



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

Date of the AGM/EGM	3 rd August, 2018 (AGM)
Total Number of shareholders on record date	5477 as on 27 th July, 2018 (Record Date)
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	1 49
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter group Public	Nil Nil

Agenda-wise disclosure

Resolution No 1: Ordinary			Adoption of the Audited Accounts of the Company for the year ended 31 st March, 2018, together with the Directors' and Auditors' Reports					
Whether promoter/promoter group are interested in the agenda/resolution?			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	3172752	3172752	100	3172752	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3172752	3172752	100	3172752	Nil	100
Public - Institutions	E-Voting	17512	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17512	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2379736	1499	0.063	1499	Nil	100	Nil
	Poll		3	0.0001	3	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2379736	1502	0.0631	1502	Nil	100
Total		5570000	3174254	56.9884	3174254	Nil	100	0

For Sinclairs Hotels Ltd

Sangita Agarwal

Company Secretary

Sinclair's Hotels Limited

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e: ir@sinclairshotels.com, www.sinclairshindia.com
CIN : L55101WB1971PLC028152

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Resolution No 2: Ordinary			Declaration of dividend on equity share for the year ended 31 st March, 2018					
Whether promoter/promoter group are interested in the agenda/resolution?			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	3172752	3172752	100	3172752	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3172752	3172752	100	3172752	Nil	100	Nil
Public - Institutions	E-Voting	17512	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	17512	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2379736	1499	0.063	1499	Nil	100	Nil
	Poll		3	0.0001	3	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	2379736	1502	0.0631	1502	Nil	100	Nil
Total		5570000	3174254	56.9884	3174254	Nil	100	Nil

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Resolution No 3: Ordinary			Appointment of 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/resolution?			Yes					
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	3172752	3172752	100	3172752	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3172752	3172752	100	3172752	Nil	100
Public - Institutions	E-Voting	17512	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17512	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2379736	1499	0.063	1489	10	99.3329	0.6671
	Poll		3	0.0001	3	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2379736	1502	0.0631	1492	10	99.3342
Total		5570000	3174254	56.9884	3174244	10	99.9997	0.0003

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Resolution No 4: Ordinary			Appointment of M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No 101248W/W-100022) as the statutory auditors of the Company to hold office for a period of five years from the conclusion of 46th AGM till the conclusion of the 51st AGM on a remuneration as may be determined by the Board of Directors.					
Whether promoter/promoter group are interested in the agenda/resolution?			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	3172752	3172752	100	3172752	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3172752	3172752	100	3172752	Nil	100
Public - Institutions	E-Voting	17512	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17512	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2379736	1474	0.0619	1469	5	99.6608	0.3392
	Poll		3	0.0001	3	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2379736	1477	0.0621	1472	5	99.6615
Total		5570000	3174229	56.988	3174224	5	99.9998	0.0002

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