

September 26, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Dear Sir/Madam,

This is further to our intimation dated August 9, 2024, inter-alia in respect of the appointment of Mr. Amar Manjrekar, as a Non-Executive, Independent Director of the Company for a period of five years from August 09, 2024 up to August 08, 2029 (both days inclusive), subject to the approval of the shareholders of the Company.

In furtherance to above disclosure and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the Postal Ballot Notice dated August 09, 2024, along with the Explanatory Statement (“**Notice**”), being dispatched today i.e. Friday, September 26, 2024 for seeking the approval of the shareholders of Jupiter Life Line Hospitals Limited (“**Company**”) on the Special business as contained in the Notice, by passing the resolutions through Postal Ballot (only through the remote e-voting process), pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations read with General Circular No. 9/2024 dated September 19, 2024, and all other applicable circulars issued by Ministry of Corporate Affairs (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”) and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations.

The Notice is being dispatched by e-mail, only to those members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) (collectively referred to as the “**Depositories**”) and as was available with the Company, as on **Friday, September 20, 2024** and whose email address are registered with the Company/ Depositories/ Depository Participants.

As per the provisions of the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to remote e-voting. The Company has engaged the services of **NSDL** for providing remote e-voting facility to all its members.

The e-voting period will commence on **Saturday, September 28, 2024, at 9:00 a.m. (IST)** and end on **Sunday, October 27, 2024, at 5:00 p.m. (IST)**. Members holding equity shares of the



Jupiter Life Line Hospitals Limited

Company as on **Friday, September 20, 2024**, the Cut-off Date only shall be entitled to vote through remote e-voting process in relation to the resolutions specified in the Notice.

In accordance with the MCA Circulars, the Company has made necessary arrangements to enable the eligible members who have not registered their e-mail address. The procedure for registration of e-mail address by such members and the instruction for remote e-voting is set out in the Notice.

The results of Postal Ballot will be declared on or before **Tuesday, October 29, 2024**.

A copy of the aforesaid Postal Ballot Notice is enclosed herewith as Annexure 1 and the same is also available on the website of the Company www.jupiterhospital.com and the website of NSDL, the remote e-voting service providing agency to the Company www.evoting.nsdl.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

Encl: As stated above.



Jupiter Life Line Hospitals Limited

CIN: U85100MH2002PLC137908

Registered Office: 1004, 10th floor, '360 Degree Business Park', LBS Marg, Mulund (W), Mumbai - 400 080
 Corporate Office: Jupiter Hospital Eastern Express Highway Thane West – 400601
 Website : www.jupiterhospital.com Email: investor.relations@jupiterhospital.com Tel.: + 91 022 6297 5623

NOTICE OF POSTAL BALLOT

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

Dear Member(s),

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (“**Rules**”) read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India (“**SS-2**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, that the Special Resolution appended below for the appointment of Mr. Amar Manjrekar (DIN: 00463989) as a Non-Executive, Independent Director on the Board of Jupiter Life Line Hospitals Limited (the “**Company**”) with effect from August 09, 2024, for the period of five years is proposed to be passed by shareholders through postal ballot by remote e-voting process (“**remote e-voting**”).

An explanatory Statement pursuant to provisions of Section 102 and 110 and other applicable provisions, if any, of the Act, pertaining to the special business setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

In compliance with Regulation, 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Further, the Company has engaged National Securities Depository Limited (“**NSDL**”) to provide e-Voting facility to the Members of the Company. The instructions for e-voting are appended to this Postal Ballot Notice under the head 'Instructions for e-voting', which the members are requested to carefully read.

The Board of Directors (“**Board**”) of the Company, in its meeting held on Friday, August 09, 2024, has appointed Mr. Saurabh Agarwal (COP No. 20907) and failing him Mr. Omkar Dindorkar (COP No: 24580) partners of M/s. MMJB & Associates LLP, Practicing Company Secretaries Firm as the Scrutinizer (“**Scrutinizer**”) for conducting the Postal

Ballot through remote e-Voting process in a fair and transparent manner.

The remote e-voting period shall commence on Saturday, September 28, 2024 at 09:00 A.M. (IST) and conclude on Sunday, October 27, 2024, at 05:00 P.M. (IST), both days inclusive (“**Remote e-Voting Period**”). Members are requested to record their Assent or Dissent on the resolution set out in this Postal Ballot Notice through remote e-voting only not later than 05:00 P.M. (IST) on Sunday, October 27, 2024, after which the remote e-voting facility shall be disabled by NSDL.

