



JUNGLE CAMPS INDIA LIMITED

(Formerly Known As Pench Jungle Resorts Private Limited)

(CIN No. U55101DL2002PLC116282)

Email ID: freedom@penchjunglecamp.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

22nd ANNUAL GENERAL MEETING NOTICE

JUNGLE CAMPS INDIA LIMITED

(Formerly known as Pench Jungle Resorts Private Limited)

Notice is hereby given that the **22nd Annual General Meeting** ('AGM') of **Jungle Camps India Limited**, (formerly known as *Pench Jungle Resorts Private Limited*) ('the Company') will be held on **Monday, 30th September 2024** at **09:30 AM** at the Registered Office of the Company at 221-222/9, 2nd Floor, Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the **Audited Standalone Financial Statements** of the Company for the **Financial Year ended 31st March, 2024** and the **Reports of the Board of Directors and Auditors thereon**.

The members are requested to consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted."

2. To receive, consider and adopt the **Audited Consolidated Financial Statements** of the Company for the **Financial Year ended 31st March, 2024** and the Report of the Auditors thereon.

The members are requested to consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon, as circulated to the Members, be considered and adopted."

3. To consider and re-appoint **Mr. Yashovardhan Rathore (DIN: 07457856)**, as a director liable to retire by rotation.

The members are requested to consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Yashovardhan Rathore (DIN: 07457856), who retires by rotation and being eligible, be re-appointed, as a Director of the Company."

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN KA

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4. To consider re-appointment of **M/s R. A. KILA & Co., Chartered Accountants** (Firm Registration Number: **003775N**), as the **statutory Auditor of the Company**, to hold office for a period of 4 consecutive years from the conclusion of this 22nd (Twenty Second) Annual General Meeting, till the Conclusion of the 26th (Twenty Sixth) Annual General Meeting i.e. for the Financial Years 2024-25 to 2027-28 and to authorise directors to fix their remuneration:

The members are requested to consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014 and including any statutory modification(s) or re-enactment thereof for the time being in force), **M/s. R. A. KILA & Co., Chartered Accountants** (Firm Registration Number: 003775N) be and is hereby re-appointed as the ‘Statutory Auditors’ of the Company, to hold office for the term of four years beginning from the conclusion of this **22nd (Twenty Second) Annual General Meeting (AGM)** till the conclusion of the **26th (Twenty Sixth) Annual General Meeting (AGM)** i.e. for the **Financial Years from 2024-25 to 2027-28**, at such remuneration as may be mutually agreed upon between them and the Company.

RESOLVED FURTHER THAT the Directors of the Company and/or the Chief Financial Officer be and are hereby severally authorized to take all such steps, as may be necessary, proper or expedient, to give effect to this resolution and to do all such acts, deeds, matters and things as may be incidental thereto.”

Special Business:

5. To consider and regularise appointment of **Mrs. Laxmi Rathore (DIN: 01371658)** as the **Director of the Company**

The members are requested to consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149 and 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) thereto or re-enactment thereof for the time being in force, **Mrs. Laxmi Rathore (DIN: 01371658)**, who was appointed as an Additional Director of the Company effective from 3rd July, 2024 by the Board of Directors pursuant to Section 161(1) of the Act and based on the recommendation of Nomination and Remuneration of Committee, and who holds office up to the date of this Annual General Meeting of the Company, be and is hereby **appointed as the Director** of the Company, whose period of office will be liable to determination by retirement of Directors by rotation.

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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution."

By the order of Board

For Jungle Camps India Limited

(Formerly Known as Pench Jungle Resorts Private Limited)

Gajendra Singh
Managing Director

DIN: 00372112

Address: C-5/14, Vasant Kunj,
New Delhi -110070

Date: 05.09.2024

Place: New Delhi



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Notes:

- A SHAREHOLDER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE AGM INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY.**
- Pursuant to Section 105 of the Act, a person can act as a Proxy on behalf of not more than 50 (Fifty) Members and holding in aggregate, not more than 10% (ten per cent) of the total share capital of the Company. Members holding more than 10% (ten per cent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. A proxy so appointed shall not have any right to speak at the Meeting. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 (forty-eight) hours before the commencement of the AGM. Proxy Form is annexed to this Notice as **Annexure 3**. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
- Corporate Members intending to send their Authorized Representative(s) to attend the AGM, pursuant to Section 113 of the Act, are requested to send to the Company, a certified true copy of the Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the AGM. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names shall be entitled to vote.
- An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 ("the Act") in respect of the Business to be transacted at item no. 5 along with the details of the Directors seeking appointment by way of regularisation as required under Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India is annexed hereto as **Annexure 1**. The Company has received the requisite consents/declarations for the appointment/ re-appointment under the Companies Act, 2013 and the rules made thereunder.
- Any shareholder entitled to vote on any resolution can make a requisition for inspection of Proxies in writing at least three days before the commencement the meeting. During the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a Shareholder would be entitled to inspect the proxies lodged at any time during the business hours of the Company from 10:00 a.m. (IST) to 5.00 p.m. (IST).
- The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act, will be available for inspection by the Members at the AGM.
- The Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members during the AGM.

