

**JHL/SJ/2024/53****September 19, 2024**

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| National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 | BSE Limited,<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 |
| <b>Symbol: JUNIPER</b>   | <b>Scrip Code: 544129</b>  |

**Subject: Proceedings of the 38<sup>th</sup> Annual General Meeting of Juniper Hotels Limited (“the Company”) held on Thursday, September 19, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the summary of proceedings of the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Thursday, September 19, 2024, through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The meeting commenced at 11:30 A.M. (IST) and concluded at 11: 55 A.M.(IST).

This is for your information, record and appropriate dissemination.

Thanking You,

**For Juniper Hotels Limited**

**Sandeep L. Joshi**  
**Company Secretary and Compliance Officer**

Encl: a\ a

### Summary of proceedings of 38<sup>th</sup> Annual General Meeting of Juniper Hotels Limited

The 38<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the **Juniper Hotels Limited** (“the Company”) was held on Thursday, September 19, 2024, at 11:30 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of Ministry of Corporate Affairs (“MCA”) and SEBI.

| <b>Directors’ and KMPs in Attendance</b> |  |                        |
|--|--|------------------------|
| <b>Name of the Official</b>              | <b>Designation</b>   | <b>Mode of Joining</b> |
| Mr. Arun Kumar Saraf                     | Chairman and Managing Director and Chairperson of CSR Committee            | Joined over VC         |
| Mrs. Namita Saraf                        | Non-Executive Director, Chairperson of Stakeholders Relationship Committee | Joined over VC         |
| Mr. Sunil Mehta                          | Independent Director, Chairperson of Nomination and Remuneration Committee | Joined over VC         |
| Mr. Avali Srinivasan                     | Independent Director   | Joined over VC         |
| Mr. Rajiv Kaul                           | Independent Director   | Joined over VC         |
| Mr. Varun Saraf                          | Chief Executive Officer  | Joined over VC         |
| Mr. Tarun Jaitly                         | Chief Financial Officer  | Joined over VC         |
| Mr. Sandeep Joshi                        | Company Secretary & Compliance Officer                                     | Joined over VC         |

| <b>Other representatives</b>   |   |                        |
|--|---|------------------------|
| <b>Name of the Official</b>  | <b>Designation</b>  | <b>Mode of Joining</b> |
| Ms. Aruna Kuamaraswamy,<br>Mr. Vinod Shivnani,<br>Mr. Chintan Ravasa | Representative of S R B C & CO LLP, Statutory Auditors                          | Joined over VC         |
| Mr. Himanshu Pandey  | Representative of N Kothari & Associates, Secretarial Auditors and scrutinizers | Joined over VC         |

| <b>Members Present:</b>                     |
|---|
| 38 Members attended the meeting through VC. |

Mr. Sandeep Joshi, Company Secretary & Compliance Officer welcomed all the Directors, Shareholders and representative of the Company present at the meeting and announced that the requisite quorum being present, the meeting was called to order.

Thereafter, he explained the procedural and technical aspects to the shareholders for attending the meeting. He then introduced the Directors on the Board and other representatives one by one. He informed the members that the Company had made feasible efforts to enable members to participate through video conference and vote at the 38<sup>th</sup> AGM.

He further informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on

Sunday, September 15, 2024, at 09:00 A.M. and ended on Wednesday, September 18, 2024, at 05:00 P.M. IST and the Company had also provided facility of e-voting during the AGM.

Afterwards, he requested the Chairman, CEO and CFO to address the shareholders.

The Chairman and Managing Director, CEO and CFO delivered their speeches to the shareholders of the Company which included highlights on business performance, financials, outlook, opportunities and future plans, etc.

Mr. Sandeep Joshi called out the following items of business as set out in the Notice convening the 38<sup>th</sup> AGM which were transacted through e-voting / remote e-voting.

| Item No.                 | Description   | Ordinary/ Special Resolution |
|--------------------------|---|------------------------------|
| <b>Ordinary Business</b> |   |                              |
| 1.                       | To receive, consider and adopt;   |                              |
|                          | (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and the Auditors thereon; | Ordinary                     |
|                          | (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of the Auditors thereon;                           | Ordinary                     |
| 2.                       | To appoint a director in place of Mr. David Peters (DIN: 08262295), who retires by rotation and being eligible, offers himself for re-appointment;                              | Ordinary                     |
| <b>Special Business</b>  |   |                              |
| 3.                       | To re-appoint Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the Company.   | Special                      |

Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the members.

The Board of Directors at their meeting held on August 12, 2024, appointed M/s N Kothari & Associates, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM;

Mr. Sandeep Joshi, thereafter, declared the 38<sup>th</sup> Annual General Meeting of the Company as concluded and thanked all the members for their participation at the 38<sup>th</sup> AGM.

All the resolutions as set forth in the 38<sup>th</sup> AGM notice, are deemed to be passed on September 19, 2024, subject to receipt of requisite majority.

The meeting commenced at 11:30 A.M. and concluded at 11:55 A.M.

Thereafter, the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote

**For Juniper Hotels Limited**

**Sandeep L. Joshi**  
**Company Secretary and Compliance Officer**