

The National Stock Exchange of India Limited
Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051
NSE Symbol: JHS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 532771

Sub: Summary of Proceedings of Annual General Meeting ("AGM") of the Company held on Saturday, August 8, 2020 and Voting Results along with Scrutinizers Report of remote e-voting

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

1.	Proceedings of AGM held on August 8, 2020 pursuant to Regulation 30 of the Listing Regulations	Annexure- I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure- II
3.	Consolidated Scrutinizer's Report	Annexure- III

We request you to kindly take the same on record.

Thanking You,
Yours faithfully

For JHS SVENDGAARD LABORATORIES LIMITED



Kirti Maheshwari
Company Secretary & Compliance Officer

Encl: As Above

SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING

The 16th Annual General Meeting (AGM) of the Members of JHS Svendgaard Laboratories Limited ("Company") was held on August 8, 2020 at 1.00 p.m. through Video Conference (VC).

Mr. Vanamali Polavaram, Chairman of the Company and Stakeholder's Relationship Committee of the Board, chaired the Meeting.

The number of shareholders as on cut-off date August 01st, 2020 were 23613.

The details of number of shareholders present in the meeting are as follows:

Promoter and Promoter Group	Public	Total
2	40	42

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee Members and the invitees present at the meeting. Mr. Nikhil Nanda, Mr. Nikhil Vora, Mr. Vanamali Polavaram & Mr. Raja Gopal Chakravarthi Venkatesh were present in capacity of Directors. Apart from them Mr. Mukul Pathak, Mrs. Balbir Verma, Mrs. Rohina Sanjay Sangtani & Mr. Kapil Minocha were absent due to some pre-occupancy.

Mr. Nikhil Nanda, being Authorized Representative of Mr. Mukul Pathak for Audit Committee and Mr. Vanamali Polavaram being Authorized Representative of Mr. Mukul Pathak for Nomination & Remuneration Committee were present and Statutory Auditors, Secretarial Auditors and KMP's were also present.

Mrs. Kirti Maheshwari, Company secretary of the Company informed the members that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

In continuation of the same, the Chairman informed that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2020 and the Notice convening the 16th AGM were taken as read as the same had already been circulated to the Members. There was no qualifications, observations or comments or other remarks in the Statutory Auditor's Report and Secretarial Audit Report, which requires and specific explanation and comments.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on August 05, 2020 at 9:00 am and ends on August 07, 2020 at 5:00 pm. It was also informed



to the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Thereafter Mr. Nikhil Nanda, Managing Director of the Company addressed the meeting with his speech, which shall also be made available on the website of the Company i.e. www.svendgaard.com.

The question(s) of the shareholders were also taken up and duly answered by the Directors/ Key Managerial Personnel of the Company.

Thereafter, the Company Secretary announced for voting to be taken electronically (e-voting) and requested Mr. Mohit Dahiya, Scrutiniser for the orderly conduct of the voting on the following businesses as set out in the Notice convening the AGM:

Sl. No.	Particulars	Type
Ordinary Businesses		
1	To consider and adopt the Audited Financial Statements of the Company (Standalone as well as Consolidated) for the financial year ended on March 31, 2020 together with the Auditors' and Board's Report thereon	Ordinary Resolution
2	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	Ordinary Resolution
3	To consider & approve the re- appointment of statutory Auditor M/s S.N Dhawan & Co, Chartered Accountants	Ordinary Resolution
Special Businesses		
4	Increase and alteration of the authorised share capital and consequent amendment of the capital clause in the Memorandum of Association	Ordinary Resolution
5	Addition of new objects in the objects clause of the Memorandum of Association of the Company	Special Resolution
6	Issuance of fully convertible warrants by way of preferential issue	Special Resolution
7	To appoint Mr. Rajagopal Chakravarthi Venkatesh (DIN: 00259537), as an Independent Director of the Company	Ordinary Resolution
8	To appoint Mr. Kapil Minocha (DIN: 02817283), as an Independent Director of the Company	Ordinary Resolution
9	To re-appoint Mr. Mukul Pathak (DIN: 00051534), as an Independent Director of the Company	Special Resolution
10	Re-Appointment of Mr. Nikhil Nanda as the Managing Director of the Company	Special Resolution

It was also announced that the e-voting results along with the consolidated scrutinizer's report shall be informed to Stock Exchanges and also be placed on the website of the Company and NSDL. The meeting concluded at 2 p.m. after being open for 30 minutes for e-voting to be completed.

Post completion of the AGM, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of AGM dated July 11, 2020 were passed with requisite majority.



