



SINCLAIRS
HOTELS & RESORTS

August 7, 2025

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir / Madam,

**Sub: Disclosure of Voting Results along with Scrutinizer's Report of
53rd Annual General Meeting held on August 6, 2025**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of e-voting results of the business transacted at the 53rd Annual General Meeting ('AGM') of the Company held on August 6, 2025, at 11.00 A.M. (IST) through video conferencing/other audio-visual means.

Scrutinizer's Report dated August 7, 2025, issued by Mr. Deepak Kumar Daga of M/s. S.M. Daga & Co., Chartered Accountants is enclosed. Based on the report submitted by the Scrutinizer, the Company hereby declares that all the items of business as contained in the notice of AGM dated May 20, 2025, were transacted and approved by the shareholders with requisite majority.

Voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.sinclairsindia.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

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SHAW
Date: 2025.08.07 13:22:58 +05'30'

Dipak Kumar Shaw
Company Secretary
M No.: A44841

Encl: as above

Sinclair's Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

Voting Results of 53rd Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Type of Meeting	Annual General Meeting
Date of the meeting	August 6, 2025
Record Date	July 30, 2025
Total Number of Shareholders on Record Date	18879
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio-Visual Means
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public Shareholders	7 54

AGENDA-WISE DISCLOSURE

Resolution No 1: Ordinary Resolution			To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, 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	32121136	32121136	100.0000	32121136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	32121136	32121136	100.0000	32121136	0	100.0000	0.0000
Public - Institutions	E-Voting	19437	18567	95.524	18567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19437	18567	95.524	18567	0	100.0000	0.0000
Public –Non Institutions	E-Voting	19119427	156448	0.8183	76449	79999	48.8654	51.1346
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19119427	156448	0.8183	76449	79999	48.8654	51.1346
Total		51260000	32296151	63.0046	32216152	79999	99.7523	0.2477

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Resolution No 2: Ordinary Resolution			To declare dividend for the financial year ended March 31, 2025					
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	32121136	32121136	100.0000	32121136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	32121136	32121136	100.0000	32121136	0	100.0000	0.0000
Public - Institutions	E-Voting	19437	18567	95.524	18567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19437	18567	95.524	18567	0	100.0000	0.0000
Public –Non Institutions	E-Voting	19119427	156448	0.8183	79549	76899	50.8469	49.1531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19119427	156448	0.8183	79549	76899	50.8469	49.1531
Total		51260000	32296151	63.0046	32219252	76899	99.7619	0.2381

Resolution No 3: Ordinary Resolution			To appoint a director in place of Ms. Pramina Suchanti (DIN: 00273736), who retires by rotation at the ensuing Annual General Meeting 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	32121136	32121136	100.0000	32121136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	32121136	32121136	100.0000	32121136	0	100.0000	0.0000
Public - Institutions	E-Voting	19437	18567	95.524	18567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19437	18567	95.524	18567	0	100.0000	0.0000
Public –Non	E-Voting	19119427	155448	0.813	75399	80049	48.5043	51.4957

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19119427	155448	0.813	75399	80049	48.5043	51.4957
Total		51260000	32295151	63.0026	32215102	80049	99.7521	0.2479

Resolution No 4: Ordinary Resolution	Appointment of Mr. Arup Kumar Roy, Practicing Company Secretary as Secretarial Auditor of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30
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Whether promoter/promoter group are interested in the agenda?	No
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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	32121136	32121136	100.0000	32121136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	32121136	32121136	100.0000	32121136	0	100.0000	0.0000
Public - Institutions	E-Voting	19437	18567	95.524	18567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19437	18567	95.524	18567	0	100.0000	0.0000
Public –Non Institutions	E-Voting	19119427	155448	0.813	75399	80049	48.5043	51.4957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	19119427	155448	0.813	75399	80049	48.5043	51.4957
Total		51260000	32295151	63.0026	32215102	80049	99.7521	0.2479

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sinclairs Hotels Limited

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Dipak Kumar Shaw
Company Secretary
M No.: A44841

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