

August 29, 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 proceedings of Annual General Meeting for F.Y. 2017-18

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that 13th Annual General Meeting of the Company was held today at 12:00 NOON at the Registered Office of the Company.

Enclosed herewith is the summary of proceedings of the same for your ready reference and record.

Kindly note the compliance.

Thanking you,
Yours faithfully,

For JHS Svendgaard Laboratories Limited


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

SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON 29TH AUGUST, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT TRILOKPUR ROAD, KHERI KALA - AMB, TEHSIL - NAHAN, DISTT: SIRMAUR, HIMACHAL PRADESH AT 12:00 NOON

The 13th Annual General Meeting of the members of the Company held today i.e. 29th August, 2017 at 12:00 Noon at the registered office of the Company at Trilokpur Road, Kheri, Kala - Amb, Tehsil - Nahan, Distt: Sirmaur, Himachal Pradesh.

Mrs. Deepshikha, Company Secretary & Compliance officer, introduced the following members of the board to the members of the company, present on dias at the meeting.

PRESENT:

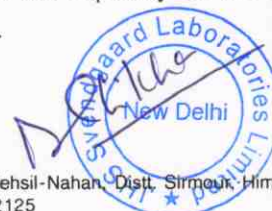
1. Mr. Vanamali Polavaram, Chairman
2. Mr. Nikhil Nanda, Managing Director
3. Mr. C R Sharma, Independent Director & Chairman of Audit Committee
4. Mr. Nikhil Vora, Nominee Director
5. Mr. Mukul Pathak, Independent Director

The Annual General Meeting of members of JHS Svendgaard Laboratories Limited commenced at 12:00 NOON and Mr. Vanamali Polavaram presided the meeting as Chairman

The Company Secretary also conveyed the apology from Mrs. Manisha Lath Gupta for her inability to attend the meeting due to her other commitment.

She requested Mr. Vanamali Polavaram, Chairman of the Company to give his speech and declare the meeting open. He chaired the proceedings of the Meeting. The Chairman also informed the members that Mrs. Deepshikah Tomar, is present as the Company Secretary & Compliance officer.

Mr. C R Sharma, Independent Director, was also present in the capacity of the chairman of the Audit Committee of the Board of Directors of the Company.



The Chairman welcomed the members to the Thirteen Annual General Meeting of JHS Svendgaard Laboratories Limited. He stated that the time was 12 NOON and ascertained that total 50 Members (including proxies) attended the meeting and having noted the requisite quorum, commenced the proceedings of the meeting.

With the permission of the members present, Chairman, took the notice of the annual general meeting as circulated earlier to all the members as read.

The Chairman informed the members that there is a qualification in the Auditors report and the auditor's report was taken as read with the permission of the members.

The Chairman further informed the members that pursuant to the provisions of Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e voting facility to the members of the Company in respect of the resolutions to be passed at the general meeting, and that pursuant to section 107 and 108 of the Companies act, 2013, the facility of voting by poll is made available at the meeting for the members who have not cast their vote through remote e- voting.

The following items of business as per the Notice of Annual General Meeting dated 05th August, 2017 were transacted at the meeting:

SL. NO.	RESOLUTIONS
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Statement of Balance Sheet and Profit and Loss for the financial year ended on 31 st March, 2017 together with the Directors' & Auditors' Report thereon.
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.
3.	To ratify the appointment of M/s S. N. Dhawan & Co. LLP(F R N: 00050N) as the statutory auditors of the Company and to fix their remuneration.

Clarifications were provided to the queries raised by the members.

He also informed that the Board of Directors has appointed Mr. Mohit Dahiya, Company Secretary, M/s Mohit & Associates, Gurugram, Haryana, as the scrutinizer for the purpose of scrutinizing the poll and remote e voting process. The Chairman authorized the Company Secretary to declare the results of voting within the time limit prescribed by the Securities and Exchange Board of India.



Then on request of the chairman Mr. Mohit Dahiya showed the empty ballot boxes to the members and proxies and locked and sealed the empty ballot boxes in the presence of the members and proxies.

The chairman requested the members to cast their votes either 'for' or 'against' as per their will on the resolutions contained in the Notice using the ballot paper and deposit the duly filled ballot paper in the empty ballot boxes.

The Chairman Announced that the results of e-voting would be declared on receipt of the scrutinizer's report and shall be placed on the website of the Company and the website of NSDL. The same also be sent to the stock exchanges within forty Eight hours from the conclusion of the Meeting.

The chairman then thanked the members attending the meeting and for their interest in the Company and concluded the meeting at 1:15 P.M.

Thanking you,

Yours Truly,

For JHS Svendgaard Laboratories Limited



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