

Company Code No: 532771

NSE Symbol: JHS

12th September, 2018

The Bombay Stock Exchange Limited Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited "Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

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 11th September, 2018

Dear Sir/Madam,

This is to intimate that Annual General Meeting of the Company was held on 11th September, 2018 at 01:00 P.M. 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

Sanjeev K Singh

Company Secretary & Compliance Officer

M.No. F6295



Voting Results of the 14th Annual General Meeting dated 11th September, 2018

Date of the AGM	11,09,2018
Total number of shareholders on record date	24,483
No. of shareholders present in the meeting either in person or through proxy:	61
Promoters and Promoter Group:	K
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Public:	20
No. of Shareholders attended the meeting through Video Conferencing	Proof
Promoters and Promoter Group:	
Public	NIL





Corporate Office: B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA Tel.: +91-11-26900411/412, Fax: +91-11-26900434, Email: enquiry@svendgaard.com



Agenda-wise disclosure

AGENDA NO. 1: CONSIDERED AND ADOPTED THE AUDITED IND AS FINANCIAL STATEMENTS OF THE COMPANY (INCLUENTIC24239HP2004PLC027558 CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED ON 3181 MARCH, 2018 TOGETHER WITH THE REPORTS OF DIRECTORS' & AUDITORS' THEREON

Resolution required: (Ordinary/Special)	ed: (Ordinary/Sn	Poisi	ORDINARV					
	d'a l'amora (a) and							
Whether promoter/ promoter group are interested in the agenda/resolution?	r/ promoter group lution?	p are interested	NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	E-Voting	15147988	NIL	NIL	NIL	ME	NE	NIL
Promoter Group	Poll		15126757	99.85	15126757	ME	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA.	, ĀÑ.	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIL	100	NII
Public-	E-Voting	460239	NIL	NIL	NIL	NIL	NIE	NIL
Institutions	Poli		NIL	NIL	NE	ZIL	NIL	NIL
	Postai Ballot (if applicable)	ĀN	ŊĄ	NA	Ä	NA	NĄ	NA
	Totai	460239	NE		NIL	NIL	Z	NIL
Public- Non Institutions	E-Voting	00000000	10099	0.22	22693	43308	34.38	65.61
	Poll	06776607	334519	1.16	334519	NIL	001	NIL
	Postal Ballot (if applicable)	NA	NA	NA	0	NA	NA	NA
	Totai	28932238	400520	1.38	357212	43308	89.18	10.81
Total		44540465	15527277	34.86	15483969	43308	99.72	0.27

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LABORATORIES LIMITED

Registered Office: Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA

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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)	ed: (Ordinary/ Sr	oecial)	Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?	x/ promoter grou dution?	p are interested	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	E-Voting	15147988	NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Poll		15126757	99.85	15126757	NIL	100	NIC
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIE	100	NIL
Public-	E-Voting	460239	NIT	NIL	NE	ZIE	NI	NIL
Institutions	Poll		NE	NIL	NIL	MIL	NE	ZIZ
\$ 14.0 mm of 1.0 pg \$ \cdot \	Postal Ballot (if applicable)	NA	NA	NA	AN	NA	ŅĀ	NA
	Total	460239	NIL	NE	Z	ZI	NE	NIL
Public- Non	E-Voting	78037738	66001	0.22	22573	43428	34.20	65.79
Institutions	Poli	0777707	334519	1.16	334519	ZE	100	MIL
	Postal Bailot (if applicable)	Ϋ́	NA.	NA	NA	NA	NA	NA
	Total	28932238	400520	1,38	357092	43428	89.15	10.84
Total		44540465	15527277	34,86	15483849	43428	99.72	. 0,27



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AGENDA NO. 3: RATIFIED THE APPOINTMENT OF M/S S. N. DHAWAN & CO. LLP (F R N. 000050N/N500045) AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

***************************************	WATER CONTRACTOR OF THE CONTRA	tes against on votes polled (7)=[(5)/(2)]	IN		NA	Z	NE	IIN	NA		65.46	IN	Ä	10.78	0.27
A A A A A A A A A A A A A A A A A A A		% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	NIE	100	NA	100	NIL	NIL	NA		34.53	100	NA	89,21	99.72
		No. of Votes – against (5)	NIL	NIL	NA	NIL	NIL	NIL	Ŋ	NIL	43208	NIL	Ä	43208	43208
The state of the s		No. of Votes – in favour (4)	NIC	15126757	NA	15126757	NIC	NIL	NA	NIL	22793	334519	A'	357312	15484069
		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	NIL	99.85	A	99.85	NE	NE	Y.	NIL	0.22	1.16	AN	1.38	34.86
Ordinary	NO	No. of votes polled (2)	NIL	15126757	NA	15126757	NIL	NIL	ŅĀ	NIL	66001	334519	NA	400520	15527277
ecial)	p are interested	No. of shares held (1)	15147988		NA	15147988	460239		NA	460239	2002223	0577567	Ϋ́Υ	28932238	44540465
ed: (Ordinary/ Sp	r/promoter groudution?	Mode of Voting	E-Voting	Poli	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Promoter and	Promoter Group			Public-	Institutions			Public- Non	Institutions			Total



