

**JHL/SJ/2025/88****December 26, 2025**

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 Report****Ref.: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is with reference to our intimation dated November 24, 2025, whereby we had submitted a copy of the Postal Ballot Notice dated November 10, 2025, for seeking the approval of the members of the Company in respect of the Special Resolution to:

1. Approve payment of remuneration / commission to Mr. Rajiv Kaul (DIN: 06651255), Non-Executive Independent Director of the company.

The remote e-voting period commenced from 9.00 a.m. (IST) on Tuesday, November 25, 2025, and ended at 5.00 p.m. (IST) on Wednesday, December 24, 2025.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed as Special Resolution on December 24, 2025.

In this regard, please find enclosed the following:

1. Disclosure pertaining to the Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as **Annexure-I**
2. The Scrutinizers Report dated December 26, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure -II**

The voting results along with the Scrutinizer's Report will also be available on the Company's website at [www.juniperhotels.com](http://www.juniperhotels.com) and on the website of National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.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

## Annexure-I

### Details of results of the Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM / Postal Ballot	November 25, 2025
Date of the AGM / EGM / last day of receipt of postal ballot forms (in case of Postal Ballot)	Resolution passed through Postal Ballot on Wednesday, December 24, 2025
Total number of shareholders on record date (i.e. as on November 21, 2025)	40965
<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

### Resolution Item No. 1- To approve payment of remuneration commission to Mr. Rajiv Kaul DIN 06651255 Non-Executive 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	172502379	99.99	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	172502384	172502379	99.99	172502379	0	100	0
Public Institutions	E-voting	39066976	31969245	81.83	31969245	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	39066976	31969245	81.83	31969245	0	100	0
Public Non-Institutions	E-voting	10933024	69167	0.63	66379	2788	95.97	4.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	10933024	69167	0.63	66379	2788	95.97	4.03
Total		222502384	204540791	91.93	204538003	2788	99.99	0.001

**Note: The resolution is passed as a Special Resolution**



**N Kothari & Associates**

**Company Secretaries**

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

**230, Nariman Point,**

**Mumbai 400 021**

**Phone: +91 22 6250 1800**

**E-Mail: [nikita@nkothariassociates.com](mailto:nikita@nkothariassociates.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, November 25, 2025 at 09:00 a.m. (IST) and ended on Wednesday, December 24, 2025 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, November 25, 2025 at 09:00 a.m. (IST) and ended on Wednesday, December 24, 2025 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 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 03/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 and latest circulars along with 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 November 10, 2025.

We hereby submit our report as under:





**N Kothari & Associates**

**Company Secretaries**

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

**230, Nariman Point,**

**Mumbai 400 021**

**Phone: +91 22 6250 1800**

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

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, November 25, 2025 at 09:00 a.m. (IST) and ended on Wednesday, December 24, 2025 at 05:00 PM (IST).
5. The voting rights were reckoned as on November 21, 2025, 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 by me in the presence of two witnesses (i) Mr. Himanshu Pandey and (ii) Mr. Omkar Shinde 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****61, 6th Floor, Sakhar Bhavan****230, Nariman Point,****Mumbai 400 021****Phone: +91 22 6250 1800****E-Mail: [nikita@nkothariassociates.com](mailto:nikita@nkothariassociates.com)**

**Resolution Item No. 1- To approve payment of remuneration commission to Mr. Rajiv Kaul DIN 06651255 Non-Executive Independent Director of the company**

**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 (%)
275	204540791	234	204538003	99.99	41	2788	0.001

Date of EGM / Postal Ballot	November 25, 2025
Total number of shareholders on record date (i.e. as on November 21, 2025)	40965
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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
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**"Annexure A"**

**Resolution Item No. 1- To approve payment of remuneration commission to Mr. Rajiv Kaul DIN 06651255 Non-Executive Independent Director of the company**

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Total		222502384	204540791	91.93	204538003	2788	99.99	0.001

**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: 26 December 2025**

**Place: Mumbai**

**UDIN: F010365G002813759**

