

September 30, 2023

**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 19<sup>th</sup> Annual General Meeting held on September 28, 2023**

Dear Sir/ Madam,

In continuation of our earlier corporate announcement for outcome of 19<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**

**Komal Jha**  
**Company Secretary and Compliance Officer**

Voting results	
Date of AGM	28-09-2023
Total number of shareholders on record date	23244
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	38

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the audited Standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors 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	27378257	99.8915	27378257	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	<b>Total</b>		27407988	27378257	99.8915	27378257	0	100.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	37492477	4761206	12.6991	4757403	3803	99.9201	0.0799
	Poll Postal Ballot (if applicable)							
	<b>Total</b>		37492477	4761206	12.6991	4757403	3803	99.9201
<b>Total</b>		64900465	32139463	49.5212	32135660	3803	99.9882	0.0118
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vinay Mittal (DIN: 08232559), as a Director liable to retire by rotation.				
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	27378257	99.8915	27378257	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	27407988	27378257	99.8915	27378257	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	37492477	4761206	12.6991	4755033	6173	99.8703	0.1297
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	37492477	4761206	12.6991	4755033	6173	99.8703	0.1297
<b>Total</b>		64900465	32139463	49.5212	32133290	6173	99.9808	0.0192
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions between the Company and JHS Svendgaard Mechanical and Warehouse Private Limited, Subsidiary 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	27397988	27378257	99.9280	27378257	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		27397988	27378257	99.9280	27378257	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	37492477	4761206	12.6991	4755898	5308	99.8885	0.1115
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37492477	4761206	12.6991	4755898	5308	99.8885
<b>Total</b>		64890465	32139463	49.5288	32134155	5308	99.9835	0.0165
<b>Whether resolution is Pass or Not.</b>							Yes	
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			27378257					
Public Institutions			0					
Public - Non Institutions			0					

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Upma Chawdhry as a 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	27397988	27378257	99.9280	27378257	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	27397988	27378257	99.9280	27378257	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	37492477	4761206	12.6991	4755568	5638	99.8816	0.1184
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	37492477	4761206	12.6991	4755568	5638	99.8816	0.1184
<b>Total</b>		64890465	32139463	49.5288	32133825	5638	99.9825	0.0175
<b>Whether resolution is Pass or Not.</b>							Yes	

# DAHIYA & ASSOCIATES

Add: 523, Sector 19, Dwarka New Delhi-110077  
Phone No. 011-41435797, Email id : [MOHIT@legaltank.in](mailto:MOHIT@legaltank.in)  
Peer Reviewed No. 3054/2023

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## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the Rules') and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (hereinafter referred to as "MCA Circulars') & Securities Exchange Board of India circular SERI/110/ CFD/ CMD1/CIR/ P/2020/79 and SERI/1-10/CFD/PoD-2/ NOR/ 2023/4 issued on May 12, 2020 and January 5, 2023 "SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]*

The Chairman,

19<sup>th</sup> Annual General Meeting (hereinafter referred to as "AGM") of the Equity shareholders of JHS Svendgaard Laboratories Limited (hereinafter referred to as "the Company") held on Thursday, September 28, 2023 at 02:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

**Sub: Consolidated Scrutinizer's Report on Voting through electronic means from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting) conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SERI (Listing Obligations Disclosure Requirements) Regulations, 2015 thereafter referred to as "Listing Regulations 2015" as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "e-voting during AGM").**

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by MOHIT  
DAHIYA  
A Date: 2023.09.30  
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Dear Sir,

1, Mohit Dahiya, Proprietor Dahiya & Associates, Company Secretaries in Whole Time Practice having office at 523, Sector 19 Dwarka , New Delhi-110077, have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and e-voting during AGM in respect of the items/resolutions set forth in the Notice of 19th AGM of the Company, dated August 14, 2023 (hereinafter referred to as "the AGM Notice") issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with 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; and
- ii. process of e-voting during AGM.

### **Management's Responsibility**

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company, The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by NSDL (hereinafter referred to as "NSDL")

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**I hereby submit my report as under:**

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in 'Business Standard' (English Newspaper - All Editions) and 'Business Standard' (Vernacular Newspaper-Delhi Edition) on September 04, 2023,
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on September 05, 2023 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'Business Standard' - (English Newspaper - All Editions) and 'Business Standard' (Vernacular Newspaper-Delhi Edition) on September 07, 2023.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, September 21, 2023 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Monday, September 25, 2023 (9:00 A.M. 1ST) and ended on Wednesday, September 27, 2023 (5:00 P.M. 1ST). At the end of the Remote E-voting period, the Remote E.- Voting facility was blocked by NSDL, forthwith.
7. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.

8. After the time fixed for closure of e-voting by the Chairman, the electronic system capturing the e-voting was locked by NSDL under my instructions.
9. The consolidated results of Remote E-voting and e-voting during the AGM are attached and marked as an Annexure hereto.
10. Based on the aforesaid results, Two(2) Ordinary Resolutions and Two (2) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

**For Dahiya & Associates  
Company Secretaries  
Peer Review No. 3054/2023**

**CS Mohit Dahiya  
FCS : 9540 C. P No. 23052**

**MOHIT** Digitally signed by  
MOHIT DAHIYA  
**DAHIYA** Date: 2023.09.30  
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**Date : 30/09/2023  
Place : New Delhi**

**UDIN : F009540E001125567**

## RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM

### ORDINARY BUSINESS (RESOLUTION NO. 1)

<b>Resolution No 1: (Ordinary Resolution)</b>		<b>Consideration and adoption of the audited Standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon-</b>		
<b>Valid Vote In favor of Resolution</b>		<b>Valid Votes against the Resolution</b>		<b>Invalid Votes</b>
<b>Nos.</b>	<b>% of total valid Vote</b>	<b>Nos</b>	<b>% of total Valid Vote</b>	<b>Nos</b>
32135660	99.98	3803	.02	NIL

### ORDINARY BUSINESS (RESOLUTION NO. 2)

<b>Resolution No 2: (Ordinary Resolution)</b>		<b>Re-appointment of Mr. Vinay Mittal (DIN: 08232559), as a Director liable to retire by rotation.</b>		
<b>Valid Vote In favor of Resolution</b>		<b>Valid Votes against the Resolution</b>		<b>Invalid Votes</b>
<b>Nos.</b>	<b>% of total valid Vote</b>	<b>Nos</b>	<b>% of total Valid Vote</b>	<b>Nos</b>
32133290	99.98	6173	.02	NIL

**SPECIAL BUSINESS (RESOLUTION NO. 3)**

<b>Resolution No 3: (Special Resolution)</b>		<b>Approval for Material Related Party Transactions between the Company and JHS Svendgaard Mechanical and Warehouse Private Limited, Subsidiary Company.</b>		
<b>Valid Vote In favor of Resolution</b>		<b>Valid Votes against the Resolution</b>		<b>Invalid Votes</b>
<b>Nos.</b>	<b>% of total valid Vote</b>	<b>Nos</b>	<b>% of total Valid Vote</b>	<b>Nos</b>
4755898	99.98	5308	.02	27378257

**SPECIAL BUSINESS (RESOLUTION NO. 4)**

<b>Resolution No 4: (Special Resolution)</b>		<b>Appointment of Mrs. Upma Chawdhry as a Independent Director of the Company .</b>		
<b>Valid Vote In favor of Resolution</b>		<b>Valid Votes against the Resolution</b>		<b>Invalid Votes</b>
<b>Nos.</b>	<b>% of total valid Vote</b>	<b>Nos</b>	<b>% of total Valid Vote</b>	<b>Nos</b>
32133825	99.98	5638	02	NIL