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AGENDA NO. 4: APPOINTED MRS. ROHINA SANJAY SANGTANI (DIN: 07520124), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)	ed: (Ordinary/ Sp	ecial)	Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?	r/promoter groud	p are interested	ON					
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	E-Voting	15147988	NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Poli		15126757	\$8.66	15126757	NIC	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	AN	NA
	Total	15147988	15126757	58.66	15126757	NE	100	NIE
Public-	E-Voting	460239	NIL,	NIL	NIL	NIL	NIL	NIL
Institutions	Poll		NIL.	NIL	NIL	NIC	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	ĀN	AM	NA	NA	NA
	Total	460239	NIL	NIE	NIL	NIE	NE	ZIZ
Public- Non	E-Voting	78037738	66001	0.22	13443	52558	20.36	79.63
Institutions	Poli	0077707	334519	1.16	334519	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28932238	400520	1,38	347962	52558	86.87	13.12
Total		44540465	15527277	34.86	15474719	52558	99°66	0.33





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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
JHS Svendgaard Laboratories Limited
(CIN: L24230HP2004PLC027558)
Trilokpur Road Kala Amb,
DisttSirmaur, Himachal Pradesh-177030

Dear Sir,

1. Appointment as Scrutinizer

I, Mohit Dahiya, Proprietor of M/s Mohit and Associates, Company Secretary in Whole Time Practice, having office at A-60, 4th Floor, Sector -8, Dwarka, New Delhi-110077 was appointed as a Scrutinizer for the purpose of scrutinizing Annual general Meeting and voting process i.e., remote e-voting and voting at AGM on the resolutions mentioned in the Notice dated August 14, 2018 for 14th Annual General Meeting (14th AGM) of the members of the JHS Svendgaard Laboratories Limited (hereinafter referred to as the Company) held on Tuesday, 11th September, 2018 at 01:00 PM at its registered office Trilokpur Road Kala Amb, DisttSirmaur, 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 17TH August, 2018 by e-mail to members who had registered their e-mail-ids with the Company/Depositories.



> On 17TH August, 2018 by Speed Post/courier to members in physical form.

3. Cut-off Date

The Voting rights were reckoned as on Tuesday, 4th September,2018 being the cut-off date for the purpose of deciding the entitlement of members at the remote e-Voting as well as voting at the meeting on the proposed resolutions (item no. 1 to 4) as set out in the notice dated August 14, 2018.

4. Remote e-Voting

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for proving the remote e-Voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform commenced on Saturday, 08thSeptember, 2018 at 9:00AM and ended on Monday, 10thSeptember, 2018 at 5:00 PM and members were required to cast their vote electronically conveying their assent or dissent in respect of Ordinary Resolutions and Special Resolution, on the e-Voting platform provided by NSDL viz.https://www.evoting.nsdl.com

5. Voting at the AGM

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 provides 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 Thereafter, the votes cast through remote e-Voting were unblocked after completion of voting at AGM in the presence of two witnesses Mr. Pankaj Kuwar & Mohammed Shabaz who were not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pankaj Kuwar

Mohammed Shabaz

7. Results

- 7.1 Lobserved that
 - a) 61 members had cast their votes at the meeting.
 - b) 49 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 14th AGM dated 14th August, 2018 are enclosed.
- 7.4 Based on the aforesaid results, I report that Three Ordinary Resolutions as contained in Item No. 1 to Items No. 3 and One Special Resolution as contained in Item No. 4 the Notice dated 14thAugust, 2018, have been passed with requisite majority.

Thanking You Yours Faithfully

For and on Behalf of Mohit& Associates

CS Mohit Dahiya Practicing company Secretary M.No. F9540 C.P No. 11722

Place: New Delhi Date: 12/09/2018

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, 2018 together with the Directors' & Auditors' Report thereon.