SPECIAL BUSINESS:

Resolution No. 1:

APPOINTMENT OF MR. AMAR MANJREKAR (DIN: 00463989) AS A NON EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV, and any other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and regulation 17 and 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI Listing Regulations**”) (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and such other approval(s), consent(s) or permission(s), as may be required, and on the basis of recommendation of the Nomination and Remuneration Committee and that of the Board of Directors of the Company, Mr. Amar Manjrekar (DIN: 00463989), who was appointed as an Additional Director in the category of Non-Executive, Independent Director of the Company effective from August 09, 2024 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive, Independent Director of the Company to hold the office for a term of 5 (five) consecutive years commencing from August 09, 2024 up to August 08, 2029 (both days inclusive) and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors or the Chief Financial Officer or the Company Secretary of the Company be and is hereby authorized to file necessary forms and other related documents with Ministry of Corporate Affairs and to do all acts and take all such steps as may be necessary, proper, and expedient to give effect to this resolution.”

By Order of the Board of Directors
For Jupiter Life Line Hospitals Limited

Registered office:

1004, 10th Floor, 360 Degree Business Park
Maharana Pratap Chowk, LBS Marg,
Mumbai City, Mulund West, Maharashtra – 400080
Email: cs@jupiterhospital.com
Website: www.jupiterhospital.com

Mrs. Suma Upparatti
Company Secretary & Compliance officer
Membership No.: 8986
Place: Mumbai
Date: August 09, 2024

NOTES:

1. The Statement pursuant to Section 102(1) and Section 110 of the Act, as amended read with Regulation 36 of the SEBI Listing Regulations, and SS-2, which sets out details relating to Special Business mentioned in the Postal Ballot Notice is annexed herewith and forms part of this Notice.
2. In compliance with the applicable regulatory requirements, this Postal Ballot Notice is being sent only by electronic mode to those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, September 20, 2024 and whose e-mail addresses are registered with the Company / Depositories. Please also note that those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / Depositories, are also entitled to vote in relation to the resolution as set out in this Notice.
3. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.jupiterhospital.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
4. In accordance with the applicable regulatory requirements, Members can vote only through the remote e-voting process. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only.
5. The voting rights of members shall be in proportion to their shares in the Paid-Up Equity Share Capital of the Company as on Friday, September 20, 2024, being the cut-off date fixed for the purpose.
6. The voting through electronic means will commence on Saturday, September 28, 2024 at 09:00 A.M. (IST) and will end on Sunday, October 27, 2024, at 05:00 P.M. (IST). The e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
7. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e.,

Sunday, October 27, 2024. Further, resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a general meeting of the members.

8. A Member cannot exercise his/her vote by proxy on Postal Ballot.

DETAILS OF SCRUTINIZER AND VOTING RESULTS

9. The Company has appointed Mr. Saurabh Agarwal (Certificate of Practice No. 20907) and failing him Mr. Omkar Dindorkar (COP No: 24580) partners of M/s. MMJB & Associates LLP Practicing Company Secretaries Firm as scrutinizers to scrutinize the e-voting process in a fair and transparent manner. They have given their consent for such an appointment.
10. The Scrutinizer will submit his report to the Chairman of the Company or any other person duly authorized by him after the completion of scrutiny of e-voting and the results of voting by postal ballot through the Remote E-voting process will be announced by the Chairman or any person authorised by him, on or before Tuesday, October 29, 2024 and communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together the "Depositories") and the Registrar and Share Transfer Agent (RTA) and will also be displayed on the Company's website www.jupiterhospital.com and on the website of NSDL www.evoting.nsdl.com.
11. Non-individual Members (i.e. Institutional/Corporate Members) intending to vote through their authorized representatives are requested to send a scanned copy (in JPEG/PDF format) of a duly certified Board Resolution authorizing their representative(s) to vote on their behalf, pursuant to Section 113 of the Act, to the Company and the Scrutinizer at scrutinisers@mmjc.in with a copy marked to cs@jupiterhospital.com.
12. The relevant documents referred to in the Notice and the explanatory statement shall be made available for inspection electronically without any fees from the date of circulation of this notice till the period of conclusion of the remote e-voting. Members seeking to inspect these documents can send an e-mail to cs@jupiterhospital.com mentioning their name, client ID, DP ID until the last date of the conclusion of the remote e-voting.

