



July 17, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001

Scrip Code: 523023

Scrip Code: 029074

Dear Sir,

Sub: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - summary of proceedings of 51st Annual General Meeting of Sinclairs Hotels Limited held on July 17, 2023

In terms of the above requirements, we give below a summary of the proceedings of the 51st Annual General Meeting held today, Monday, July 17, 2023 at 11 am through Video Conferencing. The venue of the meeting shall be deemed to be the registered office of the Company at 147 Block G New Alipore, Kolkata 700053.

- The Company Secretary welcomed the Board Members, Senior Company Officials and shareholders to the Meeting.
- Mr Navin Suchanti, Chairman presided over the meeting, welcoming the Members and introducing Panelists at the virtual platform. He informed the Members that the meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
- The requisite quorum being present, the Chairman called the meeting to order and delivered his speech.
- The Chairman informed the Members that there were no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2022-2023 and the Secretarial Auditor's Report.
- The following items of business as set out in the notice were considered at the AGM:

Ordinary Business:

- 1) Adoption of the Audited Financial Statements for the financial year ended March 31, 2023, Reports of the Board of Directors and Auditors thereon.
- 2) To declare dividend for the year ended March 31, 2023.

At this juncture, as he was interested in the said resolution, the Chairman invited Mr Sanjeev Khandelwal to take up resolution no. 3.

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e : cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

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- 3) Re-appointment of Mr Navin Suchanti (DIN: 00273663) who retires by rotation being eligible, offers himself for appointment.

Mr Sanjeev Khandelwal thereafter requested the Chairman to continue with the meeting.

- 4) Re-appointment of statutory auditors M/s. BSR & Co. LLP (Registration Number 101248W/W100022 with ICAI) of the company for a further term of five years

Special Business:

- 1) Appointment of Mr Sushil Kumar Mor (DIN: 00274066) as Independent Director by special resolution.
- The Chairman announced that the e-Voting window was open from July 14, 2023 at 9 am to July 16, 2023 at 5 pm. For those Members attending AGM and have not exercised their voting rights, the e-Voting window is activated and will remain so till 15 minutes after the conclusion of the Meeting. The Members if they have not casted their vote already may cast their vote during the meeting.
 - The Chairman required the Company Secretary to invite the Members who have registered as Speaker Shareholders.
 - The Chairman answered all the queries of the Speaker Shareholders as well as those received over emails.
 - The Chairman informed that the results of e-Voting shall be declared by the Scrutinizer Mr Deepak Daga on 18th July 2023 and will be available in the Company's website at www.sinclairsindia.com and on the website of the BSE Limited.
 - The Chairman thanked all the Members present and wished them a healthy and safe future.
 - The AGM concluded at 12:00 Noon.

This is for your information and record.

Thanking you,
Yours faithfully,

Debolina Karmakar
Company Secretary
Membership No.: A62738

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