



**SINCLAIRS**  
HOTELS & RESORTS

September 16, 2026

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  
54<sup>th</sup> Annual General Meeting held on September 15, 2026**

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 54<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 15, 2026, at 11.00 A.M. (IST) through video conferencing/other audio-visual means.

Scrutinizer's Report dated September 16, 2026, 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 August 6, 2026, 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](http://www.sinclairsindia.com)

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

Thanking you,

Yours faithfully,  
For Sinclairs Hotels Limited

Digitally signed by Dipak  
Kumar Shaw  
Date: 2026.09.16 14:53:47  
+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](http://www.sinclairshotels.com) e: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

**Voting Results of 54<sup>th</sup> 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                                                                                                        | September 15, 2026 at 11 AM                                                                                                                  |
| Record Date                                                                                                                | September 8, 2026                                                                                                                            |
| Total Number of Shareholders on Record Date                                                                                | 17009                                                                                                                                        |
| No of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group<br>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:<br>Promoters and Promoter Group<br>Public Shareholders | 8<br>61                                                                                                                                      |

**AGENDA-WISE DISCLOSURE**

| Resolution No 1: Ordinary Resolution                          |                |                       | To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2026, 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       | 33007567              | 33007567                                                                                                                                                             | 100.0000                                                  | 33007567                  | 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                                               |
|                                                               | <b>Total</b>   | <b>33007567</b>       | <b>33007567</b>                                                                                                                                                      | <b>100.0000</b>                                           | <b>33007567</b>           | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public - Institutions                                         | E-Voting       | 1266                  | 1266                                                                                                                                                                 | 100.00                                                    | 1266                      | 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                                               |
|                                                               | <b>Total</b>   | <b>1266</b>           | <b>1266</b>                                                                                                                                                          | <b>100.00</b>                                             | <b>1266</b>               | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public –Non Institutions                                      | E-Voting       | 18251167              | 123218                                                                                                                                                               | 0.6751                                                    | 122317                    | 901                     | 99.2688                                                | 0.7312                                               |
|                                                               | Poll           |                       | 0                                                                                                                                                                    | 0.0000                                                    | 0                         | 0                       | 0.0000                                                 | 0.0000                                               |
|                                                               | Postal Ballot  |                       | 0                                                                                                                                                                    | 0.0000                                                    | 0                         | 0                       | 0.0000                                                 | 0.0000                                               |
|                                                               | <b>Total</b>   | <b>18251167</b>       | <b>123218</b>                                                                                                                                                        | <b>0.6751</b>                                             | <b>122317</b>             | <b>901</b>              | <b>99.2688</b>                                         | <b>0.7312</b>                                        |
| <b>Total</b>                                                  |                | <b>51260000</b>       | <b>33132051</b>                                                                                                                                                      | <b>64.6353</b>                                            | <b>33131150</b>           | <b>901</b>              | <b>99.9973</b>                                         | <b>0.0027</b>                                        |

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A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

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Date: 2026.09.16 14:54:19 +05'30'



| Resolution No 2: Ordinary Resolution                          |                |                       | To declare dividend on equity shares for the financial year ended March 31, 2026 |                                                           |                           |                         |                                                        |                                                      |
|---------------------------------------------------------------|----------------|-----------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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       | 33007567              | 33007567                                                                         | 100.0000                                                  | 33007567                  | 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                                               |
|                                                               | <b>Total</b>   | <b>33007567</b>       | <b>33007567</b>                                                                  | <b>100.0000</b>                                           | <b>33007567</b>           | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public - Institutions                                         | E-Voting       | 1266                  | 1266                                                                             | 100.00                                                    | 1266                      | 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                                               |
|                                                               | <b>Total</b>   | <b>1266</b>           | <b>1266</b>                                                                      | <b>100.00</b>                                             | <b>1266</b>               | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public –Non Institutions                                      | E-Voting       | 18251167              | 123218                                                                           | 0.6751                                                    | 121117                    | 2101                    | 98.2949                                                | 1.7051                                               |
|                                                               | Poll           |                       | 0                                                                                | 0.0000                                                    | 0                         | 0                       | 0.0000                                                 | 0.0000                                               |
|                                                               | Postal Ballot  |                       | 0                                                                                | 0.0000                                                    | 0                         | 0                       | 0.0000                                                 | 0.0000                                               |
|                                                               | <b>Total</b>   | <b>18251167</b>       | <b>123218</b>                                                                    | <b>0.6751</b>                                             | <b>121117</b>             | <b>2101</b>             | <b>98.2949</b>                                         | <b>1.7051</b>                                        |
| <b>Total</b>                                                  |                | <b>51260000</b>       | <b>33132051</b>                                                                  | <b>64.6353</b>                                            | <b>33129950</b>           | <b>2101</b>             | <b>99.9937</b>                                         | <b>0.0063</b>                                        |

| Resolution No 3: Ordinary Resolution                          |                |                       | To appoint Mr. Navin Chand Suchanti (DIN: 00273663), as a Director of the Company, liable to retire by rotation |                                                           |                           |                         |                                                        |                                                      |
|---------------------------------------------------------------|----------------|-----------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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       | 33007567              | 33007567                                                                                                        | 100.0000                                                  | 33007567                  | 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                                               |
|                                                               | <b>Total</b>   | <b>33007567</b>       | <b>33007567</b>                                                                                                 | <b>100.0000</b>                                           | <b>33007567</b>           | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public - Institutions                                         | E-Voting       | 1266                  | 1266                                                                                                            | 100.00                                                    | 1266                      | 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                                               |
|                                                               | <b>Total</b>   | <b>1266</b>           | <b>1266</b>                                                                                                     | <b>100.00</b>                                             | <b>1266</b>               | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public –Non                                                   | E-Voting       | 18251167              | 123218                                                                                                          | 0.6751                                                    | 120317                    | 2901                    | 97.6456                                                | 2.3544                                               |

