

August 30, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Scrip Code: 532771

Trading Symbol: JHS

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir/Madam,

This is with reference to our earlier communication dated 27th July 2022 informing about the postal ballot process undertaken by JHS Svendgaard Laboratories Limited for seeking approval of the Members for appointment of Mr. Vinay Mittal (DIN:08232559) under the category Non-Executive Non-Independent Director of the Company.

The remote e-voting period for casting the vote had commenced on Thursday, 28th July, 2022 (9:00 A.M.) (IST) and ended on Friday, 26th August 2022 (5:00 P.M.) (IST). Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The above is submitted for information and records please.

This is for your information and records.

Thanking You
Yours Faithfully

For JHS Svendgaard Laboratories Limited

ASHISH
H
GOEL

Ashish Goel

Chief Financial Officer

En-A/a



Scrutinizer's Report

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

30th August 2022

To,

The Chairman,

JHS Svendgaard Laboratories Limited

Registered office:

TRILOKPUR ROADKALA AMB DISTT SIRMAUR

HIMACHAL PRADESH HP 000000 IN

Corporate office:

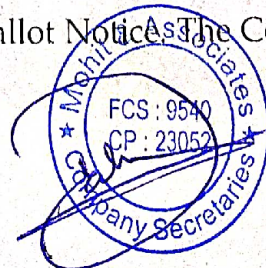
B1/E23, MOHAN CO-OPERATIVE INDUSTRIAL AREA,

MATHURA ROAD New Delhi 110044 DL IN

Subject: JHS SVENDGAARD LABORATORIES LIMITED- SCRUTINIZER REPORT ON
POSTAL BALLOT (E-Voting) Results

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") at their meeting held on 23rd July, 2022 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 27th July 2022 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 dated 8 April 2020, 13 April 2020, 15 June 2020, 28 September 2020, 31 December 2020, 23 June 2021, 8 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice. The Company had provided the



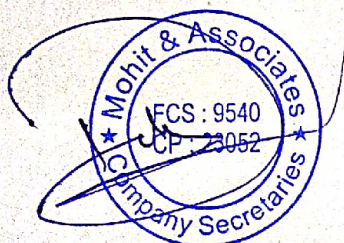
- facility for remote e-voting to all the members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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, using an electronic voting system on the dates referred to in the Notice for approval of the members through postal ballot ("remote e-voting").

Management's Responsibility

3. The management of the Company is responsible for ensuring 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 the items being placed for approval of the members through postal ballot by e-voting. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

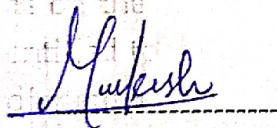
Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (through remote e-voting) is restricted to making a 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.



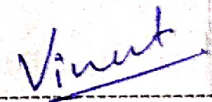
Cut-off date

5. The Members of the Company whose names appears in the Register of Members/ List of Beneficial owners maintained by the Company/ Depositories as on the "cut-off" date, as set out in the Notice, i.e., Friday, 22 July 2022 were entitled to vote on the resolution (item no. 1 as set out in the Notice for approval of members through postal ballot by e-voting)
6. **Remote e-voting process**
 - I. The remote e-voting period remained open from Thursday, 28th July 2022 (9:00 a.m. IST) and ends on Friday, 26 August 2022 (5:00 p.m. IST).
 - II. The votes cast during the remote e-voting were unblocked on Tuesday, 30 August 2022 in the presence of two witnesses viz. Mr. Mukesh Paliwal R/o Plot No-523, Block-B, Ambarhai Village, Dwarka Sector-19, New Delhi-110077 and Mr. Vineet Khandelwal R/o House No-375, Samalka New Delhi-110037 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Signature of Witness)

Witness-1

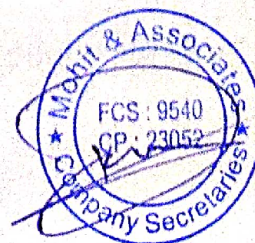


(Signature of Witness)

Witness-2

Thereafter, the details containing, inter alia, the list of members 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.

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



Resolution 01.- Ordinary Resolution

Appointment of Mr. Vinay Mittal (DIN: 08232559) as Non-executive, Non- Independent director of the 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
183	199543	94.53%

(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
24	11544	5.47%

(iii) Invalid votes :

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

The Ordinary Resolution as set out in the Postal Ballot notice has been approved by the members with requisite majority. You may kindly declare the result of voting by Postal Ballot in respect of the Ordinary Resolution mentioned in the Postal Ballot Notice.

8. The electronic data and all other relevant records relating to remote e-voting, are under my safe custody and will be handed over to Mr. Ashish Goel, Chief Financial Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the meeting.



Restriction on Use

9. 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



MOHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES
MOHIT DAHIYA (PARTNER)
FCS: 9540; COP: 23052

UDIN: F009540D000877594

Thanking you
Yours Faithfully

MOHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES
MOHIT DAHIYA
FCS: 9540; COP: 23052
UDIN: F009540D000877594

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Mr. Mohit Dahiya
Firms Name	Mohit & Associates
Qualification	CS
Membership Number	9540
Date of Board Meeting in which appointed	23-07-2022
Date of Issuance of Report to the company	30-08-2022



Voting results	
Record date	22-07-2022
Total number of shareholders on record date	20464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT MR. VINAY MITTAL (DIN: 08232559) AS A NON-EXECUTIVE, NON INDEPENDENT DIRECTOR					
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	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- 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	211087	211087	100	199543	11544	94.5312	5.4688
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		211087	211087	100	199543	11544	94.5312
Total		211087	211087	100	199543	11544	94.5312	5.4688
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	