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Import XML

General information about company

Scrip code	532771
NSE Symbol	JHS
MSEI Symbol	NOTLISTED
ISIN	INE544H01014
Name of the company	JHS SVENDGAARD LABORATORIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2020
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

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Scrutinizer Details

Name of the Scrutinizer	MOHIT DAHIYA
Firms Name	MOHIT & ASSOCIATES
Qualification	CS
Membership Number	F9540
Date of Board Meeting in which appointed	11-07-2020
Date of Issuance of Report to the company	08-08-2020

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Voting results	
Record date	01-08-2020
Total number of shareholders on record date	23613
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	40
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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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, 2020 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		23810774	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		368880	1.0849	361364	7516	97.9625	2.0375
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	368880	1.0849	361364	7516	97.9625	2.0375
Total		60900465	24179654	39.7036	24172138	7516	99.9689	0.0311
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* This field is optional

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



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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. Vikram Chandra, Managing Director (DIN:00022061), who retires by rotation and being eligible to offer himself for re-appointment.				
Category	Made 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	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		368880	1.0849	361314	7566	97.9489	2.0511
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	368880	1.0849	361314	7566	97.9489	2.0511
Total		61200465	24179654	39.5085	24172088	7566	99.9687	0.0313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* This field is optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & approve the re-appointment of Statutory Auditor M/s S.N. Dhawan & Co, Chartered Accountants				
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	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		368880	1.0849	364780	4100	98.8885	1.1115
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	368880	1.0849	364780	4100	98.8885	1.1115
Total		61200465	24179654	39.5089	24175554	4100	99.9830	0.0170
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* This fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE AND ALTERATION OF THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION.				
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	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		368880	1.0849	360951	7929	97.8505	2.1495
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	368880	1.0849	360951	7929	97.8505	2.1495
Total		61200465	24179554	39.5089	24171725	7929	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADDITION OF NEW OBJECTS IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE 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		23810774	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		368880	1.0849	360951	7929	97.8505	2.1495
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	368880	1.0849	360951	7929	97.8505	2.1495
Total		61200465	24179654	39.5089	24171725	7929	99.9672	0.0328
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* This fields are optional

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



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Resolution (6)								
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 BY WAY OF PREFERENTIAL ISSUE				
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	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		368880	1.0849	359541	9339	97.4683	2.5317
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	368880	1.0849	359541	9339	97.4683	2.5317
Total		61200465	24179654	39.5089	24170315	9339	99.9614	0.0385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* This fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. RAJAGOPAL CHAKRAVARTHI VENKATEISH (DIN: 00259537), AS AN INDEPENDENT DIRECTOR OF THE 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		23810774	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		368730	1.0844	364801	3929	98.9345	1.0655
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	368730	1.0844	364801	3929	98.9345	1.0655
Total		61200465	24179504	39.5087	24175575	3929	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. KAPIL MINOCHA (DIN: 02817283), AS AN INDEPENDENT DIRECTOR OF THE 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		23810774	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		364880	1.0731	360953	3929	98.9232	1.0768
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	364880	1.0731	360953	3929	98.9232	1.0768
Total		61200465	2417564	39.5024	24171725	3929	99.9837	0.0163
Whether resolution is Pass or Not:								Yes
Disclosure of notes on resolution								Add Notes

* This field is optional

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



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Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					RE-APPOINT MR. MUKUL PATHAK (DIN: 00051534), AS AN INDEPENDENT DIRECTOR OF THE 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		23810774	88.5225	23810774	0	100.0000	0.0000
	Poll	26897988						
	Postal Ballot (if applicable)							
	Total	26897988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		368880	1.0849	360951	7929	97.8505	2.1495
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	368880	1.0849	360951	7929	97.8505	2.1495
Total		61200465	24179654	39.5089	24171725	7929	99.9672	0.0328
					Whether resolution is Pass or Not.			
					Yes			
					Disclosure of notes on resolution			
					Add Notes			

* (This field is optional)

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



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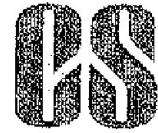
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Resolution (10)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					RE-APPOINTMENT OF MR. NIKHIL NANDA AS THE MANAGING DIRECTOR OF THE COMPANY			
Category	Made 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	88.5225	23810774	0	100.0000	0.0000
	Poll	26807988						
	Postal Ballot (if applicable)							
	Total	26807988	23810774	88.5225	23810774	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	300000						
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		369080	1.0855	361151	7929	97.8517	2.1483
	Poll	34002477						
	Postal Ballot (if applicable)							
	Total	34002477	369080	1.0855	361151	7929	97.8517	2.1483
Total		61200465	24179854	39.5093	24171925	7929	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





