

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: **Submission of Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 12th Annual General Meeting of the Company held on 16th September 2021 at 11.30 AM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

RAJESH KUMAR NEGI
DIN: 08131019
MANAGING DIRECTOR

Enclosed: a/a



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

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Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 12th Annual General Meeting of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Silver Pearl Hospitality & Luxury Spaces Limited

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Silver Pearl Hospitality & Luxury Spaces Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of July 28, 2022, results of which have been declared on Saturday, 17th September 2022.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated July 28, 2022. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Tuesday 13th September, 2022 at 9.00 A.M. and concluded on Thursday, 15th September 2022 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 9, 2022 were entitled to vote on the proposed resolutions stated in the AGM Notice dated July 28, 2022.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. The facility of voting by electronic means (e-voting) at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to circular no. 02/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs (MCA).



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- The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.
- Shareholders who were present at the Annual General Meeting through VC/OAVM and members, who have not voted on remote e-voting earlier, were allowed to cast their votes through e-voting system of NSDL/PURVA during the Annual General Meeting.
- The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	12	4192250	100.00%
E-voting at AGM	-	-	-
Total	12	4192250	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	-	-	00.00%
E-voting at AGM	-	-	-
Total	-	-	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil



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Resolution No. 2 (Special Resolution)

Appointment of Mr. Subir Roy Choudhury (DIN: 09404407) as a Non-Executive, Non-Independent Director of the Company

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	7	2051000	100.00%
E-voting at AGM	-	-	-
Total	7	2051000	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	-	-	00.00%
E-voting at AGM	-	-	-
Total	-	-	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

Resolution No. 3 (Special Resolution)

Appointment of Mr. Suresh Singh B. Rao (DIN: 09415899) as an Independent Director of the Company for a period of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
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Remote E-voting	12	4192250	100.00%
E-voting at AGM	-	-	-
Total	12	4192250	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	-	-	00.00%
E-voting at AGM	-	-	-
Total	-	-	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

Resolution No. 4 (Special Resolution)

Appointment of Ms. Akshaya Eknath Naik (DIN: 09421579) as an Independent Director of the Company for a period of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	12	4192250	100.00%
E-voting at AGM	-	-	-
Total	12	4192250	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	-	-	00.00%
E-voting at AGM	-	-	-
Total	-	-	00.00%



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Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

Resolution No. 5 (Special Resolution)

Shifting of Registered Office of the Company from the State of West Bengal to the State of Goa
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Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	12	4192250	100.00%
E-voting at AGM	-	-	-
Total	12	4192250	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	-	-	00.00%
E-voting at AGM	-	-	-
Total	-	-	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil



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The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 12th AGM Notice dated July 28, 2022. Thereafter, the same shall be handed over to the Company Secretary or Chairman for safe keeping.

KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

Place: Kolkata

Date: September 16, 2022

UDIN: A026425D000986230