

**JHL/SJ/2024/28**

**June 04, 2024**

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.: Intimation of Newspaper Advertisements for Postal Ballot Notice**

**Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements pertaining to confirmation of the dispatch of Postal Ballot Notice dated June 03, 2024 published in today's edition i.e. Financial Express (English) and Loksatta (Marathi).

The aforesaid Newspaper Publication is also available on Company's website at [www.juniperhotels.com](http://www.juniperhotels.com).

You are kindly requested to take the same on your records.

Thanking you,

**For Juniper Hotels Limited**

Sandeep Laxmikant Joshi  
Digitally signed by Sandeep Laxmikant Joshi  
Date: 2024.06.04 13:01:58 +05'30'

**Sandeep L. Joshi**  
**Company Secretary and Compliance Officer**

Encl: a/a



# Ex-BrahMos engineer gets life imprisonment

**Held guilty of spying for Pak**

EXPRESS NEWS SERVICE MUMBAI, JUNE 3

A COURT IN Nagpur on Monday granted life imprisonment to Nishant Pradeepkumar Agrawal, a former engineer of BrahMos Aerospace Pvt Ltd, who was arrested in 2018 for allegedly spying for Pakistan Intelligence agency ISI.

District and additional sessions judge M V Deshpande, while awarding life imprisonment, held Agrawal guilty and convicted him under Section 235 of the Criminal Procedure Code for an offence punishable under Section 66 (f) of the Information Technology Act and various sections of the Official Secrets Act (OSA), 1923.

Agrawal, a senior systems engineer with BrahMos Aerospace, was arrested in October 2018 on espionage charges in a joint operation carried out by the Uttar Pradesh Anti-Terrorism Squad (ATS) and Military Intelligence (MI).

BrahMos Aerospace is responsible for designing, developing, and marketing supercruise missile BrahMos, a joint venture between India's Defence Research & Development Organisation (DRDO) and Russia's Military Industrial Consortium, NPO Mashinostroyenia.

The agencies were investi-



Nishant Aggarwal.

File photo

gating whether Agrawal leaked sensitive data pertaining to the BrahMos to his 'handler', who was suspected to be from Pakistan. He was booked under stringent provisions of the Official Secrets Act and the Indian Penal Code.

According to the prosecution, it was a case of honey-trapping and cyber activities by allurement to trap officers

in illegal espionage activity. During the course of the probe, the ATS came across two more Facebook accounts that had women on their profile pictures and were seen to be in touch with Agrawal.

In April last year, the Nagpur bench of the Bombay High Court granted bail to Agrawal observing that "prima facie there is no material to suggest that the alleged act was committed by the applicant with intention, and to secure the presence of the applicant at the trial, certain stringent conditions can be imposed." The High Court bench of Justice Anil S Kilor had noted that most of the witnesses were not turning up for giving evidence and only six witnesses had been examined so far, and eleven more are yet to be examined as per the prosecution.

It further noted that in the trial, which is taking place in Maharashtra, every hearing has been adjourned by a month as the witnesses are from Uttar Pradesh. The court had noted that Agrawal was entitled for bail as trial would not commence in near future.

# Supreme Court junks YSRCP plea against EC circular on postal ballots

EXPRESS NEWS SERVICE New Delhi, June 3

THE SUPREME COURT on Monday dismissed a petition filed by the YSR Congress Party challenging an Election Commission circular, which, it said, has done away with the requirement of Form 13A to be attested, stamped and verified. Form 13A is submitted by postal voters.

"In the facts and circumstances of this case, we do not find any merit in this petition," a bench of Justices Arvind Kumar and Sandeep Mehta said, dismissing the plea challenging an Andhra Pradesh High Court order that rejected the YSRCP petition on June 1.

Appearing for the petitioner, senior advocate A M Singhvi said postal ballots have become crucial over the years and sometimes, even

determine the winner.

He said that the Election Commission's May 30 circular had done away with the requirement that Form 13A be attested, stamped and verified.

"The circular says mere signature is enough. Anyone can give a squiggle. Circular says this squiggle is enough," Singhvi submitted.

"The impugned circular comes. It says the rules, which have been prevalent in accepting or looking at postal ballots, are waived or changed. This is only for Andhra Pradesh."

Acknowledging that the counting is to happen on Tuesday, Singhvi added that when the ballots are opened, it has to be with regard to the existing rules, not the circular.

"It is possible that all postal ballots have more than

a signature, that they have a stamp, an attestation. They are valid. If there are 10 of them which do not have a stamp or attestation, [they] will be excluded because the rules say so," he said.

The bench, however, was not convinced.

Singhvi said the High Court had refused to intervene saying the election process had already started and that the way ahead would be an election petition.

