



September 09, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001

Scrip Code: 523023

Scrip Code: 029074

Sub: Submission of Voting Results along with Scrutinizer's Report of Postal Ballot (e-voting)

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-voting results along with the Scrutinizers' Report for the resolution, as set out in the Postal Ballot Notice dated August 10, 2023, for approval for buyback of equity shares.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolution has been passed with requisite majority and such resolution is deemed to have been passed on the last date of e-voting i.e. Saturday, September 9, 2023.

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 take the above information on record.

Thanking You,

Yours faithfully,

Sinclairs Hotels Limited

Debolina Karmakar
Company Secretary
Membership No.: A62738

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot (e-voting) are as follows:

Particulars	Details
Type of Meeting	Postal Ballot
Date of the meeting / Date of declaration of results of postal ballot	Date of declaration of results: September 9, 2023 Deemed date of passing of resolution: September 9, 2023
Cut-Off Date	August 4, 2023
Total Number of Shareholders on Cut-Off Date	10840
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A.
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	N.A.

Agenda-wise disclosure:

Resolution No 1: Special Resolution			Approval for Buy-Back of up to 15,20,000 equity shares of face value of Rs 2/- each at a price of Rs 200/- per equity share through Tender Offer Route					
Whether promoter/promoter group are interested in the agenda?			Yes to the extent of their holding					
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		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		Nil	Nil	Nil	Nil	Nil	Nil
	Total		75	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	10106504	1038153	10.2721	1037389	764	99.9264	0.0736
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10106504	1038153	10.2721	1037389	764	99.9264
Total	27150000	18081574	66.5988	18080810	764	99.9958	0.0042	

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S M DAGA & CO

CHARTERED ACCOUNTANTS

SCRUTINIZER'S REPORT

Date: 09th September, 2023

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 Postal Ballot (e-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016.

1. I, CA Deepak Daga, partner of M/s S M Daga & Co, Practising Chartered Accountants, have been appointed by the Board of Directors of Sinclairs Hotels Limited ("the Company") in connection with Postal Ballot conducted in terms of the Circular No. 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, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") for the purpose of scrutinizing the process of Postal Ballot (remote e-voting only) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated August 10, 2023.
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 resolution contained in the Notice of Postal Ballot dated August 10, 2023. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make 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 Postal Ballot through electronic mode on Thursday, August 10, 2023 to its Members, whose names appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday 04th August, 2023.
 - b) 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.
 - c) The remote e-voting period remained open from Friday, August 11, 2023 (9:00 A.M.) to Saturday, September 09, 2023 (5:00 P.M.).
 - d) Members holding shares as on the Cut-off date i.e., Friday, August 4, 2023 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated August 10, 2023.

E Mail ID – smd.deepak@gmail.com
Room No. 2, 2nd Floor, 11, Clive Row, Kolkata - 700001

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KUMAR DAGA

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S M DAGA & CO

CHARTERED ACCOUNTANTS

- e) The results of the e-voting were downloaded after 5:00 P.M. on Saturday, September 9, 2023 from NSDL Website and were unblocked in the presence of two witnesses namely, Mr. Surajit Saha and Mr. Rik Purkait.
4. All the votes casted electronically upto 5:00 P.M., the close of working hours on September 9, 2023, the last date and time fixed by the Company for the closure of remote e-voting facility was considered for scrutiny.
5. The summary of the votes casted through e-voting (EVSN 125040) is as follows:

Resolution No	Description of Resolution	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	
1	Special Resolution: Approval for Buyback of Equity shares	114	18080810	99.9958%	15	764	0.0042%	Nil

6. The proposed resolution has therefore been passed with requisite majority by the Members of the Company.
7. You may accordingly declare the result of the Postal Ballot (e-voting).
8. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot (e-voting).

Thanking you,
Yours faithfully,

For S. M. Daga & Co.

Chartered Accountants

Firm Registration No. 303119E

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Date: 2023.09.09
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Deepak Kumar Daga
(Partner)


Membership No. 059205

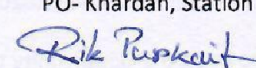
Place: Kolkata

Date: 09.09.2023

UDIN: 23059205BGWQLT2685

Witness:

1. 
Surajit Saha
PO- Khardah, Station Road, 24 Parganas (N)-700117

2. 
Rik Purkait
Ichapur, Swamiji Sangha, Howrah-711104