



August 6, 2025

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 53<sup>rd</sup> Annual General Meeting held on August 6, 2025**

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 53<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, August 6, 2025, 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

Dipak Kumar Shaw  
Company Secretary  
M No.: A44841

Encl: as above

**Sinclairs Hotels Limited**

### **Summary of the proceedings of 53<sup>rd</sup> Annual General Meeting of Sinclairs Hotels Limited**

The 53<sup>rd</sup> Annual General Meeting ('AGM') of the shareholders of Sinclairs Hotels Limited was held on August 6, 2025, 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. 61 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 and Special Business item(s) covered in AGM Notice dated May 20, 2025, as listed below:

#### **ORDINARY BUSINESS**

##### **Item No. 1 (Ordinary Resolution)**

**Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Directors' and Auditors' thereon**

##### **Item No. 2 (Ordinary Resolution)**

**Declaration of dividend of Re. 0.80 per share i.e., 40% on the face value of equity shares of Rs. 2 each on 5,12,60,000 equity shares of the Company for the financial year ended March 31, 2025**

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 Ms. Pramina Suchanti (DIN: 00273736), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment**

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

#### **SPECIAL BUSINESS**

##### **Item No. 4 (Ordinary Resolution)**

**Appointment of Mr. Arup Kumar Roy, as Secretarial Auditor of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30**

The shareholders were informed that the remote e-voting facility was kept open from 9.00 A.M. on August 3, 2025, till 5.00 P.M. on August 5, 2025. 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 was arranged and the e-voting window closed 15 minutes after conclusion of the meeting.

### **Sinclair's Hotels Limited**



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.sinclairindia.com](http://www.sinclairindia.com), and will also be sent to the Stock Exchanges.

The meeting concluded at 12:05 P.M. with a vote of thanks to the Chair.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sinclairs Hotels Limited

Dipak Kumar Shaw  
Company Secretary  
M No.: A44841

## **Sinclairs Hotels Limited**

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