

Date: March 26, 2022

To, The Manager Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051 SYMBOL: JHS	To, The Manager Listing Compliance Department BSE Ltd. P. J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 532771
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Sub: Proceedings of Extra Ordinary General Meeting of JHS Svendgaard Laboratories Limited

Ref: Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

In accordance with above-referred provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that the Extra Ordinary General Meeting (EGM) of JHS Svendgaard Laboratories Limited (the Company) was held on Saturday, March 26, 2022 at 12:00 Noon through Video Conferencing (VC).

In this regard, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting of the Company.

The above is for your information and records.

Thanking you.

Yours faithfully,

For JHS Svendgaard Laboratories Limited


(Avinash Pratap)
Company Secretary & Compliance Officer



Encl: As above

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF
THE MEMBERS OF JHS SVENDGAARD LABORATORIES LIMITED**

The Extra Ordinary General Meeting (EGM) of the members of JHS Svendgaard Laboratories Limited (the Company) was held on Saturday, March 26, 2022 at 12:00 Noon (IST) through Video Conferencing (VC) in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and the General Circular No. 20/2021 dated 8th December, 2021 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.

Mr. Avinash Pratap, Company Secretary welcomed the members and other attendees at virtual Extra Ordinary General Meeting.

Mr. Nikhil Nanda, Managing Director of the Company, chaired the Extra Ordinary General Meeting.

Requisite quorum being present, the Chairman called the meeting to order. Total thirty (30) members were present through VC.

The other directors of the Company could not attend the meeting due to some technical issues/Pre-occupation.

The Notice convening the EGM, explanatory statement annexed thereto and applicable statutory documents etc., were taken as read.

The special business items placed before the members for approval as per the Notice of the EGM is provided below:

1. Approval under Section 186 of the Companies Act, 2013; and
2. Approval for entering into Material Related Party Transaction with JHS Svendgaard Brands Limited, as Associate Company.

The Company Secretary informed that the members who have not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting.

There was no question from the members of the Company.

The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

The businesses specified above were taken up for voting accordingly.

The results of voting shall be declared after receiving of scrutinizer's report within 48 hours of conclusion of the meeting. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company (www.svendgaard.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com) and shall also be immediately

forwarded to the BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

The meeting was concluded at 1:34 PM (IST) after being open for 15 minutes for e-voting to be completed.

Thanking You,
Yours faithfully,

For JHS Svendgaard Laboratories Limited



(Avinash Pratap)
Company Secretary & Compliance Officer

