



## **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)

To

11<sup>th</sup> June 2026

Listing Operation Department,

BSE Limited,

20<sup>th</sup> Floor, P.J.Towers,

Dalal Street,

Mumbai – 400 001.

Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code : **544304**

**Symbol: JUNGLE CAMP**

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

Dear Madam/Sir,

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 Sunday, 10<sup>th</sup> May 2026 (09:00 am IST) and ended on Monday, 8<sup>th</sup> June 2026 (5:00 pm IST).

The voting results along with scrutinizer's report will be made available on the company's website at <https://junglecampsindia.com/postal-ballot>

Request you to please take the same on your records.

Thanking You,

**For Jungle Camps India Limited**

**(Formerly Known as Pench Jungle Resorts Pvt Ltd)**

**Gajendra Singh**

**Managing Director**

**DIN:00372112**

**Address: C-5/14, Ground Floor, Vasant Kunj**

**New Delhi-110070**

Regd. Office: 3<sup>rd</sup> Floor H.No.10 Satya Niketan,

Opp. Venkateshawara College,

South West Delhi, New Delhi - 110021

KANHA . PENCH . TADOBA . RUKHAD

## 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 07<sup>th</sup> May 2026 sent to all shareholders of the Company, on the following proposal for passing Special Resolutions by way of postal ballot only by voting through electronic means.

1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2.	Date of Postal Ballot Notice	07 <sup>th</sup> May 2026
3.	Total No. of Shareholders on record date	1052
4.	person or through proxy: Number of shareholder present in the either in meeting  Promoters and promoter group:  Public:	Not Applicable  Not Applicable
5.	Number of shareholders attended meeting through video conferencing:  Promoters and promoter group:  Public:	Not Applicable  Not Applicable
6.	No. of Resolutions	4
7.	Resolution Type Ordinary/Special	Special Resolution

<b>Resolution / Agenda No. 1: (Special Resolution): Approval for variation in the prospectus pertaining to change of contractor for civil work of Mathura hotel project of Madhuvan Hospitality Private Limited)</b>								
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No of shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No of Votes – favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes in against on votes polled</b>
<b>PROMOTER AND PROMOTER GROUP</b>	<b>E-Voting</b>	<b>10792072</b>	<b>10792072</b>	<b>100</b>	<b>10792072</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>PUBLIC- INSTITUTIONS</b>	<b>E-Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
<b>PUBLIC-NON INSTITUTIONS</b>	<b>E-Voting</b>	<b>4706400</b>	<b>334400</b>	<b>7.10</b>	<b>334400</b>	<b>0</b>	<b>100.00</b>	<b>-</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>TOTAL</b>		<b>15498472</b>	<b>11126472</b>	<b>71.79</b>	<b>11126472</b>	<b>0</b>	<b>100.00</b>	<b>-</b>

<b>Resolution / Agenda No. 2: (Special Resolution): Approval for variation in the prospectus dated 12th December 2024 , pertaining to change of project size of Madhuvan Hospitality Private Limited (“MHPL”) Mathura hotel development work for existing 60 room hotel to 105 room hotel.)</b>								
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No of shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No of Votes – favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes Polled</b>	<b>% of Votes in against on votes polled</b>
<b>PROMOTER AND PROMOTER GROUP</b>	<b>E-Voting</b>	<b>10792072</b>	<b>10792072</b>	<b>100</b>	<b>10792072</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>PUBLIC- INSTITUTIONS</b>	<b>E-Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
<b>PUBLIC-NON INSTITUTIONS</b>	<b>E-Voting</b>	<b>4706400</b>	<b>334400</b>	<b>7.10</b>	<b>334400</b>	<b>0</b>	<b>100.00</b>	<b>-</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>TOTAL</b>		<b>15498472</b>	<b>11126472</b>	<b>71.79</b>	<b>11126472</b>	<b>0</b>	<b>100.00</b>	<b>-</b>

