



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

Date of the AGM/EGM	16 th September, 2017 (AGM)
Total Number of shareholders on record date	4369 as on 9 th September, 2017 (Record Date)
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	1 62
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, 2017, 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	595543	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		595543	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	1801705	192399	10.6787	192398	1	99.9995	0.0005
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1801705	192399	10.6787	192398	1	99.9995
Total		5570000	3365151	60.4156	3365150	1	100	0

For Sinclairs Hotels Ltd

Sangita Agarwal

Company Secretary

Sinclair's Hotels Limited

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Resolution No 2: Ordinary			Declaration of dividend on equity share for the year ended 31 st March, 2017					
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	595543	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	595543	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	1801705	192359	10.6765	192056	303	99.8425	0.1575
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1801705	192359	10.6765	192056	303	99.8425	0.1575
Total		5570000	3365111	60.4149	3364808	303	99.991	0.009

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Resolution No 3: Ordinary			Appointment of 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/resolution?			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	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	595543	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		595543	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	1801705	192399	10.6787	192398	1	99.9995	0.0005
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1801705	192399	10.6787	192398	1	99.9995
Total		5570000	3365151	60.4156	3365150	1	100	0

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Resolution No 4: Ordinary			Ratification of the appointment of the Statutory Auditor of the Company and to authorize the Board to fix their remuneration					
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	595543	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		595543	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	1801705	192399	10.6787	192348	51	99.9735	0.0265
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1801705	192399	10.6787	192348	51	99.9735
Total		5570000	3365151	60.4156	3365100	51	99.9985	0.0015

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Resolution No 5: Ordinary			Appointment of Ms Bipasha Mukhopadhyay (DIN: 02686217) as Independent Director					
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	595543	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		595543	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	1801705	192399	10.6787	192346	53	99.9725	0.0275
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1801705	192399	10.6787	192346	53	99.9725
Total		5570000	3365151	60.4156	3365098	53	99.9984	0.0016

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Resolution No 6: Ordinary			Appointment of Mr Dip Narayan Mitra (DIN: 05016332) as Independent Director					
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	595543	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		595543	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	1801705	192399	10.6787	192098	301	99.8436	0.1564
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1801705	192399	10.6787	192098	301	99.8436
Total		5570000	3365151	60.4156	3364850	301	99.9911	0.0089

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Resolution No 7: Special			Appointment of Mr Swajib Chatterjee as Chief Operating Officer (COO) of the Company. As COO, he will act as Manager of the Company as per the provisions of the Companies Act, 2013					
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	595543	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		595543	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	1801705	192399	10.6787	192348	51	99.9735	0.0265
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1801705	192399	10.6787	192348	51	99.9735
Total		5570000	3365151	60.4156	3365100	51	99.9985	0.0015

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