



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: Disclosure of Voting Results along with Scrutinizer's Report of
Extra Ordinary General Meeting held on January 18, 2024**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of e-voting results of the business transacted at the Extra Ordinary General Meeting ('EGM') of the Company held on January 18, 2024, at 11.00 A.M. (IST) through video conferencing/other audio-visual means.

Scrutinizer's Report dated January 18, 2024, issued by Mr. Deepak Kumar Daga of M/s. S.M. Daga & Co., Chartered Accountants is enclosed. On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the items of business as contained in the notice of EGM dated December 22, 2023, read with addendum to notice of EGM dated January 10, 2024, were transacted and approved by the shareholders with requisite majority.

Voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.sinclairsindia.com

You are requested to kindly take the above information 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

Voting Results of Extra Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Type of Meeting	Extra Ordinary General Meeting
Date of the meeting	January 18, 2024
Record Date	January 11, 2024
Total Number of Shareholders on Record Date	13,232
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for physical meeting or appointment of proxy was made as the EGM was held through Video Conferencing/Other Audio-Visual Means
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	8 51

AGENDA-WISE DISCLOSURE

Resolution No 1: Ordinary Resolution			Approval for issue of fully paid-up bonus equity shares					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16060568	11300555	70.3621	11300555	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		16060568	11300555	70.3621	11300555	0	100.0000
Public - Institutions	E-Voting	14100	14025	99.4681	14025	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		14100	14025	99.4681	14025	0	100.0000
Public –Non Institutions	E-Voting	9555332	387787	4.0583	387775	12	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9555332	387787	4.0583	387775	12	99.9969
Total		25630000	11702367	45.6589	11702355	12	99.9969	0.0001

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SINCLAIRS

HOTELS *and* RESORTS

Resolution No 2: Special Resolution			Approval for continuation of directorship of Dr. Niren Chand Suchanti (DIN: 00909388) as Non-Executive Non-Independent Director beyond the age of 75 years					
Whether promoter/promoter group are interested in the agenda?			Yes					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16060568	11300555	70.3621	11300555	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	16060568	11300555	70.3621	11300555	0	100.0000	0.0000
Public - Institutions	E-Voting	14100	14025	99.4681	14025	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	14100	14025	99.4681	14025	0	100.0000	0.0000
Public –Non Institutions	E-Voting	9555332	387718	4.0576	387201	517	99.8667	0.1333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	9555332	387718	4.06	387201	517	99.8667	0.1333
Total		25630000	11702298	45.6586	11701781	517	99.9956	0.0044

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S M DAGA & CO

CHARTERED ACCOUNTANTS

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration) Rules 2014)

January 18, 2024

To

The Chairman

Sinclairs Hotels Limited (ISIN: INE985A01022)

CIN: L55101WB1971PLC028152

147 Block G, New Alipore

Kolkata 700053, West Bengal

Dear Sir,

Ref: Scrutinizer's Report on remote e-voting and e-voting at Extra Ordinary General Meeting of Sinclairs Hotels Limited held on January 18, 2024, at 11.00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means

1. I, CA Deepak Daga, partner of M/s S M Daga & Co., Practicing Chartered Accountants, have been appointed by the Board of Directors of **Sinclairs Hotels Limited** ("the Company") as **Scrutinizer** in connection with remote e-voting and e-voting during the **Extra Ordinary General Meeting ('EGM') of the Company held on January 18, 2024 at 11.00 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act 2013 and Ministry of Corporate Affairs ('MCA') Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 read with Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021, SEBI/HO/DDHS/DDHS_Div2/P/CIR/2021/697 dated December 22, 2021, SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 3, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable provisions.

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Room No. 2, 2nd Floor, 11, Clive Row, Kolkata - 700001

S M DAGA & CO

CHARTERED ACCOUNTANTS

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of EGM dated December 22, 2023, read with Addendum to Notice of EGM dated January 10, 2024. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of **National Securities Depository Limited** ("NSDL"), the agency engaged by the Company to provide e-voting facility.
3. We submit our report as under:
 - a) The Company had completed dispatch of notice of EGM through e-mail on Wednesday, December 27, 2023, and dispatch of addendum to notice of EGM through e-mail on January 10, 2024, to 10,930 members, who had registered their email IDs with the Company/Depositories/RTA and whose names appeared in the Register of Members / list of beneficiaries as on the close of business hours on Friday, December 15, 2023.
 - b) Newspaper publication regarding dispatch of notice of EGM were made in Business Standard (English, all India edition) and Arthik Lipi (Bengali, Kolkata edition) on December 28, 2023, and publication regarding dispatch of Addendum to notice of EGM were made on January 11, 2024.
 - c) Members were provided the opportunity to cast their votes through electronic voting system in terms of the platform as provided by NSDL e-voting system.
 - d) The remote e-voting period remained open from Monday, January 15, 2024 (9:00 A.M.) till Wednesday, January 17, 2024 (5:00 P.M.). The Company had also provided e-Voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.
 - e) Members holding shares as on the cut-off date i.e., Thursday, January 11, 2024, were entitled to vote on the proposed resolution as mentioned in the Notice of EGM dated December 22, 2023.
 - f) The results of the e-voting were downloaded from NSDL Website and were unblocked in the presence of two witnesses namely, Mr. Rishabh Daga and Mr. Ajoy Behera, who are not in employment of the Company.
4. After scrutinizing and reviewing the voting results, it was observed that total 126 members had cast their votes through remote e-voting and e-voting at the EGM in respect of the businesses contained in the notice of EGM read with addendum to notice of EGM and none of the votes cast by the member were found to be invalid.

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5. Out of the above members 123 had cast their votes through remote e-voting and 3 members had exercised e-voting during the EGM.

Note: One (1) Member had voted for Item No. 1 through remote e-voting and for Item No. 2 in e-voting at EGM. His vote has been counted as vote through remote e-voting.

6. The consolidated report on the results of remote e-voting and e-voting at EGM in respect of the resolutions contained in Item no. 1 and 2 of the notice of EGM read with Addendum to notice of EGM is as follows:

Item No. 1:

To approve issue of bonus shares

Mode of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	119	11702335	99.9997%	4	12	0.0001%	Nil
E-voting at EGM	3	20	0.0002%	0	0	0	Nil

Item No. 2:

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

Mode of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	111	11701757	99.9954%	6	517	0.0044%	Nil
E-voting at EGM*	4	24	0.0002%	0	0	0	Nil

* One (1) Member had voted for Item No. 1 through remote e-voting and for Item No. 2 in e-voting at EGM

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