

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: Proceedings of the 22nd Annual General Meeting of the Company.

Reference: Disclosure pursuant to Regulation 30 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 Members of Jupiter Life Line Hospitals Limited, was held today, i.e., August 09, 2024, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue which is in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 11:00 A.M. (IST) and concluded at 11:35 P.M. (IST).

As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as **Annexure I**.

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 & Compliance Officer

Annexure I

Summary of the proceedings of the 22nd Annual General Meeting of the Company

The 22nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Jupiter Life Line Hospitals Limited ('the Company') was held today i.e., Friday, August 09, 2024 at 11.00 A.M. ('IST') through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

Proceedings of the Meeting in brief:

The Chairman and Managing Director of the Company, Dr. Ajay Thakker welcomed all the members at the 22nd AGM of the Company. Thereafter being requisite quorum for the meeting being present the Chairman commenced the proceeding of the meeting by introducing the following Directors and Key Managerial Personnel of the Company:

Name	Designation	Location
Dr. Ankit Thakker	Whole Time Director and CEO	Present in Board Room
Mr. Satish Utekar	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee	Present in Board Room
Dr. Bhaskar Shah	Non-Executive Director	Present in Board Room
Mr. Vadapatra Raghavan	Non-Executive Director and Chairman of Risk Management Committee and Stakeholders Relationship Committee	Present in Board Room
Dr. Darshan Vora	Independent Director	Present in Board Room
Ms. Urmi Papat	Independent Director	Present in Board Room
Dr. Jasmin Patel	Independent Director	Through VC from Gujarat, India
Mr. Harshad Purani	President Administration; Head CSR & CFO	Present in Board Room
Mrs. Suma Upparatti	Company Secretary and Compliance officer	Present in Board Room

All the Directors of the Company, Chairman of the Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditor, M/s. Aswin P. Malde & Co., Secretarial Auditors, M/s. Yogesh Sharma & Co., and Cost Auditor, M/s. V. J. Talati & Co., Cost Accountants along with representative of Scrutinisers, M/s. MMJB & LLP were also present at the Meeting via VC.

Members Present: The meeting was attended by 38 members through VC / OAVM.

The Chairman informed the Members that, as per relevant Circulars, the AGM was conducted via VC. The registered office of the Company shall be deemed to be the venue for the AGM. NSDL has been appointed to facilitate the VC, remote e-voting, and e-voting during the AGM.

The Chairman then requested Mrs. Suma Upparatti, Company Secretary to provide general information about the meeting for the benefit of Shareholders' participating in the meeting.

Thereafter, the Company Secretary welcomed the Members who were participated in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of evoting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

The Company Secretary, further informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members on request.

Thereafter, Dr. Ajay Thakker took the chair of the meeting and read out his speech.

The Company Secretary announced that with the consent of the Members, the Notice along with the Financial Statements, Auditors Report and Directors Report already sent to Members be taken as read and the Auditor's Report and Secretarial Auditor's Report for the Financial Year ended March 31, 2024 did not contain any adverse remarks, qualifications or observations or comments on financial transactions or matter which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM.

Thereafter, the following items as set out in the Notice convening the 22nd AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
Ordinary Business		
1.	Adoption of: a. the Audited Standalone financial statements of the Company for the financial year ended 31 st March, 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 31 st March, 2024, including with Auditors report thereon.	Ordinary
2.	Declare a final dividend of ₹ 1/- per Equity shares for the financial year ended 31st March, 2024.	Ordinary
3.	Appointment of Director in place of Dr. Bhaskar Shah (DIN: 00007817), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

4.	Appointment of Director in place of Mr. Vadapatra Raghavan (DIN: 00008182), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Re-appointment and remuneration to Dr. Ajay Thakker (DIN: 00120887) as Managing Director for further period of 5 years from 1 st October, 2024.	Special
6.	Re-appointment and remuneration to Dr. Ankit Thakker (DIN: 02874715) as Whole Time Director for further period of 5 years from 1 st October, 2024.	Special
7.	Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, as Cost Auditors for the Financial Year 2024 - 2025.	Ordinary

Note: Dr. Ajay Thakker, Chairman being interested in Item No. 5 & 6, with the permission of the members present, the chairman delegated the conduct of the proceedings for item No. 5 & 6 to Mr. Satish Utekar, Independent Director and Chairman of Audit Committee of the Company assumed the chair for conducting the proceeding in respect of Item No. 5 & 6 of the Notice.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries.

Dr. Ankit Thakker, Executive Director and CEO responded to the question and noted the suggestion raised by the Members. Thereafter thanked the Shareholders for their active participation in the 22nd AGM of the Company and informed that the Board of Directors had appointed Mr. Saurabh Agarwal, Partner of M/s. MMJB & LLP, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The results of remote e-voting shall be announced and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

The Company Secretary informed the members that the e-voting facility will remain open for further 15 minutes for shareholders, who have not cast the vote, to cast their votes, post which the meeting shall stand concluded and thanked the Shareholders to attending the AGM.

Upon completion of the e-voting process, the Meeting was declared as closed at 11.35 P.M. (IST).

Thanking You,
For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer