

**Scrutinizer's Report-Combined**

To  
The Chairman of 47<sup>th</sup> Annual General Meeting of the members of **Sinclairs Hotels Limited** ('the Company') held on Tuesday, 27<sup>th</sup> August 2019 at Gyan Manch, 11 Pretoria Street, Kolkata 700 071 at 10 am.

Dear Sir, 7

1. I, Deepak Daga, a Chartered Accountant in practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of Sinclairs Hotels Ltd ('the Company') for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Rules, 2015 and
  - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the Notice to the 47<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 27<sup>th</sup> August 2019 at Gyan Manch, 11 Pretoria Street, Kolkata 700 071 at 10 am.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 47<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report for the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and also at the time of poll at AGM.
3. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> August 2019, on the **remote e-voting** and on the **Poll** dated 27<sup>th</sup> August 2019 on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of **remote e-voting** together with that of **Poll** as under:



Contd.....

(2)

Item no of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
Item No 1 of the Notice (As an Ordinary Resolution)	3297042	100	1	0.00	Nil
Item No 2 of the Notice (As an Ordinary Resolution)	3297042	100	1	0.00	Nil
Item No 3 of the Notice (As an Ordinary Resolution)	3296940	99.9969	103	0.0031	Nil
Item No 4 of the Notice (As an Ordinary Resolution)	3296742	99.9908	301	0.0092	Nil
Item No 5 of the Notice (As Special Resolution)	3296942	99.9969	101	0.0031	Nil

Thanking you

Yours faithfully  
**For S M Daga & Co.,**  
Chartered Accountants  
(Firm Registration No 303119E)

*Deepak Daga*  
Deepak Daga  
Partner  
Membership No 059205



Place: Kolkata  
Date: 27<sup>th</sup> August 2019

**UDIN : 19059205AAAABF3337**