

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: [csubhajitmukherjee@gmail.com](mailto:csubhajitmukherjee@gmail.com)  
**CIN: L45203WB1986PLC040417**

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September 30, 2024

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

Dear Sir/Madam,

**Sub: Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**  
**Ref: Cindrella Hotels Ltd, Script Code 526373**

Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we are enclosing herewith Voting Results of 38<sup>TH</sup> Annual General Meeting of the shareholders of the Company, held on 28-09-2024 at 12.30 PM through Video Conferencing.

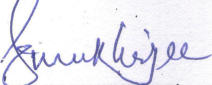
You are requested to take note of the same on your record and do the needful.

Thanking you,

Yours faithfully,

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.



(SUBHAJIT MUKHERJEE)

Company Secretary  
Compliance Officer

COMPANY SECRETARY & COMPLIANCE OFFICER

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Encl: a/a

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Admn. Office: TheCindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2216037 E-mail: [cindrella@bsnl.in](mailto:cindrella@bsnl.in)

**FORM NO. MGT.13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
CINDRELLA HOTELS LIMITED  
CIN: L45203WB1986PLC040417  
9, Mangoe Lane, 3<sup>rd</sup> Floor  
Kolkata – 700001.

**38<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Cindrella Hotels Limited held on 28<sup>th</sup> September, 2024 at 12.30 p.m. through Video conferencing**

1. I, Somnath Ganguly, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Cindrella Hotels Limited, (“the Company”) for the purpose of scrutinizing the votes cast by the members, by electronic means through the **remote e-voting process** as well as **venue e-voting process** carried out at the Annual General Meeting (AGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the 3 (three) resolutions contained in the Notice relating to the 38<sup>th</sup> Annual General Meeting of the members of the Company held on 28<sup>th</sup> September, 2024 at 12.30 p.m. through Video conferencing.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means through the remote e-voting process as well as venue e-voting process carried out at the AGM on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a **Consolidated Scrutinizer's Report** of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide facilities for both remote e-voting as well as venue e-voting process carried out at the Annual General Meeting (AGM).
3. Further to the above, I submit my Consolidated Report as under
  - i. The remote e-voting period commenced on 25<sup>th</sup> September, 2024 (10.00 am) and ended on 27<sup>th</sup> September, 2024 (5:00 pm). The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier. The CDSL e-voting platform was re-opened during the AGM and kept open for the duration of the AGM.
  - ii. The members of the company holding shares as on the cut-off date of 21<sup>st</sup> September, 2024 were entitled to vote on the resolutions as set out in the notice convening of the 38<sup>th</sup> Annual General Meeting of the Company.
  - iii. At the end of the voting period at 5:00 PM on 27<sup>th</sup> September, 2024, the voting portal of the Service Provider was blocked forthwith.
  - iv. The votes cast under remote e-voting facility were unblocked after the conclusion of the AGM. I have scrutinized and reviewed the remote e-voting prior to the AGM and the venue e-voting process carried out during the AGM and votes cast “in favour of” or “against” the Resolutions based on the data downloaded from the website of Central Depository Services (India) Limited e-voting system i.e. (<https://www.evotingindia.co.in/>).
  - v. None of the votes cast on the resolutions were found invalid.

Somnath Ganguly, Company Secretary  
A.C.S.- 12702; C.P. No.- 4663; PEER REVIEW CERT NO.: 3972/2023

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- vi. The combined results of the **remote e-voting process** which and as well as **venue e-voting process** carried out at the Annual General Meeting (AGM) is as furnished below:

<b>Resolution No</b>	1			
<b>Nature of Resolution</b>	Ordinary Resolution			
<b>Subject Matter</b>	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and the Statement of Profit & Loss Account for the year ended on that date (Financial Statements) together with the Auditors and Directors report thereon.			
	<b>Assent (For)</b>		<b>Dissent (Against)</b>	
Details of voting	<b>No of votes</b>	<b>Ratio</b>	<b>No of votes</b>	<b>Ratio</b>
Consolidated voting	866229	100.00%	41	0.00%

<b>Resolution No</b>	2			
<b>Nature of Resolution</b>	Ordinary Resolution			
<b>Subject Matter</b>	To appoint a Director in place of Smt Sangita Devi Baid (DIN 00359298) who retires by rotation and, being eligible, offers herself for re-appointment.			
	<b>Assent (For)</b>		<b>Dissent (Against)</b>	
Details of voting	<b>No of votes</b>	<b>Ratio</b>	<b>No of votes</b>	<b>Ratio</b>
Consolidated voting	866237	100.00%	33	0.00%