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8. All documents in connection with the accompanying Notice are available for inspection at the Registered Office of the Company from 10.00 a.m. (IST) to 5.00 p.m. (IST) on all days except Saturdays, Sundays and Public Holidays, upto the date of the AGM.
9. The Notice of AGM, Annual Report, Attendance Slip, Route Map for the AGM Venue and Proxy Form are being sent in electronic mode to the Members whose email address(es) are registered with the Company or the Depository Participant(s), unless the Members have requested for hard copies of the same. Shareholder(s) / Proxy(ies) / Authorised Representative(s) should bring the duly filled Attendance Slip enclosed in the Annual Report to the AGM. Members are requested to furnish the printed Attendance Slip along with a valid identity proof such as Client ID and DP ID number, PAN Card, Passport, Aadhaar Card or Driving License while entering the AGM Hall for easy identification for attendance at the meeting.
10. Members holding shares in dematerialised form are requested to direct change of address notifications and update of bank account details to their respective Depository Participants.
11. Pursuant to Sections 101 and 136 of the Act read with relevant Rules framed thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participant(s). Members holding shares in dematerialised form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company who have registered their e-mail address are also entitled to receive such communication in physical form, upon request. For Members who have not registered their e-mail addresses, physical copies would be sent by the permitted mode.
12. Members are requested to support this Green Initiative by registering / updating their e-mail address(es) with the Depository Participant(s) (in case of Shares held in dematerialised form) or with Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("*Skyline*") (in case of Shares held in physical form).
13. Members holding shares in physical form are requested to consider converting their holdings into dematerialized form to eliminate all risks associated with physical shares and for ease of Portfolio Management. Members can contact the Company or Skyline for assistance in this regard.

Members holding shares in more than one folio in the same name(s) are requested to send the details of their folios along with share certificates so as to enable the Company to consolidate their holding into one folio.

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14. Contact details for Skyline Financial Services Private Limited, the Registrar Share Transfer are as follows:
Director Address: D-153, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone-1: 011-40450193
Phone-2: 011-26812682
Email: viren@skylinerta.com
15. Members may also note that the Notice of 22nd this Annual General Meeting and the Annual Report for the Financial Year 2023-24 will also be available on the Company's website <https://junglecampsindia.com/annual-reports.html> for download.
16. Pursuant to the provisions of Sections 124 and 125 of the Act, there is no amount of Dividend remaining unclaimed / unpaid for a period of 7 (seven) years and/or unclaimed Equity Shares which are required to be transferred to the Investor Education and Protection Fund (IEPF).
17. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to Skyline at the above-mentioned address. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
18. Members are requested to send in their queries at least a week in advance to the Company's registered Office of the Company to facilitate clarifications during the Meeting.
19. Route Map showing directions to reach to the venue of the AGM forms part of the Annual Report as per the requirement of the Secretarial Standards - 2 on "General Meetings."

By the order of Board

For **Jungle Camps India Limited**

(Formerly Known as Pench Jungle Resorts Private Limited)


Gajendra Singh
Managing Director

DIN: 00372112

Address: C-5/14, Vasant Kunj,
New Delhi -110070

Date: 05.09.2024

Place: New Delhi

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Annexure 1.

EXPLANATORY STATEMENT

The following Explanatory Statement as required by Section 102 of the Companies Act, 2013, sets out all material facts relating to the Special Business mentioned in the accompanying Notice for convening the 22nd (Twenty Second) Annual General Meeting of Jungle Camps India Limited (Formerly Known as Pench Jungle Resorts Private Limited) on Monday, September 30th, 2024 at 09.30 p.m. (IST):

Item No. 5:

The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee appointed Mrs. Laxmi Rathore (DIN: 01371658), as an Additional Director with effect from July 3rd 2024 to hold office up to the conclusion of this Annual General Meeting of the Company in accordance with the provision of 161 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) and re-enactment thereof for the time being enforce).

The Board is of the view that the appointment of Mrs. Laxmi Rathore on the Board is desirable and would be beneficial to the Company and hence recommends her appointment as a Director of the Company subject to the approval of shareholder by an Ordinary Resolution.

