



CIN : L74110HP2004PLC027558

Date: 28/ 09/2021

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

Scrip Code: 532771

National Stock Exchange of India  
Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Mumbai – 400 051

Trading Symbol: JHS

**Sub: Summary of Proceedings of 17<sup>th</sup> Annual General Meeting (“AGM”) of JHS Svendgaard Laboratories Limited (“the Company”) held on Tuesday, 28<sup>th</sup> September, 2021 and Voting Results along with Scrutinizers Report**

**Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith proceedings of the Annual General Meeting held on today, on Tuesday, 28<sup>th</sup> September, 2021 pursuant to Regulation 30 of the Listing Regulations.

This is for your information and records.

Thanking You,  
For JHS Svendgaard Laboratories Limited

Ashish Goel  
Group Chief Financial Officer  
Encl:A/a



**SUMMARY OF PROCEEDINGS OF 17<sup>TH</sup> ANNUAL GENERAL MEETING**

The 17<sup>th</sup> Annual General Meeting (AGM) of the Members of JHS Svendgaard Laboratories Limited (“Company”) was held on September 28, 2021 at 1.00 p.m. through Video Conference (VC) in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 read with Circular N. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.

Mr. Rajagopal Chakravarthi Venkateish, Chairman of the Company and Stakeholder’s Relationship Committee of the Board, chaired the Meeting and welcomed the members and other attendees at the virtual AGM.

The details of number of shareholders present in the meeting are as follows:

<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
2	30	32

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee Members and the invitees present at the meeting.

Mr. R.C Venkateish, Chairman & Independent Director, Mr. Nikhil Nanda, Managing Director, Mr. Nikhil Vora, Nominee Director and Mr. Kapil Minocha, Independent Director were present during the AGM.

However, Mr. Mukul Pathak and Mrs. Rohina Sanjay Sangtani, Independent Directors were not present due to pre-occupation and granted leave of absence.

On behalf of Mr. Mukul Pathak, Chairperson of Audit Committee and Nomination & Remuneration Committee following directors represented him:

- Mr.Nikhil Nanda, member of Audit Committee; and
- Mr.R.C Venkateish, member of Nomination and Remuneration Committee.

On behalf of Statutory Auditors Mr. Mukesh Bansal was present, Mr. Mohit Dahiya Secretarial Auditor and Scrutinizer to the meeting as well as KMP’s of the company were also present.

Mr. Ashish Goel, Group Chief Financial Officer of the Company informed the members that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC. The Chairman informed that the Company had tied up with National Securities

Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

It was also informed to the members that the Annual Report for the year 2020-21 including the Notice of AGM, had been emailed to the members on 06<sup>th</sup> September, 2021 and it was also informed that the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 along with other documents as referred in AGM Notice etc. were available at the NSDL's e-voting platform for electronic inspection by the members till the conclusion of the meeting.

In continuation of the same, the Chairman informed that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2021 and the Notice convening the 17<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members. There was no qualifications, observations or comments or other remarks in the Statutory Auditor's Report and Secretarial Audit Report, which requires and specific explanation and comments.

Pursuant to the provisions of the Companies Act, 2013, the 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 Meeting. The remote e-voting commenced on 25<sup>th</sup> September, 2021 at 9:00 am and ends on 27<sup>th</sup> September, 2021 at 5:00 pm. It was also informed to the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Thereafter Mr. Nikhil Nanda, Managing Director of the Company addressed the meeting with his speech, which also be available on the website of the Company i.e. [www.svendgaard.com](http://www.svendgaard.com).

The question(s) of the shareholders were duly noted and will answered to them separately within reasonable time.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting). It was informed that the members who have not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting. He further requested Mr. Mohit Dahiya, Scrutiniser for the orderly conduct of the voting on the following businesses as set out in the Notice convening the AGM:

Sl. No.	Particulars	Type
<b>Ordinary Businesses</b>		
1	To consider and adopt the Audited Financial Statements of the Company (Standalone as well as Consolidated) for the financial year ended on March 31, 2021 together with the Auditors' and Board's Report thereon	<b>Ordinary Resolution</b>

2	To appoint a director in place of Mr. Nikhil Nanda, Managing Director (DIN: 00051501), who retires by rotation and being eligible offers himself for re-appointment	<b>Ordinary Resolution</b>
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The Chairman thanked the members for participating in the meeting. The e-voting facility was kept open for from 1:30 P.M till 2:30 P.M to enable the members to cast their vote.

The businesses specified above were taken up for voting accordingly.

It was announced that the results of voting shall be declared after receiving of scrutinizer's report within 2 working days of conclusion of the meeting. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.svendgaard.com](http://www.svendgaard.com) and on the website of NSDL and shall also be immediately forwarded to the BSE Limited and the National Stock Exchange of India Limited.

The meeting concluded at 2:30 p.m. after being open for 1 hour for e-voting to be completed.

**Thanking You,  
For JHS Svendgaard Laboratories Limited**

**Ashish Goel  
Group Chief Financial Officer**

