

October 04, 2022

**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai — 400 001**  
**Scrip Code: 532771**

**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex**  
**Mumbai - 400051**  
**Trading Symbol: JHS**

**Sub: Voting Results and Consolidated Scrutinizer's Report of 18<sup>th</sup> Annual General Meeting held on September 30, 2022**

Dear Sir/ Madam,

In continuation of our earlier corporate announcement for outcome of 18<sup>th</sup> Annual General Meeting of the Company, we like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions as set forth in the notice of AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.
- b) Consolidated Report of Scrutinizer's on voting through Remote E-voting and Venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

It is to be noted that all the resolutions as set out in the Notice have been passed with requisite majority.

You are requested to kindly take the same on your records.

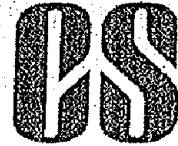
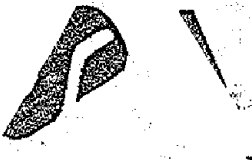
Thanking you

Yours faithfully,

**For JHS Svendgaard Laboratories Limited**

  
**Ashish Goel**  
**Chief Financial Officer**





### 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,

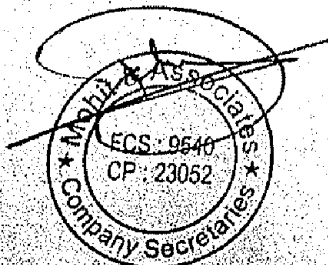
The Chairman of Eighteenth Annual General Meeting of the Equity Shareholders of JHS Svendgaard Laboratories Limited held on Friday, 30 September 2022 at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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 02nd September 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 Seventeenth Annual General Meeting) of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Friday, 30 September 2022 at 11:00 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 AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - II. Process of e-voting at the AGM 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 AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

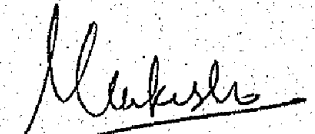


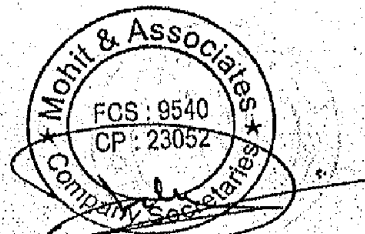
### Scrutinizer's Responsibility

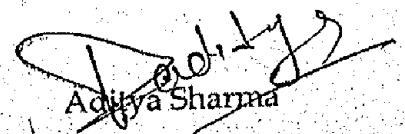
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided 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, 23 September 2022 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) 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 AGM
- 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 Friday, 30 September 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 Tuesday, 27 September 2022 (9:00 a.m. 1ST) and ends on Thursday, 29 September 2022 (5:00 p.m. 1ST).
  - II. The votes cast during the remote e-voting were unblocked on Friday, 30 September 2022 after the conclusion of the AGM and was witnessed by two witnesses Mr. Mukesh Paliwal and Mr. Aditya Sharma, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same

  
Mukesh Paliwal



  
Aditya Sharma

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.-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2022, consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement, Notes and Annexure thereto together with the Report of the Auditors and the Report to the Shareholders thereon.

(i) Voted in favour of the resolution:

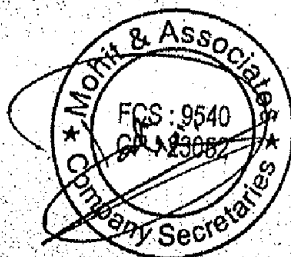
Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid votes cast
117	31561526	99.90%

(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
08	32788	0.10

(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 appoint a Director in place of Shri Nikhil Nanda, Managing Director (DIN: 00051501), who retires by rotation and, being eligible, offers himself for re-appointment.

(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
111	31558660	99.88%

(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
14	35654	0.12%

(iii) Invalid votes :

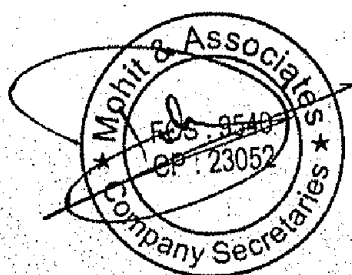
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
0	0

### Resolution 03-Ordinary Resolution

To appoint Statutory Auditor of the Company and to fix their remuneration.

(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
115	31561163	99.88%



(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
09	4065	0.12%

(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 04-Special Resolution**

Appointment of M/s TATTVAM & Co. Chartered Accountants (FRN: 507971C), as the Statutory Auditors under Casual Vacancy

(i) Voted in favour of the resolution:

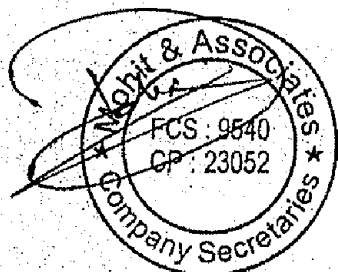
Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid votes cast
113	31558705	99.97%

(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
10	6423	0.03%

(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 05-Special Resolution

To Increase the remuneration of Mr. Nikhil Nanda, Managing 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
108	7237573	99.9%

(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
13	6681	0.1%

(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 06-Special Resolution

To Increase the Authorised Share Capital and consequent alteration of the Capital clause in the Memorandum of Association 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
113	31561031	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
10	4097	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 07-Special Resolution**

Preferential Issue of upto 1,55,00,000 fully Convertible Warrants to the persons belonging to promoter & promoter group and non-promoter category.

