



CIN : L74110HP2004LC027558

Date: 04-07-2024

**To,**  
**The Manager,**  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 532771**

**Symbol: JHS**

**Subject- Proceedings of Extra-Ordinary General Meeting (“EGM”) of JHS Svendgaard Laboratories Limited (“the Company”) held on Thursday, July 04<sup>th</sup>, 2024.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, we wish to inform you that the Extra-Ordinary General Meeting of the members of the Company held on Thursday, July 04<sup>th</sup>, 2024 (today) at 1:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 01:28 P.M.

In this regard, please find enclosed herewith the proceedings of EGM of the Company.

The above information is also available on the website of company at [www.svendgaard.com](http://www.svendgaard.com).

This is for your information and records.

Thanking you  
Yours faithfully,

**For JHS Svendgaard Laboratories Limited**

**Komal Jha**  
**Company Secretary and Compliance Officer**  
**Encl: A/a**

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON THURSDAY, 04<sup>th</sup> JULY, 2024.**

The Extra-Ordinary General Meeting ('EGM') of Members of the Company was held on Thursday, 04<sup>th</sup> July, 2024 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and shall be deemed to be conducted at the Registered Office of the Company at Trilokpur Road, Kala Amb, Distt Sirmaur, Himachal Pradesh, India.

Mrs. Komal Jha, Company Secretary of the Company, started the meeting by giving general instructions to members of the company for attending the meeting through VC/ OAVM and process of e-voting at the meeting. Further, she also informed the members that the Company, while conducting the Meeting, adhered to the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Quorum Present: The Company Secretary confirmed that the requisite quorum was present and Mr. Rajagopal Chakravarthi Venkateish, Chairman of the Company called the meeting to order.

Mr. Rajagopal Chakravarthi Venkateish, Chairman of the Company chaired the meeting and welcomed all shareholders and other invitees who joined over VC and delivered his speech followed by the performance overview and brief outlook of the company. The Chairman informed that the Company has tied up with NSDL to provide facility for voting through remote e-voting on all resolutions set forth in the Notice.

The following Directors and Officers were present in the meeting.

**DIRECTORS PRESENT**

- Mr. Nikhil Nanda- Managing Director
- Mr. R.C. Venkateish, Chairman and Independent Director
- Mr. Kapil Minocha, Independent Director
- Mr. Vinay Mittal, Non-Executive Director
- Mrs. Upma Chawdhry, Independent Director

**OFFICERS IN PRESENCE**

- Mr. Ashish Goel, Chief Financial officer
- Mrs. Komal Jha, Company Secretary and Compliance Officer

Also, Mr. Mohit Dahiya, Scrutinizer was present in the meeting through V.C. from his respective location.



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Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Shareholders were informed that the notice of EGM had been sent through electronic mode to all the members whose e-mail addresses are registered with the company/depository participant(s). The Shareholders were also informed that the said documents were also available at the website of the company. With the consent of the members, the Notice convening the EGM with Explanatory were taken as read.

The Shareholders were further informed that who were present at the EGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by NDSL and the members who had already cast their votes using remote e-voting facility provided by the Company were not eligible to cast their votes again at this Meeting. The resolutions set out at Item No. 1 and 2 of the Notice of EGM were put to vote by remote e-voting during the Meeting.

The following items of businesses, as per the Notice of EGM were recommended for Member's consideration and approval for voting at EGM.

<u>Resolution Description</u>	<u>Type of Resolution</u>
<b><u>Special Business Items:</u></b>	
<b>Item No. 1</b> Issuance of Equity shares to the persons belonging to 'Non-Promoter Category' on Preferential Basis.	Special
<b>Item No. 2</b> Issuance of Fully Convertible Warrants to the persons belonging to 'Promoter and Promoter Group' and 'Non-Promoter' Category on Preferential Basis.	Special

Thereafter the Chairman informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the EGM by sending an email to the Company. At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Mr. R.C. Venkateish, Chairman of the company responded to all the queries raised and clarifications sought by the Member.

Thereafter, the Chairman requested the shareholders to vote during the EGM who have not already cast their vote.



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Further, it was apprised that the Board of Directors had appointed Mr. Mohit Dahiya proprietor M/s Dahiya & Associates, Practicing Company Secretary, as the Scrutinizer to supervise the Remote E-voting process during the voting period in a fair and transparent manner and to report on the voting results. Voting Result would be announced within the required timeline from the conclusion of the EGM and this information will also be intimated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and will be posted on the website of the Company and National Securities Depository Limited.

The Chairman announced that the resolutions, as set forth in the Notice of EGM, shall be deemed to be passed on July 04, 2024, subject to receipt of requisite number of votes.

The Chairperson then concluded the meeting at 01:28 P.M. with a vote of thanks to the participants and it was informed that the E- voting window shall remain open for next 15 minutes.

**For JHS Svendgaard Laboratories Limited**

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