



March 14, 2019

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: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing the below details regarding the voting results of the Postal Ballot Meeting held on Wednesday, 12th February, 2020:

1. Voting results pursuant to Regulation 44(3) of Listing Regulations; and
2. Scrutinizer's Report on voting through Postal Ballot (including voting by electronic means) dated 13th March 2020.

The resolutions as specified in the Notice have been passed by the shareholders of the Company with requisite majority.

Voting results along with the Scrutinizer's Report will also be made available on the Company's website www.sinclairsindia.com

The above is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully
For Sinclairs Hotels Limited

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

Company Secretary

Encl: As above

Sinclairs Hotels Limited

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700020, t: +9133 40310807
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152

BURDWAN | DARJEELING | DOOARS | KALIMPONG | OOTY | PORT BLAIR | SILIGURI

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

Date of Postal Ballot Notice	Monday, February 10, 2020
Voting start date	Wednesday, February 12, 2020 (9 A.M.)
Voting end date	Thursday, March 12, 2020 (5 P.M.)
Total Number of shareholders on record date	5695 as on 31 st January 2020 (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	N.A.

Agenda-wise disclosure:

Resolution No 1: Ordinary			Sub-Division of Equity Shares from Face Value of ₹10 per share to ₹2 per share					
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	3500387	3500387	100	3500387	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3500387	3500387	100	3500387	Nil	100	Nil
Public - Institutions	E-Voting	3256	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3256	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2066357	9446	0.4571	8697	749	92.0707	7.9293
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		139	0.0067	139	Nil	100	Nil
	Total	2066357	9585	0.4638	8836	749	92.1857	7.8143
Total		5570000	3509972	63.0156	3509223	749	99.9787	0.0213

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Resolution No 2: Special			Alteration of Clause V of Memorandum of Association ("MOA")					
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	3500387	3500387	100	3500387	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3500387	3500387	100	3500387	Nil	100	Nil
Public - Institutions	E-Voting	3256	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3256	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2066357	9446	0.4571	8697	749	92.0707	7.9293
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		114	0.0055	114	Nil	100	Nil
	Total	2066357	9560	0.4626	8811	749	92.1653	7.8347
Total		5570000	3509947	63.0152	3509198	749	99.9787	0.0213

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Resolution No 3: Special			Alteration of Article 4 of Articles of Association ("AOA")					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3500387	3500387	100	3500387	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3500387	3500387	100	3500387	Nil	100	Nil
Public - Institutions	E-Voting	3256	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3256	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2066357	9477	0.4586	8728	749	92.0967	7.9033
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		114	0.0055	114	Nil	100	Nil
	Total	2066357	9591	0.4641	8842	749	92.1906	7.8094
Total		5570000	3509978	63.0158	3509229	749	99.9787	0.0213

Note: All the aforesaid resolutions were passed with requisite majority.

For Sinclairs Hotels Ltd



Company Secretary
Date: 14-03-2020

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