



CIN : L74110HP2004LC027558

July 07, 2024

To

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001</b>  <b><u>Scrip Code: 532771</u></b>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Mumbai – 400 051</b>  <b><u>Trading Symbol: JHS</u></b>
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**Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir/Madam,

We would like to inform you that the Extra-Ordinary General Meeting of the Company was held on Thursday, July 04, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM"). Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

**Thanking You,  
Yours Faithfully  
For JHS Svendgaard Laboratories Limited**

**Komal Jha  
Company Secretary and Compliance Officer**

**Encl: A/a**

**General information about company**

Scrip code	532771
NSE Symbol	JHS
MSEI Symbol	NOTLISTED
ISIN	INE544H01014
Name of the company	JHS SVENDGAARD LABORATORIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-07-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:28 PM

**Scrutinizer Details**

Name of the Scrutinizer	MOHIT DAHIYA
Firms Name	DAHIYA AND ASSOCIATES
Qualification	CS
Membership Number	9540
Date of Board Meeting in which appointed	04-06-2024
Date of Issuance of Report to the company	06-07-2024

### Voting results

Record date	27-06-2024
Total number of shareholders on record date	26249
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	46
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity shares to the persons belonging to 'Non-Promoter Category' on Preferential Basis.				
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	E-Voting	26494102	26494102	100	26494102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26494102	26494102	100	26494102	0	100
Public-Institutions	E-Voting	20000	20000	100	20000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20000	20000	100	20000	0	100
Public- Non Institutions	E-Voting	4410594	4410594	100	4410256	338	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total		4410594	4410594	100	4410256	338	99.9923
Total		30924696	30924696	100	30924358	338	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Fully Convertible Warrants to the persons belonging to 'Promoter and Promoter Group' and 'Non-Promoter' Category on Preferential Basis.				
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	E-Voting	26494102	26494102	100	26494102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26494102	26494102	100	26494102	0	100
Public- Institutions	E-Voting	20000	20000	100	20000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20000	20000	100	20000	0	100
Public- Non Institutions	E-Voting	4410593	4410593	100	4410255	338	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total		4410593	4410593	100	4410255	338	99.9923
Total		30924695	30924695	100	30924357	338	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# DAHIYA & ASSOCIATES

Add: Basement, 162 17, Dwarka New Delhi-110077  
Phone No. 011-41435797, Email Id : [Mohit@legaltank.in](mailto:Mohit@legaltank.in)  
Peer Reviewed No. 3054/2023

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## SCRUTINIZER'S REPORT

To,  
The Chairman  
JHS Svendgaard Laboratories Limited  
Trilokpur Road Kala Amb,  
Distt Sirmaur, Himachal Pradesh

Dear Sir,

Mohit Dahiya, Partner of M/s Dahiya & Associates Company Secretaries having office at Basement 162, Sector 17 Dwarka New Delhi-110075, was appointed as Scrutinizer by the Board of Directors of **JHS Svendgaard Laboratories Limited** ("the Company") at its meeting held on June 04, 2024, for the purpose of scrutinizing the voting process Le. remote e-voting and e-voting, pertaining to the **01st Extra-Ordinary General Meeting** ('EGM') for the F.Y. 2024-25 of the Company, under the provisions of Section 108 of the Act, read with the. Rules made thereunder and General Circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SERI Circulars (MCA and SEBI Circulars) Securities and Exchange Board of India (Listing Obligation and Discloser requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolution as mentioned in Notice 10 June 2024 (EGM Notice') for EGM of the Company held on **Thursday, 04th July, 2024 at 1:00 p.m. (IST)** through video conferencing/ other Audio Visual means ("VC/OAVM").

I submit my report as under :

1. The management of the Company is responsible to ensure the compliance With the requirements of (i) the Act and the Rules made thereunder;(ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations

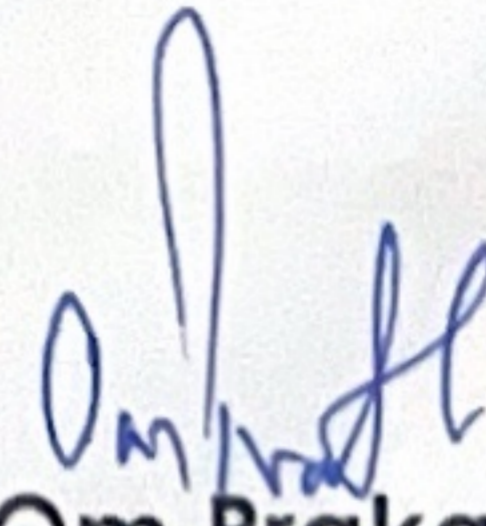


related to e-voting in respect of the resolution contained in the EGM Notice including the dispatch of notice to the members and also for ensuring a secured framework for e-Voting.

2. My responsibility as Scrutinizer restricted to making a consolidated scrutinizer's report of the votes cast, in 'Favour' or 'Against' the resolution contained in the EGM. Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").
3. The remote e-voting period commenced on Monday, July 01, 2024 at 09:00 A.M. (IST) and ended on Wednesday, July 03, 2024 at ( P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz.: [www.evotin.nsd.com](http://www.evotin.nsd.com). The Company also provided e-voting facility to the Members who participated/ attended the EGM through VC/ OAVM to enable such Members to cast their votes, if they had not cast their vote earlier remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Thursday, June 27, 2024, were entitled to avail the facility of remote e-voting as well as e-voting at the EGM (hereinafter collectively referred as 'e-votes/e-voting) on the proposed resolution as set out in the EGM Notice.
5. After completion of e-voting at the E GM, the e-votes cast by the members were unblocked in the presence of two witnesses i.e. Mr. Pritam Gupta and Mr. Om Prakash, who are not in the employment of the Company they have signed below in confirmation of the votes being unblocked in their presence



Mr. Pritam Gupta



Mr. Om Prakash



6. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA") of the Company. Detailed register was maintained containing the summary of results of remote e-voting and e-voting at EGM.

7. The consolidated summary of results of e-voting are as under:

**Resolution No. 1(Special Resolution)** Issuance of Equity shares to the persons belonging to 'Non-Promoter Category' on Preferential Basis.

Particular	Number of Voter	Number of Votes	Percentage
Assent	87	30924358	99.99891
Dissent	2	338	00.00109
Total	89	30924696	100

Therefore, Resolution No. 1 has been passed with requisite majority

**Resolution No. 2 (Special Resolution)** Issuance of Fully Convertible Warrants to the persons belonging to 'Promoter and Promoter Group' and 'Non-Promoter' Category on Preferential Basis.

Particular	Number of Voter	Number of Votes	Percentage
Assent	86	30924357	99.99891
Dissent	2	338	00.00109
Total	88	30924695	100


Therefore, Resolution No. 2 has been passed with requisite majority.



8. The register containing the details of e-voting is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the ECM.

Thanking You  
Yours Faithfully

For and on Behalf of  
Dahiya & Associates



CS Mohit Dahiya  
Practicing company Secretary  
M.No. F9540  
C.P No. 23052



UDIN : F009540F000685919

Place: New Delhi  
Date: 06/07/2024