September 16, 2026

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 54th Annual General Meeting held on September 15, 2026

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 54th Annual General Meeting ('AGM') of the Company held on September 15, 2026, at 11.00 A.M. (IST) through video conferencing/other audio-visual means.

Scrutinizer's Report dated September 16, 2026, issued by Mr. Deepak Kumar Daga of M/s. S.M. Daga & Co., Chartered Accountants is enclosed. Based on the report submitted by the Scrutinizer, the Company hereby declares that all the items of business as contained in the notice of AGM dated August 6, 2026, 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.sinclairsindia.com

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

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

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Dipak Kumar Shaw
Company Secretary
M No.: A44841

Encl: as above

Voting Results of 54th 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	September 15, 2026 at 11 AM
Record Date	September 8, 2026
Total Number of Shareholders on Record Date	17009
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 Shareholders	 8 61

AGENDA-WISE DISCLOSURE

Resolution No 1: Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2026, 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	33007567	33007567	100.0000	33007567	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
	Total	**33007567**	**33007567**	**100.0000**	**33007567**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1266	1266	100.00	1266	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
	Total	**1266**	**1266**	**100.00**	**1266**	**0**	**100.0000**	**0.0000**
Public –Non Institutions	E-Voting	18251167	123218	0.6751	122317	901	99.2688	0.7312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**18251167**	**123218**	**0.6751**	**122317**	**901**	**99.2688**	**0.7312**
	Total	**51260000**	**33132051**	**64.6353**	**33131150**	**901**	**99.9973**	**0.0027**

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Resolution No 2: Ordinary Resolution	To declare dividend on equity shares for the financial year ended March 31, 2026
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	33007567	33007567	100.0000	33007567	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
	Total	**33007567**	**33007567**	**100.0000**	**33007567**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1266	1266	100.00	1266	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
	Total	**1266**	**1266**	**100.00**	**1266**	**0**	**100.0000**	**0.0000**
Public –Non Institutions	E-Voting	18251167	123218	0.6751	121117	2101	98.2949	1.7051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**18251167**	**123218**	**0.6751**	**121117**	**2101**	**98.2949**	**1.7051**
	Total	**51260000**	**33132051**	**64.6353**	**33129950**	**2101**	**99.9937**	**0.0063**

Resolution No 3: Ordinary Resolution	To appoint Mr. Navin Chand Suchanti (DIN: 00273663), as a Director of the Company, liable to retire by rotation
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	33007567	33007567	100.0000	33007567	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
	Total	**33007567**	**33007567**	**100.0000**	**33007567**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1266	1266	100.00	1266	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
	Total	**1266**	**1266**	**100.00**	**1266**	**0**	**100.0000**	**0.0000**
Public –Non	E-Voting	18251167	123218	0.6751	120317	2901	97.6456	2.3544

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**18251167**	**123218**	**0.6751**	**120317**	**2901**	**97.6456**	**2.3544**
	Total	**51260000**	**33132051**	**64.6353**	**33129150**	**2901**	**99.9912**	**0.0088**

Resolution No 4: Special Resolution	To consider and approve the re-appointment of Mr. Sanjeev Kumar Khandelwal (DIN: 00419799) as an Independent Director of the Company for second term of five consecutive years commencing from May 26, 2027
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	33007567	33007567	100.0000	33007567	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
	Total	**33007567**	**33007567**	**100.0000**	**33007567**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1266	1266	100.00	1266	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
	Total	**1266**	**1266**	**100.00**	**1266**	**0**	**100.0000**	**0.0000**
Public –Non Institutions	E-Voting	18251167	123218	0.6751	120317	2901	97.6456	2.3544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**18251167**	**123218**	**0.6751**	**120317**	**2901**	**97.6456**	**2.3544**
	Total	**51260000**	**33132051**	**64.6353**	**33129150**	**2901**	**99.9912**	**0.0088**

Resolution No 5: Ordinary Resolution	To consider and approve the re-appointment of Mr. Swajib Swapan Chatterjee as Manager of the Company for a period of five years with effect from May 26, 2027
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	33007567	33007567	100.0000	33007567	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
	Total	**33007567**	**33007567**	**100.0000**	**33007567**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	1266	1266	100.00	1266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**1266**	**1266**	**100.00**	**1266**	**0**	**100.0000**	**0.0000**
Public –Non Institutions	E-Voting	18251167	123218	0.6751	119917	3301	97.321	2.679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**18251167**	**123218**	**0.6751**	**119917**	**3301**	**97.321**	**2.679**
Total		**51260000**	**33132051**	**64.6353**	**33128750**	**3301**	**99.99**	**0.01**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

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Dipak Kumar Shaw
Company Secretary
M No.: A44841

SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration) Rules 2014)

September 16, 2026

To
The Chairman
Sinclairs Hotels Limited (ISIN: INE985A01022)
CIN: L55101WB1971PLC028152
147 Block G, New Alipore
Kolkata 700053, West Bengal

Dear Sir,

Ref: Scrutinizer's Report on remote e-voting and e-voting at 54th Annual General Meeting of Sinclairs Hotels Limited held on September 15, 2026, at 11.00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means

1. I, CA Deepak Daga, partner of M/s S M Daga & Co., Practicing Chartered Accountants, have been appointed by the Board of Directors of **Sinclairs Hotels Limited**("the Company") as **Scrutinizer** in connection with remote e-voting and e-voting during the **54th Annual General Meeting ('AGM') of the Company held on September 15, 2026 at 11.00 A.M.** (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with frameworks issued by Ministry of Corporate Affairs ('MCA') Circular dated September 22, 2025 read together with earlier circulars.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of AGM dated August 6, 2026. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of **National Securities Depository Limited** ("NSDL"), the agency engaged by the Company to provide e-voting facility.