13. Any query in relation to the Resolution proposed to be passed by this Postal Ballot may be addressed to Mrs. Suma Upparatti, Company Secretary and Compliance Officer at Email: cs@jupiterhospitals.com or for any query/grievance with respect to e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or send a request to NSDL at email id: evoting@nsdl.co.in. After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting User ID and password will be sent to the registered e-mail address, upon request received from the Member.

INSTRUCTIONS FOR REMOTE E-VOTING

In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, the MCA Circulars and Regulation 44 of the SEBI Listing

Regulations read with Master Circular dated 11 July 2023 issued by SEBI on e-voting facility provided by Listed Entities and SS-2, members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on the Resolutions set-forth in this Notice of Postal Ballot, through remote e-voting only.

I. Information relating to remote e-voting:

- i. Commencement of remote evoting: **Saturday, September 28, 2024 at 9.00 A.M. (IST).**
- ii. End of remote evoting: **Sunday, October 27, 2024 at 5.00 P.M. (IST).**

The remote e-voting will not be allowed before or beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Voting rights through e-voting cannot be exercised by a proxy.

- iii. Instructions relating to remote e-voting:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Type of shareholders	Login Method
	<p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: right;"> <p>NSDL Mobile App is available on</p>   </div> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi /Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33</p>

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is In300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) “**Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinisers@mmjc.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR

(self-attested scanned copy of Aadhar Card) by email to cs@jupiterhospital.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@jupiterhospital.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 IN RESPECT OF ITEMS OF SPECIAL BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE

Resolution No.: 1

The Board of Directors of the Company at its meeting held on August 09, 2024, upon recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ("**Act**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**") and the Articles of Association of the Company, appointed Mr. Amar Manjrekar (DIN: 00463989) as an Additional, Non-Executive, Independent Director of the Company, with effect from August 09, 2024, for a term of five consecutive years i.e. from August 09, 2024 to August 08, 2029 (both days inclusive), who shall not be liable to retire by rotation, with his appointment as Non-Executive, Independent Director being subject to the approval of Members of the Company by way of a special resolution at next general meeting or within a period of three months from the date of appointment, whichever is earlier, as per the provisions of Regulation 17(1C) of the Listing Regulations, 2015.

Mr. Amar Manjrekar is eligible to be appointed as a Non-Executive, Independent Director for a term of five consecutive years. The Company has received a notice under Section 160 of the Act, from a member proposing the candidature of Mr. Amar Manjrekar as an Independent Director of the Company, which has been duly reviewed and recommended by the Board of Directors to the shareholders for their approval.

Brief Profile of Mr. Amar Manjrekar is as follows:

Mr. Amar Manjrekar, Founder, Chairman and Managing Director of Amar Builders group, is a veteran of the construction and real estate industry. He has a 40 years' experience in the industry and has led Amar Builders to great heights and success. After completing his matriculation in the year 1971, he immediately started working towards his ambition to become a large real estate developer.

His expertise in real estate, construction technology, and project management ensures projects meet optimal timelines and the highest global standards. Under his leadership, the firm's engineering capabilities have flourished, fostering technical excellence and continuous improvement. Grounded in strong values and ethics, Mr. Amar Manjrekar has propelled Amar Builders to become one of the most recognized names in Pune Real Estate. He has developed over 14 million square feet of various real estate projects which also includes hospitals, hotels and various other commercial establishments and has been rewarded with high levels of customer satisfaction.

He actively participates in industry forums like Marathi Bandhkam Vyavsayik Association (MBVA) and Confederation of Real Estate Developers' Associations of India (CREDAI), and extends his extensive experience to the broader real estate community.

Mr. Amar Manjrekar, has served on the board as director in unlisted private limited companies as stated in the additional information in **Annexure A**. All the entities he is serving are falling under same group. He has received award Realty Plus Excellence in 2016. From past many years his group have received various awards for their project under his guidance. Few awards are as follow:

1. Asia Pacific Property Awards in the year 2013-14, 2017-18, 2024-25
2. AESA Jury Recommendation Awards – Constructor 2012
3. AICA (Artists in Concrete Award) Construction Agency – Amenities Galore, Safe Zone, Aesthetic Excellence, Landscaping in the year 2012
4. CNBC Awaaz – Real Estate Awards – At National Level 2012, 2015-16, 2023.

In terms of the Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Mr. Amar Manjrekar has enrolled his name in the online databank of Independent Directors maintained by the Government of India.

