



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

Date: 26 October, 2024

Department of Corporate Services BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544197	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Trading Symbol: RETAIL
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Subject- Proceedings of Extra-Ordinary General Meeting (“EGM”) of JHS Svendgaard Retail Ventures Limited (“the Company”) held on Saturday, October 26th, 2024.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, we wish to inform you that the Extra-Ordinary General Meeting of the members of the Company held on Saturday, October 26th, 2024 (today) at 1:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 01:25 P.M.

In this regard, please find enclosed herewith the proceedings of EGM of the Company.

The above information is also available on the website of company at www.jhsretail.com.

This is for your information and records.

Thanking you
Yours faithfully,

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary and Compliance Officer
Encl: A/a



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF JHS SVENDGAARD RETAIL VENTURES LIMITED HELD ON SATURDAY, 26th OCTOBER, 2024.

The Extra-Ordinary General Meeting ('EGM') of Members of the Company was held on Saturday, 26th October, 2024 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered Office of the Company at Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001.

Mr. Kuldeep Jangir, Company Secretary of the Company, started the meeting by giving general instructions to members of the company for attending the meeting through VC/ OAVM and process of e-voting at the meeting. Further, he also informed the members that the Company, while conducting the Meeting, adhered to the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Quorum Present: The Company Secretary confirmed that the requisite quorum was present and Mr. Nikhil Nanda, Chairman of the Company called the meeting to order.

Mr. Nikhil Nanda, Chairman of the Company chaired the meeting and welcomed all shareholders and other invitees who joined over VC.

The Company Secretary informed that the Company has tied up with NSDL to provide facility for voting through remote e-voting on all resolutions set forth in the Notice.

The following Directors and Officers were present in the meeting.

NO. OF MEMBERS PRESENT: 41

DIRECTORS PRESENT

- Mr. Nikhil Nanda- Managing Director & Chairman
- Mrs. Sushma Nanda, Non-Executive Director
- Mr. Sanjay Sital Sangtani, Independent Director

Note: Due to some personal commitment Mr. Ankur Garg, Independent Director of the company was not able to attend the meeting.

OFFICERS IN PRESENCE

- Mr. Nalin Kant Beura, Chief Financial officer
- Mr. Kuldeep Jangir, Company Secretary and Compliance Officer

Also, Mr. Mohit Dahiya, Scrutinizer was present in the meeting through V.C. from his respective location.



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Since, there was no physical requirement of Members and in compliance with the relevant circulars, therefor requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Shareholders were informed that the notice of EGM had been sent through electronic mode to all the members whose e-mail addresses are registered with the company/depository participant(s). The Shareholders were also informed that the said documents were also available at the website of the company. With the consent of the members, the Notice convening the EGM with Explanatory were taken as read.

The Shareholders were further informed that who were present at the EGM and did not casted their votes through remote e-voting, were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by NDSL and the members who had already casted their votes using remote e-voting facility provided by the Company were not eligible to cast their votes again at this Meeting. The resolutions set out at Item No. 1 and 2 of the Notice of EGM were put to vote by remote e-voting during the Meeting.

The following items of businesses, as per the Notice of EGM were recommended for Member's consideration and approval for voting at EGM.

<u>Resolution Description</u>	<u>Type of Resolution</u>
<u>Special Business Items:</u>	
Item No. 1 Increase in Authorised Share Capital of the Company.	Ordinary
Item No. 2 Issuance of Fully Convertible Warrants to the persons belonging to 'Promoter and Promoter Group' and 'Non-Promoter' Category on Preferential Basis.	Special

Subsequently, the Chief Financial Officer (CFO) informed the Members that the Company had provided an option for shareholders to register to speak at the EGM by submitting a request via email to the Company.

At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Mr. Nalin Kant Beura, CFO of the company responded to all the queries raised and clarifications sought by the Member.

Thereafter, the CFO requested the shareholders to vote during the EGM who have not already casted their vote.

Further, it was apprised that the Board of Directors had appointed Mr. Mohit Dahiya proprietor M/s Dahiya & Associates, Practicing Company Secretary, as the Scrutinizer to supervise the Remote E-voting process during the voting period in a fair and transparent manner and to report on the voting results. Voting Result would be announced within the required timeline from the conclusion of the EGM and this information will



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also be intimated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and will be posted on the website of the Company and National Securities Depository Limited.

The Company Secretary announced that the resolutions, as set forth in the Notice of EGM, shall be deemed to be passed on October 26, 2024, subject to receipt of requisite number of votes.

The CFO then concluded the meeting at 01:25 P.M. with a vote of thanks to the participants and it was informed that the E- voting window shall remain open for next 15 minutes.

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary and Compliance Officer