3. We submit our report as under:
   a) The Company had completed dispatch of notice of AGM through e-mail on Tuesday, August 11, 2026, to 16,216 members, who had registered their email IDs with the Company/Depositories/RTA and whose names appeared in the Register of Members / list of beneficiaries as on the close of business hours on Friday, July 31, 2026.
   b) Newspaper publication regarding prior intimation of dispatch of notice of 54th AGM electronically to the members, and conducting of meeting through virtual mode were made

in Business Standard (English, all India edition) and Arthik Lipi (Bengali, Kolkata edition) on August 8, 2026, and newspaper publication post dispatch of notice of 54th AGM were made in Business Standard (English, all India edition) and Arthik Lipi (Bengali, Kolkata edition) on August 12, 2026.

c) Members were provided the opportunity to cast their votes through electronic voting system in terms of the platform as provided by NSDL e-voting system.

d) The remote e-voting period remained open from Saturday, September 12, 2026 (9:00 A.M.) till Monday, September 14, 2026 (5:00 P.M.). The Company had also provided e-Voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

e) Members holding shares as on the cut-off date i.e., Tuesday, September 8, 2026, were entitled to vote on the proposed resolution as mentioned in the Notice of AGM dated August 6, 2026.

f) The results of the e-voting were downloaded from NSDL Website and were unblocked in the presence of two witnesses namely, Mr. Ajoy Behera and Mr. Rishabh Daga, who are not in employment of the Company.

4. After scrutinizing and reviewing the voting results, it was observed that total 82 members had cast their votes through remote e-voting and e-voting at the AGM in respect of the businesses contained in the notice of AGM and none of the votes cast by the member were found to be invalid.

5. Out of the above members 77 had cast their votes through remote e-voting and 5 members had exercised e-voting during the AGM.

6. The consolidated report on the results of remote e-voting and e-voting at AGM in respect of the resolutions contained in Item no. 1 to 5 of the notice of AGM is as follows:

Ordinary Business:
Item No. 1: (Ordinary Resolution)
To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of the Board of Directors' and Auditors' thereon

Mode of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	65	33026800	99.9973%	12	899	0.0027%	Nil
E-voting at AGM	4	104350	99.9981%	1	2	0.0019	Nil

Item No. 2: (Ordinary Resolution)
To declare dividend on equity shares for the financial year ended March 31, 2026

Mode of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	65	33025600	99.9936%	12	2099	0.0064%	Nil
E-voting at AGM	4	104350	99.9981%	1	2	0.0019	Nil

Item No. 3: (Ordinary Resolution)
To appoint Mr. Navin Chand Suchanti (DIN: 00273663) as a Director of the Company, liable to retire by rotation

Mode of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	64	33024800	99.9912%	13	2899	0.0088%	Nil
E-voting at AGM	4	104350	99.9981%	1	2	0.0019	Nil

Special Business:

Item No. 4 (Special Resolution)

To consider and approve the re-appointment of Mr. Sanjeev Kumar Khandelwal (DIN: 00419799) as an Independent Director of the Company for second term of five consecutive years commencing from May 26, 2027

Mode of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	64	33024800	99.9912%	13	2899	0.0088%	Nil
E-voting at AGM	4	104350	99.9981%	1	2	0.0019	Nil

Item No. 5 (Ordinary Resolution)

To consider and approve the re-appointment of Mr. Swajib Swapan Chatterjee as Manager of the Company for a period of five years with effect from May 26, 2027

Mode of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	63	33024400	99.9900%	14	3299	0.0100%	Nil
E-voting at AGM	4	104350	99.9981%	1	2	0.0019	Nil

7. All the proposed resolutions have therefore been passed with requisite majority by the members of the Company.

8. You may accordingly declare the result of the e-voting.

9. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the Meeting.

Thanking you,
Yours faithfully,
For S. M. Daga & Co.
Chartered Accountants
Firm Registration No. 303119E

DEEPAK KUMAR DAGA Digitally signed by DEEPAK KUMAR DAGA Date: 2026.09.16 14:16:00 +05'30'

Deepak Kumar Daga
(Partner)
Membership No. 059205
Place: Kolkata
Date: 16.09.2026
UDIN: 26059205GVDJGJ6035

Digitally signed by NAVIN CHAND SUCHANTI Date: 2026.09.16 14:51:48 +05'30'

Countersigned by
Navin Suchanti (DIN: 00273663)
Chairman
Sinclairs Hotels Limited
Place: Kolkata
Date: 16.09.2026