"There is no point in saying, after the postal ballots

have been opened, the polling officer has accepted a squiggle, then it will be challenged in an election petition," he argued.

The apex court agreed with the High Court's reasoning.

Justice Kumar said, "Accepting all your arguments, ultimately it boils down to what? Improper acceptance of the ballots or improper rejection. In that event naturally Section 100D (of The Representation of The People Act 1951) will step in."

# Militant among 2 from Lashkar killed in Valley



Smoke billows from a house during the encounter in Pulwama, Monday.

BASHAARAT MASOOD Srinagar, June 3

TWO MILITANTS WERE killed in an encounter Monday in south Kashmir's Pulwama, J&K Police said. Sources said the militants were Lashkar-e-Toiba (LeT) men, including one who has long been on the radar of security forces.

The encounter started Monday morning when a joint team comprising personnel from the police, the Army, and paramilitary forces cordoned off Pulwama's Nehama village after receiving specific inputs about the presence of militants in the village.

As the joint team zeroed in on its target, the hiding militants opened fire and tried to break the security cordon, after which the joint team then

fired back, sources said.

As the intermittent exchange

of fire continued for some time, two houses caught fire as the security forces used heavy weapons to target the militant hideout.

According to the sources, the two militants involved in the gunfight were Riyaz Ahmad Dar and Rayees Ahmad — both from Pulwama's Kakapora village. Dar had joined the militant ranks in September 2015 and has escaped security cordons several times in the past. Ahmad joined the militants in 2021.

In a post on X, the J&K Police said, "Bodies of 2 terrorists killed in the anti-terrorist operation recovered so far. Identity and affiliation being

# Plea in HC seeks panel to curb practice of seeking votes in name of religion

Chennai, Jun 3

THE MADRAS HIGH Court on Monday ordered issuing notice to the Election Commission of India on a petition, which sought to appoint an independent commission comprising retired judges and human rights activists to oversee curbing the 'corrupt' practice of seeking votes in the name of religion, caste and language.

A division bench comprising Acting Chief Justice R Mahadevan and Justice Mohamed Shafiq posted after six weeks, further hearing of a Public Interest Litigation filed by advocate Rajesh Anouar Mahimaidoss. The petitioner sought for appointing an independent commission to oversee the enforcement of a 2017 judgment of the Supreme Court, which ruled that seeking votes in the name of religion, caste and language was a corrupt practice.

In his petition, Mahimaidoss also sought a direction to the ECI to frame a system to disseminate information

to people and people's representatives about the preamble and basic structure of the Constitution, the 2017 judgment of the Supreme Court and the corrupt practice under section 123 (3) of the Representation of People Act.

In his petition, he submitted that during the election and non-election periods, the registered, unregistered, and recognized political parties and people's representatives often use religion, language and caste as tools to polarize the people i.e., the voters for political gains. He said the ECI was vested with power to ensure free and fair elections in India through various statutes, including the Representation of People Act and administrative orders. Despite ECI's efforts, even after 75 years of independence, the corrupt practice of seeking votes in the name of religion, caste and language continues.

The political parties undertake a divide and rule policy that was against the Constitution, he added.

**SATCHMO HOLDINGS LIMITED**  
(formerly known as NEL Holdings South Limited)  
(CIN: L93000KA2004PLC033412)  
Regd. Office: No. 110, A Wing Andrews Building,  
Level 1, M. G. Road, Bengaluru-560 001  
Phone: +91 80 2227 2220  
Web: www.satchmoholdings.in, Email: cs@satchmoholdings.in

**Notice of 20th Annual General Meeting to be held through video conference / other audio visual means, E-Voting Information and Book Closure of Members**

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Satchmo Holdings Limited (the "Company") (formerly known as NEL Holdings South Limited), will be held on **Friday, June 28, 2024 at 9:00 AM IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM.

In compliance with General Circulars/Guidelines issued by Securities and Exchange Board of India (SEBI) & Ministry of Corporate Affairs (MCA), the Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue & have granted exemptions regarding the requirement to send physical copies of the annual report & notice of the meetings to the shareholders. The electronic copies of the Notice of the AGM and the Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on May 31, 2024 and are also made available at the website of the Company at www.satchmoholdings.in and websites of BSE Limited at www.bseindia.com and at the website of KFin Technologies www.evoting.kfintech.com and no physical copies will be dispatched to the members. The dispatch of Notice of the AGM through emails has been completed on June 03, 2024. Members can attend and participate in the AGM through VC/OAVM facility only and Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws, the Company is pleased to provide the facility to shareholders to exercise their right to vote by electronic means (remote e-voting) of the business to be transacted at AGM and the instructions for joining AGM and detailed manner of remote e-voting and e-voting during AGM is being provided in the notice convening the AGM and also available on the e-voting website of KFinTech i.e. www.evoting.kfintech.com.