Mrs. Laxmi Rathore has accorded her consent to act as a Director and has submitted a declaration in form DIR-8 that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

S. No.	Particulars	Details of Director
1.	Name	Laxmi Rathore
2.	Age	52 years
3.	Qualification	Bachelor of Arts from University of Rajasthan in the Year 1995
4.	Experience	20 years of rich and diverse experience in the hospitality industry
5.	Remuneration last drawn by such person	Rs. 900,000/-
6.	Date of first appointment on the Board	Mrs. Laxmi was appointed as Additional Director on 17/09/2020 and regularised on 31/12/2020. She resigned from the Board 29/05/2024 and was again reappointed as Additional Director on 03/07/2024
7.	Shareholding in the Company	22,87,860 Equity Shares (21.19%)
8.	Relationship with other directors	Mrs. Laxmi Rathore is wife of the Mr. Gajendra Singh, the Managing Director and mother of Mr. Yashovardhan Rathore the Whole-Tim Director of the Company

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9.	Number of Meetings of the Board attended during the year	Mrs. Laxmi has attended 15 Board Meeting during the current financial year 2024-25
10.	Other Directorships	1) AMBEY EXPORTS PRIVATE LIMITED 2) BRASS CITY FINANCE AND INVESTMENTS PRIVATE LIMITED 3) RAUNAQ SPINTEX KARNATAKA LIMITED 4) VERSA INDUSTRIES PRIVATE LIMITED 5) DIVINE ENTERPRISES PRIVATE LIMITED 6) MADHUVAN HOSPITALITY PRIVATE LIMITED 7) JUNGLE CAMPS INDIA LIMITED
11.	Memberships/ Chairmanship of Committees of other Board	NA

None of the Directors, Key Managerial Personnel of the Company or their relatives, except for Mrs. Laxmi Rathore, Mr. Gajendra Singh (Husband of Mrs. Laxmi Rathore) and Mr. Yashovardhan Rathore (son of Mrs. Laxmi Rathore), is in any way, concerned or interested, financially or otherwise, in the said Ordinary Resolution as set out in Item No. 5 of the Notice.

By the order of Board

For Jungle Camps India Limited

(Formerly Known as Pench Jungle Resorts Private Limited)


Gajendra Singh
Managing Director
DIN: 00372112
Address: C-5/14, Vasant Kunj,
New Delhi -110070

Date: 05.09.2024

Place: New Delhi

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
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Annexure 2.

ATTENDANCE SLIP

FOR 22nd ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH SEPTEMBER, 2024

FOLIO NO./ DP ID and Client ID	
NAME OF FIRST NAMED MEMBER/ PROXY/ AUTHORISED REPRESENTATIVE	
NAME OF JOINT MEMBER(S), IF ANY:	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company being held on Monday, 30th September 2024 at 09:30 a.m. (IST) at the registered office of the Company at Office No. 221-222/9, 2nd Floor, Somdutt Chamber II, Bhikaji Cama Place, New Delhi – 110066.

Member's/Proxy's Signature

Notes:

1. Only Member/Proxyholder can attend the Meeting.
2. Please complete the Folio No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the MEETING VENUE.

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Annexure 3.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U55101DL2002PLC116282
Name of the Company:	JUNGLE CAMPS INDIA LIMITED (Formerly Known as Pench Jungle Resorts Private Limited)
Registered office:	221-222/9, 2nd Floor, Somdutt Chamber II, Bhikaji Cama Place, New Delhi – 110066

Name of the member (s):

Registered address:

E-mail Id:

Folio No:

I/we, being the member (s) of Jungle Camps India Limited, holding Shares of the above-named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Monday, 30th September 2024 at 09:30 a.m. (IST) at the registered office of the Company at Office No. 221-222/9, 2nd Floor, Somdutt Chamber II, Bhikaji Cama Place, New Delhi – 110066.

Signed this..... day of.....2024

Sl. No.	Resolutions	For (v)	Against(X)
ORDINARY RESOLUTIONS			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon;		
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon;		
3.	To consider and re-appoint Mr. Yashovardhan Rathore (DIN: 07457856), as a director liable to retire by rotation;		
4.	To consider re-appointment of M/s R. A. KILA & Co., Chartered Accountants (Firm Registration Number: 003775N) as the statutory Auditor of the Company , to hold office from the conclusion of this 22 nd (Twenty Second) Annual General Meeting, till the Conclusion of the 26 th (Twenty Sixth) Annual General Meeting i.e. for the Financial Years 2024-25 to 2027-28 and to authorise directors to fix their remuneration		
5.	To consider and regularise appointment of Mrs. Laxmi Rathore (DIN: 01371658) as the Director of the Company		

Signature of shareholder

AFFIX
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Signature of Proxy holder(s)

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Note:

- i. *This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*
- ii. *It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.*
- iii. *The proxy holder shall prove his identity at the time of attending the meeting.*

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Route Map

