



## JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: [finance@junglecampsindia.com](mailto:finance@junglecampsindia.com)

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

Website: [www.junglecampsindia.com](http://www.junglecampsindia.com)

24<sup>th</sup> July, 2025

To,  
Listing Operation Department,  
BSE Limited,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: **544304**  
ISIN: **INE0WCH01015**

**Sub: Declaration of results of Postal Ballot and Scrutinizer's Report pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith, details of voting results and scrutinizer's report on the postal ballot conducted by the Company.

The Company had provided e-voting facility to members through Central Depository Services (India) Limited. The e-voting period commence from Monday, 23<sup>rd</sup> June 2025 (09:00 am IST) and ended on Tuesday, 22<sup>nd</sup> July 2025 (5:00 pm IST).

Request you to please take the same on your records.

Thanking you,

For Jungle Camps India Limited  
(Formerly known as Pench Jungle Resorts Private Limited)

**Gajendra Singh**  
(Managing Director)  
DIN: 00372112  
Address: C-5/14, Lower Ground Floor,  
Vasant Kunj, New Delhi – 110070

**Place:** New Delhi

### Result of Postal ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circulars No. 14/2020 dated April 08,2020 and General Circular No. 17/2020 dated April 13,2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (issued by Ministry of Corporate Affairs ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the postal ballot notice dated 20<sup>th</sup> June 2025 sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means.

#### 1. Approval Variation in the prospectus of Initial Public Offer (IPO)

Mr. Shivam Agarwal, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
1.	Date of Postal Ballot Notice	20-06-2025
2.	Total number of shareholders on record date	1213
3.	person or through proxy: Number of shareholder present in the either in meeting	
	Promoters and promoter group:	Not Applicable
	Public:	Not Applicable
4.	Number of shareholder attended meeting through video conferencing:	
	Promoters and promoter group:	Not Applicable
	Public:	Not Applicable



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On the basis of the report received from Mr. Shivam Agarwal, Practicing Company Secretary and scrutinizer, since 100% of total votes polled are in favour of the above-mentioned Resolution no. 1 respectively, the said resolutions are duly passed as Special Resolutions as mentioned in the notice dated 20<sup>th</sup> June 2025, with requisite majority, as per **Annexure-1**.

Thanking you,

For Jungle Camps India Limited

**(Formerly known as Pench Jungle Resorts Private Limited)**

**Gajendra Singh**

**(Managing Director)**

**DIN:** 00372112

**Address:** C-5/14, Lower Ground Floor,  
Vasant Kunj, New Delhi – 110070

**Place:** New Delhi

# SHIVAM AGARWAL & ASSOCIATES

E-31A, 1<sup>st</sup> Floor, Jawahar Park, Laxmi Nagar New Delhi-110092

Mail: [cssshivamagarwal@gmail.com](mailto:cssshivamagarwal@gmail.com); M.No:9873796405

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Date: July 23, 2025

To,  
The Board of Directors,  
Jungle Camps India Limited  
(Formerly Known as Pench Jungle Resorts Private Limited)  
221-222/9, 2<sup>nd</sup> Floor Som Dutt Chamber-II,  
Bhikaji Cama Place, New Delhi - 110066

Dear Sir's,

**Sub: APPROVAL OF THE VARIATION IN THE PROSPECTUS DATED 13TH DECEMBER 2024, PERTAINING TO CHANGE OF VENDORS FOR THE RENOVATION OF PENCH JUNGLE CAMPS**

Pursuant to the resolution passed by the Board of Directors of **JUNGLE CAMPS INDIA LIMITED** on **June 20, 2025**, I have been appointed as a Scrutinizer to receive process and scrutinize the postal ballot papers in respect of the Special Resolution as circulated in the postal ballot notice dated **June 20, 2025**.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under vide Companies (Management and Administration) Rules, 2014 and pursuant to **SEBI's circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242** December 09, 2020, Listed companies are required to provide e-voting facility to their shareholders, in respect of all shareholder resolutions to be passed at General Meetings or through Postal Ballot. Since **JUNGLE CAMPS INDIA LIMITED** falls within the requirements as specified in the Companies Act, 2013 and the above-mentioned Circular of SEBI, e-voting which has been made applicable, the Company has provided for the same.

