

Date: 28/03/2022

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

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

Scrip Code: 532771

Trading Symbol: JHS

**Sub: Voting Results along with Scrutinizers Report of Extra-Ordinary General Meeting (“EGM”) of JHS Svendgaard Laboratories Limited (“the Company”) held on Saturday, 26<sup>th</sup> March, 2022.**

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

Dear Sir/Madam,

In reference to the captioned subject, please find the following enclosed:

Sr.No.	Particulars	Annexure
1.	Voting Results of the EGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure-I
2.	Consolidated Scrutinizers Report	Annexure-II

This is for your information and records.

Thanking You,  
For JHS Svendgaard Laboratories Limited

  
Avinash Pratap  
Company Secretary & 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)	26-03-2022
Start time of the meeting	12:00 PM
End time of the meeting	01:34 PM



Scrutinizer Details	
Name of the Scrutinizer	MOHIT DAHIYA
Firms Name	MOHIT & ASSOCIATES
Qualification	CS
Membership Number	9540
Date of Board Meeting in which appointed	02-03-2022
Date of Issuance of Report to the company	28-03-2022



<b>Voting results</b>	
Record date	18-03-2022
Total number of shareholders on record date	25341
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	28
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				APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	26897988	26886757	99.9582	26886757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26897988	26886757	99.9582	26886757	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	2790033	2790033	100	2783581	6452	99.7687	0.2313
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2790033	2790033	100	2783581	6452	99.7687
Total		29688021	29676790	99.9622	29670338	6452	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTION WITH JHS SVENDGAARD BRANDS LIMITED, AN ASSOCIATE COMPANY				
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	26897988	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26897988	0	0	0	0	0
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	91787	91787	100	85735	6052	93.4065	6.5935
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91787	91787	100	85735	6052	93.4065
Total		26989775	91787	0.3401	85735	6052	93.4065	6.5935
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





**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 Extra Ordinary General Meeting of the Equity Shareholders of JHS Svendgaard Laboratories Limited (the Company) held on Saturday, 26 March 2022 at 12:00 NOON (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 04th March 2022 ("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 Extra Ordinary General Meeting) of its Equity Shareholders ("the Meeting"/ "EGM") through VC / OAVM. The AGM was convened on Saturday, 26 March 2022 at 12:00 A.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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
  - II. Process of e-voting at the EGM through electronic voting system.

**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 EGM. 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, 18 March 2022 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the EGM) 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 EGM
  - I. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording thee-voting ("e-votes") was locked by NSDL under my instructions.
  - II. The e-votes cast at the meeting were unblocked on Monday, 28 March 2022 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 Wednesday, 23rd March 2022 (9:00 a.m. IST) and ends on Friday, 25 March 2022 (5:00 p.m. IST).
  - II. The votes cast during the remote e-voting were unblocked on Monday, 28 March 2022 after the conclusion of the EGM .
  - 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.- Special Resolution**

Approval under Section 186 of the Companies Act 2013.

- (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
82	29681569	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
6	6452	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 Approve Entering Into Material Related Transactions with Jhs Svendgaard Brands Limited, An Associate Company.

- (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
76	85735	93.40%



(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
5	6052	6.6%

(iii) Invalid votes :

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

Note: In the said resolution the no. of Related Parties are 6 and their shareholding are 29596234 and their votes are excluded while determining the vote cast in the favour/against of the resolution.

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. Avinash Pratap, Company Secretary of the Company , for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

#### Restriction on Use

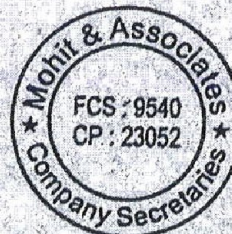
10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept 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  
MOHIT & ASSOCIATES  
PRACTISING COMPANY SECRETARIES  
MOHIT DAHIYA  
FCS: 9540; COP: 23052

Digitally signed by  
MOHIT DAHIYA  
Date: 2022.03.28  
18:19:18 +05'30'



*(Counter Sign)*