



# SINCLAIRS HOTELS LIMITED

Registered Office: Pressman House, 10A, Lee Road,  
Kolkata 700 020, Tel: 033 40310810/11; Fax: 033 40310813

## RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, the approval of the Shareholders was sought by means of Postal Ballot for Buyback of the equity shares of the Company from all the existing shareholders/ beneficial owners of the Company, in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 ("SEBI Buyback Regulations"), as specified in the Postal Ballot Notice dated 02.09.2013 read with the Special Resolution and Explanatory Statement attached thereto.

Mr. Navin Suchanti, CEO & Managing Director of the Company has announced the results of the postal ballot process on the basis of the report dated 15.10.2013 submitted by the Scrutinizer, Mr. Deepak Daga, Practicing Chartered Accountants, appointed in accordance with the provisions of the Companies Act, 1956.

**Details of Postal Ballot Forms received and the results are as follows:**

Sl. No.	Particulars	No. of Postal Ballot	No. of Votes	% of Shares
a.	Total Postal Ballot received from the Shareholders	14	2770184	100%
	Less: Invalid / Rejected Postal Ballot	NIL	NIL	NIL
b.	Total Postal Ballot received from the Shareholders and found valid by the Scrutinizer	14	2770184	100%
c.	Postal Ballot Forms/ No. of votes with assent to the Resolution (including Promoters) [percentage (c/b)]	14	2770184	100%
(i)	Postal Ballot /Votes received from the Promoter with assent to the Resolution [percentage (c (i) / b)]	NIL	NIL	NIL
(ii)	Postal Ballot /Votes received from the Public Shareholders with assent to the Resolution [percentage (c (ii) / b)]	14	2770184	100%
d	Postal Ballot Forms/No. of votes received with dissent to the Resolution (including Promoters) [percentage (d /b)]	NIL	NIL	NIL
(i)	Postal Ballot Forms/No. of votes received from the Promoters with dissent to the Resolution [percentage (d (i) / b)]	NIL	NIL	NIL
(ii)	Postal Ballot Forms/No. of votes received from the Public Shareholders with dissent to the Resolution [percentage (d (ii) / b)]	NIL	NIL	NIL

All the valid votes cast by the shareholders are in favour of the proposed resolution.

Accordingly, the Special Resolution as set out in the Notice dated 02.09.2013 was declared as approved and passed by requisite majority as required under regulation 5(2) of the SEBI Buyback Regulations.

For Sinclairs Hotels Limited  
Sd/-

Place: Kolkata  
Date: 15.10.2013

Navin Suchanti  
CEO & Managing Director