

Date: 30/ 09/2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 532771

National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051

Trading Symbol: JHS

Sub: Voting Results along with Scrutinizers Report of 17th Annual General Meeting (“AGM”) of JHS Svendgaard Laboratories Limited (“the Company”) held on Tuesday, 28th September, 2021

Ref.: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation of earlier intimation dated 28th September, 2021, in relation to submission of proceeding of AGM of the Company held on Tuesday, 28th September, 2021, please find enclosed herewith the following:

1. Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations (*enclosed as Annexure- I*); and
2. Consolidated Scrutinizers Report (*enclosed as Annexure- II*).

This is for your information and records.

Thanking You,
For JHS Svendgaard Laboratories Limited

ASHISH
GOEL

Ashish Goel
Group Chief Financial Officer
Encl:A/a



ANNEXURE-1

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	02:30 PM



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DN: cn=ASHISH GOEL
2.5.4.20=8985ca33ab07b3914e0b32d5c3
3389251392703466646c877a7776e6c1
postalCode=201 301, st=UTTAR PRADESH,
serialNumber=61204546830959524646b
f86a229fa67c49a4977120842a93957406
46, cn=ASHISH GOEL, o=JHS SVENDGAARD
LABORATORIES LIMITED,
c=INDIA
email=ASHISH.GOEL@JHSMAIL.COM
Date: 2021.09.30 13:57:33 +0530

Scrutinizer Details	
Name of the Scrutinizer	MOHIT DAHIYA
Firms Name	MOHIT AND ASSOCIATES
Qualification	CS
Membership Number	9540
Date of Board Meeting in which appointed	10-08-2021
Date of Issuance of Report to the company	29-09-2021



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DN: cn=RA, o=Personak,
c=IN, ou=PERSONAL, email=ashishgoel@personak.com,
serial=13490211917818660654877a7735a42,
version=3.1.2.1, email=ashishgoel@personak.com,
practise=PRADESH,
membership=6133045989895953264,
dnQualifier=ASHISH GOEL, postalCode=,
street=BIHARI NAGAR, serial=0478,
serialNumber=4732021011131454041,
email=ASHISHGOEL.D211@GMAIL.COM,
date=2021.09.30.13:57:52 +05'30'

Voting results	
Record date	17-09-2021
Total number of shareholders on record date	25937
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	2
b) Public	30
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



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 648; cn=ASHISH GOEL, ou=CAITAM BHOJHA
 NAGAR, title=0478,
 pseudonym=81830210731125454062,
 email=ASHISH.GOEL@211@GMAIL.COM
 Date: 2021.09.30 13:58:08 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company (Standalone as well as Consolidated) for the financial year ended on 31st March, 2021 together with the Auditors' and Board's Report thereon.					
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	26876757	26876757	100	26876757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26876757	26876757	100	26876757	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2830184	2830184	100	2826832	3352	99.8816	0.1184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2830184	2830184	100	2826832	3352	99.8816
Total		29706941	29706941	100	29703589	3352	99.9887	0.0113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 21, postalCode=201301, st=UTTAR
 PRADESH,
 serialNumber=dc53045e98369095952d4e
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 740648, cn=ASHISH GOEL, l=GAUTAM
 BUDDHA NAGAR, title=0476,
 postalCode=201302, st=UTTAR,
 email=ASHISH.GOEL@GMAIL.COM
 Date: 2021.09.30 13:58:18 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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DN: cn=Personal,
o=S.V., ou=Svendgaard Laboratories Limited,
c=IN, email=ashishgoel@svendgaard.com,
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serialNumber=d33346c083695955
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GOEL, ou=CALLTAM BUDHA NAGAR,
st=UP,
serialNumber=0498202107311254540
43,
email=ASHISHGOEL021@GMAIL.C
OM
Date: 2021.09.30 13:58:30 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Nikhil Nanda, Managing Director (DIN: 00051501), who retires by rotation and being eligible, offers himself for re-appointment.				
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	23810774	23810774	100	23810774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23810774	23810774	100	23810774	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2830084	2830084	100	2821016	9068	99.6796	0.3204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2830084	2830084	100	2821016	9068	99.6796
Total		26640858	26640858	100	26631790	9068	99.966	0.034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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BUDDHA NAGAR, title=0478,
pseudoym=047820210731125454043,
email=ASHISH.GOEL.0211@GMAIL.COM
Date: 2021.09.30 13:58:43 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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BUDHIA NAGAR, title=0478,
pseudonym=047820210731125454043,
email=ASHISH.GOEL.0211@GMAIL.COM
Date: 2021.09.30 13:58:56 +0530'

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To

The Chairman of Seventeenth Annual General Meeting of the Equity Shareholders of JHS Svendgaard Laboratories Limited held on Tuesday, 28 September 2021 at 1:00 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, **Mohit Dahiya**, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of JHS SVENDGAARD LABORATORIES LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 10 August 2021 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Seventeenth Annual General Meeting) of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Tuesday, 28 September 2021 at 1:00 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - II. Process of e-voting at the AGM through electronic voting system.

Note-We have faced some technical glitch during the holding of AGM, same has been share with Company and NSDL

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



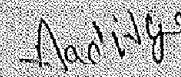
Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by (NSDL) National Securities Depository Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 17 September 2021 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.
6. **Insta Poll process at the AGM**
 - I. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by NSDL under my instructions.
 - II. The e-votes cast at the meeting were unblocked on Tuesday, 28 September 2021 after the conclusion of the AGM.
 - III. The e-votes were reconciled with the records maintained by the Company/ NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
7. **Remote e-voting process**
 - I. The remote e-voting period remained open from Saturday, 25 September 2021 (9:00 a.m. IST) and ends on Monday, 27 September 2021 (5:00 p.m. IST).
 - II. The votes cast during the remote e-voting were unblocked on Tuesday, 28 September 2021 after the conclusion of the AGM and was witnessed by two witnesses Mr. Vineet Khandelwal and Mr. Aditya Sharma, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same.


Vineet Khandelwal


Aditya Sharma

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Resolution 01.-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2021, consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement, Notes and Annexure thereto together with the Report of the Auditors and the Report to the Shareholders thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid votes cast
104	29703589	99.98%%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid votes cast
10	3352	0.02%%

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
0	0

Resolution 02-Ordinary Resolution

To appoint a Director in place of **Shri Nikhil Nanda, Managing Director (DIN: 00051501)**, who retires by rotation and, being eligible, offers himself for re-appointment.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid votes cast
93	29697773	99.96%

Note :- 1 voter abstained on this resolution

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid votes cast
20	9068	0.04%

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
0	0

9. The electronic data and all other relevant records relating to remote e-voting and Insta Poll are under my safe custody and will be handed over to Mr. Gaurav Sharma, employee of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you
Yours Faithfully

For JHS SVENDGAARD LABORATORIES LIMITED

MOHIT DAHIYA
Digitally signed by
MOHIT DAHIYA
Date: 2021.09.29
17:03:33 +05'30'

MOHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES
FCS: 9540; COP: 23052



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DN: c=IN, ou=Personal,
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serialNumber=dc5304e98369095c2d4e6
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648, cn=ASHISH GOEL, o=GAUTAM BUDDHA
NAGAR, title=0478,
pseudonym=949820210731125454043,
email=ASHISH.GOEL0211@GMAIL.COM
Date: 2021.09.30 13:59:17 +05'30'