



January 18, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting held on January 18, 2024

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, January 18, 2024, at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Encl: As above

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com



Summary of the proceedings of the Extra Ordinary General Meeting of Sinclairs Hotels Limited

The Extra Ordinary General Meeting ('EGM') of the Shareholders of Sinclairs Hotels Limited was held on Thursday, January 18, 2024, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 11.00 A.M. (IST).

Mr. Navin Suchanti took the chair and welcomed all the Shareholders, Directors and Key Managerial Personnel present at the meeting.

After confirmation by the Company Secretary of the presence of the requisite quorum, the meeting was called to order. 59 Shareholders including corporate representatives had joined the meeting through VC/OAVM.

Thereafter, the Chairman gave an overview of the Company and briefed the Shareholders on the Ordinary Business and Special Business item(s) covered in EGM Notice dated December 22, 2023, read with Addendum to EGM notice dated January 10, 2024, and as listed below:

ORDINARY BUSINESS

Item No. 1 (Ordinary Resolution)

Approval of issue of fully paid-up bonus equity shares of Rs. 2/- each in the ratio of 1 (One) Bonus Equity Share of Rs 2/- for every 1 (One) Equity Share of Rs 2/- held by the Shareholders of the Company as on the Record Date i.e., January 29, 2024

The Shareholders were informed that Mr. Navin Suchanti, Chairman of the meeting was interested in Agenda Item No. 2 of the notice of the EGM. Accordingly, he requested Mr. Sushil Kumar Mor, Independent Director, to conduct the proceedings of Item No. 2.

SPECIAL BUSINESS

Item No. 2 (Special Resolution)

Continuation of directorship of Dr. Niren Chand Suchanti (DIN: 00909388) as Non-Executive Non-Independent Director beyond the age of 75 years.

Mr. Sushil Kumar Mor thereafter requested Mr. Navin Suchanti to continue with the meeting.

The Shareholders were informed that the remote e-voting facility was kept open from 9.00 A.M. on January 15, 2024, till 5.00 P.M. on January 17, 2024. To enable the Shareholders present at the meeting

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and who have not availed the facility of remote e-voting, to cast their votes, an electronic voting facility during the EGM has been arranged and the e-Voting window will close in 15 minutes of conclusion of the Meeting.

The Chairman thereafter invited the Shareholders who had registered themselves as Speakers to ask questions or seek clarifications on the agenda items. No queries were raised by the Shareholders who spoke at the Meeting.

Thereafter the Company Secretary informed that the results of the e-voting and remote e-voting will be announced on receipt of the Scrutinizer's report from Mr. Deepak Kumar Daga, Practicing Chartered Accountants and the same will be placed on the Company's website i.e., www.sinclairsindia.com, and will be sent to the Stock Exchanges.

The meeting concluded at 11.20 A.M. with a vote of thanks to the Chair.

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