

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com
Website : www.sheratonproperties.in • CIN : L45202MH1985PLC036920

To,

29th September, 2020

The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 512367

Subject: Scrutinizer's Report on the voting results of the business transacted at the 35th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached the Report of the Scrutinizer dated 29th September, 2020 on the voting results of the businesses transacted at the 35th Annual General Meeting of the Company.

The Scrutinizer's Report is also available on the website of the Company at www.sheratonproperties.in

Kindly take the same on record.

Thanking You,

Yours' faithfully,

For Sheraton Properties and Finance Limited

MEENAKSHI BHANSALI
Digitally signed by MEENAKSHI BHANSALI
DN: c=IN, o=Personal, cn=MEENAKSHI
BHANSALI
serialNumber=51a1c8eba473a69e217e82
7b6a822815e11ac9d1894279a09345cf9
oid.oidCode=000000
2.5A.20=be97c59508b15c366decc6d5115
193ae078a1a647e8794375167a9eadb4
ou=Meenakshis
Date: 2020.09.29 18:02:54 +05:30

Meenakshi J. Bhansali
Director
(DIN - 06936671)

Encl: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 29, 2020

To
The Chairman
Sheraton Properties and Finance Limited
Bhansali House, A-5,
Off. Veera Desai Road,
Andheri (West),
Mumbai -400 053.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and physical voting through ballots at 35th Annual General Meeting of the Members of Sheraton Properties And Finance Limited held on September 29, 2020.

Sheraton Properties and Finance Limited ("the Company") at their Board meeting held on June 25, 2020 appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Practicing Company Secretaries, to ensure that the process of remote e-voting and physical voting through ballots on the resolutions contained in the Notice dated June 25, 2020 of the 35th Annual General Meeting of the Company held on September 29, 2020, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions as contained in the aforesaid Notice of the Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Link Intime (India) Private Limited, the agency engaged by the Company to provide remote e-voting facility and physical voting through ballots as provided by Link Intime (India) Private Limited.

As required under Section 101 of the Act, a notice of the 35th Annual General Meeting was sent to the Members by permitted means, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mr. Jayesh B. Bhansali (DIN 01062853), as Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment;

The Company provided the remote e-Voting facility offered by Link Intime (India) Private Limited to cast votes on aforesaid resolutions by the members of the Company.

Remote e-voting facility was made available to members of the Company to exercise their voting rights from Saturday, 26th September, 2020 at 9:30 a.m. upto Monday, 28th September, 2020 at 5:00 p.m. Accordingly, e-votes casted upto 5:00 p.m. of Monday, 28th September, 2020 have been considered for our scrutiny.

After the conclusion of the Annual General Meeting, first the voting conducted through physical ballots at the meeting was considered and thereafter through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Mariam Kalolwala and Ms. Heer Parekh. A summary of the votes cast by members through remote e-voting and physical ballots at the Annual General Meeting with their pattern of voting is as per Annexure enclosed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting or any one of the Director as authorized in this regard by the Chairman.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU Digitally signed by
HIMANSHU
SHANTILAL SHANTILAL KAMDAR
KAMDAR Date: 2020.09.29
17:32:48 +05'30'

**HIMANSHU S. KAMDAR
PARTNER
MEMBERSHIP No. F 5171
COP No. 3030
UDIN: F005171B000801296**

**COUNTERSIGNED BY
FOR SHERATON PROPERTIES AND FINANCE LIMITED**

MEENAKSH
I BHANSALI
MEENAKSHI BHANSALI
DIRECTOR
DIN: 06936671

Digitally signed by MEENAKSHI BHANSALI
DN: cn=Personal, cn=MEENAKSHI BHANSALI,
serialNumber=4501a1c8eb473e9e217e827be0
a822815d1f4e88c189429e90343cd9956d,
postalCode=400049,
2.5.4.20=be37c39508d9f5c8366dec6d51f5193e
e676246d11e979a3751c16eae0e4,
st=Maharashtra
Date: 2020.09.29 18:03:59 +05'30'

Annexure

The summary of the votes cast through e-Voting and physical ballots received for each of the resolutions is given below:

1. **Resolution No. 1** as an Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon;

Sr. No.	Particulars	No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot	0	0
b.	Remote e-Voting Confirmations received	6	8,89,000
	Total	6	8,89,000
c.	Less: Invalid Ballot/Remote e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms/Remote e-Voting	6	8,89,000
(i)	Physical Ballot Forms / Remote E-voting with assent for the Resolution	6	8,89,000
	Percentage (%) of Assent		100%
(ii)	Physical Ballot Forms / Remote E-voting dissent for the Resolution	0	0
	Percentage (%) of Dissent		0

2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mr. Jayesh B. Bhansali (DIN 01062853), as Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment;

Sr. No.	Particulars	No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot	0	0
b.	Remote e-Voting Confirmations received	6	8,89,000
	Total	6	8,89,000
c.	Less: Invalid Ballot/Remote e-Voting confirmations	0	
d.	Net Valid Physical Ballot Forms/Remote e-Voting	6	8,89,000
	(i) Physical Ballot Forms / Remote E-voting with assent for the Resolution	6	8,89,000
	Percentage (%) of Assent		100%
	(ii) Physical Ballot Forms/Remote E-voting dissent for the Resolution	0	0
	Percentage (%) of Dissent		0