



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: Declaration of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) along with the Scrutinizer’s Report

Dear Sir/Ma’am,

We hereby inform you that 23rd Annual General Meeting (“AGM”) of Jungle Camps India Limited was held on **Friday, 26th September 2025 at 12:00 PM** through Video Conferencing/ other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 please find enclosed herewith the disclosure of voting results of the AGM along with Scrutinizer’s Report thereon.

This is for your reference and 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



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

Results of e-voting on resolution contained in Notice dated 02nd September 2025 of 23rd Annual General Meeting of the Company held on Friday, 26th September 2025 through video conferencing (“VC”) and other audio visual means (“OAVM”) at 12:00 PM., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	26th September 2025
Total number of shareholders on cut-off date for e-voting i.e. 19th September 2025	1164
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of shareholders attend the meeting through video conferencing : Promoters and Promoters Group: Public:	7 15

Item No.1

To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors' thereon.

Resolution Required: (Ordinary/ Special)								Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution:								No
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favours	No. of votes against	% of votes in favour 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
Promoters and promoter's group	Remote E-voting	1,07,92,072	10792072	100	10792072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		10792072	100	10792072	0	100	0
Public-Others	Remote E-voting	4706400	315200	6.70	315200	0	100	0
	E-voting during AGM		270000	5.73	270000	0	100	0
	Total		585200	12.43	585200	0	100	0
Total		15498472	11377272	73.40	11377272	0	100	0

Item No.2

To consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31 March 2025, the reports of the Auditors' thereon.

Resolution Required: (Ordinary/ Special)								Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution:								No
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favours	No. of votes against	% of votes in favour 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
Promoters and promoter's group	Remote E-voting	1079 2072	1079 2072	100	10792 072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		1079 2072	100	10792 072	0	100	0
Public-Others	Remote E-voting	4706 400	3152 00	6.70	31520 0	0	100	0
	E-voting during AGM		2700 00	5.73	27000 0	0	100	0
	Total		5852 00	12.43	58520 0	0	100	0
Total		1549 8472	1137 7272	73.40	11377 272	0	100	0

Item No.3

To consider and re-appointment of Mr. Ajay Singh (DIN: 09278260) as a director liable to retire by rotation

Resolution Required: (Ordinary/ Special)								Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution:								No
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favours	No. of votes against	% of votes in favour 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
Promoters and promoter's group	Remote E-voting	1079 2072	1079 2072	100	10792 072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		1079 2072	100	10792 072	0	100	0
Public-Others	Remote E-voting	4706 400	3152 00	6.70	31520 0	0	100	0
	E-voting during AGM		2700 00	5.73	27000 0	0	100	0
	Total		5852 00	12.43	58520 0	0	100	0
Total		1549 8472	1137 7272	73.40	11377 272	0	100	0

Item No.4

Appointment of Mr. Rakesh Kumar Soni (DIN: 01590179) as Director (Non- Executive, Independent Director) on the Board of Directors of the Company.

Resolution Required: (Ordinary/ Special)								Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution:								No
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favours	No. of votes against	% of votes in favour 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
Promoters and promoters group	Remote E-voting	1079 2072	1079 2072	100	10792 072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		1079 2072	100	10792 072	0	100	0
Public-Others	Remote E-voting	4706 400	3152 00	6.70	31520 0	0	100	0
	E-voting during AGM		2700 00	5.73	27000 0	0	100	0
	Total		5852 00	12.43	58520 0	0	100	0
Total		1549 8472	1137 7272	73.40	11377 272	0	100	0

Item No.5

Appointment of Mr. Mukesh Kumar Dukia (DIN: 06856451) as Director (Non- Executive, Independent Director) on the Board of Directors of the Company

Resolution Required: (Ordinary/ Special)								Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution:								No
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favours	No. of votes against	% of votes in favour 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
Promoters and promoter's group	Remote E-voting	1079 2072	1079 2072	100	10792 072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		1079 2072	100	10792 072	0	100	0
Public-Others	Remote E-voting	4706 400	3152 00	6.70	31520 0	0	100	0
	E-voting during AGM		2700 00	5.73	27000 0	0	100	0
	Total		5852 00	12.43	58520 0	0	100	0
Total		1549 8472	1137 7272	73.40	11377 272	0	100	0

Item No.6

Appointment of Mr. Amit Kumar Kaushik (DIN: 08710535) as Director (Non- Executive, Independent Director) on the Board of Directors of the Company.

