

31st August, 2017

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 29th August, 2017

Dear Sir/Madam,

This is to intimate that Annual General Meeting of the Company was held on 29th August, 2017 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.

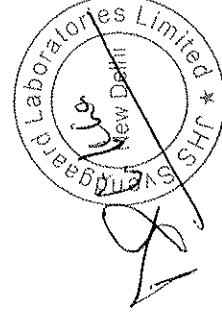
Thanking you,
Yours faithfully,
For JHS Svendgaard Laboratories Limited



Deepshikha Tomar
(Company Secretary & Compliance Officer)
M.No. A40863

Voting Results of the 13th Annual General Meeting dated 29th August, 2017

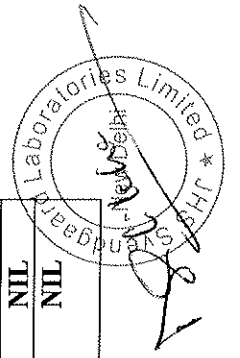
Date of the AGM	29.08.2017
Total number of shareholders on record date	15,341
No. of shareholders present in the meeting either in person or through proxy:	50
Promoters and Promoter Group:	1
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	NIL



Agenda- wise disclosure

AGENDA NO. 1: RECEIVED, CONSIDERED AND ADOPTED THE AUDITED STATEMENT OF BALANCE SHEET AND PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017 TOGETHER WITH THE DIRECTORS' & AUDITORS' REPORT THEREON

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		12060774	79.62	12060774	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Institutions	Total	15147988	12060774	79.62	12060774	NIL	100	NIL
	E-Voting	1430403	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1430403	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	26247074	68418	0.26	68418	NIL	100	NIL
Total	Poll		3828262	14.59	3828262	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26247074	3896680	14.85	3896680	NIL	100	NIL
		42825465	15957454	94.47	15957454	NIL	100	NIL

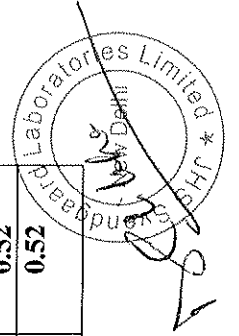


Registered Office : Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA
Tel. : +91-1702-302119/121/102 - Fax : +91-1702-302125

Corporate Office : B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA
Tel. : +91-11-2690041/412, Fax : +91-11-26900434, Email : enquiry@svendgaard.com

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		12060774	79.62	12060774	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	12060774	79.62	12060774	NIL	100	NIL
Public- Institutions	E-Voting	1430403	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	1430403	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	26247074	70418	0.27	70055	363	99.48	0.52
	Poll		3828262	14.59	3828262	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26247074	3898680	14.86	3898317	363	99.48	0.52
Total		42825465	15959454	94.48	15959091	363	99.48	0.52

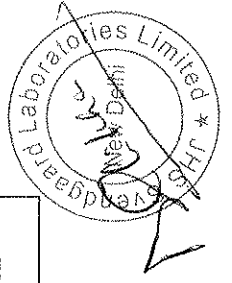


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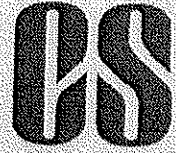
AGENDA NO. 3: RATIFIED THE APPOINTMENT OF M/S S. N. DHAWAN & CO. LLP (F.R.N. 00050N) AS THE STATUTORY AUDITORS OF THE COMPANY

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		12060774	79.62	12060774	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	12060774	79.62	12060774	NIL	100	NIL
Public- Institutions	E-Voting	1430403	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	1430403	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	26247074	70418	0.27	70055	363	99.48	0.52
	Poll		3828262	14.59	3828262	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26247074	3898680	14.86	3898317	363	99.48	0.52
Total		42825465	15959454	94.48	15959091	363	99.48	0.52



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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, Proprietor Mohit and Associates, Company Secretary in Whole Time Practice, having office at C-113, South City -1, Gurgaon, Haryana have been appointed as a Scrutinizer for the 13th Annual General Meeting (13th AGM) of JHS Svendgaard Laboratories Limited (hereinafter referred to as the Company) held on Monday, 29th August, 2017 at 12:00 Noon 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 5th August, 2017 by e-mail to members who had registered their e-mail-ids with the Company/Depositories.
- On 5th August, 2017 by courier to members in physical form.