<b>Resolution No</b>	3			
<b>Nature of Resolution</b>	Ordinary Resolution			
<b>Subject Matter</b>	To declare dividend of Re. 1/- (Rupees One only) per equity share for the Financial Year ended 31st March, 2024.			
	<b>Assent (For)</b>		<b>Dissent (Against)</b>	
Details of voting	<b>No of votes</b>	<b>Ratio</b>	<b>No of votes</b>	<b>Ratio</b>
Consolidated voting	866227	100.00%	43	0.00%

<b>Resolution No</b>	4			
<b>Nature of Resolution</b>	Ordinary Resolution			
<b>Subject Matter</b>	To appoint Shri Anup Kumar Bhattacharya (DIN 08207103) as a Non-executive Independent Director of the Company for an initial term of 5 (five) years.			
	<b>Assent (For)</b>		<b>Dissent (Against)</b>	
Details of voting	<b>No of votes</b>	<b>Ratio</b>	<b>No of votes</b>	<b>Ratio</b>
Consolidated voting	866239	100.00%	31	0.00%

<b>Resolution No</b>	5			
<b>Nature of Resolution</b>	Ordinary Resolution			
<b>Subject Matter</b>	To appoint Shri Sunil Choraria (DIN 00015449) as a Non-executive Independent Director of the Company for an initial term of 5 (five) years.			
	<b>Assent (For)</b>		<b>Dissent (Against)</b>	
Details of voting	<b>No of votes</b>	<b>Ratio</b>	<b>No of votes</b>	<b>Ratio</b>
Consolidated voting	866239	100.00%	31	0.00%

**SOMNATH  
GANGULY**

Digitally signed by  
SOMNATH GANGULY  
Date: 2024.09.30 14:34:00  
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# Somnath Ganguly

Company Secretary

Off: - 30, Nivedita Road  
Pradhan Nagar, Siliguri – 734 003  
E-mail: cs.somenath@gmail.com  
Mobile: +919832091670

<b>Resolution No</b>	6			
<b>Nature of Resolution</b>	Ordinary Resolution			
<b>Subject Matter</b>	Re-appointment of Shri Vivek Baid (DIN 00437542) as Managing Director of the Company, for a period of 5 (five) years with effect from September 28, 2024 up to September 27, 2029 or up to the date of AGM to be held for the year 2029, whichever is later, at <b>NIL</b> remuneration.			
	<b>Assent (For)</b>		<b>Dissent (Against)</b>	
Details of voting	<b>No of votes</b>	<b>Ratio</b>	<b>No of votes</b>	<b>Ratio</b>
Consolidated voting	866237	100.00%	33	0.00%

Thanking you  
Yours faithfully

SOMNATH  
GANGULY

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GANGULY  
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SOMNATH GANGULY  
COMPANY SECRETARY  
ACS: 12702 / COP NO.: 4663  
PEER REVIEW CERT NO.: 3972/2023  
Place :SILIGURI  
Date: 30-09-2024.  
**ICSI UDIN: A012702F001375690**

<b>General information about company</b>	
Scrip code	526373
NSE Symbol	
MSEI Symbol	
ISIN	INE908C01012
Name of the company	CINDRELLA HOTELS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:58 PM

For CINDRELLA HOTELS LTD Cindrella Hotels Ltd.  
  
(SUBHRAJIT MUKHERJEE) Company Secretary  
COMPLIANCE OFFICER  
COMPLIANCE OFFICER

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Scrutinizer Details	
Name of the Scrutinizer	SOMNATH GANGULY
Firms Name	SOMNATH GANGULY
Qualification	CS
Membership Number	A12702
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	30-09-2024

For CINDRELLA HOTELS LTD  
  
(SUBHAJIT MUKHERJEE)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Cindrella Hotels Ltd.  
Company Secretary  
Compliance Officer

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	4542
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

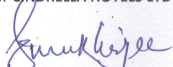
For CINDRELLA HOTELS LTD      Cindrella Hotels Ltd.  
  
(SUBHAJIT MUKHERJEE)      Company Secretary  
COMPANY SECRETARY & COMPLIANCE OFFICER      Compliance Officer

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and the Statement of Profit & Loss Account for the year ended on that date (Financial Statements) together with the Auditors and Directors report thereon.				
Category	Mode of voting	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	E-Voting	2197126	863498	39.3013	863498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2197126	863498	39.3013	863498	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1402576	2772	0.1976	2731	41	98.5209	1.4791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1402576	2772	0.1976	2731	41	98.5209
Total		3599702	866270	24.065	866229	41	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

  
 (SUBHAJIT MUKHERJEE)
Company Secretary  
Compliance Officer

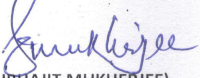
COMPANY SECRETARY &amp; COMPLIANCE OFFICER



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.