Members are hereby informed that:

- The remote e-voting shall commence on **Tuesday, June 25, 2024 at 9:00 AM (IST)** and ends on, **Thursday, June 27, 2024 at 5:00 P.M.** Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Friday, June 21, 2024;**
- The remote e-voting module shall be disabled by KFinTech beyond 5:00 p.m. IST on Thursday, June 27, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Shareholders whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.satchmoholdings.in;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on June 21, 2024, may obtain the login id and password by contacting KFin's Toll free number 1800-3409-001 or Member may send an e-mail request to evoting@kavry.com.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies by sending an e-mail request at the email ID [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries/grievances relating to e-voting, you may refer the "Frequently Asked Questions" ("FAQs") for members and e-voting User Manual for members available in the download section at <https://evoting.kfintech.com> or call on KFin Technologies Toll Free No. 1800-3409-001 or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com). For queries/guidance related to e-voting or attending the AGM through VC, you may please contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFin Technologies Limited, Unit: Satchmo Holdings Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040 - 6716 2222, e-mail ID: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Book Closure: As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from, Friday, June 21, 2024 to Friday, June 28, 2024 (both days inclusive).

By order of the Board For Satchmo Holdings Limited  
(formerly known as NEL Holdings South Limited)  
Sd/-  
**Prasant Kumar**  
Company Secretary & Chief Compliance Officer  
Place: Bengaluru  
Date: June 03, 2024

**NEIL INDUSTRIES LIMITED**  
(CIN: L51109WB1985PLC03609)  
Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029  
Ph: 033-4008545  
Corporate Office: 14/113, Civil Lines 402-403 Kan Chambers, Kanpur-208001  
Tel: 8953338815, Email: [neilil@rediffmail.com](mailto:neilil@rediffmail.com); Website: [www.neil.co.in](http://www.neil.co.in)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the members of Neil Industries Limited ("the Company") will be held on **Tuesday, July 02, 2024 at 12:30 p.m. at Auditorium U.P. Stock and Capital Limited, Padam Towers, 14/113 Civil Lines, Kanpur-208001** to transact the business as set out in the Notice of EGM dated May 29, 2024 ("the Notice") and SEBI.

In terms of the provisions of Sections 100 and 101 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Special Business to be transacted at the EGM together along with the Attendance Slip and Proxy Form was dispatched on Monday, June 3, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company and the physical copies were dispatched to the other shareholders through permitted mode. The said Notice is also available on the website of National Depository Services Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the corporate website of the Company at [www.neil.co.in](http://www.neil.co.in)

Remote e-voting and e-voting during EGM

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is pleased to provide the facility to all its members to cast their vote on the resolution set forth in the Notice of the EGM by electronic means from a place other than the venue of the EGM (remote e-voting) by using electronic voting system provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice.

The Members of the Company are further informed as follows:

- The Book Closure period shall commence Tuesday June 25, 2024 to Tuesday July 02, 2024 (both days inclusive); (2) The remote e-voting period will begin on Saturday, June 29, 2024 at 09:00 a.m. and will end on Monday, July 01, 2024 (3) cut-off date for determining rights of entitlement of e-voting is Friday, June 21, 2024 (4) The members will not be allowed to vote through remote e-voting beyond the period specified above as the remote e-voting module shall be disabled thereafter; (5) Shareholders acquiring the shares of the Company and who become the members of the Company after sending Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of EGM to exercise their voting rights; (6) The Members who have cast their vote through remote e-voting prior to EGM may also attend/participate in the EGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through voting facility during the EGM; (7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Extra-ordinary General Meeting; (8) The Board has appointed Mr. Vaibhav Agnihotri, Practicing Company Secretary as the Scrutinizer, for conducting the e-voting as well as voting at the EGM in a fair and transparent manner; (9) In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Question ("FAQs") for Shareholder and e-voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section; (10) The results on resolution shall be declared not later than 2 working days from the conclusion of the EGM and the resolution will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favor of the resolution; (11) The results declared along with the Scrutinizer's Report shall be available on the corporate website of the Company, [www.neil.co.in](http://www.neil.co.in) and will also be communicated to BSE Limited.

For Neil Industries Limited  
Sd/-  
**Deepanti Verma**  
(Company Secretary & Compliance Officer)

**S H KELKAR AND COMPANY LIMITED**  
(CIN No: L74999MH1955PLC009593)  
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400022  
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080  
Tel No: +91226606 7777; Fax No: +91226606 7726  
Website: [www.keva.co.in](http://www.keva.co.in); Email ID: [investors@keva.co.in](mailto:investors@keva.co.in)

**NOTICE OF POSTAL BALLOT TO MEMBERS**

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings/conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 read with all the subsequent circulars issued in this regard, latest being General Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), that the resolution appended below is proposed to be passed by Members as Special Resolution by way of postal ballot through voting by electronic means only ("remote e-voting").

