

Final declaration of result of polling for Appointment of Mrs. Sheel Gupta as a Chairperson of the AGM

“RESOLVED THAT Mrs. Sheel Gupta be and is hereby elected as a chairperson of the 47th Annual General meeting by the shareholders of the company by poll. “

As the number of votes casted in **favour** of the Appointment of Mrs. Sheel Gupta as a Chairperson for the Annual general Meeting Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15%, therefore the appointment of Mrs. Sheel Gupta as a Chairperson of the 47th Agm is confirm as an ordinary Resolution by majority .

For Sunair Hotels Limited

Sd/-

Chairman

Final declaration of result of polling

Resolution No. 1

To receive, consider and adopt :

- A) The Audited Financial statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- B) The Audited Consolidated Financial statements of the Company for the financial year ended on 31st March, 2024, together with the Report of the Auditors thereon.

As the number of votes casted in **favour** of the Resolution no. 1 Present and voting by members is ...75.85... % is exceeds the number of votes cast **against** Present and voting by members is...24.15%, therefore the **resolution passed as an Ordinary Resolution by majority** .

For Sunair Hotels Limited

Sd/-

Chairman

Final declaration of result of polling

Resolution No. 2

— DROPPED

TO APPOINT A DIRECTOR IN PLACE OF MR. SATYA PAL GUPTA (DIN-00204504), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

As the number of votes casted in **favour** of the Resolution no. 2 Present and voting by members is % is exceeds the number of votes cast **against** Present and voting by members is.....%, therefore the **resolution passed as an Ordinary Resolution by majority** .

For Sunair Hotels Limited

sd/-

Chairman

Final declaration of result of polling

Resolution No. 3

TO RATIFY THE APPOINTMENT OF AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION

As the number of votes casted in **favour** of the Resolution no. 3 Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15 %, therefore the **resolution passed as an Ordinary Resolution by majority** .

For Sunair Hotels Limited

Sd/-

Chairman

Final declaration of result of polling

Resolution No. 4

TO RE- APPOINTMENT OF MR. VIPUL GUPTA (DIN-00204638) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND FIXATION OF HIS SALARY

As the number of votes casted in **favour** of the Resolution no. 4 Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15 %, therefore the **resolution passed as an Special Resolution by majority** .

For Sunair Hotels Limited

Sd/-

Chairman

Final declaration of result of polling

Resolution No. 5

- DROPPED

TO RE- APPOINTMENT OF MR. SATYA PAL GUPTA (DIN-00204504) AS MANAGING DIRECTOR OF THE COMPANY AND FIXATION OF HIS SALARY.

As the number of votes casted in **favour** of the Resolution no. 5 Present and voting by members is % is exceeds the number of votes cast **against** Present and voting by members is.....%, therefore the **resolution passed as an Special Resolution by majority** .

For Sanyal Hotels Limited

Sd/-

Signature

Final declaration of result of polling

Resolution No. 6

TO Consider and Approve Conversion of Company into Private Limited Company:

As the number of votes casted in **favour** of the Resolution no. 6 Present and voting by members is^{75.85}..... % is exceeds the number of votes cast **against** Present and voting by members is.....^{24.15}.....%, therefore the **resolution** passed as an **Special Resolution** by majority .

[Faint, illegible text]

Sd/-

Chairman

Final declaration of result of polling

Resolution No. 7

Alteration of Name Clause contained in the Memorandum of Association

As the number of votes casted in **favour** of the Resolution no. 7 Present and voting by members is^{75.85}..... % is exceeds the number of votes cast **against** Present and voting by members is.....^{24.15}.....%, therefore the **resolution passed as an Special Resolution by majority** .

For Sunair Hotels Limited

sdl-

Chairman

Final declaration of result of polling

Resolution No. 8

Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013 and conversion to a Private Limited Company

As the number of votes casted in **favour** of the Resolution no. 8 Present and voting by members is75.85..... % is exceeds the number of votes cast **against** Present and voting by members is.....24.15.....%, therefore the **resolution** passed as an **Special Resolution** by majority .

For Sunair Hotels Limited

sdf-

Director

Final declaration of result of polling

Resolution No. 9

Alteration of Memorandum of Association of the Company pursuant to the Companies Act, 2013 and conversion to a Private Limited Company

As the number of votes casted in **favour** of the Resolution no. 9 Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15 %, therefore the **resolution passed as an Special Resolution by majority** .

For Sunair Hotels Limited

Sd/-

Chairman