

Final declaration of result of polling

Resolution No. 1

To receive, consider and adopt :

- A) The Audited Financial statements of the Company for the financial year ended on 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
- B) The Audited Consolidated Financial statements of the Company for the financial year ended on 31st March, 2021, together with the Report of the Auditors thereon.

As the number of votes casted in **favour** of the Resolution no. 1 Present and voting by members is 73.51 % is exceeds the number of votes cast **against** Present and voting by members is 26.49 %, therefore the **resolution passed as an Ordinary Resolution by majority** .

For SUNAIR HOTELS LTD,

S P
S. P. GUPTA

Chairman and Managing Director

Final declaration of result of polling

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MRS. SHEEL GUPTA (DIN-00218219), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

As the number of votes casted in **favour** of the Resolution no. 2 Present and voting by members is73.51.... % is exceeds the number of votes cast **against** Present and voting by members is...26.49...%, therefore the **resolution passed as an Ordinary Resolution by majority** .

For SUNAIR HOTELS LTDs

—SD—

S. P. GUPTA

Chairman-cum-Managing Director

Final declaration of result of polling

Resolution No. 3

TO RATIFY THE APPOINTMENT OF AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION

As the number of votes casted in **favour** of the Resolution no. 3 Present and voting by members is73.51... % is exceeds the number of votes cast **against** Present and voting by members is....26.49...%, therefore the **resolution passed as an Ordinary Resolution by majority** .

For SUNAIR HOTELS LTD,

—SΔ—

S. P. GUPTA

Chairman-cum-Managing Director

Final declaration of result of polling

Resolution No. 4

To RE- APPOINT MR. VIPUL GUPTA (DIN-00204638) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND FIXATION OF HIS SALARY.

As the number of votes casted in **favour** of the Resolution no. 4 Present and voting by members is 73.51 % is exceeds the number of votes cast **against** Present and voting by members is 26.49 %, therefore the **resolution passed as an Ordinary Resolution by majority** .

For *SUNAIR HOTELS LTD.*


S. P. GUPTA

Chairman-cum-Manager Director