

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

(Also formerly known as Vithal Kamats Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off. : Office No.26,Building-1,Ajay Mittal Industrial Premises Limited,Marol, Andheri(East), Mumbai 400059.

Tel No: 022-66978736 Website: www.kamatsrestaurants.com Email ID: cs@kamatsrestaurants.com

Date: 25th June, 2016

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

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir/Madam,


Sub: Outcome of 9th Annual General Meeting, submission of voting results and submission of Annual Report for the year 2015-16 pursuant Regulation 30, 44 and 34 respectively of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 9th Annual General Meeting ('AGM') of the Company was held today i.e 25th June, 2016 and all the business mentioned in the Notice dated 15th May, 2016 were transacted. In this regard, please find enclosed the following-

1. Outcome of 9thAGM and voting results as required under Para A of Part-A of Schedule – III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively (Annexure – I).
2. Report of Scrutinizer dated 25th June, 2016, pursuant to Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014(Annexure – II).
3. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013(Annexure – III).

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited


Payal Barai
Company Secretary
Membership No: 42353
Encl: a/a



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ANNEXURE – I

Outcome of the 9th Annual General Meeting and voting results

The 9th Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 25th June, 2016 at 11.00 A.M at the Dragonfly Hotel New Chakala Link Road, At the Dr. Charat Singh Colony Signal, Near Solitaire Corporate Park, Chakala, Andheri (East), Mumbai – 400093. The required quorum was present.

The Chairman informed that the Company had provided the Members facility to cast their votes electronically, on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by poll at the meeting.

The following are details of the business transacted, as per the notice of 9th AGM:

Date of the AGM/EGM:	25 th June, 2016
Total number of shareholders on record date (18 th June, 2016):	88
No. of shareholders present in the meeting either in person or through proxy:	14 (Fourteen)
Promoters and Promoter Group:	3 (Three)
Public:	11 (Eleven)
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL



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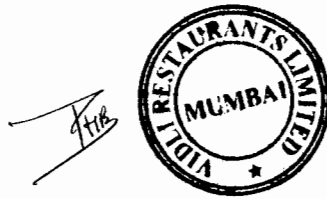
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Tel No: 022-66978736 Website: www.kamatsrestaurants.com Email ID: cs@kamatsrestaurants.com**Agenda- wise disclosure****Item No. 1:****ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2016 ALONG WITH REPORT OF BOARD AND 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	2472000	2472000	100.00	2472000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2472000	100.00	2472000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1858000	199000	10.71	199000	0	100	0
	Poll		83000	4.47	83000	0	100	0
	Total		282000	15.18	282000	0	100	0
Total		4330000	2754000	63.60	2754000	0	100	0



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Item No. 2:**DECLARATION OF DIVIDEND:**

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	2472000	2472000	100.00	2472000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2472000	100.00	2472000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1858000	199000	10.71	199000	0	100	0
	Poll		83000	4.47	83000	0	100	0
	Total		282000	15.18	282000	0	100	0
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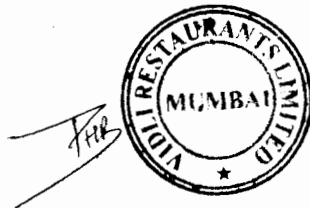
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Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	2472000	2472000	100.00	2472000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2472000	100.00	2472000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1858000	199000	10.71	199000	0	100	0
	Poll		83000	4.47	83000	0	100	0
	Total		282000	15.18	282000	0	100	0
Total		4330000	2754000	63.60	2754000	0	100	0



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Item No. 4:**APPOINTMENT OF M/S. P. D. SARAF & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:**

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	2472000	2472000	100.00	2472000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2472000	100.00	2472000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1858000	199000	10.71	199000	0	100	0
	Poll		83000	4.47	83000	0	100	0
	Total		282000	15.18	282000	0	100	0
Total		4330000	2754000	63.60	2754000	0	100	0



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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	2472000	2472000	100.00	2472000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2472000	100.00	2472000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1858000	199000	10.71	199000	0	100	0
	Poll		83000	4.47	83000	0	100	0
	Total		282000	15.18	282000	0	100	0
Total		4330000	2754000	63.60	2754000	0	100	0

The Board of Directors had appointed M/s. Pooja Sawarkar & Associates as the Scrutinizer to supervise the e -voting and poll voting process. Based on the scrutinizer's combined report dated 25th June, 2016 on remote e-voting and voting by poll conducted at the 9th AGM of the Company, all the resolutions as set out in the notice of the 9th AGM are declared as passed unanimously.

This is for your information and records.

Thanking You
For Vidli Restaurants Limited,


Payal Barai
Company Secretary
Membership No: 42353

