

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai – 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com
Website : www.sheratonproperties.in • CIN : L45202MH1985PLC036920

29th September, 2020

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Security Code: **512367**

Subject: Details of the voting results of the 35th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, please find attached the details of combined voting results (through remote e-voting and postal ballot) of the business transacted at the 35th Annual General Meeting of the Company held on 29th September, 2020. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 35th Annual General Meeting have been duly passed with requisite majority.

The voting results as stated above are also available on the website of the Company at www.sheratonproperties.in

Kindly take the same on record.

For Sheraton Properties and Finance Limited

MEENAKSHI BHANSALI
Meenakshi J. Bhansali
Director
(DIN - 06936671)

Digitally signed by MEENAKSHI BHANSALI
DN: c=IN, o=Personal, cn=MEENAKSHI
BHANSALI
serialNumber=a021a1c8e0a473e0e217e02
77e0a222815e11e080180429a003345c0f5
fd, postalCode=400049,
2.5.4.20=me0735950a0a0a0366decc0515,
193e078b1a0f1e0794370167a0e0a0,
st=Maharashtra
Date: 2020.09.29 17:48:54 +05'30'

Encl: As above

Sheraton Properties & Finance Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	889000	889000	100.0000	889000	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		889000	100.0000	889000	0	100.0000	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	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
Total		1200000	889000	74.0833	889000	0	100.0000	0.0000