(SUBHAJIT MUKHERJEE)

Company Secretary  
Compliance Officer

COMPANY SECRETARY &amp; COMPLIANCE OFFICER

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt. Sangita Devi Baid (DIN 00359298) who retires by rotation and, being eligible, offers herself for re-appointment				
Category	Mode of voting	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	E-Voting	2197126	863498	39.3013	863498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2197126	863498	39.3013	863498	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1402576	2772	0.1976	2731	41	98.5209	1.4791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1402576	2772	0.1976	2731	41	98.5209
Total		3599702	866270	24.065	866229	41	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

(SUBHAJIT MUKHERJEE)

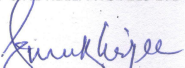
Company Secretary  
Compliance Officer

COMPANY SECRETARY &amp; COMPLIANCE OFFICER

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

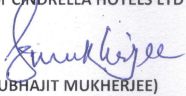
  
(SUBHAJIT MUKHERJEE)Company Secretary  
Compliance Officer

COMPANY SECRETARY &amp; COMPLIANCE OFFICER

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Re. 1/- (Rupees One only) per equity share for the Financial Year ended 31st March, 2024				
Category	Mode of voting	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	E-Voting	2197126	863498	39.3013	863498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2197126	863498	39.3013	863498	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1402576	2772	0.1976	2729	43	98.4488	1.5512
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1402576	2772	0.1976	2729	43	98.4488
Total		3599702	866270	24.065	866227	43	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.



(SUBHAJIT MUKHERJEE)

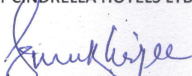
COMPANY SECRETARY &amp; COMPLIANCE OFFICER

Company Secretary  
Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.



(SUBHAJIT MUKHERJEE)

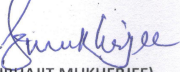
Company Secretary  
Compliance Officer

COMPANY SECRETARY & COMPLIANCE OFFICER

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Shri Anup Kumar Bhattacharya (DIN 08207103) as a Non-executive Independent Director of the Company for an initial term of 5 (five) years September 28, 2024 up to September 27, 2029 or up to the date of AGM to be held for the year 2029, whichever is later					
Category	Mode of voting	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	E-Voting	2197126	863498	39.3013	863498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2197126	863498	39.3013	863498	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1402576	2772	0.1976	2741	31	98.8817	1.1183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1402576	2772	0.1976	2741	31	98.8817
Total		3599702	866270	24.065	866239	31	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

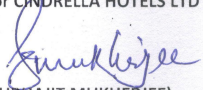
  
 (SUBHAJIT MUKHERJEE)  
 COMPANY SECRETARY & COMPLIANCE OFFICER

 Company Secretary  
 Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.



(SUBHAJIT MUKHERJEE)  
COMPANY SECRETARY & COMPLIANCE OFFICER

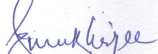
Company Secretary  
Compliance Officer

COMPANY SECRETARY & COMPLIANCE OFFICER

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Shri Sunil Choraria (DIN 00015449) as a Non-executive Independent Director of the Company for an initial term of 5 (five) years September 28, 2024 up to September 27, 2029 or up to the date of AGM to be held for the year 2029, whichever is later					
Category	Mode of voting	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	E-Voting	2197126	863498	39.3013	863498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2197126	863498	39.3013	863498	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1402576	2772	0.1976	2741	31	98.8817	1.1183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1402576	2772	0.1976	2741	31	98.8817
Total		3599702	866270	24.065	866239	31	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.



(SUBRAJIT MUKHERJEE)

Company Secretary  
Compliance Officer

COMPANY SECRETARY &amp; COMPLIANCE OFFICER



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CINDRELLA HOTELS LTD  
  
(SUBHAJIT MUKHERJEE)  
COMPANY SECRETARY & COMPLIANCE OFFICER

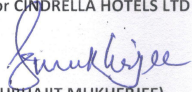
Cindrella Hotels Ltd.  
Company Secretary  
Compliance Officer

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Vivek Baid (DIN 00437542) as Managing Director of the Company, for a period of 5 (five) years, with effect from September 28, 2024 or up to the date of AGM to be held for the year 2029, whichever is later				
Category	Mode of voting	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	E-Voting	2197126	863498	39.3013	863498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2197126	863498	39.3013	863498	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1402576	2772	0.1976	2739	33	98.8095	1.1905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1402576	2772	0.1976	2739	33	98.8095
Total		3599702	866270	24.065	866237	33	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.



(SUBHAJIT MUKHERJEE)

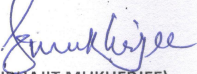
Company Secretary  
Compliance Officer

COMPANY SECRETARY &amp; COMPLIANCE OFFICER

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

  
(SUBHAJIT MUKHERJEE)Company Secretary  
Compliance Officer

COMPANY SECRETARY &amp; COMPLIANCE OFFICER

