



September 11, 2018

CIN : L24230HP2004PLC027558

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 dated 11th September, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that 14th Annual General Meeting of the Company was held today at 01:00 P.M 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


Sanjeev K Singh
Company Secretary & Compliance Officer
M.No. E6295

SUMMARY OF THE PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting of the Members of the Company was held on Tuesday, 11th September, 2018 at 01:00 P.M, at Registered Office of the Company at Trilokpur Road, Kheri, Kala -Amb, Tehsil-Nahan, Distt: Sirmaur, Himachal Pradesh.

Mr. Sanjeev K Singh, 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 of Board & Stakeholders Relationship Committee
2. Mrs. Rohina Sangtani, Independent Director
3. Mukul Pathak, Independent Director & Chairman of Audit Committee & Nomination & Remuneration Committee

The Annual General Meeting of members of JHS Svendgaard Laboratories Limited commenced at 01:00 P.M and Mr. Vanamali Polavaram presided the meeting as Chairman.

The Chairman appraised the members present about the absence of Mr. Nikhil Nanda, Managing Director and Mr. Nikhil Vora, Nominee Director on the account of their pre-occupation.

The Chairman also apprised that Mrs. Balbir Verma, who was inducted in the Board as an Additional Director shall vacate her office pursuant to the provisions of Section 161 of the Companies Act, 2013 read with the relevant rules. The Board acknowledged her contribution to company for this short tenure and would further appreciate to have her on Board again.

Mr. Vanamali Polavaram, Chairman of the Company delivered his speech and declared the meeting open. He chaired the proceedings of the Meeting. The Chairman also informed the members that Mr. Sanjeev K Singh, is the Company Secretary & Compliance officer and Mr. Mohit Dhaiya, Practising Company Secretary and Scrutinizer, Mr. Mukesh Bansal, Authorized representative of Statutory Auditors present at the meeting.

Mr. Mukul Pathak, 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 Fourteenth Annual General Meeting of JHS Svendgaard Laboratories Limited. The meeting commenced at 01:00 P.M and ascertained that total 61 Members (including 1 proxy) have attended the meeting and noted that requisite quorum was present at the time of commencement 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 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 read with 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 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 14th August, 2018 were transacted at the meeting:

| SL. NO. | RESOLUTIONS |
|--------------------------|--|
| ORDINARY BUSINESS | |
| 1. | To consider and adopt the Audited IND AS Financial Statements of the Company (including the consolidated financial statements) of the company for the financial year ended on 31 st March, 2018 together with the reports of Directors' & Auditors' 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: 000050N/N500045) as the statutory auditors of the Company and to fix their remuneration. |
| SPECIAL BUSINESS | |
| 4. | To appoint Mrs. Rohina Sanjay Sangtani (DIN: 07520124), as an Independent Director of the Company. |



Clarifications were provided to the queries raised by the members.

The Chairman informed that Mr. Mohit Dahiya, Practicing Company Secretary, of M/s Mohit & Associates, was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e voting process. The Chairman authorized the Company Secretary to upload all these 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 proxy and locked and sealed the empty ballot boxes in the presence of the members and proxy.

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.

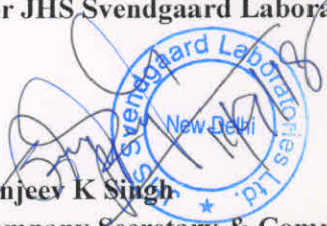
At the end, Chairman delivered the valedictory address to the members present and place the word of appreciation for reposing their continue faith on the Company and its Management.

The members present at the meeting casted their votes and meeting concluded at 2: 15 P.M.

Thanking you,

Yours Truly,

For JHS Svendgaard Laboratories Limited



Sanjeev K Singh
Company Secretary & Compliance Officer
M.No. F6295