

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

Date of AGM	Thursday, August 5, 2021
Voting start date	Monday, August 2, 2021 (9 A.M.)
Voting end date	Wednesday, August 4, 2021 (5 P.M.)
Total Number of shareholders on record date	9201 as on July 29, 2021 (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:	64
Promoters and Promoter Group	8
Public	56

Agenda-wise disclosure:

Resolution No 1: Ordinary			To receive, consider and adopt the Statement of Profit and Loss for the year ended 31 March 2021 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	Nil
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	Nil
Public – Non Institutions	E-Voting	10336940	389826	3.7712	389755	71	99.9818	0.0182
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	10336940	389826	3.7712	389755	71	99.9818	0.0182
Total		27850000	17891761	64.2433	17891690	71	99.9996	0.0004




Sinclairs Hotels Limited

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Resolution No 2: Ordinary			To declare dividend for the year ended 31 March 2021					
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	389826	3.7712	389755	71	99.9818	0.0182
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	389826	3.7712	389755	71	99.9818
Total		27850000	17891761	64.2433	17891690	71	99.9996	0.0004




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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	387126	3.7451	386353	773	99.8003	0.1997
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	387126	3.7451	386353	773	99.8003
Total		27850000	17889061	64.2336	17888288	773	99.9957	0.0043




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Resolution No 4: Special			To approve the continuation of directorship of Mr Dip Narayan Mittra (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	387126	3.7451	386354	772	99.8006	0.1994
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10336940	387126	3.7451	386354	772	99.8006
Total		27850000	17889061	64.2336	17888289	772	99.9957	0.0043




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