Item No.	Type of Resolution	Description
1.	Special	To increase the limits available for making investments/extending loans and giving guarantees or providing securities in connection with loan(s) to Person(s)/Bodies Corporate(s) under Section 186 of the Companies Act, 2013

In accordance with MCA Circulars, the Company has sent the Postal Ballot Notice along with explanatory statement on **June 03, 2024**, in electronic form (by way of e-mail) to all Members of the Company whose names appeared in the Register of Members (List of Beneficial Owners as on **Friday, May 31, 2024** ("Cut-off Date")), and whose e-mail addresses are registered with the Depository Participants. Hard copy of the Postal Ballot Notice along with postal ballot form and pre-paid business envelope are not being sent to the Members, in accordance with the guidelines specified under the MCA Circulars.

The Notice containing remote e-voting instructions is also available on the Company's website at [www.keva.co.in](http://www.keva.co.in) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively as well as on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. It may be noted that the assent or dissent of the Members would take place through the process of remote e-voting only. Members whose names appear on the Register of Members (List of Beneficial Owners as on Cut-off Date i.e. **Friday, May 31, 2024**, only shall be entitled to cast vote through remote e-voting. A person who was not a Member as on the Cut-off Date should treat this Notice for information purpose only. Members are requested to note that the remote e-voting period commences on **Wednesday, June 05, 2024, 9:00 a.m. (IST) and ends on Thursday, July 04, 2024, 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by CDSL thereafter. Mr. Sachin Sharma (Membership No. A46900/CP.No. 20423), Designated Partner, M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. A23841/CP.No. 22407), Designated Partner or failing him Mr. Vishwanath (Membership No. A14521/CP.No.25099), M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, has been appointed as the Scrutinizer for scrutinising the e-voting process in a fair and transparent manner.

The result of voting by postal ballot (along with Scrutinizer's report) will be declared within 2 working days from end of remote e-voting, and shall be intimated to BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and will also be displayed on the Company's website at [www.keva.co.in](http://www.keva.co.in) as well as on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The last date for remote e-voting i.e. **Thursday, July 04, 2024**, shall be deemed to be the effective date of passing of the resolution as per SS-2.

In case of Members holding shares in demat mode whose e-mail IDs are not registered, are requested to register their e-mail IDs, with the respective Depository Participant by following the procedure prescribed by the concerned Depository Participant. If you have any queries or issues regarding remote e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.

For S H Kelkar and Company Limited  
Sd/-  
**Rohit Saraoji**  
Company Secretary

**JUNIPER HOTELS**  
**JUNIPER HOTELS LIMITED**  
(Formerly known as Juniper Hotels Private Limited)  
CIN: U55101MH1985PLC152863  
Registered Office: Off Western Express Highway, Santacruz (East), Mumbai, Maharashtra - 400055, India  
Tel.: 022-66761000/1012, Website: [www.juniperhotels.com](http://www.juniperhotels.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Juniper Hotels Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

- To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge/Security under section 180(1)(a) of the Companies Act, 2013

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, June 03, 2024, through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s) as on May 24, 2024 ("Cut-off Date").

The said notice is also available on the website of the Company: [www.juniperhotels.com](http://www.juniperhotels.com), BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members. The e-voting facility shall commence on Tuesday, June 4, 2024 at 09:00 a.m. (IST) and end on Wednesday, July 3, 2024 at 05:00 p.m. (IST). The e-voting facility will be disabled by NSDL immediately thereafter and will be disallowed thereafter.

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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Juniper Hotels Limited  
Sd/-  
**Sandeep L. Joshi**  
Company Secretary

**SBFC Finance Limited**  
(Erstwhile SBFC Finance Private Limited)  
CIN No: U67190MH2008PLC178270

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of SBFC Finance Limited ("the Company") is scheduled to be held on **Friday, June 28, 2024 at 3:00 P.M. (IST)**, through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM). In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI to transact the business set forth in the Notice of the AGM dated April 27, 2024.

The Company has entered into an arrangement with KFin Technologies Limited ("KFIN") for facilitating conduct of the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has also provided the remote e-voting facility through KFIN.

Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended March 31, 2024, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be made available on the Company's website [www.sbfc.com](http://www.sbfc.com) and on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of KFIN at <https://evoting.kfintech.com>. Members can join and participate in the 17<sup>th</sup> AGM through VC/OAVM means only.

The instructions for joining the AGM and the procedure for remote e-voting for casting vote through the e-voting system during the AGM, will be provided in the notice of the AGM which will be sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with a copy to [companysecretary@sbfc](mailto:companysecretary@sbfc.com)