

## Silver Pearl Hospitality & Luxury Spaces Ltd.

Q 3B, Lal Bazar Street, Sir R. N. M. House, 5th Floor-Block-2, Kolkata - 700 001, West Bengal +91 33 4006 9937 | +91 93218 18984 

info@silverpearlhospitality.com CIN - U55101WB2011PLC158193

September 17, 2022

The Deputy Manager **Dept. of Corporate Services BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai - 400 001

Ref: Scrip Code 543536 (SME)

Sub: Declaration of Results of Voting for 12<sup>th</sup> Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 02/2022 dated 5<sup>th</sup> May, 2022 read with Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 8<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 13<sup>th</sup> September 2022 at 9.00 AM and has been concluded on 15<sup>th</sup> September 2022 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided the facility to cast their vote electronically during the course of AGM, up to 12.25 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 15<sup>th</sup> September 2021 and e-voting at the 12<sup>th</sup> AGM and will submit his report on or before 17<sup>th</sup> September 2022.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows-

### Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	28 <sup>th</sup> July 2022
Voting Start date & Time	13 <sup>th</sup> Sept 2022, 9:00 AM
Voting End date & Time	15 <sup>th</sup> Sept 2022, 5:00 PM

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Total No. of Shareholders on Record date	201
Total No. of Shareholders of Record date	301

### No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

#### No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	3
Public	7

#### Voting Results -

Sr.		Type of	No. of	% of	No. of	% of
No.	Item No.	Resoluti	Votes in	Votes in	Votes	Votes
140.		on	favour	favour	Against	Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	4192250	100.00	-	0.00
2.	Appointment of Mr. Subir Roy Choudhury (DIN: 09404407) as a Non-Executive, Non- Independent Director of the Company	Special	2051000	100.00	-	0.00
3.	Appointment of Mr. Suresh Singh B. Rao (DIN: 09415899) as an Independent Director of the Company for a period of 5 years	Special	4192250	100.00	-	0.00
4.	Appointment of Ms. Akshaya Eknath Naik (DIN: 09421579) as an Independent Director of the Company for a period of 5 years	Special	4192250	100.00	-	0.00
5.	Shifting of Registered Office of the Company from the State of	Special	4192250	100.00	-	0.00

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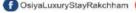


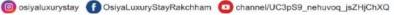














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West Bengal to the Stat	e of Goa			
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Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 12<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.

**RAJESH KUMAR NEGI** DIN: 08131019 MANAGING DIRECTOR







