

SUNLAKE RESORTS AND HOTELS LIMITED

CIN - L55101MH1992PLC229594

Reg. Off.: 506-530, APMC Shopping Centre, OPP. Panchavati Police Station, Dindori Road, Panchavati, Nashik-422003
Cor. Off.: 11, Radhamandir Building, 213, Sir Bhalchandra Road, Matunga(E), Mumbai - 400019.

Telephone No.(022) 24160043

Email Id: sunlakeresortsandhotelsitd@gmail.com

DATE: 03.10.2015

To,

THE BOMBAY STOCK EXCHANGE,
MUMBAI.

SUB: Submission of results of the voting on resolutions set out in the notice of 23rd (Twenty Third) Annual General Meeting held on 30th September, 2015.

Respected Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 30th Annual General Meeting (AGM) of the Company was convened on 30th September, 2015 at the Registered office of the company at 506-530, APMC SHOPPING CENTRE, OPP. PANCHAVATI POLICE STATION, DINDORI ROAD, PANCHAVATI, NASHIK - 422003 at 03:00 P.M. to seek the approval of members of the company on the resolutions set out in the Notice.

Further, Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014, and clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically and also by physical ballot on aforesaid resolutions and had appointed CS HARSHAL RAMESH WATE, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto.

Thanking You

For **SUNLAKE RESORTS AND HOTELS LIMITED**



Director
Vaibhav Vijay Patil
DIN - 00202940



Encl. a/a



CS HARSHAL WATE

COMPANY SECRETARIES

AND

A REGISTERED TRADE MARKS AGENTS

To,

03.10.2015

The Chairman

SUNLAKE RESORTS AND HOTELS LIMITED

OFFICE NO: 506-530, APMC SHOPPING CENTRE,
NEAR NASIK GUEST HOUSE P. LTD., OPP. PANCHAVATI POLICE ST,
NASHIK – 422003.

CIN: L55101MH1992PLC229594

Security Code: BSE 531295

Security ID: SUNLAKE

Dear Sir,

Sub: Consolidated Scrutinizers report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 and voting at the Annual General Meeting of the Company **SUNLAKE RESORTS AND HOTELS LIMITED** held on Wednesday, 30th Day of September 2015 at 03.00 P.M.

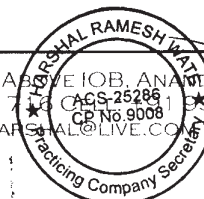
I, **HARSHAL RAMESH WATE**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **SUNLAKE RESORTS AND HOTELS LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolution to be passed at the AGM dated 30th Day of September 2015.

The Company had availed the E-Voting facility offered by Central Depository Services (India) Ltd for conducting remote E-Voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to remote E-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting who had not cast their votes earlier through remote E-Voting facility.

The Shareholders of the Company holding shares as on "cut-off" date of 23rd September, 2015 were entitled to vote on the proposed resolutions as set out at item number 1 to 10 in the notice of AGM held on 30th Day of September 2015.

OFF. NO. 3, 2ND FLOOR, LANDMARK COMMERCIAL COMPLEX, ABOVE JOB, ANANT NAGAR, PAUD
ROAD, KOTHRUD, PUNE – 411038. OFFICE: +91 20 41200703 CAGS-25286 193 71320009
EMAIL: WATE_HARSHAL@YAHOO.COM, WATE_HARSHAL@LIVE.COM



The voting period for remote E-Voting commenced on 27th September, 2015 at 9:00 a.m. IST and closed on 29th September, 2015, until 5:00 p.m. IST and CDSL E-Voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on the voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote E-Voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services (India) Ltd E-Voting system and the ballot forms received respectively.

I now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolution.

RESOLUTION

1. Adoption of Financial Statement for the FY 2014-2015

Voted in favour of resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%

Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0



2. Appointment/ Reappointment/ Ratification of Appointment of Statutory Auditors for the FY 2015-2016.

Voted in favour of resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%

Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

3. Re-appointment of Mr. Vaibhav Vijay Patil, Director being retired by rotation.

Voted in favour of resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%

Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0



Harshal Ramesh Wate

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

4. To Confirm Mr. VIKAS MALEKAR, as a Director of the Company.**Voted in favour of resolution**

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%

Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

5. To Confirm Mrs. SHAILAJA PATIL, as an Director of the Company.**Voted in favour of resolution**

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%



Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

6. To authorize u/s. section 42 and 62 read with Rules there-under and other applicable provisions, if any of the Companies Act, 2013. (to offer, issue and allot, in part or in full unsubscribed Equity Shares at par and/ or at premium.)

Voted in favour of resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%

Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0



7. To authorize u/s. Section 180 (1) (a) of the Companies Act, 2013. (to sell, lease, mortgage, and hypothecate whole or substantially the whole of the immovable properties.)

Voted in favour of resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%

Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

Invalid Votes

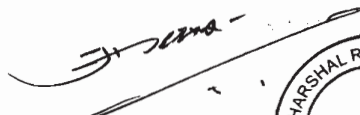

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

8. To authorize u/s. Section 180 (1) (c) of the Companies Act, 2013. (to borrow from time to time such sums or sums of money, as it may consider fit for the purpose of the business of the Company.)

Voted in favour of resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%

Harshal

Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

9. To authorize u/s. Section 180 (1) (b) of the Companies Act, 2013. (to make investment, in one or more tranches by subscription in any kind of shares and/ or securities.)

Voted in favour of resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%


Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

[Handwritten signature]



10. To authorize u/s. Section 186 of the Companies Act, 2013. (to make loan or loans and to give guarantee, or provide security)

Voted in favour of resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0%
Physical	19	20,35,400	100.00%
Total	19	20,35,400	100.00%

Voted against the resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast.
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

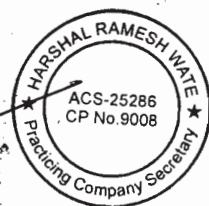

Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

Based on the forgoing, the resolution put to vote have been passed with requisite majority.

Thanking you.

Yours faithful,



CS Harshal Wate
Practicing Company Secretary
ACS 25286
CP 9008

Encl: Snap Shot of E-voting Sheet, duly signed and witnessed.