

**Final declaration of result for Appointment of chairman for the meeting**

Mr. Vipul Gupta the Shareholder of the Company be and is hereby elected as a Chairman of the Meeting for the EGM by the majority of shareholders.”

As the number of votes casted in **favour** of appointment of Mr. Vipul Gupta as a chairman for the meeting Present and voting by members is .....100%..... % is exceeds the number of votes cast **against** Present and voting by members is.....0.....%, therefore the **resolution passed as an Ordinary Resolution by majority .**

For Sunair Hotels Limited

Sd/-  
Director

Final declaration of result of polling

Resolution No. 1

Regularization of Mrs. Sheel Gupta (DIN-00218219) presently an Additional Director as a regular Director

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

*sdr*

*Director*