JUNGLE CAMPS

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

28th September 2026

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

Scrip Code: **544304**
ISIN: **INE0WCH01015**

Sub: Declaration of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") along with the Scrutinizer's Report

Dear Sir/Ma'am,

We hereby inform you that 24th Annual General Meeting ("AGM") of Jungle Camps India Limited was held on **Saturday, 26th September 2026 at 12:07 PM** through Video Conferencing/ other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 please find enclosed herewith the disclosure of voting results of the AGM along with Scrutinizer's Report thereon.

This is for your reference and records.

Thanking you,

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

Surbhi Digitally signed by Surbhi
Date: 2026.09.28
12:08:39 +05'30'

Surbhi
(Company Secretary and Compliance Officer)
Membership No. A74122
H.No.10, 3rd Floor, Opp. Venkateshwara College,
South West Delhi, New Delhi - 110021

Place: New Delhi

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Results of e-voting on resolution contained in Notice dated 02nd September 2026 of 24th Annual General Meeting of the Company held on Saturday, 26th September 2026 through video conferencing ("VC") and other audio visual means ("OAVM") at 12:07 PM., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	**26th September 2026**
Total number of shareholders on cut-off date for e-voting i.e. 19th September 2025	**999**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	**Not Applicable**
No. of shareholders attend the meeting through video conferencing : Promoters and Promoters Group: Public:	 **7** **8**

Item No.1

To consider and adopt:

a.) The audited financial statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon, and

b.) The audited consolidated financial statement of the Company for the financial year ended 31st March 2026 and the report of the Auditors thereon.

Resolution Required: (Ordinary/ Special)								**Ordinary**
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 favours**	**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
Promoters and promoters group	Remote E-voting	1,07,92,072	10792072	100	10792072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		**10792072**	**100**	**10792072**	**0**	**100**	**0**
Public-Others	Remote E-voting	4706400	1,69, 600	3.60	1,69,600	0	100	0
	E-voting during AGM		0	0	0	0	100	0
	Total		**1,69, 600**	**3.60**	**1,69,600**	**0**	**100**	**0**
Total		**15498472**	**1,09, 61,672**	**70.72**	**1,09,61,672**	**0**	**100**	**0**

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Item No.2

To consider and re-appointment of Mr. Gajendra Singh (DIN: 00372112) as a director liable to retire by rotation

Resolution Required: (Ordinary/ Special)								**Ordinary**
Whether Promoter/ Promoter group are interested in the agenda/ resolution:								**Yes**
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favours**	**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
Promoters and promoters group	Remote E-voting	10792072	10792072	100	10792072	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		**10792072**	**100**	**10792072**	**0**	**100**	**0**
Public-Others	Remote E-voting	4706400	1,69,600	3.60	1,69,600	0	100	0
	E-voting during AGM		0	0	0	0	100	0
	Total		**1,69,600**	**3.60**	**1,69,600**	**0**	**100**	**0**
Total		**15498472**	**1,09,61,672**	**70.72**	**1,09,61,672**	**0**	**100**	**0**

SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092
Mail: csshivamagarwal@gmail.com M. No: 9873796405

To,
The Chairman
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)
3rd Floor H.No.10, Satya Niketan, Opp. Venkateshwara College,
South West Delhi, New Delhi - 110021

24th Annual General Meeting (AGM) of Jungle Camps India Limited was duly held on Saturday, 26th September 2026 at 12:07 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sub: **Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mention in the notice dated 02nd September, 2026 of 24th Annual General Meeting (AGM) of Jungle Camps India Limited held through video conferencing(VC)/ other audio-visual mean (OAVM) on Saturday, 26th September, 2026, from 12:07 PM (IST) to 01:12 PM**

Dear Sir,

I, Shivam Agarwal (COP 17959) of Shivam Agarwal & Associates, having my office at E-31A, First Floor, Jawahar Park, Laxmi Nagar, Delhi-110092, was appointed as the Scrutinizer by the Board of Directors of M/s **Jungle Camps India Limited** to scrutinize the votes cast through remote e-voting process and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 24th AGM of the Company held through video conferencing (VC)/other audio visual means (OAVM)

The Annual General Meeting was held on Saturday, 26th September 2026, at 12:07 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and applicable.

