

16th September, 2019

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Company Code No: 532771

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: JHS

Sub: Submission of E-voting Results alongwith Scrutinizer's Report in compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For the Annual General Meeting held on 17th September, 2019

Dear Sir/Madam,

This is to intimate that Annual General Meeting of the Company was held on 17th September, 2019 at 01:00 P.M. at the Registered Office of the Company.

Please find enclosed herewith the Voting results alongwith Scrutinizer's Report as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and note the compliance.

Thanking you,
Yours faithfully,
For JHS Svendgaard Laboratories Limited


Chetan Batra
Company Secretary & Compliance Officer
M.No. A30039



Voting Results of the 15th Annual General Meeting dated 17th September, 2019

Date of the AGM	17.09.2019
Total number of shareholders on record date	22820
No. of shareholders present in the meeting either in person or through proxy:	52
Promoters and Promoter Group:	2
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	NIL



Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15147988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		15126757	99.85	15126757	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL
Public- Institutions	E-Voting	345351	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	345351	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	29047126	27808	0.096	27808	NIL	100	NIL
	Poll		318145	1.10	318145	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	29047126	345953	1.196	345953	NIL	100	NIL
Total		44540465	15472710	34.73	15472710	NIL	100	NIL



AGENDA NO. 2: APPOINTED A DIRECTOR IN PLACE OF MR. VANAMALI POLAVARAM (DIN: 01292305) WHO RETIRED BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT

Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15147988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		15126757	99.85	15126757	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL
Public-Institutions	E-Voting	345351	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	345351	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		27808	0.096	25905	1903	93.16	6.84
	Poll	29047126	318145	1.10	318145	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	29047126	345953	1.196	344050	1903	99.45	0.55
Total		44540465	15472710	34.73	15470807	1903	99.98	0.02



AGENDA NO. 3: TO REGULARIZE/APPOINTMENT OF MRS. BALBIR VERMA (DIN:08210364), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15147988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		15126757	99.85	15126757	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL
Public-Institutions	E-Voting	345351	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	345351	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		27808	0.096	20755	7053	74.64	25.36
	Poll	29047126	318145	1.10	318145	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	29047126	345953	1.196	338900	7053	97.96	2.04
Total		44540465	15472710	34.73	15465657	7053	99.95	0.05

AGENDA NO. 4: ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013.

Resolution required: (Ordinary/ Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15147988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		15126757	99.85	15126757	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL
Public-Institutions	E-Voting	345351	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	345351	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		27808	0.096	27108	700	97.48	2.52
	Poll	29047126	318145	1.10	318145	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	29047126	345953	1.196	345253	700	99.80	0.20
Total		44540465	15472710	34.73	15472010	700	99.99	0.01



AGENDA NO. 5: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013.

Resolution required: (Ordinary/ Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	15147988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		15126757	99.85	15126757	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL
Public- Institutions	E-Voting	345351	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	345351	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		27808	0.096	27108	700	97.48	2.52
	Poll	29047126	318145	1.10	318145	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	29047126	345953	1.196	345253	700	99.80	0.20
Total		44540465	15472710	34.73	15472010	700	99.99	0.01



SCRUTINIZER'S REPORT

To,
The Chairman
JHS Svendgaard Laboratories Limited
Trilokpur Road Kala Amb,
Distt Sirmaur, Himachal Pradesh

Dear Sir,

1. Appointment as Scrutinizer

I, Mohit Dahiya, Proprietor Mohit and Associates, Company Secretary in Whole Time Practice, having office at A-60, 4th Floor, Sector -8 Dwarka New Delhi-110077 have been appointed as a Scrutinizer for the **15th Annual General Meeting (15th AGM)** of **JHS Svendgaard Laboratories Limited** (hereinafter referred to as the Company) held on **Monday, 17th September, 2019 at 01:00 PM** at its registered office **Trilokpur Road Kala Amb, Distt Sirmaur, Himachal Pradesh -173030**

2. Dispatch of notice convening the meeting

The Company has informed that, on the basis of the Register of the Members and the list of Beneficiary Owners available by the depositories viz., National Securities Depository Limited (NSDL) & Central Depository Services (INDIA) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 23RD August, 2019 by e-mail to members who had registered their e-mail-ids with the Company/Depositories.
- On 23RD August, 2019 by Speed Post/courier to members in physical form.



3. Cut-off Date

The Voting rights were reckoned as on Tuesday, 10th September, 2019 being the cut-off date for the purpose of deciding the entitlement of members at the remote e-Voting and voting at the meeting.

4. Remote e-Voting

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 9:00AM on Saturday, 14th September, 2019 to 5:00 PM on Monday, 16th September, 2019 and members were required to cast their vote electronically conveying their assent or dissent in respect of Ordinary Resolutions and Special Resolution, on the e-Voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of AGM, to only such details relating to members who have cast their votes through remote e-Voting, such as their name, DP ID/Client ID/, Folios and numbers of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the Name DP ID/Client ID/, Folios and shareholding of the members who had cast their votes through remote e-Voting.



5.3 M/s Alankit Assignments Limited provide e-Voting facility to the members who attended the meeting.

6. Counting Process

- 6.1 On completion of voting at the meeting, M/s Alankit Assignments Limited provided me with the list of members who had cast their votes, their holding details of vote cast on the resolution.
- 6.2 The votes were reconciled with the records maintained by the Company & RTA with respect to the authorizations/proxies lodged with the Company.
- 6.3 I unlocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Pankaj Kuwar & Mohammed Shabaz and downloaded the e-Voting results.


