



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: Proceedings of 52nd Annual General Meeting held on July 18, 2024

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the 52nd Annual General Meeting of the Company held on Thursday, July 18, 2024, at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

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, CIN: L55101WB1971PLC028152

A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

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

www.sinclairsindia.com



Summary of the proceedings of 52nd Annual General Meeting of Sinclairs Hotels Limited

The 52nd Annual General Meeting ('AGM') of the shareholders of Sinclairs Hotels Limited was held on Thursday, July 18, 2024, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 11.00 A.M. (IST).

Mr. Navin Suchanti took the chair and welcomed all the Shareholders, Directors, Key Managerial Personnel and Auditors present at the meeting.

After confirmation by the Company Secretary of the presence of the requisite quorum, the meeting was called to order. 88 shareholders including corporate representatives had joined the meeting through VC/OAVM.

Thereafter, the Chairman gave an overview of the Company and appraised the shareholders with the financial performance and outlook of the Company. The shareholders were then briefed on the Ordinary Business item(s) covered in AGM Notice dated May 21, 2024, as listed below:

ORDINARY BUSINESS

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the year ended March 31, 2024, and the Reports of the Directors' and Auditors' thereon

Item No. 2 (Ordinary Resolution)

Declaration of dividend of Re. 1 per share i.e., 50% on the face value of equity shares of Rs. 2 each on 5,12,60,000 equity shares of the Company for the year ended March 31, 2024

The shareholders were informed that Mr. Navin Suchanti, Chairman of the meeting was interested in Agenda Item No. 3 of the notice of the AGM. Accordingly, he requested Mr. Sanjeev Khandelwal, Independent Director, to conduct the proceedings of Item No. 3.

Item No. 3 (Ordinary Resolution)

Appointment of 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

Mr. Sanjeev Khandelwal thereafter requested Mr. Navin Suchanti to continue with the meeting.

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The shareholders were informed that the remote e-voting facility was kept open from 9.00 A.M. on July 15, 2024, till 5.00 P.M. on July 17, 2024. To enable the shareholders present at the meeting and who have not availed the facility of remote e-voting, to cast their votes, an electronic voting facility during the AGM has been arranged and the e-voting window will close in 15 minutes of conclusion of the meeting.

The Chairman thereafter invited the shareholders who had registered themselves as Speakers to ask questions or seek clarifications on the agenda items. Queries raised by the shareholders were appropriately replied to by the Chairman.

Thereafter the Company Secretary informed that the results of the e-voting and remote e-voting will be announced on receipt of the Scrutinizer's report from Mr. Deepak Kumar Daga, Practicing Chartered Accountants and the same will be placed on the Company's website i.e., www.sinclairsindia.com, and will also be sent to the Stock Exchanges.

The meeting concluded at 11.52 A.M. with a vote of thanks to the Chair.

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