

August 09, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Symbol: JLHL

To,
BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort
Mumbai 400 001
Code: 543980

Subject: Voting Results and Scrutinizer's Report of the 22nd Annual General Meeting of the Company

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the 22nd Annual General Meeting ("AGM") of the Company was held on Friday, August 09, 2024 at 11.00 A.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:-

- a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations.
- b) Scrutinizer's Report dated August 09, 2024 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same will be available on the website of the Company at www.jupiterhospital.com.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary and Compliance Officer

Jupiter Life Line Hospitals Limited

Voting Results of 22nd Annual General Meeting

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	August 9, 2024
Total number of shareholders on record date	35042
No. of shareholders present in the meeting either in person or through Proxy:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group	8
b) Public:	30

Resolution Item No. 1 – Ordinary Resolution

To receive, consider and adopt:

- (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2024, including the reports of the Board of Directors and the Auditors thereon and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, including with Auditors report thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,45,78,333	50,000	99.6582	0.3418
		E- Voting at AGM		0	0.0000	0	0	0	0
		Total		1,46,28,333	92.5757	1,45,78,333	50,000	99.6582	0.3418
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,928	89.7859	2,05,95,850	78	99.9996	0.0004
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,933	89.7860	2,05,95,855	78	99.9996	0.0004
Total			6,55,66,022	6,20,29,889	94.6068	6,19,79,811	50,078	99.9193	0.0807

Resolution Item No. 2 - Ordinary Resolution

To declare a final dividend of ₹ 1/- per Equity shares for the financial year ended March 31, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,46,28,333	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,46,28,333	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	2,29,38,922	2,05,95,928	89.7859	2,05,95,870	58	99.9997	0.0003
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,933	89.7860	2,05,95,875	58	99.9997	0.0003
Total			6,55,66,022	6,20,29,889	94.6068	6,20,29,831	58	99.9999	0.0001

Resolution Item No. 3 - Ordinary Resolution

To appoint a Director in place of Dr. Bhaskar Shah (DIN: - 00007817), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,41,64,654	4,63,679	96.8303	3.1697
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,46,28,333	4,63,679	100.0000	3.1697
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,908	89.7859	2,04,89,053	1,06,855	99.4812	0.5188
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,913	89.7859	2,04,89,058	1,06,855	99.4812	0.5188
Total			6,55,66,022	6,20,29,869	94.6067	6,14,59,335	5,70,534	99.0802	0.9198

Resolution Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Vadapatra Raghavan (DIN: - 00008182), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,40,59,429	5,68,904	96.1109	3.8891
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,46,28,429	5,68,904	96.1109	3.8891
3	Public- Others	Remote E-Voting	2,29,38,922	2,01,95,928	88.0422	2,00,89,053	1,06,875	99.4708	0.5292
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,01,95,933	90.5352	2,00,89,058	1,06,875	99.4708	0.5292
Total			6,55,66,022	6,16,29,889	93.9967	6,09,54,110	6,75,779	98.9035	1.0965

Resolution Item No. 5 – Special Resolution

Re-appointment and remuneration to Dr. Ajay Thakker (DIN: 00120887) as Managing Director for further period of 5 years from October 01, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,10,02,345	36,25,988	75.2126	24.7874
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,10,02,345	36,25,988	75.2126	24.7874
3	Public-Others	Remote E-Voting	2,29,38,922	2,05,95,906	89.7858	2,05,95,784	122	99.9994	0.0006
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,911	89.7859	2,05,95,789	122	99.9994	0.0006
Total			6,55,66,022	6,20,29,867	94.6067	5,84,03,757	36,26,110	94.1543	5.8457

Resolution Item No. 6 – Special Resolution

Re-appointment and remuneration to Dr. Ankit Thakker (DIN: 02874715) as Whole Time Director for further period of 5 years from October 01, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,11,37,089	34,91,244	76.1337	23.8663
		E- Voting at AGM		0	0.0000	0	0	0.00000	0.00000
		Total		1,46,28,333	92.5757	1,11,37,089	34,91,244	76.1337	23.8663
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,926	89.7859	2,05,95,814	112	99.9995	0.0005
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,931	89.7860	2,05,95,819	112	99.9995	0.0005
Total			6,55,66,022	6,20,29,887	94.6068	5,85,38,531	34,91,356	94.3715	5.6285

Resolution Item No. 7 – Ordinary Resolution

Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2024 - 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,46,28,333	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,46,28,333	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,928	89.7859	2,05,95,850	78	99.9996	0.0004
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,933	89.7860	2,05,95,855	78	99.9996	0.0004
Total			6,55,66,022	6,20,29,889	94.6068	6,20,29,811	78	99.9999	0.0001

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Dr. Ajay Pratap Thakker
Chairperson
Jupiter Life Line Hospitals Limited ("the Company")
1004, 10th Floor, 360 Degree Business Park,
Maharana Pratap Chowk, LBS Marg,
Mulund West, Mumbai - 400080, Maharashtra, India

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 22nd AGM of the shareholders of the Company, held on Friday, August 09, 2024 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Saurabh Agarwal, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 10, 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, August 09, 2024 at 11.00 a.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 22nd AGM of the Company and explanatory statement along with the procedure for of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings

issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Monday, July 15, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, July 12, 2024.

- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (“NSDL”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, August 06, 2024 at 9.00 a.m. and ended on Thursday, August 8, 2024 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Thursday, August 09, 2024, I have issued this Scrutinizer’s Report dated August 09, 2024.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated August 09, 2024.

Date of AGM	August 09, 2024
Total number of shareholders on record date (i.e. as on August 02, 2024)*	35,042
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	8
Public	30

**Total number of shareholder and attendances are folio based for this report.*

Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt:

- (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2024, including the reports of the Board of Directors and the Auditors thereon and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, including with Auditors report thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,45,78,333	50,000	99.6582	0.3418
		E- Voting at AGM		0	0.0000	0	0	0	0
		Total		1,46,28,333	92.5757	1,45,78,333	50,000	99.6582	0.3418
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,928	89.7859	2,05,95,850	78	99.9996	0.0004
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,933	89.7860	2,05,95,855	78	99.9996	0.0004
Total			6,55,66,022	6,20,29,889	94.6068	6,19,79,811	50,078	99.9193	0.0807

Resolution Item No. 2 - Ordinary Resolution

To declare a final dividend of ₹ 1/- per Equity shares for the financial year ended March 31, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,46,28,333	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,46,28,333	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,928	89.7859	2,05,95,870	58	99.9997	0.0003
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,933	89.7860	2,05,95,875	58	99.9997	0.0003
Total			6,55,66,022	6,20,29,889	94.6068	6,20,29,831	58	99.9999	0.0001

Resolution Item No. 3 - Ordinary Resolution

To appoint a Director in place of Dr. Bhaskar Shah (DIN: - 00007817), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,41,64,654	4,63,679	96.8303	3.1697
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,46,28,333	4,63,679	100.0000	3.1697
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,908	89.7859	2,04,89,053	1,06,855	99.4812	0.5188
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,913	89.7859	2,04,89,058	1,06,855	99.4812	0.5188
Total			6,55,66,022	6,20,29,869	94.6067	6,14,59,335	5,70,534	99.0802	0.9198

Resolution Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Vadapatra Raghavan (DIN: - 00008182), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,40,59,429	5,68,904	96.1109	3.8891
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,46,28,429	5,68,904	96.1109	3.8891
3	Public- Others	Remote E-Voting	2,29,38,922	2,01,95,928	88.0422	2,00,89,053	1,06,875	99.4708	0.5292
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,01,95,933	90.5352	2,00,89,058	1,06,875	99.4708	0.5292
Total			6,55,66,022	6,16,29,889	93.9967	6,09,54,110	6,75,779	98.9035	1.0965

Resolution Item No. 5 – Special Resolution

Re-appointment and remuneration to Dr. Ajay Thakker (DIN: 00120887) as Managing Director for further period of 5 years from October 01, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,10,02,345	36,25,988	75.2126	24.7874
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,10,02,345	36,25,988	75.2126	24.7874
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,906	89.7858	2,05,95,784	122	99.9994	0.0006
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,911	89.7859	2,05,95,789	122	99.9994	0.0006
Total			6,55,66,022	6,20,29,867	94.6067	5,84,03,757	36,26,110	94.1543	5.8457

Resolution Item No. 6 – Special Resolution

Re-appointment and remuneration to Dr. Ankit Thakker (DIN: 02874715) as Whole Time Director for further period of 5 years from October 01, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,11,37,089	34,91,244	76.1337	23.8663
		E- Voting at AGM		0	0.0000	0	0	0.00000	0.00000
		Total		1,46,28,333	92.5757	1,11,37,089	34,91,244	76.1337	23.8663
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,926	89.7859	2,05,95,814	112	99.9995	0.0005
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,931	89.7860	2,05,95,819	112	99.9995	0.0005
Total			6,55,66,022	6,20,29,887	94.6068	5,85,38,531	34,91,356	94.3715	5.6285

Resolution Item No. 7 - Ordinary Resolution

Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2024 - 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,58,01,477	1,46,28,333	92.5757	1,46,28,333	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,46,28,333	92.5757	1,46,28,333	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	2,29,38,922	2,05,95,928	89.7859	2,05,95,850	78	99.9996	0.0004
		E- Voting at AGM		5	0.0000	5	0	100.0000	0.0000
		Total		2,05,95,933	89.7860	2,05,95,855	78	99.9996	0.0004
Total			6,55,66,022	6,20,29,889	94.6068	6,20,29,811	78	99.9999	0.0001

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes and invalid votes
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries

Saurabh Agarwal
Designated Partner
FCS No.: 9290
CP No.: 20907
UDIN: F009290F000943564
Place: Mumbai
Date: August 09, 2024

For Jupiter Life Line Hospitals Limited

Dr. Ajay Pratap Thakker
Chairperson
DIN: 00120887
Place: Mumbai
Date: August 09, 2024