## Sinclairs Hotels Limited



|              |               |                 |                 |                |                 |             |                |               |
|--------------|---------------|-----------------|-----------------|----------------|-----------------|-------------|----------------|---------------|
| Institutions | Poll          |                 | 0               | 0.0000         | 0               | 0           | 0.0000         | 0.0000        |
|              | Postal Ballot |                 | 0               | 0.0000         | 0               | 0           | 0.0000         | 0.0000        |
|              | <b>Total</b>  | <b>18251167</b> | <b>123218</b>   | <b>0.6751</b>  | <b>120317</b>   | <b>2901</b> | <b>97.6456</b> | <b>2.3544</b> |
| <b>Total</b> |               | <b>51260000</b> | <b>33132051</b> | <b>64.6353</b> | <b>33129150</b> | <b>2901</b> | <b>99.9912</b> | <b>0.0088</b> |

|                                     |                                                                                                                                                                                                             |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution No 4: Special Resolution | To consider and approve the re-appointment of Mr. Sanjeev Kumar Khandelwal (DIN: 00419799) as an Independent Director of the Company for second term of five consecutive years commencing from May 26, 2027 |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                               |    |
|---------------------------------------------------------------|----|
| 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       | 33007567              | 33007567               | 100.0000                                                  | 33007567                  | 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                                               |
|                             | <b>Total</b>   |                       | <b>33007567</b>        | <b>100.0000</b>                                           | <b>33007567</b>           | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public - Institutions       | E-Voting       | 1266                  | 1266                   | 100.00                                                    | 1266                      | 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                                               |
|                             | <b>Total</b>   |                       | <b>1266</b>            | <b>100.00</b>                                             | <b>1266</b>               | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public –Non Institutions    | E-Voting       | 18251167              | 123218                 | 0.6751                                                    | 120317                    | 2901                    | 97.6456                                                | 2.3544                                               |
|                             | Poll           |                       | 0                      | 0.0000                                                    | 0                         | 0                       | 0.0000                                                 | 0.0000                                               |
|                             | Postal Ballot  |                       | 0                      | 0.0000                                                    | 0                         | 0                       | 0.0000                                                 | 0.0000                                               |
|                             | <b>Total</b>   |                       | <b>18251167</b>        | <b>123218</b>                                             | <b>0.6751</b>             | <b>120317</b>           | <b>97.6456</b>                                         | <b>2.3544</b>                                        |
| <b>Total</b>                |                | <b>51260000</b>       | <b>33132051</b>        | <b>64.6353</b>                                            | <b>33129150</b>           | <b>2901</b>             | <b>99.9912</b>                                         | <b>0.0088</b>                                        |

|                                      |                                                                                                                                                               |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution No 5: Ordinary Resolution | To consider and approve the re-appointment of Mr. Swajib Swapan Chatterjee as Manager of the Company for a period of five years with effect from May 26, 2027 |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                               |    |
|---------------------------------------------------------------|----|
| 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       | 33007567              | 33007567               | 100.0000                                                  | 33007567                  | 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                                               |
|                             | <b>Total</b>   |                       | <b>33007567</b>        | <b>100.0000</b>                                           | <b>33007567</b>           | <b>0</b>                | <b>100.0000</b>                                        | <b>0.0000</b>                                        |
| Public - Institutions       | E-Voting       | 1266                  | 1266                   | 100.00                                                    | 1266                      | 0                       | 100.0000                                               | 0.0000                                               |
|                             | Poll           |                       | 0                      | 0.0000                                                    | 0                         | 0                       | 0.0000                                                 | 0.0000                                               |

## Sinclairs Hotels Limited



**SINCLAIRS**  
HOTELS & RESORTS

|                          |               |                 |                 |                |                 |             |                 |               |
|--------------------------|---------------|-----------------|-----------------|----------------|-----------------|-------------|-----------------|---------------|
|                          | Postal Ballot |                 | 0               | 0.0000         | 0               | 0           | 0.0000          | 0.0000        |
|                          | <b>Total</b>  | <b>1266</b>     | <b>1266</b>     | <b>100.00</b>  | <b>1266</b>     | <b>0</b>    | <b>100.0000</b> | <b>0.0000</b> |
| Public –Non Institutions | E-Voting      | 18251167        | 123218          | 0.6751         | 119917          | 3301        | 97.321          | 2.679         |
|                          | Poll          |                 | 0               | 0.0000         | 0               | 0           | 0.0000          | 0.0000        |
|                          | Postal Ballot |                 | 0               | 0.0000         | 0               | 0           | 0.0000          | 0.0000        |
|                          | <b>Total</b>  | <b>18251167</b> | <b>123218</b>   | <b>0.6751</b>  | <b>119917</b>   | <b>3301</b> | <b>97.321</b>   | <b>2.679</b>  |
| <b>Total</b>             |               | <b>51260000</b> | <b>33132051</b> | <b>64.6353</b> | <b>33128750</b> | <b>3301</b> | <b>99.99</b>    | <b>0.01</b>   |

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sinclairs Hotels Limited

Digitally signed by Dipak  
Kumar Shaw  
Date: 2026.09.16 14:53:01  
+05'30'

Dipak Kumar Shaw  
Company Secretary  
M No.: A44841

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