

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: [cssubhajitmukherjee@gmail.com](mailto:cssubhajitmukherjee@gmail.com)  
CIN: L45203WB1986PLC040417

---

20 September 2023

To,  
Department of Corporate Services  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor, Phirozejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Sub: Summary of proceedings of 37<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015**  
**Ref: Cindrella Hotels Ltd, Script Code 526373**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we hereby inform you that the Annual General Meeting of the Company was held today i.e. Wednesday 20<sup>th</sup> September 2023, through Video Conferencing which commenced at 12.30 pm.

Sri Vivek Baid , Managing Director of the Company chaired the meeting.

**Directors Present:**

1. Sri Vivek Baid, Managing Director
2. Smt Sangita Devi Baid, Director
3. Sri Rajendra Lakhota, Independent Director
4. Sri Sanjay Agarwal, Independent Director

**Others Present:**

1. CS Somnath Ganguly , Scrutinizer
2. CA Mahesh Kumar Agarwal, Statutory Auditors – (Requested for leave of absence)

**In attendance :**

CS Subhajit Mukherjee, Company Secretary and CFO

---

Admn. Office: The Cindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2216037 E-mail: [cindrella@bsnl.in](mailto:cindrella@bsnl.in)

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: [cssubhajitmukherjee@gmail.com](mailto:cssubhajitmukherjee@gmail.com)  
CIN: L45203WB1986PLC040417

---

Following business was transacted at the meeting.

**Ordinary Business:**

1. Approved and adopted the Annual Report and Financial Statements together with the Auditors Report and Directors report thereon for the year ended 31<sup>st</sup> March 2023.
2. Appointed Smt Sangita Devi Baid (DIN 00359298) as Director.
3. Declared Final Dividend of Re. 1/- (Rupee One only) per equity share of Rs.10/- (Rupees ten only) each, of the Company, for the year ended 31<sup>st</sup> March, 2023, as recommended by the Board.

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting on the above resolutions, as required under Regulations 44 3) of the SEBI (LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed within 48 hours to the Stock Exchange, once received from the Scrutinizer.

The above meeting was concluded at 12.49 pm

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully ,

For CINDRELLA HOTELS LTD



Cindrella Hotels Ltd.

(SUBHAJIT MUKHERJEE)

Company Secretary  
Compliance Officer

COMPANY SECRETARY & COMPLIANCE OFFICER

---

Admn. Office: The Cindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2216037 E-mail: [cindrela@bsnl.in](mailto:cindrela@bsnl.in)