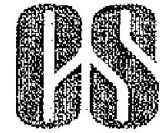
To
The Chairman
JHS Svendgaard Laboratories Limited,

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 Remote E-Voting at the 16th Annual General Meeting (AGM) of **JHS Svendgaard Laboratories Limited**, held on Saturday, August 8, 2020 at 01:00 p.m. IST through two-way video conferencing ('VC') or other audio-visual means ('OAVM')

I, Mohil Dahiya, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the **JHS Svendgaard Laboratories Limited** pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting (Remote) at the 16th Annual General Meeting (AGM) of **JHS Svendgaard Laboratories Limited**, held on Saturday, August 8, 2020 August 8, 2020 at 01:00 p.m. IST through two-way video conferencing ('VC') or other audio-visual means ('OAVM').

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Saturday, August 8, 2020 at 01:00 p.m. IST through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The venue for the AGM was the place from where The Chairman of the Board conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice



calling the 16th AGM had been uploaded on the website of the Company at www.svendgaard.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited

("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated 11 July, 2020 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company

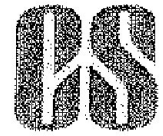
The shareholders of the Company holding shares as on the cut-off date of Friday, July 10, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on the remote e-Voting period commenced on Wednesday, August 5, 2020 at 9.00 a.m. (IST) and ended on Friday, August 7, 2020 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system of the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



Based on the results made available to me, 67 Members have cast their votes through Remote E-Voting platform and Zero Members have cast their votes by means of Remote E- Voting at the AGM. The AGM was closed at 2:00 p.m. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result.

Thanking You.

Your Faithfully

For Mohil & Associates

Mohit Dahiya

Mohit Dahiya

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C.P 23052

UDIN : F009540B000564226

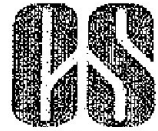


Annexure 1.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid Votes (Favour and Against) $(\frac{ii}{ii+iv} * 100)$	Nos. (iv)	As a % of total number of valid Votes (Favour and Against) $(\frac{iv}{ii+iv} * 100)$	
Item No. 1 Consider and adopt audited financial statement of the Company for the financial year ended 31 March 2012 and the Reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	24172138	99.96892	7516	0.031084	0
Item No. 2 - 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. (As an Ordinary Resolution)	24172088	99.96871	7566	0.031291	0



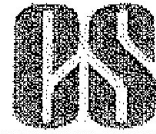
Mohit & Associates



Item No. 3 - To consider & approve the re- appointment of Statutory Auditor M/s S.N Dhanwan & Co., Chartered Accountants (As an Ordinary Resolution)	24175554	99.98304	4100	0.016956	0
Item No. 4 - Increase and alteration of the authorised share capital and consequent amendment of the capital clause in the Memorandum of Association. (As an Special Resolution)	24171725	99.96721	7929	0.32792	0
Item No. 5 - ADDITION OF NEW OBJECTS IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (As an Special Resolution)	24171725	99.96721	7929	0.032792	0
Item No. 6 - Item No. 6 - ISSUANCE OF FULLY CONVERTIBLE WARRANTS BY WAY OF PREFERENTIAL ISSUE (As a Special Resolution)	24170315	99.96138	9339	0.038623	0
Item No. 7 - TO APPOINT MR. RAJAGOPAL CHAKRAVARTHI VENKATESH (DIN: 00259537), AS AN INDEPENDENT DIRECTOR OF THE	24175575	99.98375	3929	0.016249	0



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COMPANY (As a Special Resolution)					
Item No. 8- TO APPOINT MR. KAPIL MINOCHA (DIN: 02817283), AS AN INDEPENDENT DIRECTOR OF THE COMPANY (As a Special Resolution)	24171725	99.98375	3929	0.016252	0
Item No. 9- TO RE-APPOINT MR. MUKUL PATHAK (DIN: 00051534), AS AN INDEPENDENT DIRECTOR OF THE COMPANY (As a Special Resolution)	24171725	99.96721	7929	0.032792	0
Item No. 10- TO RE-APPOINT MR. NIKHIL NANDA AS MANAGING DIRECTOR OF THE COMPANY (As a Special Resolution)	24171925	99.96721	7929	0.032792	0

For Mohit & Associates

Mohit

Dahiya

Mohit Dahiya

F9540

C.P 23052

UDIN : F009540B000564226

Chartered Accountants
Company Secretaries
Cost Accountants
Internal Auditors
Tax Consultants

