

**Final declaration of result for Appointment of chairman of the AGM**

As the number of votes casted in **favor** of Appointment of Mr. VIPUL GUPTA as a chairman for the Meeting Present and voting by members is ~~75,85~~<sup>75,85</sup> No. is exceeds the number of votes cast **against** Present and voting by members is ~~24,15~~<sup>24,15</sup> No., therefore the **resolution** for **Appointment of Mr. VIPUL GUPTA as Chairman** is passed as an **Ordinary Resolution** by majority which is –

**“RESOLVED THAT Mr. VIPUL GUPTA the Shareholder of the Company be and is hereby elected as a Chairman of the Meeting by the majority of shareholders.”**

For SUNAIR HOTELS LTDs

SD/-

Chairman

**Final declaration of result for Appointment of chairman for Item No- 2, AND 5**

As the number of votes casted in **favour** of Appointment of Mrs. BABITA GUPTA as a chairperson for the Item no 2 and 5 of Notice Present and voting by members is <sup>75.85</sup>.....No. is exceeds the number of votes cast against Present and voting by members is <sup>24.15</sup>.....no., therefore the resolution for Appointment of Mrs. Babita Gupta as Chairperson is passed as an Ordinary Resolution by majority which is –

**“RESOLVED THAT Mrs. BABITA GUPTA the Shareholder of the Company be and is hereby elected as a Chairperson for item No 2 and 5 of the Meeting by the majority of shareholders.”**

For SIGNA BY 21.8.2022

SD/-

Chairman

**Final declaration of result for Appointment of chairman for Item No- 4.**

As the number of votes casted in favor of Appointment of Mrs. MONISHA GUPTA as a chairperson for the Item no 4 of Notice Present and voting by members is <sup>7585</sup>.....No. is exceeds the number of votes cast against Present and voting by members is <sup>2415</sup>.....no., therefore the resolution for Appointment of Mrs. Monisha Gupta as Chairperson is passed as an Ordinary Resolution by majority which is –

**“RESOLVED THAT Mrs. Monisha GUPTA the Shareholder of the Company be and is hereby elected as a Chairperson for item No 4 of the Meeting by the majority of shareholders.”**

SD/-

09/11/20

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, 2025, 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, 2025, 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 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15 %, therefore the **resolution** passed as an **Ordinary Resolution** by majority .

For *SUNAIR HOTELS LTD.*

SD/-

Chairman

Final declaration of result of polling

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. VIPUL GUPTA (DIN-00204638), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

As the number of votes casted in **favour** of the Resolution no. 2 Present and voting by members is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15 %, therefore the **resolution passed as an Ordinary Resolution by majority** .

SD/-

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 is 75.85 % is exceeds the number of votes cast **against** Present and voting by members is 24.15 %, therefore the **resolution passed as an Ordinary Resolution by majority** .

For *SUNAIR HOTELS LTD.*

*SRI*

Chairman

Final declaration of result of polling

Resolution No. 4

TO RE- APPOINTMENT OF MR. KAVEEN GUPTA (DIN-00204605) 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  
...75.85... % is exceeds the number of votes cast **against** Present and voting by members  
is...24.15...%, therefore the **resolution** passed as an **Special Resolution** by majority .

For SUNAIR HOTELS LTD,

SD/-

Chairman

Final declaration of result of polling

Resolution No. 5

INCREASE IN THE SALARY OF MR. VIPUL GUPTA (DIN-00204638) AN EXECUTIVE DIRECTOR OF THE COMPANY.

As the number of votes casted in **favour** of the Resolution no. 5 Present and voting by members is .....75.85... % is exceeds the number of votes cast **against** Present and voting by members is.....24.15%, therefore the **resolution passed as an Ordinary Resolution by majority .**

*For and on behalf of the Company*

SD-

Chairman