

August 22, 2016

CIN : L24230HP2004PLC027558

**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 for F Y 2015-16**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that 12<sup>th</sup> Annual General Meeting of the Company was held today at 12:00 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**

  
  
**Dhiraj Kumar Jha**  
**(Company Secretary & Compliance Officer)**

**Mem. No. A29838**

**SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON 22<sup>ND</sup> AUGUST, 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT TRILOKPUR ROAD, KHERI KALA -AMB, TEHSIL - NAHAN, DISTT: SIRMAUR, HIMACHAL PRADESH AT 12:00 P.M.**

The Annual General Meeting of the members of the Company held today i.e. 22<sup>nd</sup> August, 2016 at 12:00 P.M. at the registered office of the Company at Trilokpur Road, Kheri, Kala -Amb, Tehsil - Nahan, Distt: Sirmaur, Himachal Pradesh.

Mr. Nikhil Nanda, Managing Director of the Company was elected to chair the proceedings of the Meeting.

The Chairman introduced the following members of the board to the members, present on dias at the meeting.

1. Mr. C R Sharma
2. Mrs. Manisha lath Gupta
3. Mr. Mukul Pathak

The Chairman also informed the members that Mr. Dhiraj Kumar Jha, is present as the Company Secretary & Compliance officer.

The Chairman also conveyed the apology from Mr. Nikhil Vora, Mr. Piyush Goenka, and Mr. Vanamali Polavaram for their inability to attend the meeting due to their other commitment.

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.

CA Mr. Mukesh Bansal and Mr. S K Khattar, authorized representatives of M/s S. N. Dhawan & Co. Statutory Auditors of the Company, Mrs. Nidhi Tiwari, an authorized representative of M/s Mohit & Associates, Secretarial auditors of the Company were also present at the meeting.

The Chairman ascertained that total 48 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 and the explanatory statement thereof as circulated earlier to all the members as read.



The Chairman informed the members that there are no qualifications in the Auditors report and the auditor's report was taken as read with the permission of the members.

The Chairman then made a presentation on the Company and invited comments and questions from the members on the annual accounts.

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 29<sup>th</sup> July, 2016 were transacted at the meeting:

SL. NO.	RESOLUTIONS
<b>ORDINARY BUSINESS</b>	
1.	To receive, consider and adopt the Audited Statement of Balance Sheet and Profit and Loss for the financial year ended on 31 <sup>st</sup> March, 2016 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. (F R N: 00050N) as the statutory auditors of the Company and to fix their remuneration.
<b>SPECIAL BUSINESS</b>	
4.	Confirmation of the appointment of Mrs. Manisha Lath Gupta (DIN: 01598819), as an Independent Director of the Company

Clarifications were provided to the queries raised by the members.

He also informed that the Board of Directors has appointed Mr. Mohit, Company Secretary, M/s Mohit & Associates, Gurgaon, 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 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. C27558

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 1:00 P.M.

**Thanking you,**

**Yours Truly,**

**For JHS Svendgaard Laboratories Limited**



**Dhiraj Kumar Jha**  
**Company Secretary & Compliance Officer**  
**M. No. A29838**