

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Office.: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai- 400 053
Tel No.: 022-2673 1779 • Fax No.: 022-2673 1796 • E-mail Id: sheratonproperties@gmail.com
Website: www.sheratonproperties.in • CIN: L45202MH1985PLC036920

1st October, 2022

To,
The BSE Limited,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: **512367**

Subject: Details of the voting results of the 37th 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 37th Annual General Meeting of the Company held on 29th September, 2022. Voting results shall be uploaded in XBRL mode as well.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 30th September, 2022 on the voting results of the business transacted at the 37th AGM of the Company.

Further, please note that all the resolutions set out in the Notice of 37th 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

Kindly take the same on record.

For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali
Director
DIN - 06936671

Encl: As above

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Details of the voting results of the 37th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29 th September, 2022
Total number of shareholders on record date (i.e. Thursday, 22 nd September, 2022)	388
No. of shareholders present in the meeting either in person or through proxy	
1. Promoters and Promoter Group	5
2. Public	1
No. of Shareholders who attended the meeting through Video Conferencing	
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, 2022, 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	889000	0	0.0000	0	0	0.0000	0.0000
	Poll		888900	99.9888	888900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888900	99.9888	888900	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	311000	100	0.0322	100	0	100.0000	0.0000
	Poll		16600	5.3376	16600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16700	5.3698	16700	0	100.0000	0.0000
Total		1200000	905600	75.4667	905600	0	100.0000	0.0000

Sheraton Properties & Finance Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs. Meenakshi J. Bhansali (DIN: 06936671), who retires by rotation and being eligible, offers herself 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	889000	0	0.0000	0	0	0.0000	0.0000
	Poll		888900	99.9888	888900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888900	99.9888	888900	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	311000	100	0.0322	0	100	0.0000	0.0000
	Poll		16600	5.3376	16600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16700	5.3698	16600	100	99.4012	0.5988
Total		1200000	905600	75.4667	905500	100	99.9890	0.0110

Sheraton Properties & Finance Limited

Resolution Required : (Ordinary)			3 - Appointment of M/s. B. L. Dasharda & Associates, Chartered Accountants, Mumbai (FRN - 112615W) as Statutory Auditors for a term of 5 years viz. from the conclusion of ensuing 37th AGM till the conclusion of 42nd AGM of the Company.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	889000	0	0.0000	0	0	0.0000	0.0000
	Poll		888900	99.9888	888900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888900	99.9888	888900	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	311000	100	0.0322	0	100	0.0000	0.0000
	Poll		16600	5.3376	16600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16700	5.3698	16600	100	99.4012	0.5988
Total		1200000	905600	75.4667	905500	100	99.9890	0.0110

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 30, 2022

To
The Chairman
Sheraton Properties & 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 37th Annual General Meeting of the Members of Sheraton Properties & Finance Limited held on September 29, 2022.

Sheraton Properties & Finance Limited ("the Company") at their Board meeting held on August 10, 2022, 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 August 10, 2022 of the 37th Annual General Meeting of the Company held on September 29, 2022, 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 ballots 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 conducted at the venue of the Annual General Meeting.

As required under Section 101 of the Act, a notice of the 37th 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 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.



2. **Resolution No. 2** as an Ordinary Resolution to appoint a Director in place of Mrs. Meenakshi J. Bhansali (DIN: 06936671), who retires by rotation and being eligible, offers herself for re-appointment.
3. **Resolution No. 3** as an Ordinary Resolution to appoint M/s. B. L. Dasharda & Associates, Chartered Accountants, Mumbai (FRN - 112615W) as the Statutory Auditors of the Company to hold office for a term of 5 years viz. from the conclusion of 37th Annual General Meeting of the Company till the conclusion of the 42nd Annual General Meeting of the Company.

The Company provided 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 Monday, 26th September, 2022 at 9.30 a.m. upto Wednesday, 28th September, 2022 at 5:00 p.m. Accordingly, e-votes casted upto 5:00 p.m. of Wednesday, 28th September, 2022 have been considered for our scrutiny.

After the conclusion of the Annual General Meeting, first the voting conducted through remote e-voting was considered and thereafter votes obtained through physical ballots at the venue was unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Chirag Parmar and Ms. Neha Lahoty. 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
SHANTILAL
KAMDAR

Digitally signed by HIMANSHU
SHANTILAL KAMDAR
Date: 2022.09.30 17:02:42
+05'30'



**HIMANSHU S. KAMDAR
PARTNER
MEM No. F 5171
COP No. 3030
UDIN: F005171D001098395**

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

**MEENAKSHI J. BHANSALI
DIRECTOR
DIN – 069366771**

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 31st March, 2022, 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	6	9,05,500
b.	Remote e-Voting Confirmations received	1	100
	Total	7	9,05,600
c.	Less: Invalid Ballot/Remote e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms/Remote e-Voting	7	9,05,600
(i)	Physical Ballot Forms / Remote E-voting with assent for the Resolution	7	9,05,600
	Percentage (%) of Assent		100.00
(ii)	Physical Ballot Forms/Remote E-voting dissent for the Resolution	0	0
	Percentage (%) of Dissent		0.00



2. **Resolution No. 2** as an Ordinary Resolution to appoint a Director in place of Mrs. Meenakshi J. Bhansali (DIN: 06936671), who retires by rotation and being eligible, offers herself for re-appointment;

Sr. No.	Particulars	No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot	6	9,05,500
b.	Remote e-Voting Confirmations received	1	100
	Total	7	9,05,600
c.	Less: Invalid Ballot/Remote e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms/Remote e-Voting	7	9,05,600
(i)	Physical Ballot Forms /Remote E-voting with assent for the Resolution	6	9,05,500
	Percentage (%) of Assent		99.99
(ii)	Physical Ballot Forms/ Remote E-voting dissent for the Resolution	1	100
	Percentage (%) of Dissent		0.01



4. **Resolution No. 3** as an Ordinary Resolution to appoint M/s. B. L. Dasharda & Associates, Chartered Accountants, Mumbai (FRN - 112615W) as the Statutory Auditors of the Company to hold office for a term of 5 years viz. from the conclusion of 37th Annual General Meeting of the Company till the conclusion of the 42nd Annual General Meeting of the Company.

Sr. No.	Particulars	No. of Ballots/remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot	6	9,05,500
b.	Remote e-Voting Confirmations received	1	100
	Total	7	9,05,600
c.	Less: Invalid Ballot/Remote e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms/Remote e-Voting	7	9,05,600
(i)	Physical Ballot Forms /Remote E-voting with assent for the Resolution	6	9,05,500
	Percentage (%) of Assent		99.99
(ii)	Physical Ballot Forms/ Remote E-voting dissent for the Resolution	1	100
	Percentage (%) of Dissent		0.01

