

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cssubhajitmukherjee@gmail.com
CIN: L45203WB1986PLC040417

28 September 2024

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Summary of proceedings of 38th Annual General Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015
Ref: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we hereby inform you that the Annual General Meeting of the Company was held today i.e., Saturday 28th September 2024, through Video Conferencing which commenced at 12.30 pm.

Sri Vivek Baid , Managing Director of the Company chaired the meeting.

Directors Present:

1. Sri Vivek Baid, Managing Director
1. Smt Sangita Devi Baid, Director (Requested for and was granted leave of absence)
2. Sri Rajendra Lakhota, Independent Director (Requested for and was granted leave of absence)
3. Sri Sanjay Agarwal, Independent Director
4. Sri Anup Bhattacharjee, Independent Director, Appointed
5. Sri Sunil Choraria, Independent Director, Appointed

Others Present:

2. CS Somnath Ganguly , Scrutinizer
3. CA Mahesh Kumar Agarwal, Statutory Auditors – (Requested for and was granted leave of absence)

In attendance :

CS Subhajit Mukherjee, Company Secretary and CFO

Admn. Office: TheCindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2216037 E-mail: cindrela@bsnl.in

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: csubhajitmukherjee@gmail.com
CIN: L45203WB1986PLC040417

Following business was transacted at the meeting.

Ordinary Business:

1. Approved and adopted the Annual Report and Financial Statements together with the Auditors Report and Directors report thereon for the year ended 31st March 2024.
2. Appointed Smt Sangita Devi Baid (DIN 00359298) as Director.
3. Declared Final Dividend of Re. 1/- (Rupee One only) per equity share of Rs.10/- (Rupees ten only) each, of the Company, for the year ended 31st March, 2023, as recommended by the Board.

Special Business:

4. Appointed Shri Anup Kumar Bhattacharya (DIN 08207103) as a Non-executive Independent Director of the Company for an initial term of 5 (five) years
5. Appointed Shri Sunil Choraria (DIN 00015449) as a Non-executive Independent Director of the Company for an initial term of 5 (five) years
6. Re-appointed Shri Vivek Baid (DIN 00437542) as Managing Director of the Company, for a period of 5 (five) years

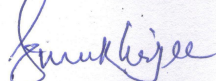
The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting on the above resolutions, as required under Regulations 44 3) of the SEBI (LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed within 48 hours to the Stock Exchange, once received from the Scrutinizer.

The above meeting was concluded at 12.58 pm

We request you to kindly take the above on record.

Thanking You,

For CINDRELLA HOTELS LTD



(SUBHAJIT MUKHERJEE)

COMPANY SECRETARY & COMPLIANCE OFFICER

Cindrella Hotels Ltd.

Company Secretary
Compliance Officer

Admn. Office: TheCindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2216037 E-mail: cindrela@bsnl.in