

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 12th 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 5th May, 2022 read with Circular dated 8th April, 2020 and 13th 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 8th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 13th September 2022 at 9.00 AM and has been concluded on 15th 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 15th September 2021 and e-voting at the 12th AGM and will submit his report on or before 17th 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 th July 2022
Voting Start date & Time	13 th Sept 2022, 9:00 AM
Voting End date & Time	15 th Sept 2022, 5:00 PM

Total No. of Shareholders on Record date	301
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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. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes 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

	West Bengal to the State of Goa					
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Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 12th 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