



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

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

Website: www.junglecampsindia.com

26th September, 2025

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

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

Sub: Proceedings of the 23rd Annual General Meeting of the Company held on Friday, 26th September 2025, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of the Listing Regulations read with Para a of Part a of Schedule III to the Listing Regulations, we are submitting herewith proceedings of the 23rd Annual General Meeting of the Company, marked as '**Annexure A**', duly convened on **Friday, 26th September, 2025 at 12:00 P.M.** (IST) through Video Conferencing/Other Audio Visual Means.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be filed with BSE.

Please take the above on 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



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ANNEXURE-A

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the brief proceedings of the **23rd Annual General Meeting (AGM)** of the Company:

The 23rd AGM of the Members of Jungle Camps India Limited (“the Company”) was held today i.e. **Friday, 26th September, 2025**, at **12:00 P.M.** (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in compliance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) from time to time, in this regard.

1. Commencement & Welcome:

Ms. Surbhi, Company Secretary & Compliance Officer, welcomed all the shareholders to the 23rd AGM and confirmed that the requisite quorum was present through VC as per the regulatory requirements. The meeting was called to order with the consent of the Chairman.

It was informed that the AGM was being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. Participation of members was recorded, and necessary arrangements were made for remote e-voting and voting during the AGM through CDSL platform.

2. Introduction of Board and Attendees:

The following Directors and officials were introduced:

- **Mr. Gajendra Singh** – Chairman & Managing Director
- **Mr. Ajay Singh** – Chief Financial Officer & Director
- **Mr. Mukesh Kumar Dukia** – Independent Director & Chairman of Stakeholder Relationship Committee
- **Mr. Rakesh Kumar Soni** – Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
- **Mr. Yashovardhan Rathore** – Whole-Time Director (*joined via VC*)
- **Mrs. Laxmi Rathore** – Non-Executive Director (*joined via VC*)

Also present:

- **Mr. Yogesh Sarawagi** – Statutory Auditor
- **Mr. Naresh Kumar** – Scrutinizer appointed for the e-voting process

3. Chairman’s Address:

Mr. Gajendra Singh, Chairman & Managing Director, delivered his speech outlining:

- Operational and Financial performance of FY 2024–25

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

KANHA . PENCH . TADOBA . RUKHAD

- Revenue growth of **26.36%** on consolidated basis
 - Strategic expansions including the new **PEEPAL Restaurant** in Jaipur
 - EBITDA improvement, sustainability initiatives, risks and concerns, and future outlook
 - Emphasis on ESG, technology, and human capital development
4. **Statutory Disclosures:**
- Notice of AGM, Board's Report, and Auditor's Reports (free of qualifications) were taken as read with the consent of the members.
 - It was informed that no proxy arrangement was applicable due to the virtual mode.
 - Relevant documents were available for inspection in electronic mode.
5. **Resolutions Taken Up:**

Ms. Surbhi, Company Secretary, listed the 7 resolutions proposed in the AGM as per the notice. These included adoption of financial statements, re-appointment of a director, appointments of Independent Directors, and appointment of Secretarial Auditor.

The resolutions were:

Item No.	Resolution Type	Particulars
1	Ordinary	Adoption of Audited Standalone Financial Statements for FY 2024–25
2	Ordinary	Adoption of Audited Consolidated Financial Statements for FY 2024–25
3	Ordinary	Re-appointment of Mr. Ajay Singh (DIN: 09278260), liable to retire by rotation
4	Ordinary	Appointment of Mr. Rakesh Kumar Soni (DIN: 01590179) as Independent Director
5	Ordinary	Appointment of Mr. Mukesh Kumar Dukia (DIN: 06856451) as Independent Director
6	Ordinary	Appointment of Mr. Amit Kumar Kaushik (DIN: 08710535) as Independent Director
7	Ordinary	Appointment of Mr. Shivam Agarwal as Secretarial Auditor of the Company

6. **Voting Process:**

- Remote e-voting was conducted between **23rd September, 2025 (09:00 AM)** and **25th September, 2025 (05:00 PM)** through CDSL.
- E-voting facility was also provided during the AGM.
- Mr. Naresh Kumar, Practicing Chartered Accountant, was appointed as the **Scrutinizer** for both remote and live e-voting processes.
- The voting window during the AGM remained open for 15 minutes after conclusion of the meeting.



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7. Q&A Session:

Two shareholders who had registered as speakers were invited to express their queries and comments. The Chairman addressed their concerns and assured written replies to any unanswered queries.

8. Closing Remarks:

The Chairman thanked all shareholders, Directors, auditors, and technical teams for their participation and support. Members were informed that the **combined voting results** would be announced within the prescribed time and uploaded on:

- The Company's website
- The CDSL e-voting platform
- Websites of Stock Exchanges where shares are listed

Conclusion of Meeting:

The meeting concluded at **12:52 PM**, post completion of the 15-minute e-voting window.

This is for your kind information and records.

Thanking you,

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

Gajendra Singh
(Managing Director)

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