



# SINCLAIRS

HOTELS and RESORTS

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

Date of AGM	Thursday, August 27, 2020
Voting start date	Monday, August 24, 2020 (9 A.M.)
Voting end date	Wednesday, August 26, 2020 (5 P.M.)
Total Number of shareholders on record date	6805 as on August 20, 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:	59
Promoters and Promoter Group	7
Public	52

### Agenda-wise disclosure:

Resolution No 1: Ordinary			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					
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	17501935	17501935	100	17501935	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17501935	17501935	100	17501935	Nil	100
Public - Institutions	E-Voting	11125	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11125	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10336940	809513	7.8313	809503	10	99.9988	0.0012
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	809513	7.8313	809503	10	99.9988
<b>Total</b>		<b>27850000</b>	<b>18311448</b>	<b>65.7503</b>	<b>18311438</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>




## Sinclairs Hotels Limited

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Resolution No 2: Ordinary			To declare dividend for the year ended 31 March 2020					
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	17501935	17501935	100	17501935	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17501935	17501935	100	17501935	Nil	100
Public - Institutions	E-Voting	11125	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11125	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10336940	809513	7.8313	384313	425200	47.4746	52.5254
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	809513	7.8313	384313	425200	47.4746
<b>Total</b>		<b>27850000</b>	<b>18311448</b>	<b>65.7503</b>	<b>17886248</b>	<b>425200</b>	<b>97.68780</b>	<b>2.3220</b>




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Resolution No 3: Special			To appoint a director in place of Dr Niren Suchanti (DIN: 00909388), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda?			Yes					
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 vote s-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	17501935	17501935	100	17501935	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17501935	17501935	100	17501935	Nil	100
Public - Institutions	E-Voting	11125	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11125	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10336940	809513	7.8313	809008	505	99.9376	0.0624
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	809513	7.8313	809008	505	99.9376
<b>Total</b>		<b>27850000</b>	<b>18311448</b>	<b>65.7503</b>	<b>18310943</b>	<b>505</b>	<b>99.9972</b>	<b>0.0028</b>




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Resolution No 4: Special			To approve the continuation of directorship of Mr Dip Narayan Mitra (DIN: 05016332) as an Independent Director of the Company.					
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 vote s-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	17501935	17501935	100	17501935	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17501935	17501935	100	17501935	Nil	100
Public - Institutions	E-Voting	11125	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11125	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10336940	809513	7.8313	808988	525	99.9351	0.0649
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	809513	7.8313	808988	525	99.9351
<b>Total</b>		<b>27850000</b>	<b>18311448</b>	<b>65.7503</b>	<b>18310923</b>	<b>525</b>	<b>99.9971</b>	<b>0.0029</b>




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HOTELS *and* RESORTS

Resolution No 5: Ordinary			To approve the appointment of Mrs. Pramina Suchanti (DIN: 00273736) as a Director of the Company.					
Whether promoter/promoter group are interested in the agenda?			Yes					
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 vote s-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	17501935	17501935	100	17501935	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17501935	17501935	100	17501935	Nil	100
Public - Institutions	E-Voting	11125	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11125	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10336940	809513	7.8313	808818	695	99.9141	0.0859
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	809513	7.8313	808818	695	99.9141
<b>Total</b>		<b>27850000</b>	<b>18311448</b>	<b>65.7503</b>	<b>18310753</b>	<b>695</b>	<b>99.9962</b>	<b>0.0038</b>




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Resolution No 6: Special			To approve issuance of Equity Shares on a preferential basis to the promoters and promoters group.					
Whether promoter/promoter group are interested in the agenda?			Yes					
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	17501935	17501935	100	17501935	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17501935	17501935	100	17501935	Nil	100
Public - Institutions	E-Voting	11125	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11125	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	10336940	809513	7.8313	802213	7300	99.0982	0.9018
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	809513	7.8313	802213	7300	99.0982
<b>Total</b>		<b>27850000</b>	<b>18311448</b>	<b>65.7503</b>	<b>18304148</b>	<b>7300</b>	<b>99.9601</b>	<b>0.0399</b>

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

For Sinclairs Hotels Limited




Company Secretary  
Date: 27-08-2020

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