the e-voting results / list of members who have voted for and / or against were downloaded from the e-voting website of NSDL.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, client ID of the shareholders, number of shares held by them. There were no invalid votes.

The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” the resolution put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

Item No. 1. of the Postal Ballot Notice dated 14th August, 2025:

SPECIAL RESOLUTION

ISSUANCE OF UP TO 13,60,000 EQUITY SHARES ON PREFERENTIAL BASIS:

(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	38	89,70,873	99.76

(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	3	21,934	0.24

Total number of Valid votes casted under remote e-voting	89,92,807
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(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



Based on above results, I report that, the resolution as per the Notice stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.

Yours faithfully,
For Pooja Sawarkar & Associates
Company Secretaries

Pooja Sawarkar
Proprietor
Membership No: FCS 10262
COP: 15085; PR no. 1343/2021

UDIN: F010262G001243813

Place: Mumbai

Date: 13th September, 2025