

JHL/SJ/2024/56

September 20, 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
Symbol: JUNIPER	Scrip Code: 544129

Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

The 38th Annual General Meeting ("AGM") of the Company was held on Thursday, September 19, 2024, at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the 38th AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 20 September 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

VOTING RESULT
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Date of the AGM	Thursday, September 19, 2024
2	Total number of shareholders as on record date	40124
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Meeting was held through video conferencing/ other audio-visual means hence no arrangement for a physical meeting or appointment of proxy was made.
4	Number of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public	2 36
5	No. of resolutions passed in the meeting	3 (Resolution wise details attached)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(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;				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	172502384	163330568	94.6831	163330568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		172502384	163330568	94.6831	163330568	0	100.0000
Public-Institutions	E-Voting	43696551	37365599	85.5116	37365599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43696551	37365599	85.5116	37365599	0	100.0000
Public- Non Institutions	E-Voting	6303449	10553	0.1674	10392	161	98.4744	1.5256
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6303449	10553	0.1674	10392	161	98.4744
Total		222502384	200706720	90.2043	200706559	161	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. David Peters (DIN: 08262295), who retires by rotation and being eligible, offers himself for re-appointment;				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	172502384	163330568	94.6831	163330568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		172502384	163330568	94.6831	163330568	0	100.0000
Public- Institutions	E-Voting	43696551	37365599	85.5116	33966510	3399089	90.9032	9.0968
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43696551	37365599	85.5116	33966510	3399089	90.9032
Public- Non Institutions	E-Voting	6303449	10520	0.1669	10172	348	96.6920	3.3080
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6303449	10520	0.1669	10172	348	96.6920
Total		222502384	200706687	90.2043	197307250	3399437	98.3063	1.6937
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the Company.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	172502384	163330568	94.6831	163330568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		172502384	163330568	94.6831	163330568	0	100.0000
Public-Institutions	E-Voting	43696551	37365599	85.5116	18129550	19236049	48.5194	51.4806
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43696551	37365599	85.5116	18129550	19236049	48.5194
Public- Non Institutions	E-Voting	6303449	10520	0.1669	10098	422	95.9886	4.0114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6303449	10520	0.1669	10098	422	95.9886
Total		222502384	200706687	90.2043	181470216	19236471	90.4156	9.5844
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Report of Scrutinizer

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

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty -Eighth Annual General Meeting of Juniper Hotels Limited (the "Company") held on Thursday, September 19, 2024, at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Nikita Kothari, Partner of N Kothari & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Juniper Hotels Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Thirty -Eighth Annual General Meeting of Juniper Hotels Limited (the "Company") held on Thursday, September 19, 2024, at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 12, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.





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The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company's website www.juniperhotels.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The voting period for remote e-voting commenced on Sunday, September 15, 2024 (9:00 a.m. IST) and ended on Wednesday, September 18, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Thursday, September 12, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during e AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.





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Resolution Item No. 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; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of the Auditors thereon.

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
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 (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
261	200706720	256	200706559	99.99	5	161	0.01	NIL	NIL

Resolution Item No. 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.

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
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 (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
261	200706687	232	197307250	98.31	3399437	1764	1.69	NIL	NIL





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Resolution Item No. 3- To re-appoint Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the Company.

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
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 (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
261	200706687	219	181470216	90.41	19236471	42	9.58	NIL	NIL

Date of AGM / Postal Ballot	September 19, 2024
Total number of shareholders on record date (i.e. as on September 12, 2024)	40124
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	2
Public	36





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“Annexure A”

Resolution Item No. 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of the Auditors thereon.				
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
	Total		172502384	163330568	94.68	163330568	0	100
Public Institutions	E-voting	43696551	37365599	85.51	37365599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		43696551	37365599	85.51	37365599	0	100
Public Non-Institutions	E-voting	6303449	10553	0.17	10392	161	98.47	1.53
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6303449	10553	0.17	10392	161	98.47
Total		222502384	200706720	90.20	200706559	161	99.99	0.01

Result Declared: The resolution is passed as a Ordinary Resolution





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Resolution Item No. 2

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. David Peters (DIN: 08262295), who retires by rotation and being eligible, offers himself for re-appointment.				
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
	Total	172502384	163330568	94.68	163330568	0	100	0
Public Institutions	E-voting	43696551	37365599	85.51	33966510	3399089	90.90	9.10
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	43696551	37365599	85.51	33966510	3399089	90.90	9.10
Public Non-Institutions	E-voting	6303449	10520	0.17	10172	348	96.69	3.31
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6303449	10520	0.17	10172	348	96.69	3.31
Total	222502384	200706687	90.20	197307250	3399437	98.31	1.69	

Result Declared: The resolution is passed as a Ordinary Resolution





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Resolution Item No. 3

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the Company.				
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
	Total		172502384	163330568	94.68	163330568	0	100
Public Institutions	E-voting	43696551	37365599	85.51	18129550	19236049	48.52	51.48
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		43696551	37365599	85.51	18129550	19236049	48.52
Public Non-Institutions	E-voting	6303449	10520	0.17	10098	422	95.99	4.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6303449	10520	0.17	10098	422	95.99
Total		222502384	200706687	90.20	181470216	19236471	90.41	9.58

Result Declared: The resolution is passed as a Special Resolution

For N Kothari & Associates,
Company Secretaries



Nikita Kothari
Membership No.: F10365
C.P. No.: 13507
Date: 20 September 2024
Place: Mumbai
UDIN: F010365F001262066