<b>Resolution / Agenda No. 3: (Special Resolution): Approval for variation in prospectus dated 12th December 2024 pertaining to IPO fund of Rs. 700 Lakh allocated towards object-1 of prospectus for development of wildlife resort at Parsili, Sidhi, Madhya Pradesh.</b>								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			NO					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
PROMOTER AND PROMOTER GROUP	E-Voting	10792072	10792072	100	10792072	-	100.00	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	0	-
PUBLIC-INSTITUTIONS	E-Voting	0	0	0	0	0	-	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	-	-
PUBLIC-NON INSTITUTIONS	E-Voting	4706400	334400	7.10	334400	0	100.00	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	0	-
<b>TOTAL</b>		<b>15498472</b>	<b>11126472</b>	<b>71.79</b>	<b>11126472</b>	<b>0</b>	<b>100.00</b>	<b>-</b>



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

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

<b>Resolution / Agenda No. 4: (Special Resolution): Enhancement of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013</b>								
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No of shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No of Votes – favour</b>	<b>No of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes in against on votes polled</b>
<b>PROMOTER AND PROMOTER GROUP</b>	E-Voting	<b>10792072</b>	<b>10792072</b>	<b>100</b>	<b>10792072</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
	Postal Ballot		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>PUBLIC- INSTITUTIONS</b>	E-Voting	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	Postal Ballot		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
<b>PUBLIC-NON INSTITUTIONS</b>	E-Voting	<b>4706400</b>	<b>334400</b>	<b>7.10</b>	<b>334400</b>	<b>0</b>	<b>100.00</b>	<b>-</b>
	Postal Ballot		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>TOTAL</b>		<b>15498472</b>	<b>11126472</b>	<b>71.79</b>	<b>11126472</b>	<b>0</b>	<b>100.00</b>	<b>-</b>

Regd. Office: 3<sup>rd</sup> Floor H.No.10 Satya Niketan,  
Opp. Venkateshawara College,  
South West Delhi, New Delhi - 110021  
KANHA . PENCH . TADOBA . RUKHAD

# SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092  
Mail: cssshivamagarwal@gmail.com M.No:9873796405

## Form MGT-13

### Scrutinizers Report on E-Voting and Voting through Postal Ballot

[Pursuant to Section 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

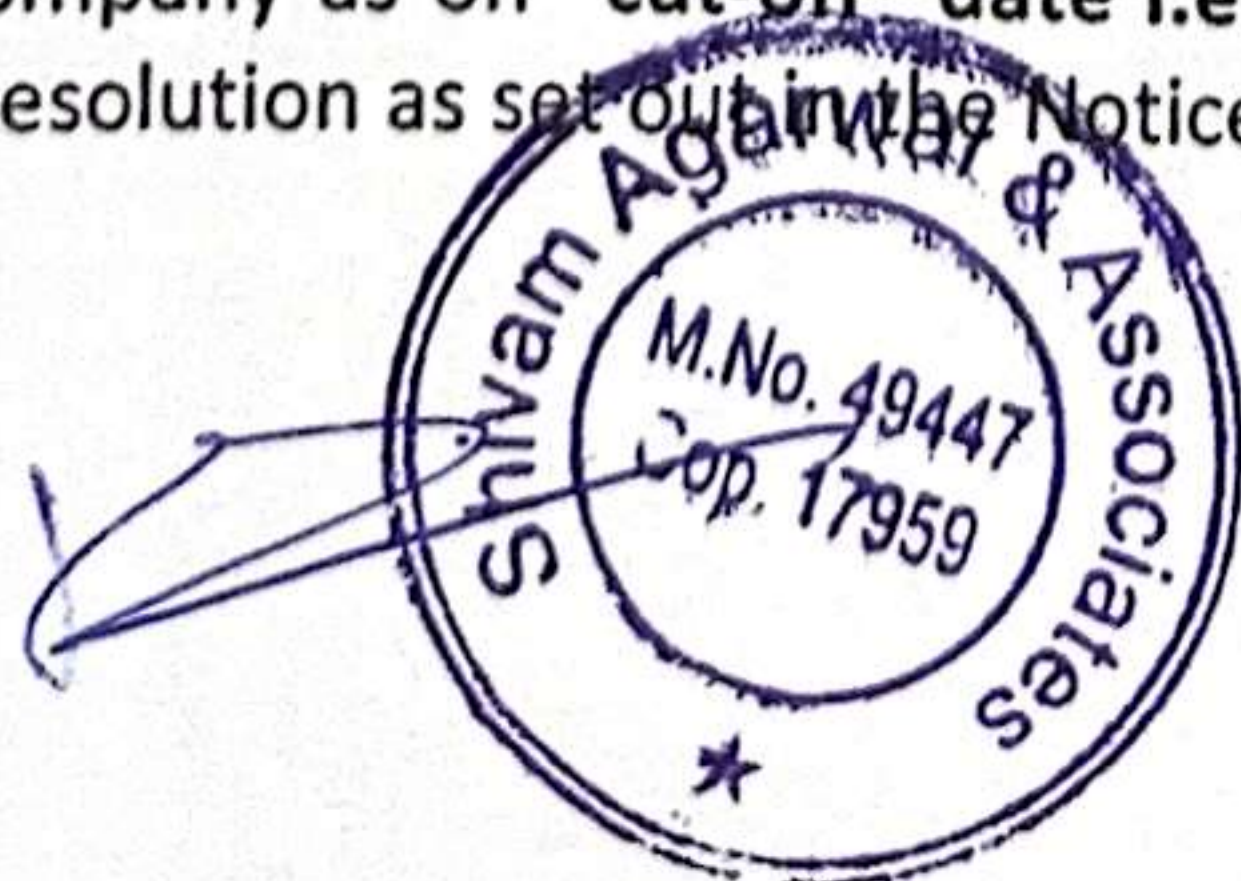
Dated: 11-06-2026

To  
The Board of Directors,  
Jungle Camps India Limited  
(Formerly Known as Pench Jungle Resorts Private Limited)  
Jungle Camps India 10,3rd Floor,  
Satya Niketan, Opp. Venkateshwara College,  
New Delhi - 110021

Dear Sir,

**Sub: Passing of Resolution through Postal Ballot Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Section 110 the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015**

1. I, Shivam Agarwal, Practicing Company Secretary, proprietor of M/S Shivam Agarwal & Associates, Membership Number: A49447, CP: 17959, have been appointed as the Scrutinizer by the Board of Directors of Jungle Camps India Limited (The Company) for the purpose of ascertaining the result of the below mentioned resolution to be passed by means of Postal Ballot under the provisions of Section 108 and 110 of the Companies Act, 2013 including any statutory modifications and reenactment thereof read with the Companies (Management and Administration) Amendment Rules, 2015.
  - i. Approval for variation in the prospectus pertaining to change of contractor for civil work of mathura hotel project of Madhuvan Hospitality Private Limited.
  - ii. Approval for variation in the prospectus dated 12th december 2024 , pertaining to change of project size of Madhuvan Hospitality Private Limited ("MHPL") mathura hotel development work for existing 60 room hotel to 105 room hotel.
  - iii. Approval for variation in prospectus dated 12th december 2024 pertaining to IPO fund of Rs. 700 Lakh allocated towards object-1 of prospectus for development of wildlife resort at parsili, Sidhi, Madhya Pradesh.
  - iv. Enhancement of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot forms on the resolution contained in the Notice of Postal Ballot dated 7<sup>th</sup> May 2026. My responsibility as the Scrutinizer for e-voting process and voting through physical mode through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice of Postal Ballot dated 7<sup>th</sup> May 2026 based on the reports generated from e-voting platform provided by National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and based on the Physical votes cast by ballot by members.
3. Further to the above, I submit my report as under:-
  - i. The e-voting period remained open from Sunday, 10<sup>th</sup> day of May, 2026 (09.00 a.m. IST) till Monday 8<sup>th</sup> day of June, 2026 (05.00 p.m. IST).
  - ii. The Members of the Company as on "cut-off" date i.e. on Thursday, the 7<sup>th</sup> Day of May, 2026, were entitled to vote on the resolution as set out in the Notice of Postal Ballot dated 7<sup>th</sup> May, 2026.





# SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

Mail: csshivamagarwal@gmail.com M.No:9873796405

- iii. The particulars of Postal Ballot forms received from the shareholders are entered in a separate register maintained for the purpose. However, no Postal Ballot forms were received till the last date of e-voting period.
- iv. The total paid-up Equity Share Capital of the Company as on "cut-off" date i.e. 07.05.2026, was Rs 15,49,84,720/- divided into 1,54,98,472 Equity Shares of Rs.10/- each.
- v. The votes cast through remote e-voting facility were unblocked on 11<sup>th</sup> June, 2026 in the presence of two witnesses, Mr. Priya and Mr. Tushar who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Witness 1: Ms. ....

