



July 18, 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

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 Annual General Meeting held on Monday, July 17, 2023:

1. Voting results pursuant to Regulation 44(3) of Listing Regulations; and
2. Scrutinizer's Report

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.

Yours faithfully
For Sinclairs Hotels Limited

Debolina Karmakar
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Debolina Karmakar
Date: 2023.07.18
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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

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HOTELS *and* RESORTS

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

| | |
|-----------------------------------------------------------------------------|--------------------------------|
| Date of AGM | Monday, July 17, 2023 |
| Voting start date | Friday, July 14, 2023 (9 A.M.) |
| Voting end date | Sunday, July 16, 2023 (5 P.M.) |
| Total Number of shareholders on record date | 11308 |
| No of shareholders present in the meeting either in person or through proxy | N.A. |
| No of Shareholders attended the meeting through Video Conferencing: | 75 |
| Promoters and Promoter Group | 7 |
| Public | 68 |

Agenda-wise disclosure:

| Resolution No 1: Ordinary | | | To receive, consider and adopt the Statement of Profit and Loss for the year ended March 31, 2023 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 | 17043421 | 17043421 | 100 | 17043421 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | 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 (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 75 | Nil | Nil | Nil | Nil | Nil |
| Public – Non Institutions | E-Voting | 10106504 | 525451 | 5.1991 | 525430 | 21 | 99.9960 | 0.0040 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 10106504 | 525451 | 5.1991 | 525430 | 21 | 99.9960 |
| Total | | 27150000 | 17568872 | 64.7104 | 17568851 | 21 | 99.9999 | 0.0001 |

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HOTELS *and* RESORTS

| Resolution No 2: Ordinary | | | To declare dividend for the year ended March 31, 2023. | | | | | |
|---------------------------------------------------------------|------------------------------|------------------------------|--------------------------------------------------------|------------------------------------------------------------------|----------------------------------|--------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| 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 | 17043421 | 17043421 | 100 | 17043421 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot(if applicable) | | 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(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 75 | Nil | Nil | Nil | Nil | Nil |
| Public – Non-Institutions | E-Voting | 10106504 | 525451 | 5.1991 | 525430 | 21 | 99.9960 | 0.0040 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 10106504 | 525451 | 5.1991 | 525430 | 21 | 99.9960 |
| Total | | 27150000 | 17568872 | 64.7104 | 17568851 | 21 | 99.9999 | 0.0001 |

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HOTELS *and* RESORTS

| Resolution No 3: Ordinary | | | To appoint a director in place of Mr Navin Suchanti (DIN: 00273663), 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 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(if applicable) | | 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(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 75 | Nil | Nil | Nil | Nil | Nil |
| Public – Non Institutions | E-Voting | 10106504 | 525451 | 5.1991 | 525440 | 11 | 99.9979 | 0.0021 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 10106504 | 525451 | 5.1991 | 525440 | 11 | 99.9979 |
| Total | | 27150000 | 17568872 | 64.7104 | 17568861 | 11 | 99.9999 | 0.0001 |

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HOTELS *and* RESORTS

| Resolution No 4: Ordinary | | | To re-appoint M/s. BSR & Co. LLP (Registration Number 101248W/W100022 with ICAI) as Statutory Auditor of the company for a further term of five years. | | | | | |
|---------------------------------------------------------------|------------------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------|--------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| 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 | 17043421 | 17043421 | 100 | 17043421 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot(if applicable) | | 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(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 75 | Nil | Nil | Nil | Nil | Nil |
| Public – Non-Institutions | E-Voting | 10106504 | 525451 | 5.1991 | 525440 | 11 | 99.9979 | 0.0021 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 10106504 | 525451 | 5.1991 | 525440 | 11 | 99.9979 |
| Total | | 27150000 | 17568872 | 64.7104 | 17568861 | 11 | 99.9999 | 0.0001 |

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| Resolution No 5: Special | | | To approve the appointment of Mr Sushil Kumar Mor (DIN: 00274066) as an Independent Director of the Company for a term of 5 (five) years with effect from May 23, 2023 | | | | | |
|---------------------------------------------------------------|------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------|--------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| 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 | 17043421 | 17043421 | 100 | 17043421 | Nil | 100 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot(if applicable) | | 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(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 75 | Nil | Nil | Nil | Nil | Nil |
| Public – Non Institutions | E-Voting | 10106504 | 525451 | 5.1991 | 525402 | 49 | 99.9906 | 0.0093 |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 10106504 | 525451 | 5.1991 | 525402 | 49 | 99.9907 |
| Total | | 27150000 | 17568872 | 64.7104 | 17568823 | 49 | 99.9997 | 0.0003 |

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