The Nomination and Remuneration Committee and Board has identified the need for a director with diverse expertise to support the company's growth, especially in light of the

addition of new green field hospitals. The Board believes that Mr. Amar Manjrekar with a background in real estate in Pune will offer valuable insights for future projects. With this strategic objective in mind, the Committee and Board have decided to appoint Mr. Amar Manjrekar as a Non-Executive, Independent Director to provide expert guidance and support the management in these areas. In the opinion of the Board, Mr. Amar Manjrekar fulfils the conditions set out in Section 149(6) and Schedule IV of the Act and the Listing Regulations, 2015, and that he is Independent of the management.

In the opinion of the Board and the Nomination and Remuneration Committee his skills, experience and expertise in the areas of infrastructure development, project execution and project management is desirable and could be to the benefit of the Company and therefore they have recommended his appointment as proposed in the resolution set out at Item No. 1 in the accompanying Notice, for the shareholders' approval.

The Company has received a declaration from Mr. Amar Manjrekar confirming that he meets the criteria of independence under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received consent from Mr. Amar Manjrekar to act as a Director in terms of Section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Further, Mr. Amar Manjrekar has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. Mr. Amar Manjrekar has also confirmed that he is not debarred from holding the office of a Director by virtue of order passed by SEBI or any other such authority.

In line with the Company's Nomination and Remuneration policy, Mr. Amar Manjrekar will be entitled to receive only sitting fees as approved by the Board, reimbursement of expenses for participation in the Board meetings and Committee Meetings if any. A copy of the draft letter of appointment of Mr. Amar Manjrekar as a Non-Executive, Independent Director setting out the terms and conditions is available for inspection to shareholders upon their request in the manner as specified in note no. 12 of this Notice.

Except Mr. Amar Manjrekar, being the appointee, or his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the special resolution as set out in this Notice.

The Board of Directors recommends the resolution as set out in item no. 1 of this Notice for approval of the Members by way of a Special Resolution.

By Order of the Board of Directors
For Jupiter Life Line Hospitals Limited

Registered office:

1004, 10th Floor, 360 Degree Business Park
Maharana Pratap Chowk, LBS Marg,
Mumbai City, Mulund West, Maharashtra – 400080
Email: cs@jupiterhospital.com
Website: www.jupiterhospital.com

Mrs. Suma Upparatti
Company Secretary & Compliance officer
Membership No.: 8986
Place: Mumbai
Date: August 09, 2024

ANNEXURE A**Additional information on Directors recommended for appointment as required under Regulation 36 of the LODR Regulations and applicable secretarial standards**

Name of the Director	Mr. Amar Manjrekar
Director Identification Number	00463989
Age	69 Years
Date of first appointment on the Board	August 09, 2024
Relationship with other Directors, Manager and Key Managerial Personnel	Not related to any of the Directors, Managers and Key Managerial Personnel of the Company.
Experience:	Please refer to the explanatory statement.
Qualification(s):	
Nature of expertise, skills and capabilities in specific functional areas:	
Terms and conditions of appointment or reappointment	Appointment as a Non-Executive, Independent Director for a term of 5 years with effect from August 09, 2024 up to August 08, 2029, not subject to retirement by rotation.
Details of remuneration sought to be paid	Mr. Amar Manjrekar as a Non-Executive, Independent Director, shall be entitled to sitting fees of Rs. 15,000/- and Rs. 10,000/- for attending each meeting of the Board of Directors and any Committees Meeting respectively.
Remuneration last drawn (including sitting fees)	
Number of meetings of the Board attended during the financial year 2024-25 (up to the date of dispatch of Postal Ballot notice)	It is proposed to appoint Mr. Amar Manjrekar as a Non-Executive, Independent Director for his first term on the Board and hence, these details are not applicable.
Board Membership in other Indian listed companies and from which the Director has resigned in the past three years as on the date of this postal ballot notice	None
Chairmanship/Membership of committees in other Indian listed companies as on the date of this postal ballot notice	None*
Directorships in other companies	He is Director on the Board of the companies which belong to Amar Builder group: 1. Amar Pristine Properties Private Limited 2. Central Park Smart Hotels Private Limited 3. Hrishikesh Developers Private Limited 4. Pritam Constructions Private Limited
Name of the entity in which the Director holds committee Membership / Chairmanship	None*
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner.	Nil

*Pursuant to Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, only two committees, viz. Audit Committee and Stakeholders' Relationship Committees of the Indian Companies have been considered.