**JUNGLE CAMPS INDIA LIMITED** accordingly has made arrangements with the System Provider CDSL for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements to set up the e-Voting facility on the CDSL e-Voting website <https://www.evoting.cdsi.com>.

**JUNGLE CAMPS INDIA LIMITED** has also uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider, have been done by the Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated **June 20, 2025** sent to the shareholders through E-Mail. The List of Shareholders was made up, for the purpose of dispatch of postal ballot to the shareholders as of June 20, 2025.

I report that the Postal ballot Notice dated **June 20, 2025** under Section 110 of the Companies Act, 2013, read with Rule 22 under the Chapter on "Management and Administration" as notified by MCA on March 27, 2014 were dispatched to the shareholders who held the shares in physical form.

I further report that as stated in the Notice sent to the shareholders, the facility for remote e-voting has been closed on Tuesday, July 22, 2025, at 5:00 PM.

As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration" Rules as notified by MCA an advertisement was published by the Company in **FINANCIAL EXPRESS** in English and **JANSATTA** in Hindi Newspaper on 22 June 2025, informing about the completion of dispatch of the

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Postal Ballot Notices through E-mail to the shareholders along with other related matters mentioned therein.

I report that I have received No Postal Ballot forms from the shareholders during the period starting from, June 23, 2025 till July 22, 2025.

Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the shareholders and also the votes exercised through Postal Ballot, which were duly scrutinized and processed. While the details of the e-voting was provided by the system provider namely CDSL, the compilation by the company, in respect of Postal Ballots containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favor, votes against and those votes which were rejected have been duly scrutinized.

On scrutiny, I report that **14** Shareholders have exercised their vote through e- voting. The details of the polling results for the item placed for consideration by the members are given below:

**Item No 1. APPROVAL OF THE VARIATION IN THE PROSPECTUS DATED 13TH DECEMBER 2024, PERTAINING TO CHANGE OF VENDORS FOR RENOVATION OF PENCH JUNGLE CAMPS.**

Total No. of Shareholders	14		
Total no. of shares	1,54,98,472		
Receipt of Postal Ballot Forms	From June 23, 2025 till July 22, 2025		
		Number of Votes	Number of Shares
Total votes cast through e- voting	A	14	10884872
Total votes cast through Postal Ballot Forms Received	B	NIL	NIL
Grand Total of e- voting/ Postal Ballot Form (A+B)	C	14	10884872
Less: Invalid e- voting/ Postal Ballot Forms (On account of signature mismatch, for/ against option not indicated)	D	NIL	NIL
Net e- voting/ postal Ballot Forms (C-D)	E	14	10884872

Percentage of votes cast in favor: 100%, Percentage of votes cast against: NIL

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## RESULTS: -

Hence, I report that the Special Resolutions under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated June 20, 2025 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as Special Resolution on the date of the announcement of the results.

I further report that as per the Postal Ballot Notice dated June 20, 2025 and the Board Resolution dated June, 20 2025, Chairman of the Company may declare and confirm the above results of voting by postal ballot in respect of the special resolution and also intimate to the stock exchange. The results of Postal Ballot together with this Report would be displayed on the website of CDSL.

I further report that the provisions of Rule 22 of the Companies (Management and Administration) Rules 2014 have been duly complied by the Company and as per the said Rules, the records maintained by the Company including the data as obtained from CDSL - the System provider - for the e-voting facility recording the consent or otherwise received from the shareholders, ballot papers and other related papers are in my safe custody which shall be handed over to the Director of the Company.

## NOTES: -

- (i) Invalid Postal Ballot was not taken into account for counting of votes.
- (ii) Votes cast in favor or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.
- (iii) There is no case where the shareholder holding shares has voted both through Postal Ballot as well as through e-Voting. The votes cast through e-voting have been considered valid pursuant to Rule No. 22 read with Rule No. 20 of the Companies (Management and Administration) Rules, 2014.
- (iv) Summary of E-Voting/ Postal Ballot Result is Annexed Separately to this Report.

Shivam  
Agarwal

Digitally signed by  
Shivam Agarwal  
Date: 2025.07.24  
11:30:57 +05'30'

**Shivam Agarwal**  
Company Secretary  
**M.NO. 49447**

Place: Delhi

Date: July 23, 2025

# SHIVAM AGARWAL & ASSOCIATES

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## ANNEXURE

### SUMMARY OF E-VOTING / POSTAL BALLOT RESULT

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of E-voting / Postal Ballot for the following Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 27 read with Section 13 (8) of the Companies Act, 2013 read with the rule made thereunder including Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Regulation 59 read with Schedule XX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and all other necessary applicable provisions as amended from time to time and subject to the necessary approvals, if any required, the consent of the Members be and is hereby accorded to variation in the prospectus dated 13th December 2024, filed by the Company with the Registrar of Companies, (the 'Prospectus') specifically with respect to change in vendor selection for the renovation of the Company's flagship property, ***Pench Jungle Camp at Pench National Park, Madhya Pradesh***, as detailed below:

Category/ Material	Old Vendor	Old Cost(₹)	New Vendor	New Cost (₹)	Cost Savings (₹)
Furniture	Alankaram	2,38,85,382	Shivaay Luxury Living LLP	2,29,72,700	9,12,682
Furnishing	Jaipur Rugs Company Pvt. Ltd.	7,46,520	Shivaay Luxury Living LLP	6,71,868	74,652
Fancy Lighting	Millennium Hardware	21,67,176	Shivaay Luxury Living LLP	19,77,208	1,89,968

**Shivaay Luxury Living LLP, offered the most competitive pricing across all categories without compromising on quality or timelines.** Further description mentioned in the explanatory statement annexed to this Notice.

**RESOLVED FURTHER THAT** any directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary to comply with the provisions of Section 27 of the Companies Act, 2013 and Rules made thereunder, for the time being in force, and/or any modification or changes during implementation, including without limitation, to make modifications, changes, variations, alterations or revisions for the purpose of giving effect to this resolution."

The Company had availed the e-voting facility offered by CDSL for conducting e-voting for the Shareholders of the Company. The Company has also provided voting by physical Postal Ballot Form along with a self-addressed postage pre-paid envelope to all the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date of June 20, 2025 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice dated June 20, 2025.

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Accordingly, the e-voting period remained open from June 23, 2025 at 09:00 AM and ended on July 22, 2025 at 05:00 P.M and the E-voting module was disabled by the CDSL thereafter. Votes cast through physical Postal Ballot Forms received up to 05:00 PM of July 22, 2025 were considered.

Result of the voting conducted through e-voting / Postal Ballot on the Special Resolution is as under:

## **Details of Agenda:**

Resolution required: (~~Ordinary~~/Special)

Mode of voting: (~~Show of hands / Poll~~ / Postal Ballot / E-voting)

In case of Poll / ~~Postal~~ Ballot / E-voting:

Summary of result of E-voting / Postal Ballot								
Sl. No.	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
1	Promoter & Promoter Group	1,07,92,072	1,07,92,072	100%	1,07,92,072	NIL	100%	NIL
2	Public - Others	47,06,400	92,800	1.97%	92,800	NIL	100%	NIL
3	<b>TOTAL</b>	<b>1,54,98,472</b>	<b>1,08,84,872</b>	<b>70.23%</b>	<b>1,08,84,872</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

Shivam  
Agarwal

Digitally signed by  
Shivam Agarwal  
Date: 2025.07.24  
11:31:28 +05'30'

**Shivam Agarwal**  
Company Secretary  
**M.NO. 49447**

Place: Delhi

Date: July 23, 2025



# SHIVAM AGARWAL & ASSOCIATES

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## **Details of Public Shareholders who cast their Votes in this Postal Ballot:**

Sl. No	Name of Shareholder	No. of Shares Held	Favor	Against
1	VIJAY MUKUND KAMAT	6400	6400	-
2	SANJAY GUPTA	1600	1600	-
3	SUDHEER MAHAJAN	54400	54400	-
4	SUMANISH CHALLITHARAKALATHIL MANI	1600	1600	-
5	CREDIT ACCESS LIFE INSURANCE LIMITED	24000	24000	-
6	PARMAR HEMANSHU BHANUBHAI	3200	3200	-
7	ASPI BAMANSHAW BHESANIA	1600	1600	-

**Shivam Agarwal**  
Company Secretary  
**M.NO. 49447**

Place: Delhi  
Date: July 23, 2025  
UDIN- **A049447G000846364**

**Shivam Agarwal** Digitally signed  
by Shivam  
Agarwal  
Date: 2025.07.24  
11:31:45 +05'30'