

JHL/SJ/2024/31

July 05, 2024

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

**Sub.: Disclosure of Voting Results of the Postal Ballot and Scrutinizer's Report****Ref.: Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').**

Dear Sir/ Madam,

This is further to our letter dated June 03, 2024 enclosed with the Postal Ballot Notice dated May 27, 2024 ("the Notice"), for seeking consent of the Members of the Company by way of Special Resolution through Postal Ballot through the remote e-Voting process for the approval of borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge/Security under section 180(1) (a) of the Companies Act, 2013.

In this regard, the remote e-voting process concluded on Wednesday, July 03, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on Thursday, July 04, 2024 and the results of the Postal Ballot is enclosed as below.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolution with the requisite majority.

In connection with the same, please find attached the voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated July 04, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://juniperhotels.com/>

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

<b>Record date</b>	24-05-2024
<b>Total number of shareholders on record date</b>	43648
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	Not Applicable
<b>b) Public</b>	Not Applicable
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	Not Applicable
<b>b) Public</b>	Not Applicable

Resolution Required					To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge/Security under section 180(1)(a) of the Companies Act, 2013			
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)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	17,25,02,384	16,33,30,568	94.68	16,33,30,568	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>17,25,02,384</b>	<b>16,33,30,568</b>	<b>94.68</b>	<b>16,33,30,568</b>	<b>-</b>	<b>100.00</b>
Public Institutions	E-voting	4,49,76,533	3,63,76,277	80.88	3,63,76,277	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,49,76,533</b>	<b>3,63,76,277</b>	<b>80.88</b>	<b>3,63,76,277</b>	<b>-</b>	<b>100.00</b>
Public Non-Institutions	E-voting	50,23,467	23,727	0.47	21,963	1,764.00	92.57	7.43
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>50,23,467</b>	<b>23,727</b>	<b>0.47</b>	<b>21,963</b>	<b>1,764.00</b>	<b>92.57</b>
<b>Total</b>		<b>22,25,02,384</b>	<b>19,97,30,572</b>	<b>89.77</b>	<b>19,97,28,808</b>	<b>1,764.00</b>	<b>100.00</b>	<b>0.00</b>



**N Kothari & Associates**

**Company Secretaries**

**61, 6th Floor, Sakhar Bhavan**

**230, Nariman Point,**

**Mumbai 400 021**

**Phone: +91 22 6250 1800**

**E-Mail: [nikita.kothari@vsinghi.com](mailto:nikita.kothari@vsinghi.com)**

**Report of Scrutinizer**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman and its representative  
Juniper Hotels Limited  
L55101MH1985PLC152863  
Off Western Express highway Santacruz (East),  
Mumbai, 400055- Maharashtra, India.

**Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Juniper Hotels Limited (the "Company") which commenced from Tuesday, June 4, 2024 at 09:00 a.m. (IST) and ended on Wednesday, July 3, 2024 at 05:00 PM (IST)**

**Dear Sir,**

I, Nikita Kothari, Partner of N Kothari & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Tuesday, June 4, 2024 at 9:00 a.m. (IST) and ended on Wednesday, July 3, 2024 at 05:00 PM (IST). being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated May 27, 2024.

We hereby submit our report as under:



## **N Kothari & Associates**

**Company Secretaries**

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**230, Nariman Point,**

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1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed National Securities Depository Limited (“NSDL”) as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer’s Report of the votes cast “FOR” or “AGAINST” the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.
4. The e-voting period remained open from Tuesday, June 4, 2024 at 09:00 a.m. (IST) and ended on Wednesday, July 3, 2024 at 05:00 PM (IST).
5. The voting rights were reckoned as on May 24, 2024, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
6. The votes cast via remote e-voting were unblocked on 3 July, 2024, at 5.00 p.m. by me in the presence of two witnesses (i) Mr. Himanshu Pandey and (ii) Ms. Jyoti jaiswar not being in the employment of the Company.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting is annexed as **Annexure A**;



## N Kothari & Associates

Company Secretaries

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**Resolution Item No. 1- To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge/Security under section 180(1) (a) of the Companies Act, 2013**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
451	199730572	448	199728808	99.99	32	1764	0.01

Date of EGM / Postal Ballot	June 4, 2024
Total number of shareholders on record date (i.e. as on May 24, 2024)	43648
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



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**Company Secretaries**  
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**E-Mail: [nikita.kothari@vsinghi.com](mailto:nikita.kothari@vsinghi.com)**

**“Annexure A”**

**Resolution Item No. 1- To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge/Security under section 180(1) (a) of the Companies Act, 2013**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	172502384	163330568	94.68	163330568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>172502384</b>	<b>163330568</b>	<b>94.68</b>	<b>163330568</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	44976533	36376277	80.88	36376277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>44976533</b>	<b>36376277</b>	<b>80.88</b>	<b>36376277</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	5023467	23727	0.47	21963	1764	92.56	7.43
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5023467</b>	<b>23727</b>	<b>0.47</b>	<b>21963</b>	<b>1764</b>	<b>92.56</b>	<b>7.43</b>
<b>Total</b>	<b>222502384</b>	<b>199730572</b>	<b>89.76</b>	<b>199728808</b>	<b>1764</b>	<b>99.99</b>	<b>0.01</b>	

**Result Declared: The resolution is passed as a Special Resolution**

**For N Kothari & Associates,**  
**Company Secretaries**

NIKITA  
MAHAVIR  
KOTHARI

Digitally signed by  
NIKITA MAHAVIR  
KOTHARI  
Date: 2024.07.04  
17:03:31 +05'30'

**Nikita Kothari**  
**Membership No.: F10365**  
**C.P. No.: 13507**  
**Date: 4 July 2024**  
**Place: Mumbai**  
**UDIN: F010365F000667241**