  
Witness 2: Mr. ....

- vi. Thereafter, the details containing *inter-alia*, the list of Equity Share Holders, who voted "for" and "against" each of the resolution contained in the notice of Postal Ballot dated 07<sup>th</sup> May, 2026 that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL).

4. The Schedule for the Postal Ballot process was as under:

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms	7 <sup>th</sup> May, 2026
2.	Date of public announcement with respect to completion of dispatch of Postal Ballot Notice in newspapers	Published on 9 <sup>th</sup> May, 2026 in Financial Express and Jan Satta
3.	Last Date to receive Postal Ballot forms/ exercise of votes through E-voting	8 <sup>th</sup> June 2026

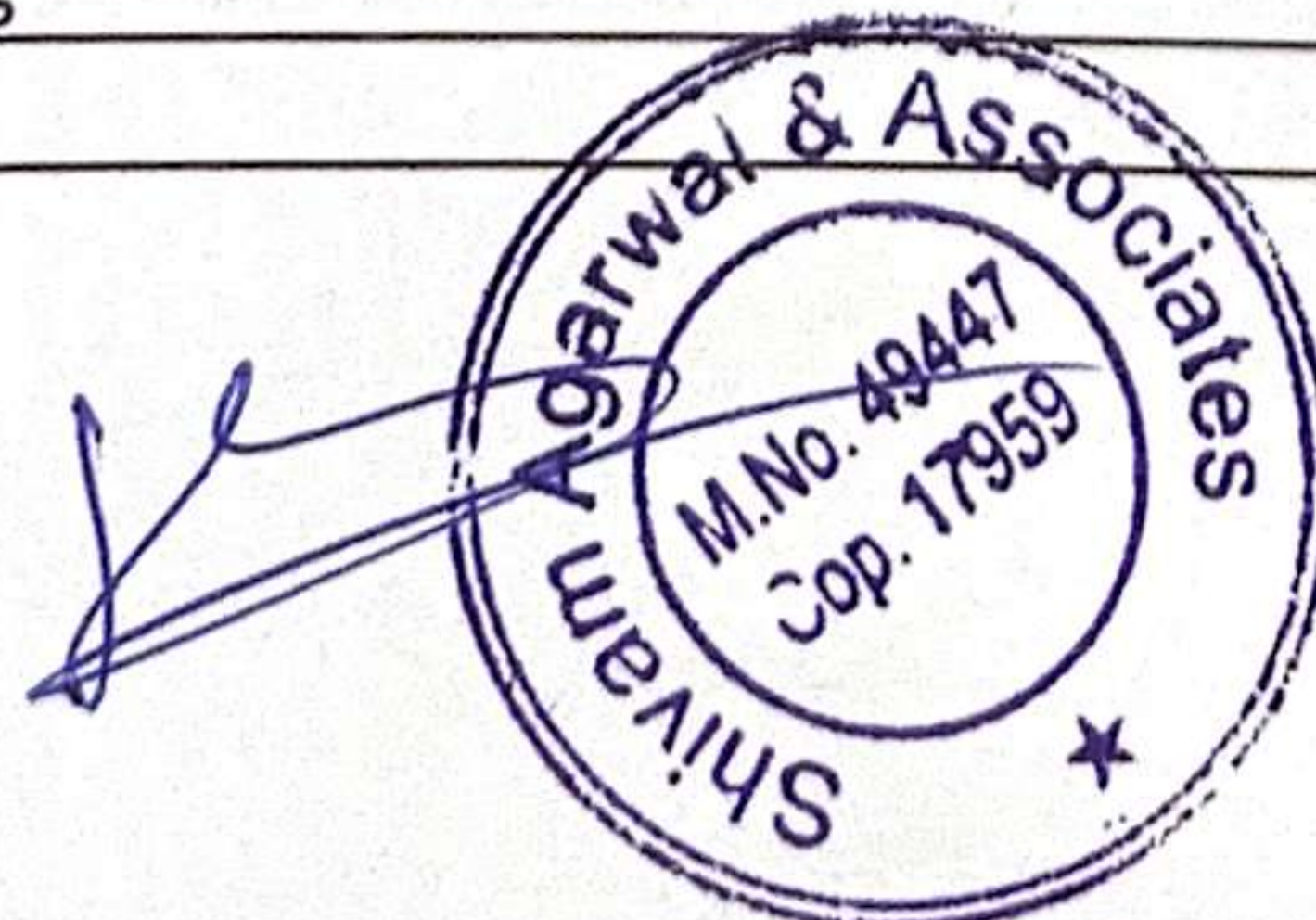
As per information furnished to us by the Company and according to the scrutiny of votes by physical mode I report that, I have an established process of considering and taking on record the sealed envelopes containing Postal Ballot forms received at the Registered Office of the Company at Jungle Camps India 10,3rd Floor, Satya Niketan, Opp. Venkateshwara College, New Delhi - 110021, until 5:00 p.m. on Monday, 8<sup>th</sup> June, 2026. However, the total number of envelopes received were NIL.

5. Brief summary of Postal Ballot Forms dispatched and received

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	1052
2.	Total number of Postal Ballot forms received	0
3.	Total number of shareholders who exercised their vote through remote e-voting	14

6. Postal Ballot Forms/ E-Voting received found valid:

Sr. No.	Particulars	Number of Postal Ballot Forms/ E-Voter	Number of Shares
<b>PHYSICAL MODE (A):</b>			
1.	Total number of Postal Ballot forms received	0	0
2.	Invalid Postal Ballot forms	0	0
3.	Valid Postal Ballot forms	0	0
<b>E-VOTING (B):</b>			
1.	Total E-Voting	14	11126472
2.	Invalid E-Voting	0	0
3.	Valid E-Voting	14	11126472



# SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

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7. The brief analysis of the results of the voting through remote E-Voting and Ballot Form facility are as under:

**Item No. 1: (Special Resolution): Approval for variation in the prospectus pertaining to change of contractor for civil work of mathura hotel project of Madhuvan Hospitality Private Limited)**

Particulars	No of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No	Votes	No	Votes	No	Votes	
Assent	14	11126472	0	0	14	11126472	100%
Dissent	-	-	-	-	-	-	-
<b>Total</b>	<b>14</b>	<b>11126472</b>	<b>-</b>	<b>-</b>	<b>14</b>	<b>11126472</b>	<b>100%</b>
Abstain / Invalid	-	-	-	-	-	-	-

**Item No. 2: (Special Resolution): Approval for variation in the prospectus dated 12th december 2024 , pertaining to change of project size of Madhuvan Hospitality Private Limited ("MHPL") mathura hotel development work for existing 60 room hotel to 105 room hotel.**

Particulars	No of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No	Votes	No	Votes	No	Votes	
Assent	14	11126472	0	0	14	11126472	100%
Dissent	-	-	-	-	-	-	-
<b>Total</b>	<b>14</b>	<b>11126472</b>	<b>-</b>	<b>-</b>	<b>14</b>	<b>11126472</b>	<b>100%</b>
Abstain / Invalid	-	-	-	-	-	-	-

**Item No. 3: (Special Resolution): Approval for variation in prospectus dated 12th december 2024 pertaining to IPO fund of Rs. 700 Lakh allocated towards object-1 of prospectus for development of wildlife resort at parsili, Sidhi, Madhya Pradesh**

Particulars	No of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No	Votes	No	Votes	No	Votes	
Assent	14	11126472	0	0	14	11126472	100%
Dissent	-	-	-	-	-	-	-
<b>Total</b>	<b>14</b>	<b>11126472</b>	<b>-</b>	<b>-</b>	<b>14</b>	<b>11126472</b>	<b>100%</b>
Abstain / Invalid	-	-	-	-	-	-	-

**Item No. 4: (Special Resolution): Enhancement of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013**

Particulars	No of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No	Votes	No	Votes	No	Votes	
Assent	14	11126472	0	0	14	11126472	100%
Dissent	-	-	-	-	-	-	-
<b>Total</b>	<b>14</b>	<b>11126472</b>	<b>-</b>	<b>-</b>	<b>14</b>	<b>11126472</b>	<b>100%</b>
Abstain / Invalid	-	-	-	-	-	-	-



# SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

Mail: csshivamagarwal@gmail.com M.No:9873796405

8. Agenda-wise disclosure

<b>Resolution / Agenda No. 1: (Special Resolution): Approval for variation in the prospectus pertaining to change of contractor for civil work of mathura hotel project of Madhuvan Hospitality Private Limited)</b>								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			NO					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
PROMOTER AND PROMOTER GROUP	E-Voting	10792072	10792072	100	10792072	-	100	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	0	-
PUBLIC- INSTITUTIONS	E-Voting	0	0	0	0	0	-	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	-	-
PUBLIC-NON INSTITUTIONS	E-Voting	4706400	334400	7.10	334400	0	100	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	0	-
<b>TOTAL</b>		<b>15498472</b>	<b>11126472</b>	<b>71.79</b>	<b>11126472</b>	<b>0</b>	<b>100</b>	<b>-</b>

<b>Resolution / Agenda No. 2: (Special Resolution): Approval for variation in the prospectus dated 12th december 2024 , pertaining to change of project size of Madhuvan Hospitality Private Limited ("MHPL") mathura hotel development work for existing 60 room hotel to 105 room hotel.)</b>								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			NO					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
PROMOTER AND PROMOTER GROUP	E-Voting	10792072	10792072	100	10792072	-	100	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	0	-
PUBLIC- INSTITUTIONS	E-Voting	0	0	0	0	0	-	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	-	-
PUBLIC-NON INSTITUTIONS	E-Voting	4706400	334400	7.10	334400	0	100	-
	Postal Ballot		0	0	0	0	-	-
	TOTAL		0	0	0	0	0	-

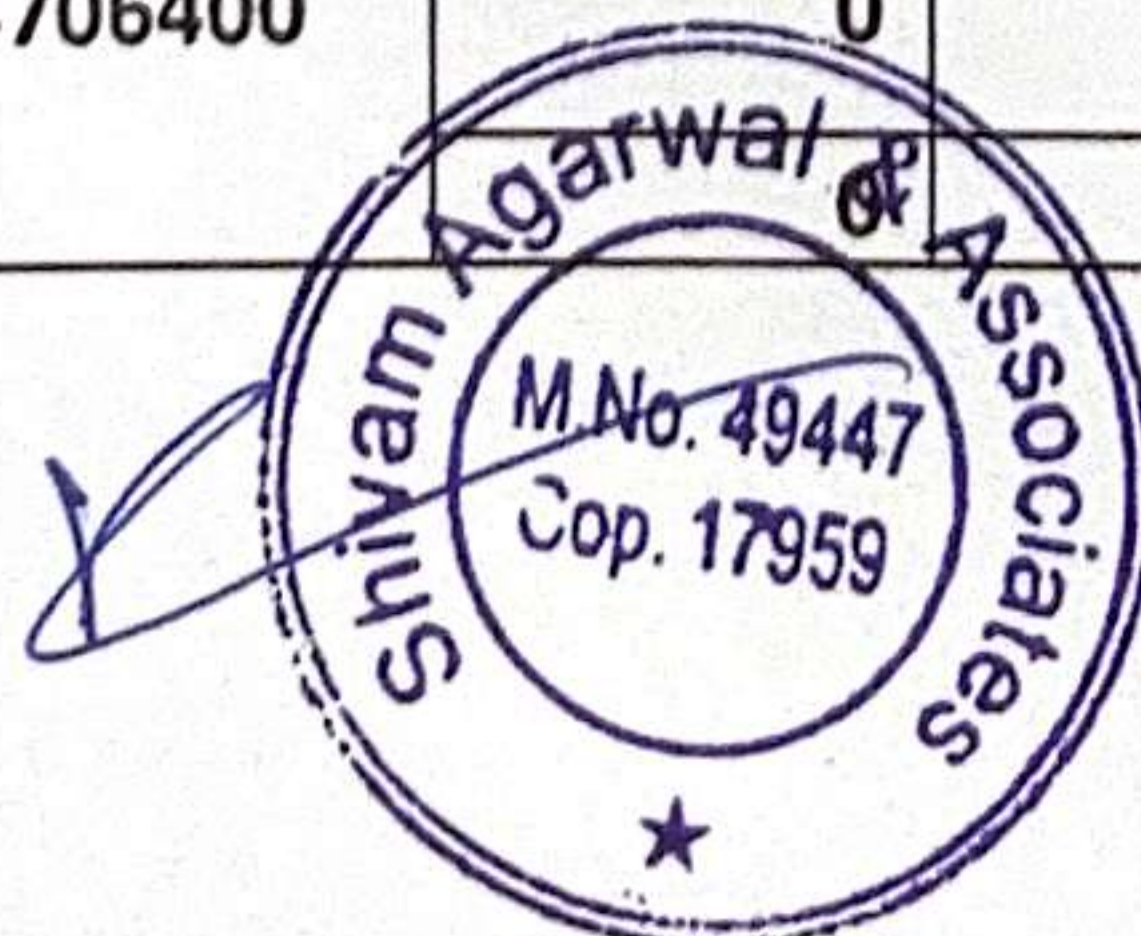


# SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

Mail: csshivamagarwal@gmail.com M.No:9873796405

<b>TOTAL</b>		<b>15498472</b>	<b>11126472</b>	<b>71.79</b>	<b>11126472</b>	<b>0</b>	<b>100</b>	<b>-</b>
<b>Resolution / Agenda No. 3: (Special Resolution): Approval for variation in prospectus dated 12th december 2024 pertaining to IPO fund of Rs. 700 Lakh allocated towards object-1 of prospectus for development of wildlife resort at parsili, Sidhi, Madhya Pradesh.</b>								
<b>Resolution required: (Ordinary / Special)</b>		<b>Special Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>		<b>NO</b>						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
<b>PROMOTER AND PROMOTER GROUP</b>	E-Voting	10792072	10792072	100	10792072	-	100	-
	Postal Ballot		0	0	0	0	-	-
	<b>TOTAL</b>		0	0	0	0	0	-
<b>PUBLIC- INSTITUTIONS</b>	E-Voting	0	0	0	0	0	-	-
	Postal Ballot		0	0	0	0	-	-
	<b>TOTAL</b>		0	0	0	0	-	-
<b>PUBLIC-NON INSTITUTIONS</b>	E-Voting	4706400	334400	7.10	334400	0	100	-
	Postal Ballot		0	0	0	0	-	-
	<b>TOTAL</b>		0	0	0	0	0	-
<b>TOTAL</b>		<b>15498472</b>	<b>11126472</b>	<b>71.79</b>	<b>11126472</b>	<b>0</b>	<b>100</b>	<b>-</b>
<b>Resolution / Agenda No. 4: (Special Resolution): Enhancement of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013</b>								
<b>Resolution required: (Ordinary / Special)</b>		<b>Special Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>		<b>NO</b>						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
<b>PROMOTER AND PROMOTER GROUP</b>	E-Voting	10792072	10792072	100	10792072	-	100	-
	Postal Ballot		0	0	0	0	-	-
	<b>TOTAL</b>		0	0	0	0	0	-
<b>PUBLIC- INSTITUTIONS</b>	E-Voting	0	0	0	0	0	-	-
	Postal Ballot		0	0	0	0	-	-
	<b>TOTAL</b>		0	0	0	0	-	-
<b>PUBLIC-NON INSTITUTIONS</b>	E-Voting	4706400	334400	7.10	334400	0	100	-
	Postal Ballot		0	0	0	0	-	-
	<b>TOTAL</b>		0	0	0	0	0	-



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Mail: csshivamagarwal@gmail.com M.No:9873796405

