



# SINCLAIRS

HOTELS and RESORTS

### Voting Results-Regulation 44(3) of the Listing Regulations

Date of AGM	Friday, July 22, 2022
Voting start date	Tuesday, July 19, 2022 (9 A.M.)
Voting end date	Thursday, July 21, 2022 (5 P.M.)
Total Number of shareholders on record date	as on July 15, 2022 (Cut-off Date)
No of shareholders present in the meeting either in person or through proxy	N.A.
No of Shareholders attended the meeting through Video Conferencing:	79
Promoters and Promoter Group	8
Public	71

### Agenda-wise disclosure:

Resolution No 1: Ordinary			To receive, consider and adopt the Statement of Profit and Loss for the year ended March 31, 2022 and the Balance Sheet as on that date and the Reports of the Directors' and Auditors' thereon.					
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	17043421	17043421	100	17043421	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17043421	17043421	100	17043421	Nil	100
Public - Institutions	E-Voting	75	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		75	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10106504	1843665	18.2424	1843640	25	99.9986	0.0014
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10106504	1843665	18.2424	1843640	25	99.9986
<b>Total</b>		<b>27150000</b>	<b>18887086</b>	<b>69.5657</b>	<b>18887061</b>	<b>25</b>	<b>99.9999</b>	<b>0.0001</b>



### Sinclairs Hotels Limited

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e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152  
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

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Resolution No 2: Ordinary			To declare dividend for the year ended March 31, 2022.					
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	17043421	17043421	100	17043421	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17043421	17043421	100	17043421	Nil	100
Public - Institutions	E-Voting	75	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		75	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10106504	1843665	18.2424	600816	1242849	32.5881	67.4119
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10106504	1843665	18.2424	600816	1242849	32.5881
<b>Total</b>		<b>27150000</b>	<b>18887086</b>	<b>69.5657</b>	<b>17644237</b>	<b>1242849</b>	<b>93.4196</b>	<b>6.5804</b>



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Resolution No 3: Ordinary			To appoint a director in place of Dr Niren Suchanti (DIN: 00909388), who retires by rotation and being eligible, offers himself for re-appointment.					
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	17043421	17043421	100	17043421	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17043421	17043421	100	17043421	Nil	100
Public - Institutions	E-Voting	75	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		75	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10106504	1841328	18.2192	1841298	30	99.9984	0.0016
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10106504	1841328	18.2192	1841298	30	99.9984
<b>Total</b>		<b>27150000</b>	<b>18884749</b>	<b>69.5571</b>	<b>18884719</b>	<b>30</b>	<b>99.9998</b>	<b>0.0002</b>



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Resolution No 4: Special			To approve the appointment of Mr Sanjeev Khandelwal (DIN: 00419799) as an Independent Director of the Company for a term of 5 (five) years with effect from May 26, 2022.					
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	17043421	17043421	100	17043421	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17043421	17043421	100	17043421	Nil	100
Public - Institutions	E-Voting	75	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		75	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10106504	1841328	18.2192	1841260	68	99.9963	0.0037
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10106504	1841328	18.2192	1841260	68	99.9963
<b>Total</b>		<b>27150000</b>	<b>18884749</b>	<b>69.5571</b>	<b>18884681</b>	<b>68</b>	<b>99.9996</b>	<b>0.0004</b>



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Resolution No 5: Ordinary			To approve the appointment of Mr Swajib Chatterjee as Manager of the Company for a term of 5 (five) years with effect from May 26, 2022.					
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	17043421	17043421	100	17043421	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17043421	17043421	100	17043421	Nil	100
Public - Institutions	E-Voting	75	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		75	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10106504	1841328	18.2192	1841260	68	99.9963	0.0037
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10106504	1841328	18.2192	1841260	68	99.9963
<b>Total</b>		<b>27150000</b>	<b>18884749</b>	<b>69.5571</b>	<b>18884681</b>	<b>68</b>	<b>99.9996</b>	<b>0.0004</b>



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