

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cssubhajitmukherjee@gmail.com
CIN: L45203WB1986PLC040417

September 21, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir/Madam,

Sub: Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Ref: Cindrella Hotels Ltd, Script Code 526373

Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we are enclosing herewith Voting Results of 37th Annual General Meeting of the shareholders of the Company, held on 20-09-2023 at 12.30 PM through Video Conferencing.

You are requested to take note of the same on your record and do the needful.

Thanking you,

Yours faithfully,

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

Company Secretary
(SUBHAJIT MUKHERJEE)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Admn. Office: TheCindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2216037 E-mail: cindrela@bsnl.in

Somnath Ganguly
Company Secretary

Off: - 30, Nivedita Road, Pradhan Nagar
Siliguri, West Bengal, India, Pin Code – 734 003
E-mail: cs.somenath@gmail.com
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FORM NO. MGT.13

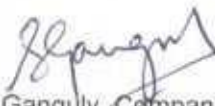
CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]**

To
The Chairman
CINDRELLA HOTELS LIMITED
CIN: L45203WB1986PLC040417
9, Mangoe Lane, 3rd Floor
Kolkata – 700001.

37th Annual General Meeting (AGM) of the Equity Shareholders of Cindrella Hotels Limited held on 20th September, 2023 at 12.30 p.m. through Video conferencing

1. I, Somnath Ganguly, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Cindrella Hotels Limited, ("the Company") for the purpose of scrutinizing the votes cast by the members, by electronic means through the **remote e-voting process** as well as **venue e-voting process** carried out at the Annual General Meeting (AGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the 3 (three) resolutions contained in the Notice relating to the 37th Annual General Meeting of the members of the Company held on 20th September, 2023 at 12.30 p.m. through Video conferencing.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means through the remote e-voting process as well as venue e-voting process carried out at the AGM on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a **Consolidated Scrutinizer's Report** of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide facilities for both remote e-voting as well as venue e-voting process carried out at the Annual General Meeting (AGM).
3. Further to the above, I submit my Consolidated Report as under
 - i. The remote e-voting period commenced on 17th September, 2023 (10.00 am) and ended on 19th September, 2023 (5:00 pm). The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier. The CDSL e-voting platform was re-opened during the AGM and kept open for the duration of the AGM.
 - ii. The members of the company holding shares as on the cut-off date of 13th September, 2023 were entitled to vote on the resolutions as set out in the notice convening of the 37th Annual General Meeting of the Company.
 - iii. At the end of the voting period at 5:00 PM on 19th September, 2023, the voting portal of the Service Provider was blocked forthwith.
 - iv. The votes cast under remote e-voting facility were unblocked after the conclusion of the AGM. I have scrutinized and reviewed the remote e-voting prior to the AGM and the venue e-voting process carried out during the AGM and votes cast "in favour of" or "against" the Resolutions based on the data downloaded from the website of Central Depository Services (India) Limited e-voting system i.e. (<https://www.evotingindia.co.in/>).
 - v. None of the votes cast on the resolutions were found invalid.



Somnath Ganguly, Company Secretary
A.C.S.- 12702; C.P. No.- 4663; P&ER REVIEW CERT NO.: 3972/2023

Somnath Ganguly
Company Secretary

Off: - 30, Nivedita Road, Pradhan Nagar
Siliguri, West Bengal, India, Pin Code – 734 003
E-mail: cs.somenath@gmail.com
Mobile: 98320-91670

- vi. The combined results of the **remote e-voting process** which and as well as **venue e-voting process** carried out at the Annual General Meeting (AGM) is as furnished below:

Resolution No	1			
Nature of Resolution	Ordinary Resolution			
Subject Matter	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and the Statement of Profit & Loss Account for the year ended on that date (Financial Statements) together with the Auditors and Directors report thereon.			
	Assent (For)		Dissent (Against)	
Details of voting	No of votes	Ratio	No of votes	Ratio
Consolidated voting	869721	99.99%	59	0.01%

Resolution No	2			
Nature of Resolution	Ordinary Resolution			
Subject Matter	To appoint a Director in place of Smt Sangita Devi Baid (DIN 00359298) who retires by rotation and, being eligible, offers herself for re-appointment.			
	Assent (For)		Dissent (Against)	
Details of voting	No of votes	Ratio	No of votes	Ratio
Consolidated voting	869731	99.99%	49	0.01%

Resolution No	3			
Nature of Resolution	Ordinary Resolution			
Subject Matter	To declare dividend of Re. 1/- (Rupees One only) per equity share for the Financial Year ended 31st March, 2023.			
	Assent (For)		Dissent (Against)	
Details of voting	No of votes	Ratio	No of votes	Ratio
Consolidated voting	869716	99.99%	64	0.01%

Thanking you
Yours faithfully



SOMNATH GANGULY
COMPANY SECRETARY
ACS: 12702 / COP NO.: 4663
PEER REVIEW CERT NO.: 3972/2023
Place :SILIGURI
Date: 21-09-2023.
ICSI UDIN: A012702E001050365

General information about company	
Scrip code	526373
NSE Symbol	
MSEI Symbol	
ISIN	INE908C01012
Name of the company	CINDRELLA HOTELS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	12:49 PM

Cindrella Hotels Ltd.
Subhajit Mukherjee
Company Secretary
Compliance Officer

Scrutinizer Details	
Name of the Scrutinizer	SOMNATH GANGULY
Firms Name	SOMNATH GANGULY
Qualification	CS
Membership Number	A12702
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	21-09-2023

Cindrella Hotels Ltd.
Subhajit Mukherjee
Company Secretary
Compliance Officer

Voting results	
Record date	13-09-2023
Total number of shareholders on record date	4414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	38
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Cindrella Hotels Ltd.

Subhjit Mukherjee

Company Secretary
Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and the Statement of Profit & Loss Account for the year ended on that date (Financial Statements) together with the Auditors and Directors report thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	863310	863310	100	863310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		863310	863310	100	863310	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6470	6470	100	6411	59	99.0881	0.9119
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6470	6470	100	6411	59	99.0881
Total		869780	869780	100	869721	59	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Cindrella Hotels Ltd.

Subhajit Mukherjee
 Company Secretary
 Compliance Officer

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt Sangita Devi Baid (DIN 00359298) who retires by rotation and, being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	863310	863310	100	863310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		863310	863310	100	863310	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6470	6470	100	6421	49	99.2427	0.7573
	Poll							
	Postal Ballot (if applicable)							
	Total		6470	6470	100	6421	49	99.2427
Total		869780	869780	100	869731	49	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Cindrella Hotels Ltd.
Subhojit Mukherjee
 Company Secretary
 Compliance Officer

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Re. 1/- (Rupees One only) per equity share for the Financial Year ended 31st March, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	863310	863310	100	863310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	863310	863310	100	863310	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6470	6470	100	6406	64	99.0108	0.9892
	Poll							
	Postal Ballot (if applicable)							
	Total	6470	6470	100	6406	64	99.0108	0.9892
Total		869780	869780	100	869716	64	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Cindrella Hotels Ltd.

Subhojit Muralidhar
 Company Secretary
 Compliance Officer