

July 18, 2024

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street Mumbai - 400 001  
BSE Scrip Code: 523023

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol - SINCLAIR

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata 700 001  
CSE Scrip Code: 029074

Dear Sir / Madam,

**Sub: Disclosure of Voting Results along with Scrutinizer's Report of  
52<sup>nd</sup> Annual General Meeting held on July 18, 2024**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of e-voting results of the business transacted at the 52<sup>nd</sup> Annual General Meeting ('AGM') of the Company held on July 18, 2024, at 11.00 A.M. (IST) through video conferencing/other audio-visual means.

Scrutinizer's Report dated July 18, 2024, issued by Mr. Deepak Kumar Daga of M/s. S.M. Daga & Co., Chartered Accountants is enclosed. On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the items of business as contained in the notice of AGM dated May 21, 2024, were transacted and approved by the shareholders with requisite majority.

Voting results along with the Scrutinizer's Report will also be made available on the Company's website at [www.sinclairindia.com](http://www.sinclairindia.com)

You are requested to kindly take the above information on record.

Thanking You,  
Yours faithfully,  
For Sinclairs Hotels Limited

**ANANNA** Digitally signed by  
ANANNA SARKAR  
**SARKAR** Date: 2024.07.18  
19:13:11 +05'30'

Ananna Sarkar  
Company Secretary  
M No.: A36737

Encl: as above

**Sinclairs Hotels Limited**

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

**Voting Results of 52<sup>nd</sup> Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Type of Meeting	Annual General Meeting
Date of the meeting	July 18, 2024
Record Date	July 11, 2024
Total Number of Shareholders on Record Date	20,401
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio-Visual Means
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	8 80

**AGENDA-WISE DISCLOSURE**

Resolution No 1: Ordinary Resolution			To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2024, and the Reports of the Directors' and Auditors' thereon					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32121136	32121136	100.0000	32121136	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
	<b>Total</b>		<b>32121136</b>	<b>32121136</b>	<b>100.0000</b>	<b>32121136</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	62539	28050	44.8520	28050	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
	<b>Total</b>		<b>62539</b>	<b>28050</b>	<b>44.8520</b>	<b>28050</b>	<b>0</b>	<b>100.0000</b>
Public –Non Institutions	E-Voting	19076325	129733	0.6801	129299	434	99.6655	0.3345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19076325</b>	<b>129733</b>	<b>0.6801</b>	<b>129299</b>	<b>434</b>	<b>99.6655</b>
<b>Total</b>		<b>51260000</b>	<b>32278919</b>	<b>62.9710</b>	<b>32278485</b>	<b>434</b>	<b>99.9987</b>	<b>0.0013</b>

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BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairindia.com

Resolution No 2: Ordinary Resolution			To declare dividend for the year ended March 31, 2024					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32121136	32121136	100.0000	32121136	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
	<b>Total</b>		<b>32121136</b>	<b>32121136</b>	<b>100.0000</b>	<b>32121136</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	62539	28050	44.8520	28050	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
	<b>Total</b>		<b>62539</b>	<b>28050</b>	<b>44.8520</b>	<b>28050</b>	<b>0</b>	<b>100.0000</b>
Public –Non Institutions	E-Voting	19076325	129733	0.6801	129299	434	99.6655	0.3345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19076325</b>	<b>129733</b>	<b>0.6801</b>	<b>129299</b>	<b>434</b>	<b>99.6655</b>
<b>Total</b>		<b>51260000</b>	<b>32278919</b>	<b>62.9710</b>	<b>32278485</b>	<b>434</b>	<b>99.9987</b>	<b>0.0013</b>

Resolution No 3: Ordinary Resolution			To appoint a director in place of Dr. Niren Chand Suchanti (DIN: 00909388), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment					
Whether promoter/promoter group are interested in the agenda?			Yes					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32121136	32121136	100.0000	32121136	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
	<b>Total</b>		<b>32121136</b>	<b>32121136</b>	<b>100.0000</b>	<b>32121136</b>	<b>0</b>	<b>100.0000</b>

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# SINCLAIRS

## HOTELS *and* RESORTS

Public - Institutions	E-Voting	62539	28050	44.8520	28050	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
	<b>Total</b>		<b>62539</b>	<b>28050</b>	<b>44.8520</b>	<b>28050</b>	<b>0</b>	<b>100.0000</b>
Public –Non Institutions	E-Voting	19076325	129733	0.6801	126599	3134	97.5843	2.4157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19076325</b>	<b>129733</b>	<b>0.6801</b>	<b>126599</b>	<b>3134</b>	<b>97.5843</b>
<b>Total</b>	<b>51260000</b>	<b>32278919</b>	<b>62.9710</b>	<b>32275785</b>	<b>3134</b>	<b>99.9903</b>	<b>0.0097</b>	

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