TOTAL		15498472	11126472	71.79	11126472	0	100	-
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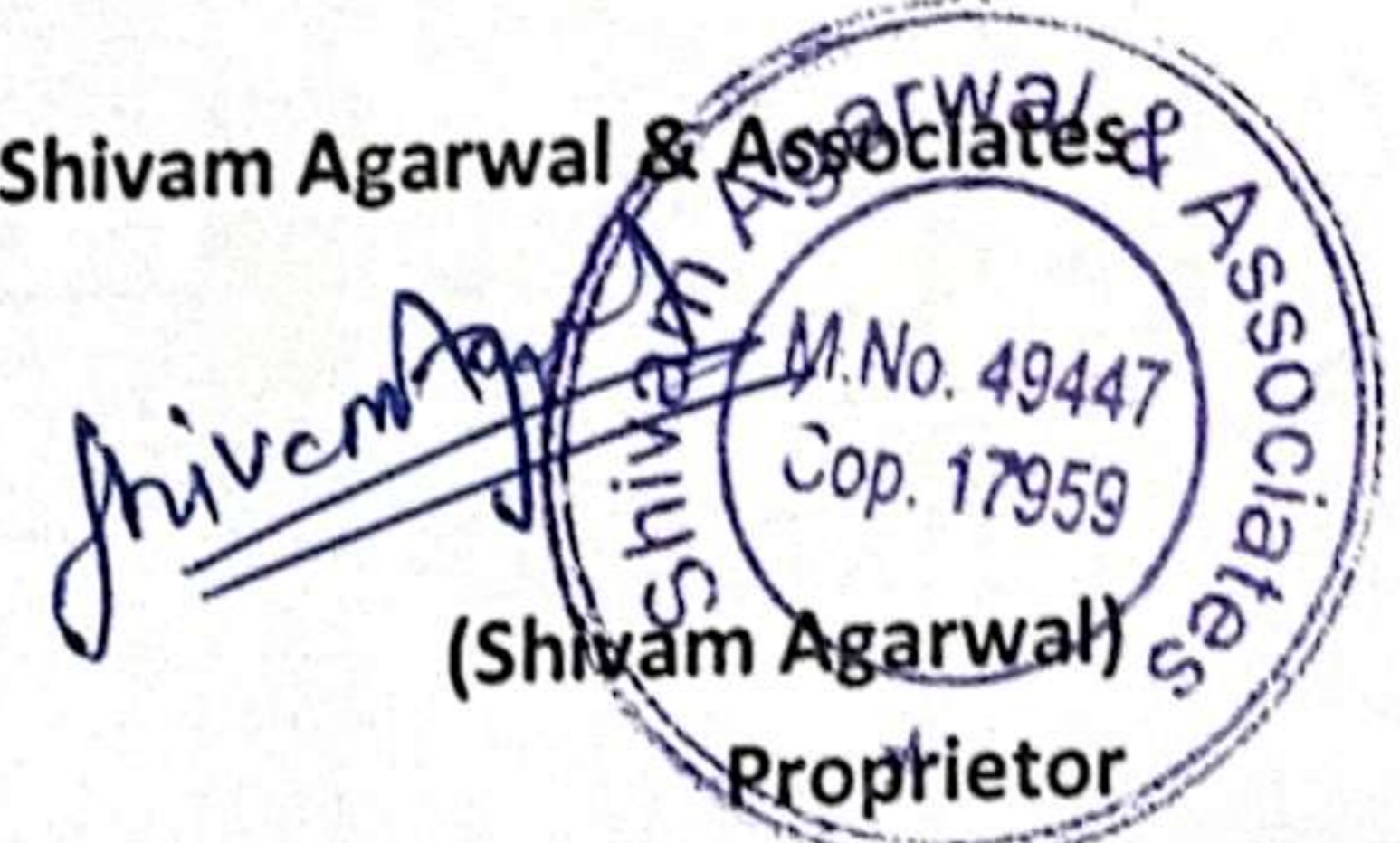
9. Based on the aforesaid results, I report that the aforesaid resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority.
10. The postal Ballot forms and all other related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Place: Delhi

Date: 11.06.2026

Udin: A049447H000611723

For Shivam Agarwal & Associates



M. No. - A49447

CP No. - 17959

Peer Review No: 2536/2022

# SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

Mail: cssshivamagarwal@gmail.com M.No:9873796405

## Details of Public Shareholders who cast their Votes in this Postal Ballot Notice for delisting matter:

Sl. No.	Name of the Public Shareholder	No. of shares held	Favour	Against
1.	Devansh Soni	9600	9600	NIL
2.	Minakshi Raghav	1600	1600	NIL
3.	Harjit Garg	6400	6400	NIL
4.	Veerajagadeswara Rao Polamarasetty	3200	3200	NIL
5.	Ayushi Ahuja	1600	1600	NIL
6.	Maansi Khangarot	1600	1600	NIL
7.	Vinay Jaiprakash Ambekar	310400	310400	NIL

