



**Details regarding the voting results under Clause 35A of the Listing Agreement**

|  |                                 |
|--|---------------------------------|
| <b>Date of AGM:</b>  | 6 <sup>th</sup> September, 2014 |
| <b>Total No of Shareholders on record date:</b>                                      | 2850                            |
| <b>No of Shareholders present in the meeting either in person or through proxy :</b> | 154                             |
| Promoters and Promoter Group:  | 5                               |
| Public:  | 149                             |
| <b>No of Shareholders attended the meeting through Video Conferencing:</b>           | Nil                             |
| Promoters and Promoter Group:  |                                 |
| Public:  |                                 |

**Agenda wise**

**In case of Poll/Postal ballot/E-voting:**

The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

**ORDINARY RESOLUTIONS**

**Resolution 1: Adoption of the Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as on that date and the Reports of the Directors' and Auditors' thereon**

| Promoter/Public                 | 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     | 2909920           | 2909920            | 100                                     | 2909920                 | 0                     | 66.15                                | 0                                  |
| Public : Institutional holders: | 0                 | 0                  | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
| Public-Others                   | 1488830           | 1488830            | 100                                     | 1488830                 | 0                     | 33.85                                | 0                                  |
| <b>Total</b>                    | <b>4398750</b>    | <b>4398750</b>     | <b>100</b>                              | <b>4398750</b>          | <b>0</b>              | <b>100</b>                           | <b>0</b>                           |



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**Sinclairs Hotels Limited**

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e: ir@sinclairshotels.com www.sinclairsindia.com  
CIN : L55101WB1971PLC028152

DARJEELING | DOOARS | OOTY | PORT BLAIR | SILIGURI



(2)

**Resolution 2: Declaration of Dividend**

| Promoter/Public                 | 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     | 2909920           | 2909920            | 100                                     | 2909920                 | 0                     | 66.15                                | 0                                 |
| Public : Institutional holders: | 0                 | 0                  | 0                                       | 0                       | 0                     | 0                                    | 0                                 |
| Public-Others                   | 1488830           | 1488830            | 100                                     | 1488830                 | 0                     | 33.85                                | 0                                 |
| Total                           | 4398750           | 4398750            | 100                                     | 4398750                 | 0                     | 100                                  | 0                                 |

**Resolution 3: Appoint a Director in place of Dr Niren Suchanti (DIN: 00909388), who retires by rotation and being eligible, offers himself for re-appointment.**

| Promoter/Public                 | 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     | 2909920           | 2909920            | 100                                     | 2909920                 | 0                     | 66.15                                | 0                                 |
| Public : Institutional holders: | 0                 | 0                  | 0                                       | 0                       | 0                     | 0                                    | 0                                 |
| Public-Others                   | 1488830           | 1488830            | 100                                     | 1488830                 | 0                     | 33.85                                | 0                                 |
| Total                           | 4398750           | 4398750            | 100                                     | 4398750                 | 0                     | 100                                  | 0                                 |



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(3)

**Resolution 4: Appoint a director in place of Mr Kunal Bose (DIN:02891649), who retires by rotation and being eligible, offers himself for re-appointment.**

| Promoter/Public                 | 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     | 2909920           | 2909920            | 100                                     | 2909920                 | 0                     | 66.15                                | 0                                  |
| Public : Institutional holders: | 0                 | 0                  | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
| Public-Others                   | 1488830           | 1488830            | 100                                     | 1488830                 | 0                     | 33.85                                | 0                                  |
| Total                           | 4398750           | 4398750            | 100                                     | 4398750                 | 0                     | 100                                  | 0                                  |

**Resolution 5 : “RESOLVED that pursuant to the provision of Section 139(2) and 142 (1) of the Companies Act, 2013 M/s S R Batliboi & Co. LLP, Chartered Accountants, Kolkata (Firm Reg. No 301003E) the retiring Auditors, be and are hereby appointed as Statutory Auditors of the Company for a period of four (4) years subject to ratification by members at every Annual General Meeting commencing from the conclusion of this Annual General Meeting until the conclusion of 46<sup>th</sup> Annual General Meeting on such remuneration as may be determined by the Board of Directors on a year to year basis”.**

| Promoter/Public                 | 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     | 2909920           | 2909920            | 100                                     | 2909920                 | 0                     | 66.15                                | 0                                  |
| Public : Institutional holders: | 0                 | 0                  | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
| Public-Others                   | 1488830           | 1488830            | 100                                     | 1488830                 | 0                     | 33.85                                | 0                                  |
| Total                           | 4398750           | 4398750            | 100                                     | 4398750                 | 0                     | 100                                  | 0                                  |

Note : All the aforesaid resolutions were passed with requisite majority

Sinclairs Hotels Ltd

Compliance Officer

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