

October 28, 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: Voting Results and Scrutinizer's Report of Postal Ballot through Electronic Voting

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is further to our intimation dated September 26, 2024, with respect to the Postal Ballot Notice dated August 09, 2024 for seeking approval of the Members of the Company for Appointment of Mr. Amar Manjrekar (DIN: 00463989) as Non-Executive, Independent Director of the company.

We now wish to inform you that the Members of the Company have duly approved the resolution as set out in the aforesaid Postal Ballot Notice, with requisite majority. The resolution is deemed as passed on the last date of remote e-voting period, i.e. October 27, 2024. In this regard, please find enclosed herewith:

1. Voting results of remote e-voting of Postal Ballot in prescribed format as required under Regulation 44(3) of Listing Regulations, enclosed as **Annexure A**; and
2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder, enclosed as **Annexure B**.

The same will be available on the website of the Company at www.jupiterhospital.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.

Regd. Office:
1004, 10th Floor, 360 Degree Business Park,
Maharana Pratap Chowk, L.B.S. Marg,
Mulund (W), Mumbai - 400 080.

CIN: L85100MH2002PLC137908
GST No: 27AABCJ19821ZN
Email: info@jupiterhospital.com
Web: www.jupiterhospital.com

Thane:
Corporate Office: Eastern Express
Highway, Thane (W) 400 601.
☎ 022 6297 5585

Pune:
Baner, Pune 411 045.
☎ 020 2799 2211

Jupiter Life Line Hospitals Limited Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Record Date	20-09-2024
Total number of shareholders on record date	34188
No. of shareholders present in the meeting either in person or through Proxy.	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	Not Applicable
b) Public:	

Special Resolution:

To appointment of Mr. Amar Manjrekar (DIN: 00463989) as a non-executive, 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	Remote e-voting through Postal Ballot	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
Public Institutions		1,70,73,668	1,31,73,487	77.1567	1,31,73,487	0	100.0000	0.0000
Public non-institutions		2,16,66,731	52,81,829	24.3776	52,81,668	161	99.9970	0.0030
Total		6,55,66,022	4,52,60,939	69.0311	4,52,60,778	161	99.9996	0.0004

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-31008600
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Dr. Ajay Pratap Thakker
Chairperson
Jupiter Life Line Hospitals Limited ("the Company")
1004, 10th Floor, 360 Degree Business Park,
Maharana Pratap Chowk, LBS Marg,
Mulund West, Mumbai - 400080, Maharashtra, India

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday August 09, 2024 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated August 09, 2024 ("Notice").
- B. Member's approval was sought for special business i.e., Appointment of Mr. Amar Manjrekar (DIN: 00463989) as a Non-Executive, Independent Director of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on September 26, 2024 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members

of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, September 20, 2024.

- D. The Company had appointed National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Saturday, September 28, 2024, from 9.00 a.m. (IST) and ended on Sunday, October 27, 2024, at 5.00 p.m. (IST).
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, October 27, 2024, at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, 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 members, 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.

Result of the Postal Ballot through remote e-voting are as under:

Special Resolution:

To appointment of Mr. Amar Manjrekar (DIN: 00463989) as a non-executive, 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	Remote e-voting through Postal Ballot	2,68,25,623	2,68,05,623	99.9254	2,68,05,623	0	100.0000	0.0000
Public Institutions		1,70,73,668	1,31,73,487	77.1567	1,31,73,487	0	100.0000	0.0000
Public Non-Institutions		2,16,66,731	52,81,829	24.3776	52,81,668	161	99.9970	0.0030
Total		6,55,66,022	4,52,60,939	69.0311	4,52,60,778	161	99.9996	0.0004

It is to be noted that:

1. There were no invalid and abstained votes cast on the above resolution.
2. The aforesaid resolution was passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

**For MMJB & Associates LLP
Company Secretaries**

SAURABH
SANJAY
AGARWAL

Digitally signed by
SAURABH SANJAY
AGARWAL
Date: 2024.10.28
14:15:59 +05'30'

Saurabh Agarwal
Designated Partner
FCS No.: 9290
CP No.: 20907
UDIN: F009290F001791983
Date: October 28, 2024
Place: Mumbai

For Jupiter Life Line Hospitals Limited

AJAY
PRATAP
THAKKER

Digitally signed by
AJAY PRATAP
THAKKER
Date: 2024.10.28
15:10:10 +05'30'

Dr. Ajay Pratap Thakker
Chairperson
DIN: 00120887
Date: October 28, 2024
Place: Mumbai