

# 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](http://www.sheratonproperties.in) • CIN : L45202MH1985PLC036920

29<sup>th</sup> September, 2020

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

Security Code: **512367**

**Subject: Details of the voting results of the 35<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (through remote e-voting and postal ballot) of the business transacted at the 35<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 35<sup>th</sup> Annual General Meeting have been duly passed with requisite majority.

The voting results as stated above are also available on the website of the Company at [www.sheratonproperties.in](http://www.sheratonproperties.in)

Kindly take the same on record.

**For Sheraton Properties and Finance Limited**

MEENAKSHI  
BHANSALI

Digitally signed by MEENAKSHI BHANSALI  
DN: c=IN, ou=Personal, cn=MEENAKSHI  
BHANSALI  
serialNumber=d01a1c8e0a473e9e217e02  
77e0a222815e11405811884296003454c9f5  
#E PostalCode=400049,  
2.5.4.20=ba97339520a9a033666e0cc05115  
193e48781a8f1e8794371571676eab04,  
st=Maharashtra  
Date: 20200929 17:48:54 +05'30'

**Meenakshi J. Bhansali**  
**Director**  
**(DIN - 06936671)**

Encl: As above

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## Details of the voting results of the 35<sup>th</sup> AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29 <sup>th</sup> September, 2020
Total number of shareholders on record date (i.e. Monday, 21 <sup>st</sup> September, 2020)	289
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
1. Promoters and Promoter Group	6
2. Public	0
<b>No. of Shareholders who attended the meeting through Video Conferencing</b>	
1. Promoters and Promoter Group	NA
2. Public	

## Sheraton Properties & Finance Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	889000	889000	100.0000	889000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>889000</b>	<b>100.0000</b>	<b>889000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	311000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1200000</b>	<b>889000</b>	<b>74.0833</b>	<b>889000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Sheraton Properties & Finance Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Jayesh B. Bhansali(DIN: 01062853), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	889000	889000	100.0000	889000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>889000</b>	<b>100.0000</b>	<b>889000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	311000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1200000</b>	<b>889000</b>	<b>74.0833</b>	<b>889000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>