



August 27, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Dear Sir,

**Sub: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - summary of proceedings of 48<sup>th</sup> Annual General Meeting of Sinclairs Hotels Limited held on 27 August 2020**

In terms of the above requirements, we give below a summary of the proceedings at the 48<sup>th</sup> Annual General Meeting held today, Thursday, 27 August, 2020 at 11 am through Video Conferencing. The venue of the meeting shall be deemed to be the registered office of the Company at Pressman House, 10A Lee Road, Kolkata 700 020.

- The Company Secretary welcomed the Members and Panellists to the Meeting.
- Mr Navin Suchanti, Chairman presided over the meeting, welcoming the Members and introducing Panelists at the virtual platform. He informed the Members that due to Covid-19 pandemic and in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), SEBI, the Companies Act, 2013, and the Rules made thereunder this meeting is being held through Video Conference.
- The requisite quorum being present, the Chairman called the meeting to order and delivered his speech.
- The Chairman informed the Members that there were no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2019-20 and the Secretarial Auditor's Report.
- The following items of business as set out in the notice were considered at the AGM:

Ordinary Business:

- 1) Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors.
- 2) To declare dividend for the year ended 31 March 2020.
- 3) Re-appointment of Dr Niren Suchanti who retires by rotation being eligible, offers himself for appointment.

**Sinclairs Hotels Limited**

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700020, t: +9133 40310803  
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152



Special Business:

- 1) Re-appointment of Mr Dip Narayan Mittra as Independent Director
  - 2) Appointment of Ms Pramina Suchanti as Director
  - 3) Preferential Issue of Equity Shares up to 10% of the present paid up equity capital to the promoters and promoters group
- The Chairman announced that the e-Voting window was open from 24 August 2020 at 9 am to 26 August 2020 at 5 pm. For those Members attending AGM who have not exercised their voting rights, the e-Voting window is activated and will remain so till 15 minutes after the conclusion of the Meeting. The Members if they have not casted their vote already may cast their vote if they so wish. The Chairman answered all the queries raised by the shareholders.
  - Chairman asked the Company Secretary to invite the Members who have registered as Speaker Shareholders.
  - The Chairman addressed all the queries of the Speaker Shareholders as well as those received over emails.
  - The Chairman informed that the results of e-Voting shall be declared by the Scrutinizer Mr Deepak Daga within 48 hours from the conclusion of AGM and will be available in the Company's website at [www.sinclairsindia.com](http://www.sinclairsindia.com) and on the website of the BSE Limited.
  - The Chairman thanked all the Members present and wished them a healthy and safe future.
  - The AGM concluded at 11.40 am.

This is for your information and record.

Thanking you,  
Yours faithfully,

A handwritten signature in blue ink, appearing to read "SRMody".

Srushti Mody  
Company Secretary  
Membership No.: A42255

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