Sr. No.	Particulars	No. of Voters	No. of Equity Shares	% to the total shares representing valid votes
	1. Voting at AGM	61	1,54,61,276	
(a)	2. Remote E-voting	49	66,001	1
	Total (1+2)	110	1,55,27,277	
(b)	Less: Invalid Votes	0	0	
101	1. Net Valid Voting at AGM	61	1,54,61,276	
(c)	2. Net Valid Remote E-voting	49	66,001	
	Total (1+2)	110	1,55,27,277	100%
	Voting at AGM with assent for the resolution	61	1,54,61,276	
(d)	2. Remote e-Voting with assent for the resolution.	44	22,693	l l
	Total (1+2)	105	1,54,83,969	99.72%
	1. Voting at AGM with			
(e)	dissent for the resolution	0	0	
(6)	2. Remote e-Voting with dissent for the resolution.	5	43,308	
	Total (1+2)	5	43,308	0.28%

The Resolution accordingly stand passed with requisite majority.



ITEM NO. 2: To appoint a Director in place of Mr. Vanamali Polavaram (DIN: 01292305) who retires by rotation and being eligible offers himself for reappointment.

Sr. No.	Particulars	No. of Voters	No. of Equity Shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	61	1,54,61,276	
(0.)	2. Remote e-Voting	49	66,001	
	Total (1+2)	110	1,55,27,277	Y X
(b)	Less: Invalid Votes	0	0	
	Net Valid Voting at AGM	61	1,54,61,276	
(C)	2. Net Valid Remote E-voting	49	66,001	*
	Total (1+2)	110	1,55,27,277	100%
, IV	Voting at AGM with assent for the resolution	61	1,54,61,276	
(d)	2. Remote e-Voting with assent for the resolution.	44	22,573	
	Total (1+2)	105	1,54,83,849	99.72%
(0)	Voting at AGM with dissent for the resolution	0	0	
(e)	2. Remote e-Voting with dissent for the resolution.	5	43,428	
	Total (1+2)	5	43,428	0.28%

The Resolution accordingly stand passed with requisite majority.



ITEM NO. 3: To ratify the appointment of M/s \$. N. Dhawan\$ Co. LLP (F R N: 000050N/N500045) as the statutory auditors of the Company and to fix their remuneration

Sr. No.	Particulars	No. of Voters	No. of Equity Shares	% to the total shares representing valid votes
	1. Voting at AGM	61	1,54,61,276	
(a)	O Devente a Vating	49	66,001	, 1
	2. Remote e-Voting			
	Total (1+2)	110	1,55,27,277	
(b)	Less: Invalid Votes	0	0	*
	Net Valid Voting at AGM	61	1,54,61,276	
(C)	2. Net Valid Remote E-voting	49	66,001	
V	Total (1+2)	110	1,55,27,277	100%
(d)	Voting at AGM with assent for the resolution	61	1,54,61,276	
	2. Remote e-Voting with assent for the resolution.	45	22,793	
	Total (1+2)	106	1,54,84,069	99.72%
(-)	Voting at AGM with dissent for the resolution	0	0	
(e)	2. Remote e-Voting with dissent for the resolution.	4	43,208	
	Total (1+2)	4	43,208	0.28%

The Resolution accordingly stand passed with requisite majority.



Item No. 4: To appoint Mrs.Rohina Sanjay Sangtani(DIN: 07520124), as an Independent Director of the Company.

Sr. No.	Particulars	No. of Voters	No. of Equity Shares	% to the total shares representing valid votes
	1. Voting at AGM	61	1,54,61,276	
(a)	2. Remote e-Voting	49	66,001	1 × × ×
-	Total (1+2)	110	1,55,27,277	
(b)	Less: Invalid Votes	0	0	
(0)	1. Net Valid Voting at AGM	61	1,54,61,276	
(c)	2. Net Valid Remote E-voting	49	66,001	
	Total (1+2)	110	1,55,27,277	100%
	Voting at AGM with assent for the resolution	61	1,54,61,276	
(d)	2. Remote e-Voting with assent for the resolution.	40	13,443	
	Total (1+2)	101	1,54,74,719	99.66%
	Voting at AGM with dissent for the resolution	0	0	
(e)	2. Remote e-Voting with dissent for the resolution.	9	52,558	
	Total (1+2)	9	52,558	0.34%

The Resolution accordingly stand passed with requisite majority.

I have handed over the ballot forms and other related papers/Registers and records for safe custody to **Mr. Sanjeev K Singh**, Company Secretary of the Company who is authorized by the Board of Directors to supervise the ballot process and E-voting process.

You may accordingly declare the result of voting by Ballot and E-voting.



Thanking You Yours Faithfully

For and on Behalf of Mohits Associates

Cs Mohil Dahiya

Practicing company Secretary

M.No. F9540

C.P No. 11722

Place: New Delhi Date: 12/09/2018