

Scrutinizer's Report

August 27, 2020

The Chairman
Sinclairs Hotels Limited
Pressman House
10A Lee Road
Kolkata 700020

Dear Sir,

Ref: Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-Voting at the 48th Annual General Meeting of Sinclairs Hotels Limited held on Thursday, August 27, 2020 at 11.00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

1. I, CA Deepak Daga, partner of M/s S M Daga & Co, Practising Chartered Accountants, had been appointed as the Scrutinizer by the Board of Directors of Sinclairs Hotels Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-Voting process in respect of the below mentioned resolutions proposed at the 48th Annual General Meeting ("AGM") of Sinclairs Hotels Limited on Thursday, August 27, 2020 at 11.00 a.m. through VC / OAVM.
2. The notice dated June 30, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-Voting by the Shareholders of the Company and e-Voting at the said AGM.
4. The remote e-Voting period commenced on Monday, August 24, 2020 (9:00 a.m.) and ended on Wednesday, August 26, 2020 (5:00 p.m.) and the NSDL remote e-Voting platform was disabled thereafter.
5. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.



6. The shareholders of the Company holding shares as on the "cut-off" date of Thursday, August 20, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
7. After the closure of e-Voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.
8. I have scrutinized and reviewed the remote e-Voting and e-Voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-Voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the notice of the AGM.
10. My responsibility as scrutinizer for the remote e-Voting and the e-Voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. I now submit my Report as under on the result of the remote e-Voting and the e-Voting at the AGM in respect of the said resolutions.

Resolution No	Description of Resolution	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		Nos	% of total number votes cast	Nos	% of total number votes cast	
1	Ordinary Resolution: To receive, consider and adopt the Statement of Profit and Loss for the year ended 31 March 2020 and the Balance Sheet as on that date and the Reports of the Directors' and Auditors' thereon.	18311438	99.9999	10	0.0001	Nil
2	Ordinary Resolution: To declare dividend for the year ended 31 March 2020.	17886248	97.6780	425200	2.3220	Nil
3	Special Resolution: To appoint a director in place of DrNirenSuchanti (DIN: 00909388), who retires by rotation and being eligible, offers himself for re-appointment.	18310943	99.9972	505	0.0028	Nil
4	Special Resolution: To approve the continuation of directorship of Mr Dip Narayan Mitra (DIN: 05016332) as an Independent Director of the Company.	18310923	99.9971	525	0.0029	Nil



5	Ordinary Resolution: To approve the appointment of Mrs.PraminaSuchanti (DIN: 00273736) as a Director of the Company.	18310753	99.9962	695	0.0038	Nil
6	Special Resolution: To approve issuance of Equity Shares on a preferential basis to the promoters and promoters group.	18304148	99.9601	7300	0.0399	Nil

12. Based on the aforesaid results, the resolution no(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

Thanking you

Yours faithfully,
S M Daga & Co
Chartered Accountants
Firm Registration No 303119E

Deepak Daga

Deepak Daga
Partner
Membership No 059205

11 Clive Row, Kolkata 700 001
Dated: 27.08.2020
UDIN:20059205AAAACY8082