Pankaj Kuwar


Mohammed Shabaz

7. Results

- 7.1 I observed that
- 52 members had cast their votes at the meeting.
 - 30 members had cast their votes through remote e-Voting.
- 7.2 As required under Regulation 23 (4) of the SEBI (LODR) Regulations, 2015, all the related parties have abstained from voting on Resolutions in which they are related. None of the parties related in any resolutions.
- 7.3 The consolidated Results with respect to each item on the agenda as set out on the Notice of the 15th AGM dated 17th September, 2019 is enclosed.



7.4 Based on the aforesaid results, I report that Two Ordinary Resolutions as contained in Item No. 1 to Items No. 2 and Three Special Resolution as contained in Item No. 3 to Items No 5 the Notice, have been passed with requisite majority.

Thanking You
Yours Faithfully

For and on Behalf of
Mohit & Associates


CS Mohit Dahiya

Practicing company Secretary

M.No. F9540

C.P No. 11722



Place: New Delhi

Date: 19/09/2019

Consolidated Result

Item No. 1: To receive, consider and adopt the Audited Statement of Balance Sheet and Profit and Loss for the financial year ended on 31st March, 2019 together with the Directors' & Auditors' Report thereon.

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	52	15,444,907	
	2. Remote e-Voting	30	27,808	
	Total (1+2)	82	15,472,715	
(b)	Less: Invalid Votes	5	5	
(c)	1. Net Voting at AGM	47	15,444,902	
	2. Net E-voting options	30	27,808	
	Total (1+2)	77	15,472,710	100%
(d)	1. Voting at AGM with assent for the resolution	47	15,444,902	
	2. Remote e-Voting with assent for the resolution.	30	27,808	
	Total (1+2)	77	15,472,710	100%
(e)	1. Voting at AGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	NIL	NIL	
	Total (1+2)	NIL	NIL	NIL

The Resolution accordingly stand passed with requisite majority.



ITEM NO. 2 To appoint a Director in place of Mr. Vanamali Polavaram (DIN: 01292305) who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	52	15,444,907	
	2. Remote e-Voting	30	27,808	
	Total (1+2)	82	15,472,715	
(b)	Less: Invalid Votes	5	5	
(c)	1. Net Voting at AGM	47	15,444,902	
	2. Net E-voting options	30	27,808	
	Total (1+2)	77	15,472,710	100%
(d)	1. Voting at AGM with assent for the resolution	47	15,444,902	
	2. Remote e-Voting with assent for the resolution.	27	25905	
	Total (1+2)	74	15,470,807	99.9877%
(e)	1. Voting at AGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	3	1903	
	Total (1+2)	3	1903	0.0122%

The Resolution accordingly stand passed with requisite majority.



ITEM NO. 3 : To Regularize/appointment of Mrs. Balbir Verma (DIN: 08210364), as an Independent Director of the Company.

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	52	15,444,907	
	2. Remote e-Voting	30	27,808	
	Total (1+2)	82	15,472,715	
(b)	Less: Invalid Votes	5	5	
(c)	1. Net Voting at AGM	47	15,444,902	
	2. Net E-voting options	30	27,808	
	Total (1+2)	77	15,472,710	100%
(d)	1. Voting at AGM with assent for the resolution	47	15,444,902	
	2. Remote e-Voting with assent for the resolution.	25	20,755	
	Total (1+2)	72	15,465,657	99.9544%
(e)	1. Voting at AGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	5	7,053	
	Total (1+2)	5	7,053	0.0455%

The Resolution accordingly stand passed with requisite majority.



Item No. 4 Adoption of Memorandum of Association as per Companies Act, 2013..

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	52	15,444,907	
	2. Remote e-Voting	30	27,808	
	Total (1+2)	82	15,472,715	
(b)	Less: Invalid Votes	5	5	
(c)	1. Net Voting at AGM	47	15,444,902	
	2. Net E-voting options	30	27,808	
	Total (1+2)	77	15,472,710	100%
(d)	1. Voting at AGM with assent for the resolution	47	15,444,902	
	2. Remote e-Voting with assent for the resolution,	29	27,108	
	Total (1+2)	76	15,472,010	99.9954%
(e)	1. Voting at AGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution,	1	700	
	Total (1+2)	1	700	0.0045%

The Resolution accordingly stand passed with requisite majority.



Item No. 5 Adoption of New Set of Articles of Association as per Companies Act, 2013.

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	52	15,444,907	
	2. Remote e-Voting	30	27,808	
	Total (1+2)	82	15,472,715	
(b)	Less: Invalid Votes	5	5	
(c)	1. Net Voting at AGM	47	15,444,902	
	2. Net E-voting options	30	27,808	
	Total (1+2)	77	15,472,710	100%
(d)	1. Voting at AGM with assent for the resolution	47	15,444,902	
	2. Remote e-Voting with assent for the resolution.	29	27,108	
	Total (1+2)	76	15,472,010	99.9954%
(e)	1. Voting at AGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	1	700	
	Total (1+2)	1	700	0.0045%

The Resolution accordingly stand passed with requisite majority.



I have handed over the postal ballot forms and other related papers/Registers and records for safe custody to **Mr. Chetan Batra**, Company Secretary of the Company who is authorized by the Board of Directors to supervise the postal ballot process and E-voting process.

You may accordingly declare the result of voting by Postal Ballot and E-voting.

Thanking You
Yours Faithfully

For and on Behalf of
Mohit & Associates


CS Mohit Dahiya
Practicing company Secretary
M.No. F9540
C.P No. 11722



Place: New Delhi
Date: 19/09/2019