



JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

Date: October 29, 2024

To,

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051
<u>Scrip Code: 544197</u>	<u>Trading Symbol: RETAIL</u>

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 Saturday, 26 October, 2024 at 01:00 P.M through Video Conferencing ("VC")/Other audio-visual Means ("OAVM") to transact the businesses as stated in the Notice dated 04th October, 2024.

In this regard, 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 Retail Ventures Limited**

**Kuldeep Jangir
Company Secretary and Compliance Officer**

Encl: A/a



JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

Resolution No. 01

Resolution Required					Increase in Authorised Share Capital of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2752798	314748	11.43	314748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2752798	314748	11.4337485	314748	0	100
Public Institutions	E-voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4280	0	0	0	0	0
Public Non-Institutions	E-voting	4017607	82729	2.059161088	82563	166	99.79934485	0.200655151
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4017607	82729	2.059161088	82563	166	99.79934485
Total		6774685	397477	5.867091975	397311	166	99.95823658	0.041763423

Resolution No.02

Resolution Required					Issuance of Fully Convertible Warrants to the persons belonging to Promoter and Promoter Group and Non-Promoter Category on Preferential Basis.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2752798	313748	11.39742182	313748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2752798	313748	11.39742182	313748	0	100
Public Institutions	E-voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4280	0	0	0	0	0
Public Non-Institutions	E-voting	4017607	82679	2.057916566	82513	166	99.7992235	0.20077 6497
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4017607	82679	2.057916566	82513	166	99.7992235
Total		6774685	396427	5.8515931	396261	166	99.95812596	0.04187 404

DAHIYA & ASSOCIATES

Add: Basement, 162 17, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : MOHIT@legaltank.in
Peer Reviewed No. 3054/2023

SCRUTINIZER'S REPORT

To,
The Chairman
JHS Svendgaard Retail Ventures Limited
Fifth Floor, Plot No.107, Sector 44,
Institutional Area, 122001.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 1st Extra Ordinary General Meeting for F.Y 2024-25 of JHS Svendgaard Retail Ventures Limited, held on Saturday, October 26, 2024, at 01:00 p.m. 1ST through two-way video conferencing (WC') or Other Audio-Visual Means ('OAVM').

I, Mohit Dahiya, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on September 27, 2024 of **JHS Svendgaard Retail Ventures Limited** 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 SEBI 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 27 September 2024 (EGM Notice') for EGM of the Company held on **Saturday, 26 October, 2024 at 1:00 p.m. (IST)** through video conferencing/ other Audio Visual means ("VC/OAVM").

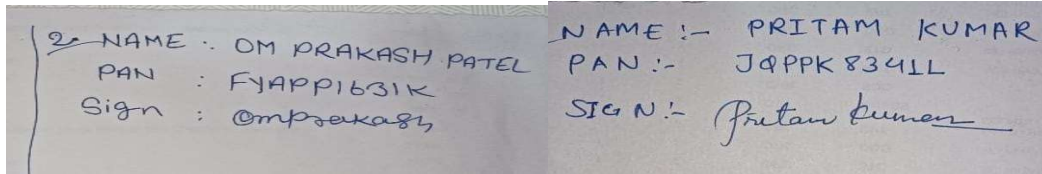
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I submit my report as under :

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 Wednesday, October 23, 2024 at 09:00 A.M. (IST) and ended on Friday, October 25, 2024 at (P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz.: www.evoting.nsdl.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. Saturday, October 19, 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 EGM, 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. Om Prakash

Mr. Pritam



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

Resolution No. 1(Ordinary Resolution) Increase in Authorised Share Capital of the Company..

Particular	Number of Voter	Number of Votes	Percentage
Assent	67	397311	99.99891
Dissent	3	166	00.00109
Total	70	397477	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	65	396261	99.99891
Dissent	3	166	00.00109
Total	68	396427	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 EGM.

Thanking You
Yours Faithfully

For and on Behalf of
Dahiya& Associates

MOHIT Digitally signed
by MOHIT DAHIYA
DAHIYA Date: 2024.10.29
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CS Mohit Dahiya
Practicing company Secretary
M.No. F9540
C.P No. 23052
Date :28/10/2024
Place : New Delhi
UDIN : F009540F001792090

Annexure 1

Resolution Details(1)								
Resolution Required					Increase in Authorised Share Capital of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		314748	11.4337485	314748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2752798	0	0	0	0	0	0
	Total	2752798	314748	11.4337485	314748	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4280	0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public Non-Institutions	E-voting		82729	2.059161088	82563	166	99.79934485	0.200655151
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4017607	0	0	0	0	0	0
	Total	4017607	82729	2.059161088	82563	166	99.79934485	0.200655151
Total		6774685	397477	5.867091975	397311	166	99.95823658	0.041763423

MOHIT DAHIYA
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by MOHIT
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Date:
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Resolution Details(2)

Resolution Required					Issuance of Fully Convertible Warrants to the persons belonging to Promoter and Promoter Group and Non-Promoter Category on Preferential Basis.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		313748	11.39742182	313748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2752798	0	0	0	0	0	0
	Total	2752798	313748	11.39742182	313748	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4280	0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public Non-Institutions	E-voting		82679	2.057916566	82513	166	99.7992235	0.200776497
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4017607	0	0	0	0	0	0
	Total	4017607	82679	2.057916566	82513	166	99.7992235	0.200776497
Total		6774685	396427	5.8515931	396261	166	99.95812596	0.04187404

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