20/12

3. Cut-off Date

The Voting rights were reckoned as on Wednesday, 23rd August, 2017 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, 26th August, 2017 to 5:00 PM on Monday, 28th August, 2017 and members were required to cast their vote electronically conveying their assent or dissent in respect of Ordinary Resolutions, 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. Manish Malik & Mukesh Kumar Mishra and downloaded the e-Voting results.

Manish Malik

Mukesh Kumar Mishra

7. Results

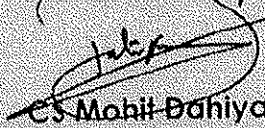
- 7.1 I observed that
- a) 50 members had cast their votes at the meeting.
 - b) 30 members had cast their votes through remote e-Voting.
- 7.2 As required under Regulation 23 (4) of the SEBI (LODR) Regulations, 2015, all the related parties have abstained from voting on Resolutions in which they are 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 13th AGM dated 29th August, 2017 is enclosed.



7.4 Based on the aforesaid results, I report that Three Ordinary Resolutions as contained in Item No. 1 to Items No. 3 the Notice dated 29th August, 2017, have been passed with requisite majority.

Thanking You
Yours Faithfully

For and on Behalf of
Mehit & Associates



CS Mohit Dahiya
Practicing company Secretary
M.No. A30192
C.P No. 11722



Place: Gurugram (Haryana)
Date: 31/08/2017

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, 2017 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	50	15,889,036	
	2. Remote e-Voting	29	68,418	
	Total (1+2)	79	15,957,454	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at AGM	50	15,889,036	
	2. Net E-voting options	29	68,418	
	Total (1+2)	79	15,957,454	100%
(d)	1. Voting at AGM with assent for the resolution	50	15,889,036	
	2. Remote e-Voting with assent for the resolution.	29	68,418	
	Total (1+2)	79	15,957,454	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. Vanamalli 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	50	15,889,036	
	2. Remote e-Voting	30	70418	
	Total (1+2)	80	15,959,454	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at AGM	50	15,889,036	
	2. Net E-voting options	30	70418	
	Total (1+2)	80	15,959,454	100%
(d)	1. Voting at AGM with assent for the resolution	50	15,889,036	
	2. Remote e-Voting with assent for the resolution.	28	70,055	
	Total (1+2)	78	15,959,091	99.99%
(e)	1. Voting at AGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	2	363	
	Total (1+2)	2	363	0.0005%

The Resolution accordingly stand passed with requisite majority.

ITEM NO. 3 : To ratify the appointment of M/s S. N. Dhawan & Co. (F R N: 00050N) as the statutory auditors of the Company and to fix their remuneration

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	50	15,889,036	
	2. Remote e-Voting	30	70418	
	Total (1+2)	80	15,959,454	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at AGM	50	15,889,036	
	2. Net E-voting options	30	70418	
	Total (1+2)	80	15,959,454	100%

(d)	1. Voting at AGM with assent for the resolution	50	15,889,036	
	2. Remote e-Voting with assent for the resolution.	28	70,055	
	Total (1+2)	78	15,959,091	100%
(e)	1. Voting at AGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	2	363	
	Total (1+2)	2	363	NIL

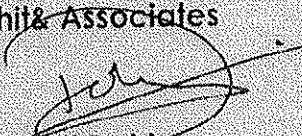
The Resolution accordingly stand passed with requisite majority.

I have handed over the postal ballot forms and other related papers/Registers and records for safe custody to **Mrs. Deepshikha Tomar**, 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. A30192
C.P No. 11722



Place: Gurugram (Haryana)
Date: 31/08/2017