



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

12th May, 2025

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **544304**

ISIN: **INE0WCH01015**

Sub: Declaration of results of Postal Ballot and Scrutinizer's Report pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith, details of voting results and scrutinizer's report on the postal ballot conducted by the Company.

The Company had provided e-voting facility to members through Central Depository Services (India) Limited. The e-voting period commence from Friday, 11th April 2025 (10:00 am IST) and ended on Saturday, 10th May 2025 (5:00 pm IST).

Request you to please take the same on your records.

Thanking you,

For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

GAJENDR
A SINGH

Digitally signed by
GAJENDRA SINGH
Date: 2025.05.12
15:25:41 +05'30'

Gajendra Singh
(Managing Director)

DIN : 00372112

Address : C-5/14, Lower Ground Floor,
Vasant Kunj, New Delhi – 110070

Place: New Delhi

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN

KANHA . PENCH . TADOBA . RUKHAD

Result of Postal ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circulars No. 14/2020 dated April 08,2020 and General Circular No. 17/2020 dated April 13,2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (issued by Ministry of Corporate Affairs ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the postal ballot notice dated 09th April 2025 sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means.

1. Approval Variation in the prospectus of Initial Public Offer (IPO)

Ms. Priti Balodi, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted her report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
1.	Date of Postal Ballot Notice	09-04-2025
2.	Total number of shareholders on record date	1235
3.	Number of shareholder present in the meeting either in person or through proxy: Promoters and promoter group: Public:	Not Applicable Not Applicable
4.	Number of shareholder attended meeting through video conferencing: Promoters and promoter group: Public:	Not Applicable Not Applicable



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

On the basis of the report received from Ms. Priti Balodi, Practicing Company Secretary and scrutinizer, since 100% of total votes polled are in favour of the above-mentioned Resolution no. 1 respectively, the said resolutions are duly passed as Special Resolutions as mentioned in the notice dated 09th April 2025, with requisite majority, as per **Annexure-1**.

Thanking you,

For Jungle Camps India Limited

(Formerly known as Pench Jungle Resorts Private Limited)

GAJENDR
A SINGH

Digitally signed by
GAJENDRA SINGH
Date: 2025.05.12
15:26:10 +05'30'

Gajendra Singh
(Managing Director)

DIN : 00372112

Address : C-5/14, Lower Ground Floor,
Vasant Kunj, New Delhi – 110070

Place: New Delhi



**PRITI BALODI & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

ADDRESS:-C-4/4045, VASANT KUNJ NEW DELHI 110070
EMAIL ID-CSPRITIBALODI@GMAIL.COM
MOBILE-9560781992/7703841396

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairman
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)
221-222/9, 2nd Floor, Som Dutt Chamber-II,
Bhikaji Cama Place, New Delhi, India, 110066

Dear Sir,

Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Jungle Camps India Limited ("the Company")

1. Pursuant to the resolution passed by the Board of Directors of Jungle Camps India Limited on, April 08, 2025, I, Priti Balodi, Proprietor of Priti Balodi and Associates, Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot by voting by electronic means in respect of passing of the resolution contained in the postal ballot notice dated April 09, 2025 ("**Notice**") in a fair and transparent manner.
2. In terms of the General Circulars No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (issued by Ministry of Corporate Affairs ('MCA Circulars'), (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Postal Ballot Notice dated April 09, 2025.
 1. **Approval of company members to modify the prospectus dated December 13, 2024, under Section 27 and Section 13(8) of the Companies.**

I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice as under:

1. The Company has sent a Postal Ballot Notice dated April 09, 2025 by email only to all the members of the Company, whose name appeared on the Register of Member/ List of beneficial owners as received from the Sky Line Financial Services Private Limited who have registered their email addresses with the Company and/or with the Depositories as on Tuesday, April 08, 2025 ("cut-off date").

2. In accordance with the MCA circulars, no physical copy of the Notice, postal Ballot Form and prepaid business reply envelope has been sent. Therefore, the voting through the Postal Ballot Form was 'Not Applicable.'
3. The Company has published an advertisement on April 10, 2025, in Financial Express and Jansatta newspapers regarding service of notice through e-mail to eligible members.
4. The members of the Company holding shares as on cut- off date were entitled to vote on the resolution as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform viz. www.evotingindia.com.
5. The details containing inter-alia, the list of the Members, who voted "for" or "against" on the Resolution that were put to vote, was derived from the report generated from e-voting website of CDSL i.e. www.evotingindia.com.
6. The facility of remote e-voting remained open from 10.00 a.m. on Friday, April 11, 2025 and ended at 5.00 p.m. on Saturday, May 10, 2025. As on cut-off date the fully paid-up share capital of the Company was Rs 15,49,84,720/- divided into 15,49,8472 equity shares of face value of Rs 10/-.
7. The remote e-voting has been unblocked on Saturday May 10, 2025, at 5:10, P.M. in the presence of two witnesses Mrs. Sonia Vats and Ms. Rachna Maurya who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:




8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice. Our responsibilities as scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.
9. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:

Resolution No. 1:

The resolution seeks the approval of company members to modify the prospectus dated December 13, 2024, under Section 27 and Section 13(8) of the Companies. (Special Resolution).

	Special Resolution				
Particulars	No of Valid Votes				Percentage (%)
	No of members voted	E-votes	Postal Ballot Form	Total	
Assent	9	10795272	Not Applicable	10795272	100.00
Dissent	0	0		0	0.00
Total	9	10795272		10795272	100

10. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed on May 10, 2025, being the last date of remote e-voting for the members of the Company.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Managing Director of the Company for safe keeping.

Thanking you,

For, Priti Balodi and Associates

**Priti
Balodi**

Digitally signed by Priti Balodi
Date: 2025.05.12 14:30:07 +05'30'

Priti Balodi

Proprietor

M. No: 58613, CP No. 23889

New Delhi

Date: 12-05-2025

UDIN :A058613G000318950

Peer Review Cer. No.: 4715/202

Counter Signed by

Jungle Camps India Limited

**GAJENDRA
SINGH**

Digitally signed by
GAJENDRA SINGH
Date: 2025.05.12
15:26:39 +05'30'

Mr. Gajendra Singh

Managing Director

DIN:-_00372112

C-5/14, Lower Ground

Floor, Vasant Kunj, New Delhi-110066

Jungle Camps India Limited – Postal Ballot

Resolution No. 1:

Resolution Required : (Special)			To take approval of members to modify the prospectus dated December 13, 2024, under Section 27 and Section 13(8) of the Companies					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	Remote Voting E-	10792072	10792072	100.0000	10792072	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10792072	100.0000	10792072	0	100.0000	0.0000
Public Institutions	Remote Voting E-	4706400	3200	0.0679	3200	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3200	100.0000	3200	0	100.0000	0.0000
Public Non Institutions	Remote Voting E-	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		15498472	10795272	69.6537	10795272	0	100.0000	0.0000

For, Jungle Camps India Limited

GAJENDRA
SINGH

Mr. Gajendra Singh

Managing Director

DIN:-_00372112

C-5/14, Lower Ground Floor,

Vasant Kunj, New Delhi-110066