Resolution Required: (Ordinary/ Special)								Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution:								No
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favours	No. of votes against	% of votes in favour 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
Promoters and promoters group	Remote E-voting	1079 2072	1079 2072	100	10792 072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		1079 2072	100	10792 072	0	100	0
Public-Others	Remote E-voting	4706 400	3152 00	6.70	31520 0	0	100	0
	E-voting during AGM		2700 00	5.73	27000 0	0	100	0
	Total		5852 00	12.43	58520 0	0	100	0
Total		1549 8472	1137 7272	73.40	11377 272	0	100	0



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

Item No.7

Appointment of Shivam Agarwal (M/s Shivam Agarwal & Associates), Practicing Company Secretary as Secretarial Auditor of the Company

Resolution Required: (Ordinary/ Special)								Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution:								No
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$(3) = (2)/(1) * 100$	(4)	(5)	$(6) = (4)/(2) * 100$	$(7) = (5)/(2) * 100$
Promoters and promoter's group	Remote E-voting	1079 2072	1079 2072	100	10792 072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		1079 2072	100	10792 072	0	100	0
Public- Others	Remote E-voting	4706 400	3152 00	6.70	31520 0	0	100	0
	E-voting during AGM		2700 00	5.73	27000 0	0	100	0
	Total		5852 00	12.43	58520 0	0	100	0
Total		1549 8472	1137 7272	73.40	11377 272	0	100	0

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

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

Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 02nd September 2025 of 23rd Annual General Meeting (AGM) of Jungle Camps India Limited held through video conferencing (VC)/ other audio-visual means (OAVM) on Friday, the 26th September 2025, from 12.00 P.M. (IST) to 12:52 P.M.

Dear Sir,

I, Naresh Kumar, (Membership No. 092616), Practicing Chartered Accountant, was appointed as the Scrutinizer, by the Board of Directors of Jungle Camps India Limited ("the Company") at their meeting held 02nd September 2025 for the purpose of Scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 23rd AGM of the Company held through video conferencing (VC)/other audio visual means (OAVM) on Friday, the 26th September 2025 at 12.00 P.M. as set out in the notice of AGM dated 02nd September 2025("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the relevant circulars issued by Ministry of Corporate Affairs (MCA vide latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI vide latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue.

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM dated 02nd September 2025. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e. "in Favor" and "Against" the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

I. I submit my report as under:

- 1.1. As per information provided by the management, the RTA of the Company had completed dispatch of the notice of AGM inter-alia containing user id, password, annual report for the financial year 2024-2025 along with other necessary information only through electronic mode on 04th September 2025 to those Members whose names appeared in the register of Members/list of Beneficiaries with registered e-mail address in terms of aforesaid MCA & SEBI Circulars. As per provisions of the Companies Act, 2013, voting rights of Members on resolution



shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One share held is equal to one vote. The Board of Directors had fixed 19th September, 2025 as record date for entitlement of voting right of Members in this connection.

- 1.2. The Company through public notices published on 05th September 2025 in "Financial Express, (English Edition) and "Jansatta, (Hindi Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically mode as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 05th September 2025 in "Financial Express, (English Edition) and "Jansatta, (Hindi Edition) about completion of dispatch of notice electronically on 04th September 2025, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
- 1.4. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Tuesday, 23rd September 2025 from 9:00 A.M. (IST) and concluded on Thursday, 25th September 2025 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 19th September 2025, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended AGM through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.
- 1.5. At the meeting of the Board of the Company on 02nd September 2025, Ms. Surbhi Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 1.6. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who had participated in remote e-voting process against their respective Folio Number/ Client ID.
- 1.7. The e-voting facility provided by CDSL was unlocked after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses Ms Prachi Rathore and Mr Nikhil Kaushik who are not in the employment of the Company. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode.



RESULT:

There were 1164 numbers of eligible Members holding total 15498472 no(s) of Equity Shares of Rs. 10/- each to vote as on cut-off date i.e., 19th September 2025. On scrutiny, I report that out of these shareholders, 22 shareholders holding fully paid up 11377272 equity shares have exercised their vote through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the "Annexure - A" attached to this report.

All the resolutions as stated in the notice of 23rd Annual General Meeting of Jungle Camps India Limited stand passed with requisite majority.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above results of e-voting at the registered office of the Company in respect of the resolutions passed referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during 15 minutes period just after conclusion of the AGM)

For NK Shekhawat & Co.
Chartered Accountants
FRN 015376N




CA Naresh Kumar

Proprietor

Membership No. 092616

UDIN: 25092616 BMIFOK 5724

Place: New Delhi

Date: 26.09.2025

ORDINARY BUSINESS**RESOLUTION NO.1-ORDINARY RESOLUTION**

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON

(1) VOTED IN FAVOUR OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
22	11377272	100

(2) VOTED IN AGAINST OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
0	0	0

(3) INVALID VOTES OF THE RESOLUTION

<u>Number of members whose votes declared as invalid</u>	<u>Number of invalid votes cast by them</u>
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ORDINARY BUSINESS**RESOLUTION NO.2-ORDINARY RESOLUTION**

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025, THE REPORTS OF THE AUDITORS' THEREON.



(1) VOTED IN FAVOUR OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
22	11377272	100

(2) VOTED IN AGAINST OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
0	0	0

(3) INVALID VOTES OF THE RESOLUTION

<u>Number of members whose votes declared as invalid</u>	<u>Number of invalid votes cast by them</u>
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ORDINARY BUSINESS

RESOLUTION NO.3 - ORDINARY RESOLUTION

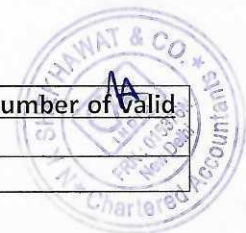
TO CONSIDER AND RE-APPOINTMENT OF MR. AJAY SINGH (DIN: 09278260) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

(1) VOTED IN FAVOUR OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
22	11377272	100

(2) VOTED IN AGAINST OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
0	0	0



(3) INVALID VOTES OF THE RESOLUTION

<u>Number of members whose votes declared as invalid</u>	<u>Number of invalid votes cast by them</u>
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ORDINARY BUSINESS

RESOLUTION NO.4 - ORDINARY RESOLUTION

APPOINTMENT OF MR. RAKESH KUMAR SONI (DIN: 01590179) AS DIRECTOR (NON-EXECUTIVE, INDEPENDENT DIRECTOR) ON THE BOARD OF DIRECTORS OF THE COMPANY.

(1) VOTED IN FAVOUR OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
22	11377272	100

(2) VOTED IN AGAINST OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
0	0	0

(3) INVALID VOTES OF THE RESOLUTION

<u>Number of members whose votes declared as invalid</u>	<u>Number of invalid votes cast by them</u>
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



ORDINARY BUSINESS

RESOLUTION NO.5 - ORDINARY RESOLUTION

APPOINTMENT OF MR. MUKESH KUMAR DUKIA (DIN: 06856451) AS DIRECTOR (NON-EXECUTIVE, INDEPENDENT DIRECTOR) ON THE BOARD OF DIRECTORS OF THE COMPANY

(1) VOTED IN FAVOUR OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
22	11377272	100

(2) VOTED IN AGAINST OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
0	0	0

(3) INVALID VOTES OF THE RESOLUTION

<u>Number of members whose votes declared as invalid</u>	<u>Number of invalid votes cast by them</u>
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ORDINARY BUSINESS

RESOLUTION NO.6 - ORDINARY RESOLUTION

APPOINTMENT OF MR. AMIT KUMAR KAUSHIK (DIN: 08710535) AS DIRECTOR (NON-EXECUTIVE, INDEPENDENT DIRECTOR) ON THE BOARD OF DIRECTORS OF THE COMPANY.



(1) VOTED IN FAVOUR OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
22	11377272	100

(2) VOTED IN AGAINST OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
0	0	0

(3) INVALID VOTES OF THE RESOLUTION

<u>Number of members whose votes declared as invalid</u>	<u>Number of invalid votes cast by them</u>
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

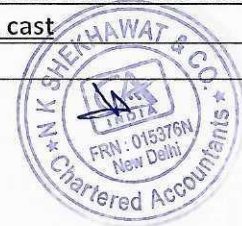
ORDINARY BUSINESS

RESOLUTION NO.7- ORDINARY RESOLUTION

APPOINTMENT OF SHIVAM AGARWAL (M/S SHIVAM AGARWAL & ASSOCIATES), PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY

(1) VOTED IN FAVOUR OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes cast</u>	<u>% of total number of valid votes cast</u>
22	11377272	100



(2) VOTED IN AGAINST OF THE RESOLUTION

<u>Number of members voted</u>	<u>Number of valid votes vast</u>	<u>% of total number of valid votes cast</u>
0	0	0

(3) INVALID VOTES OF THE RESOLUTION

<u>Number of members whose votes declared as invalid</u>	<u>Number of invalid votes cast by them</u>
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

