SINCLAIRS
HOTELS and RESORTS

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sinclairs Hotels Limited
Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020, t: 9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI
www.sinclairsindia.com

SINCLAIRS
HOTELS and RESORTS

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

Agenda-wise disclosure:

Total		27850000	17891761	64.2433	17891690	71	99.9996	0.0004

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Total		27850000	17891761	64.2433	17891690	71	99.9996	0.0004

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Total		27850000	17889061	64.2336	17888288	773	99.9957	0.0043

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HOTELS and RESORTS

Total		27850000	17889061	64.2336	17888289	772	99.9957	0.0043

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SINCLAIRS HOTELS LTD.

S M DAGA & CO

CHARTERED ACCOUNTANTS

SCRUTINIZER'S REPORT

Date: August 6, 2021

The Chairman
Sinclairs Hotels Limited
CIN: L55101WB1971PLC028152
Pressman House
10A Lee Road
Kolkata 700020

Dear Sir,

Ref: Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-Voting at the 49th Annual General Meeting of Sinclairs Hotels Limited held on Thursday, August 5, 2021 at 11.00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

1. I, CA Deepak Daga, partner of M/s S M Daga & Co, Practising Chartered Accountants, had been appointed as the Scrutinizer by the Board of Directors of Sinclairs Hotels Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-Voting process in respect of the below mentioned resolutions proposed at the 49th Annual General Meeting ("AGM") of Sinclairs Hotels Limited on Thursday, August 5, 2021 at 11.00 a.m. through VC / OAVM.

2. The notice dated June 15, 2021, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

3. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-Voting by the Shareholders of the Company and e-Voting at the said AGM.

4. The remote e-Voting period commenced on Monday, August 2, 2021 (9:00 a.m.) and ended on Wednesday, August 4, 2021 (5:00 p.m.) and the NSDL remote e-Voting platform was disabled thereafter.

5. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

6. The shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 29, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. After the closure of e-Voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.

8. I have scrutinized and reviewed the remote e-Voting and e-Voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-Voting system.