The appointment and the scrutiny were carried out in accordance with the relevant provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

Report on Scrutiny:

1. As per information provided by the management, the RTA of the Company had completed dispatch of the notice of AGM inter-alia containing user id, password, annual report for the financial year 2025-2026 along with other necessary information only through electronic mode on 04th September 2026 to those Members whose names appeared in the register of Members/list of Beneficiaries with registered e-mail address in terms of aforesaid MCA & SEBI Circulars. As per provisions of the Companies Act, 2013, voting rights of Members on resolution shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One share held is equal to one vote. The

Shivam Agarwal & Associates M.No. 49447 Cop. 17959

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092
Mail: csshivamagarwal@gmail.com M. No: 9873796405

Board of Directors had fixed 19th September, 2026 as record date for entitlement of voting right of Members in this connection.

1.1. The Company through public notices published on 03rd September 2026 in "Financial Express, (English Edition) and "Jansatta, (Hindi Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically mode as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 05th September 2026 in "Financial Express,(English Edition) and "Jansatta, (Hindi Edition) about completion of dispatch of notice electronically on 04th September 2026, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.

1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.

1.3. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Wednesday, 23rd September 2026 from 9:00 A.M. (IST) and concluded on Friday, 25th September 2026 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 19th September 2026, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended AGM through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.

1.4. At the meeting of the Board of the Company on 02nd September 2026, Ms. Surbhi Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.

1.5. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who had participated in remote e-voting process against their respective Folio Number/ Client ID.

1.6. The e-voting facility provided by CDSL was unlocked after 15 minutes from the conclusion AGM in the presence of 2 (two) witnesses Ms Nayan and Mr. Vinay who are not in the employment of the Company. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode.

Shivam Agarwal & Associates
M.No. 49447
Cop. 17959

SHIVAM AGARWAL & ASSOCIATES

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Mail: csshivamagarwal@gmail.com M. No: 9873796405

Witness 1: Mr. ..Vinay............

Witness 2: Ms. ..Nayan........

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members, the details of which are as follows:

The results of the Remote E-voting are as under:

ORDINARY BUSINESS

RESOLUTION NO.1-ORDINARY RESOLUTION

TO CONSIDER AND ADOPT:

A.THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.

B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 AND THE REPORT OF THE AUDITORS THEREON

(1) VOTED IN FAVOUR OF THE RESOLTUION

Number of members voted	Number of valid votes vast	% of total number of valid votes cast
12	10961672	100

(2) VOTED IN AGAINST OF THE RESOLTUION

Number of members voted	Number of valid votes vast	% of total number of valid votes cast
0	0	0

(3) INVALID VOTES OF THE RESOLUTION

Number of members whose votes declared as invalid	Number of invalid votes cast by them
0	0

Shivam Agarwal & Associates
M.No. 49447
Cop. 17959

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ORDINARY BUSINESS
RESOLUTION NO.2 - ORDINARY RESOLUTION

TO CONSIDER AND RE-APPOINTMENT OF MR. GAJENDRA SINGH (DIN: 00372112), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

(1) VOTED IN FAVOUR OF THE RESOLTUION

Number of members voted	Number of valid votes vast	% of total number of valid votes cast
12	10961672	100

(2) VOTED IN AGAINST OF THE RESOLTUION

Number of members voted	Number of valid votes vast	% of total number of valid votes cast
0	0	0

(3) INVALID VOTES OF THE RESOLUTION

Number of members whose votes declared as invalid	Number of invalid votes cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Shivam Agarwal & Associates
M.No. 49447
Cop. 17959

SHIVAM AGARWAL & ASSOCIATES
E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092
Mail: csshivamagarwal@gmail.com M. No: 9873796405

All the 2 (Two) Resolutions mentioned in the Notice of 24th AGM dated 26th September, 2026, as per the details above attached stand PASSED under Remote E-voting with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the CDSL, the Service Provider in respect of the votes cast through Remote E-Voting by the Members of the Company. All other relevant records relating to Remote E-voting under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

For Shivam Agarwal & Associates
Company Secretary

Shivam Agarwal & Associates M.No. 49447 Cop. 17959

ACS Shivam Agarwal
COP No. 17959
Peer Review Certificate No: - 2536/2022
UDIN: A049447H001619037
Date: 26th September 2026
Place: New Delhi