(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
105	7236401	99.89%

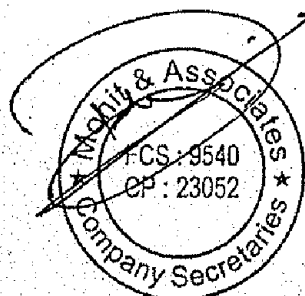
(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid votes cast
15	7753	0.11%

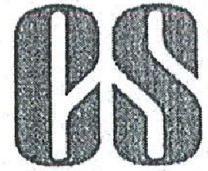
(iii) **Invalid votes :**

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

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. Ashish Goel, Chief Financial Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.







### 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.

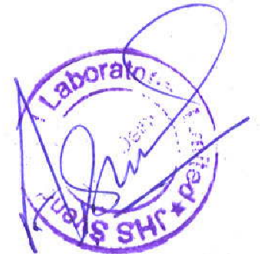
Thanking you  
Yours Faithfully

For JHS SVENDGAARD LABORATORIES LIMITED



Date : 30<sup>th</sup> Sept '22  
Place : New Delhi

  
MOHIT & ASSOCIATES  
PRACTISING COMPANY SECRETARIES  
FCS: 9540; COP: 23052  
UDIN: F009540D001100168



<b>General information about company</b>	
Scrip code	532771
NSE Symbol	JHS
MSEI Symbol	
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)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mohit Dahiya
Firms Name	M/s Mohit & Associates
Qualification	CS
Membership Number	9540
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	30-09-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	24649
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	35
No. of resolution passed in the meeting	7
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 consider and adopt the Audited Financial Statements of the Company (Standalone as well as Consolidated) for the financial year ended on 31st March, 2022 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	27407988	27388257	99.928	27388257	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27407988	27388257	99.928	27388257	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	37492477	4206057	11.2184	4173269	32788	99.2205	0.7795
	Poll							
	Postal Ballot (if applicable)							
	Total		37492477	4206057	11.2184	4173269	32788	99.2205
Total		64900465	31594314	48.6812	31561526	32788	99.8962	0.1038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?				No				
Description of resolution considered				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.				
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	27407988	27388257	99.928	27388257	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27407988	27388257	99.928	27388257	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	37492477	4206057	11.2184	4170403	35654	99.1523	0.8477
	Poll							
	Postal Ballot (if applicable)							
	Total	37492477	4206057	11.2184	4170403	35654	99.1523	0.8477
Total		64900465	31594314	48.6812	31558660	35654	99.8872	0.1128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
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	27407988	27388257	99.928	27388257	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27407988	27388257	99.928	27388257	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	37492477	4176971	11.1408	4172906	4065	99.9027	0.0973
	Poll							
	Postal Ballot (if applicable)							
	Total		37492477	4176971	11.1408	4172906	4065	99.9027
Total		64900465	31565228	48.6364	31561163	4065	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s TATTVAM & Co. Chartered Accountants (FRN:507971C), as the Statutory Auditors under casual vacancy				
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	27407988	27388257	99.928	27388257	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27407988	27388257	99.928	27388257	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	37492477	4176871	11.1406	4170448	6423	99.8462	0.1538
	Poll							
	Postal Ballot (if applicable)							
	Total		37492477	4176871	11.1406	4170448	6423	99.8462
Total		64900465	31565128	48.6362	31558705	6423	99.9797	0.0203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase the remuneration of Mr. Nikhil Nanda Managing 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	27407988	3067483	11.1919	3067483	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27407988	3067483	11.1919	3067483	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	37492477	4176771	11.1403	4170090	6681	99.84	0.16
	Poll							
	Postal Ballot (if applicable)							
	Total		37492477	4176771	11.1403	4170090	6681	99.84
Total		64900465	7244254	11.1621	7237573	6681	99.9078	0.0922
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration of the capital clause in 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	27407988	27388257	99.928	27388257	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27407988	27388257	99.928	27388257	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	37492477	4176871	11.1406	4172774	4097	99.9019	0.0981
	Poll							
	Postal Ballot (if applicable)							
	Total		37492477	4176871	11.1406	4172774	4097	99.9019
Total		64900465	31565128	48.6362	31561031	4097	99.987	0.013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Preferential Issue of upto 1,55,00,000 fully Convertible Warrants to the persons belonging to promoter & promoter group and non-promoter category				
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	27407988	3067483	11.1919	3067483	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27407988	3067483	11.1919	3067483	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	37492477	4176671	11.14	4168918	7753	99.8144	0.1856
	Poll							
	Postal Ballot (if applicable)							
	Total		37492477	4176671	11.14	4168918	7753	99.8144
Total		64900465	7244154	11.1619	7236401	7753	99.893	0.107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

