

SHERATON PROPERTIES & FINANCE LTD

Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: sheratoncomplaints@gmail.com

Website: <https://sheratonproperties.in/> • CIN: L45202MH1985PLC036920

25th March, 2025

To,
The BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512367

**Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI
(Listing Obligation and Disclosure Requirement, 2015 and Report of Scrutinizer pursuant
to Section 108 of the Companies Act, 2013**

Dear Sir/Madam,

We wish to inform you that Mrs. Neha R Lahoty, Partner, M/s. Rathi & Associates, Company Secretaries, appointed by the Board of Directors as Scrutinizer for scrutinizing the voting by Postal Ballot process in a fair and transparent manner, has submitted her Report on Tuesday, 25th March, 2025. Based on the Scrutinizer's Report, the results of the Postal Ballot have been declared on Tuesday, 25th March, 2025.

In accordance with the said Report, the members of the Company have approved the Resolution as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting on 22nd March, 2025 (Last date of E-Voting). Copy of the Scrutinizer's Report along with the requisite particulars of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith for your information and records. A copy of the same is also being placed on the website of the Company viz. <https://sheratonproperties.in/>, and on the website of the Registrar i.e. MUFG INTIME INDIA PRIVATE LIMITED (formerly known as *Link Intime India Private Limited*).

Kindly take the same on record.

Thanking you.

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For Sheraton Properties & Finance Ltd

VIJAY

Digitally signed
by VIJAY

JAWAHA

JAWAHAR
THAKUR

R THAKUR

Date: 2025.03.25
16:01:18 +05'30'

Vijay J. Thakur

Company Secretary

Memb. No. ACS 69876

Encl: As above

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RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members approval was sought for the resolution mentioned in the Postal Ballot Notice dated 18th February, 2025. The Postal Ballot Notice containing the Ordinary Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on 18th February, 2025 and the last date for voting through remote e-voting was on or before 5.00 P.M. of Saturday, 22nd March, 2025.

The Scrutinizer has submitted report dated 25th March, 2025 and on the basis of the report of the scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that following resolution as set out in the Postal ballot notice dated 18th February, 2025 has been duly passed by the members of the Company with the requisite majority:

Sr. No.	Particulars	% of shares voted favor of the resolution	% of shares voted against the resolution
1.	Approval of Related Party Transactions	100	0

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Details of the voting results by Postal ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Date of notice of Postal Ballot	18th February, 2025
1	Total number of shareholders on record date (i.e. Friday, 14th February, 2025)	389
2	Mode of Voting	Remote e-voting
3	Cut-off date for remote e-voting	14th February, 2025
4	Voting Start Date	21st February, 2025
5	Voting End Date	22nd March, 2025

Sheraton Properties & Finance Ltd

Resolution Required :Ordinary			1 - Approval of Related Party Transactions (Special Business)					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	889000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	311000	74350	23.9068	74350	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		74350	23.9068	74350	0	100.0000	0.0000
Total		1200000	74350	6.1958	74350	0	100.0000	0.0000

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

March 25, 2025

To

The Chairman

SHERATON PROPERTIES & FINANCE LTD

301 & 302, 3rd Floor, Peninsula Heights,

CD Barfiwala Road, Andheri (West),

Mumbai, Maharashtra, 400058

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Sheraton Properties & Finance Ltd ('the Company') has vide resolution passed by its Board of Directors at their meeting held on February 07, 2025, appointed the undersigned as the Scrutinizer, to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated February 18, 2025, is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act, Secretarial Standard on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.: 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 along with such other applicable circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars") read with SEBI Circulars and any other laws and regulations.

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated February 18, 2025, along with the Explanatory Statement under Section 102 of the Companies Act, 2013, were circulated to the shareholders through electronic means to vote through the mechanism of e-voting in accordance with the provisions of the Act and Rules made thereunder on the **following resolution**:

1. **Resolution No. 1** as an Ordinary Resolution for approval of Related Party Transactions.

The Company had availed the electronic voting platform of MUFG Intime India Private Limited (formerly known as *Link Intime India Private Limited*), the Company's registrar and



share transfer agent, for providing e-voting facility to the shareholders of the Company to vote on the resolutions proposed vide Postal Ballot Notice dated February 18, 2025.

The e-voting process commenced on Friday, February 21, 2025 at 09:00 a.m. IST and concluded on Saturday, March 22, 2025 at 05:00 p.m. IST. Accordingly, the shareholders who cast their vote upto 05:00 p.m. IST on Saturday, March 22, 2025, have been considered for my scrutiny.

A summary of voting through e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through e-voting in respect of the above-mentioned resolution may accordingly be declared by the Chairman or any other person authorized by him.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

Neha R Lahoty

**NEHA R LAHOTY
PARTNER
M. No. F8568
COP No. 10286
UDIN: F008568F004149639
P. R. No. 6391/2025**



**COUNTERSIGNED BY
FOR SHERATON PROPERTIES & FINANCE LTD**

**VIJAY
JAWAHAR
R THAKUR**

Digitally signed by
VIJAY JAWAHAR
THAKUR
Date: 2025.03.25
16:02:20 +05'30'

**VIJAY J. THAKUR
COMPANY SECRETARY
MEMB. NO. ACS 69876**

ANNEXURE

Resolution No. 1: Ordinary Resolution for approval of Related Party Transactions:

Sr. No.	Particulars	No. of e-voting confirmation	No. of Shares voted
a.	Remote e-voting confirmations received	4	74,350
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	4	74,350
(i)	Remote e-voting confirmations with assent for the Resolution	4	74,350
	Percentage (%) of Assent		100
(ii)	Remote e-voting confirmation with dissent for the Resolution	0	0
	Percentage (%) of Dissent		0.00

