



**Voting Results – Regulation 44(3) of the Listing Regulations**

Date of the AGM/EGM	23 <sup>rd</sup> September, 2016 (AGM)
Total Number of shareholders on record date	2639 as on 16.09.2016 (Record Date)
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	27 4 23
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter group Public	N.A.

**Agenda-wise disclosure**

Resolution No 1: Ordinary			Adoption of the Statement of Profit and Loss for the year ended March 31, 2016 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	2911953	2911953	52.28	2911953	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2911953	2911953	52.28	2911953	Nil	100	Nil
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2658047	1943	0.03	1943	Nil	100	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2658047	2913896	52.31	1943	Nil	100	Nil
<b>Total</b>		<b>5570000</b>	<b>2913896</b>	<b>52.31</b>	<b>2913896</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

For Sinclairs Hotels Ltd

  
Managing Director

Contd....

**Sinclair's Hotels Limited**

Regd. Office : Pressman House, 10A Lee Road, Kolkata 700 020, t: 40310800/0801/0802/0803 f: (033) 40310813  
e: ir@sinclairshotels.com, www.sinclairsindia.com  
CIN : L55101WB1971PLC028152

BURDWAN | DARJEELING | DOOARS | KALIMPONG | OOTY | PORT BLAIR | SILIGURI

(2)

Resolution No 2: Ordinary			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 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	2911953	2911953	52.28	2911953	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2911953	2911953	52.28	2911953	Nil	100	Nil
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public -Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2658047	1943	0.03	1943	Nil	100	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2658047	2913896	52.31	1943	Nil	100	Nil
<b>Total</b>		<b>5570000</b>	<b>2913896</b>	<b>52.31</b>	<b>2913896</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

For Sinclairs Hotels Ltd

  
 Managing Director

Contd....

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(3)

Resolution No 3: Ordinary			Appoint a director in place of Ms Preeti Khicha (DIN: 05108059), who retires by rotation and being eligible, offers herself 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	2911953	2911953	52.28	2911953	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2911953	2911953	52.28	2911953	Nil	100	Nil
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2658047	1943	0.03	1943		100	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2658047	2913896	52.31	1943	Nil	100	Nil
<b>Total</b>		<b>5570000</b>	<b>2913896</b>	<b>52.31</b>	<b>2913896</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

For Sinclairs Hotels Ltd

  
 Managing Director

Contd....

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(4)

Resolution No 4: Ordinary			"RESOLVED that pursuant to the provision of Section 139 and 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the appointment of M/s S R Batliboi & Co. LLP (Member of Ernst & Young LLP), Chartered Accountants, Kolkata (Firm Reg. No 301003E/E300005) be and are hereby ratified for a year until the conclusion of the next AGM at such remuneration as may be determined by the Board of Directors."					
Whether promoter/promoter group are interested in the agenda?			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	2911953	2911953	52.28	2911953	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2911953	2911953	52.28	2911953	Nil	100	Nil
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public -Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2658047	1943	0.03	1943	Nil	100	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2658047	2913896	52.31	1943	Nil	100	Nil
<b>Total</b>		<b>5570000</b>	<b>2913896</b>	<b>52.31</b>	<b>2913896</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

For Sinclairs Hotels Ltd

  
Managing Director

Contd....

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(5)

Resolution No 5: Ordinary			"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and Listing regulations, Mr Sumit Ratnakar Guha (DIN : 00492245) who was appointed as Additional Director with effect from 12 <sup>th</sup> February, 2016, be and is hereby appointed as an Independent Director to hold the office for one year w.e.f. 12 <sup>th</sup> February, 2016."					
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	2911953	2911953	52.28	2911953	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2911953	2911953	52.28	2911953	Nil	100	Nil
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2658047	1943	0.03	1943	Nil	100	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2658047	2913896	52.31	1943	Nil	100	Nil
<b>Total</b>		<b>5570000</b>	<b>2913896</b>	<b>52.31</b>	<b>2913896</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

For Sinclairs Hotels Ltd

  
 Managing Director

Contd.....

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(6)

Resolution No 6: Special			"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Navin Suchanti (DIN- 00273663) as Managing Director of the Company, for a period of 3 (three) years with effect from 1 <sup>st</sup> April, 2016 on the terms and conditions including remuneration as set out in the statement annexed to the notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Navin Suchanti, subject the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."					
Whether promoter/promoter group are interested in the agenda?			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	2911953	2911953	52.28	2911953	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2911953	2911953	52.28	2911953	Nil	100	Nil
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public -Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2658047	1943	0.03	1943	Nil	100	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2658047	2913896	52.31	1943	Nil	100	Nil
<b>Total</b>		<b>5570000</b>	<b>2913896</b>	<b>52.31</b>	<b>2913896</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

For Sinclairs Hotels Ltd

  
 Managing Director

Contd....

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Resolution No 7: Special			"RESOLVED THAT pursuant to the provisions of Companies Act, 2013 and Listing Regulations, Mr S C Sekhar (DIN: 00024780) who was appointed as Independent Director for the second consecutive term of 3 (three) years with effect from 11 <sup>th</sup> April, 2016, be and is hereby appointed as an Independent Director to hold the office for 3 (three) years with effect from 11 <sup>th</sup> April, 2016."					
Whether promoter/promoter group are interested in the agenda?			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	2911953	2911953	52.28	2911953	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2911953	2911953	52.28	2911953	Nil	100	Nil
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2658047	1943	0.03	1943	Nil	100	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2658047	2913896	52.31	1943	Nil	100	Nil
<b>Total</b>		<b>5570000</b>	<b>2913896</b>	<b>52.31</b>	<b>2913896</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

Note: All the aforesaid resolutions were passed with requisite majority

For Sinclairs Hotels Ltd



Managing Director

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