



CIN : L24230HP2004PLC027558

September 17, 2019

The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> 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 17<sup>th</sup> September, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that 15<sup>th</sup> Annual General Meeting of the Company was held today at 01:00 P.M at the Registered Office of the Company.

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, w.r.t. Directors seeking appointment/ re-appointment is also attached.

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

Kindly note the compliance.

Thanking you,  
Yours faithfully,

For JHS Svendgaard Laboratories Limited

Chetan Batra  
Company Secretary & Compliance Officer  
M.No. A30039

## SUMMARY OF THE PROCEEDINGS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING

The 15<sup>th</sup> Annual General Meeting of the Members of the Company was held on today, 17<sup>th</sup> September, 2019 at 01:00 P.M, at Registered Office of the Company at Trilokpur Road, Kheri, Kala -Amb, Tehsil-Nahan, Distt: Sirmaur, Himachal Pradesh-173030.

Mr. Chetan Batra, 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. Mr. Mukul Pathak, Independent Director & Chairman of Audit Committee & Nomination & Remuneration Committee
3. Mr. Nikhil Nanda, Managing Director of the Company.

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.

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. Chetan Batra, is the Company Secretary & Compliance officer and Mr. Mohit Dhaiya, Practising Company Secretary and Scrutinizer, Mr. S.K. Khattar, Partner of S.N Dhawan & Co. LLP 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 Fifteenth Annual General Meeting of JHS Svendgaard Laboratories Limited. The meeting commenced at 01:00 P.M and ascertained that total 52 Members 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 no 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 annual 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 17<sup>th</sup> September, 2019 were transacted at the meeting:

SL. NO.	RESOLUTIONS
<b>ORDINARY BUSINESS</b>	
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 <sup>st</sup> March, 2019 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.
<b>SPECIAL BUSINESS</b>	
3.	To regularize/appoint Mrs. Balbir Verma, as an Independent Director of the Company.
4.	Adoption of Memorandum of Association as per Companies Act, 2013.
5.	Adoption of New Set of Articles of Association as per Companies Act, 2013.

Clarifications were provided to the queries raised by the members.

The Chairman informed that Mr. Mohit Dahiya, Praticing 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 02:00 P.M.

Thanking you,

Yours Truly,

For JHS Svendgaard Laboratories Limited



Chetan Batra

Company Secretary & Compliance Officer

M.No. A30039



**DETAILS OF DIRECTORS WHO ARE PROPOSED TO BE APPOINTED/ RE-APPOINTED AS DIRECTOR AT THE ANNUAL GENERAL MEETING, AS REQUIRED UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ARE AS UNDER:-**

<b>Name of Director</b>	<b>Mr. Vanamali Polavaram</b>	<b>Mrs. Balbir Verma</b>
<b>Date of Birth</b>	24 <sup>th</sup> September, 1946	13 <sup>th</sup> August, 1956
<b>Brief Resume</b>	Mr. P. Vanamali, aged 73 years, being the Non -Executive Director of the Company, is retired from reputed Indian Administrative Services. He is post graduated in English and Political Science (M.A.), and Business Administration (MBA). He served on the senior most position with the State Government of West Bengal and Government of India in various positions. He has been elevated as Resident Commissioner of the Government of West Bengal. He is having over 30 years administrative experience to his credit.	Mrs. Balbir Verma, aged 63 years the Non-Executive, Independent Director of the Company. Mrs. Balbir Verma is a person of integrity and possess relevant expertise and experience.
<b>Date of Appointment</b>	02 <sup>nd</sup> February, 2007	17 <sup>th</sup> September, 2018
<b>Qualifications</b>	IAS,MA (English),MA (Political Science), MBA	B.A. (Hons.) Economics, M.A. (History), Diploma in International Economic Relations, International Institute of Public Administration, Paris.
<b>Expertise in specific Functional Area</b>	General Administration and Public Relations	Consultancy




<b>Directorship held in other public Companies</b>	1.GTFS Multi Services Limited 2.ABIRA Securities Limited 3.ABIRA Commotrade Limited	1. JHS Svendgaard Retails Ventures Private Limited.
<b>Membership/chairmanship of other public companies</b>	Nil	Nil
<b>Shareholding in the Company</b>	Nil	Nil
<b>Relationship with other Directors and KMPs of the Company</b>	Nil	Nil

Thanking you,  
Yours faithfully,

For JHS Svendgaard Laboratories Limited

  
  
 Chetan Batra  
 Company Secretary & Compliance Officer  
 M.No. A30039