



CIN : L74110HP2004PLC027558

February 12, 2025

To

<p>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001</p> <p><u>Scrip Code: 532771</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Mumbai – 400 051</p> <p><u>Trading Symbol: JHS</u></p>
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Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of remote voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided remote e-voting facility to Members through National Security Depository Services Limited. The e-voting period commenced from Saturday, January 11, 2025 (9:00 am IST) and ended on, Monday, February 10, 2025 (5:00 pm IST).

Kindly take the same on your records.

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

**Komal Jha
Company Secretary and Compliance Officer**

Encl: A/a

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	3067485	10.3681	3067485	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29585818	3067485	10.3681	3067485	0	100
Public- Institutions	E-Voting	20000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20000	0	0	0	0	0
Public- Non Institutions	E-Voting	55998148	1101631	1.9673	1096808	4823	99.5622	0.4378
	Poll							
	Postal Ballot (if applicable)							
	Total		55998148	1101631	1.9673	1096808	4823	99.5622
Total		85603966	4169116	4.8702	4164293	4823	99.8843	0.1157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S V.K. KHOSLA & CO. (FRN: 002283N), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	3067485	10.3681	3067485	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29585818	3067485	10.3681	3067485	0	100
Public- Institutions	E-Voting	20000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20000	0	0	0	0	0
Public- Non Institutions	E-Voting	55998148	1101581	1.9672	1096741	4840	99.5606	0.4394
	Poll							
	Postal Ballot (if applicable)							
	Total		55998148	1101581	1.9672	1096741	4840	99.5606
Total		85603966	4169066	4.8702	4164226	4840	99.8839	0.1161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. PARAMVIR SINGH (DIN: 00098684) AS A DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	3067485	10.3681	3067485	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29585818	3067485	10.3681	3067485	0	100	0
Public- Institutions	E-Voting	20000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55998148	976571	1.7439	971485	5086	99.4792	0.5208
	Poll							
	Postal Ballot (if applicable)							
	Total	55998148	976571	1.7439	971485	5086	99.4792	0.5208
Total		85603966	4044056	4.7241	4038970	5086	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DAHIYA & ASSOCIATES

Add: Basement, 162 17, Dwarka New Delhi-110077
Phone No. 011-41435797, Email Id : [Mohit@legaltank.in](mailto: Mohit@legaltank.in)
Peer Reviewed No. 3054/2023

SCRUTINIZER'S REPORT

To,
The Chairman,
JHS Svendgaard Laboratories Limited,
B1/E23, Mohan Co-Operative Industrial Area,
Mathura Road, New Delhi, Delhi-110044

Dear Sir,

Subject: Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 & Section 110 of the Companies Act 2013 read with Rules 20 and 22 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015.

I, Mohit Dahiya, Practicing Company Secretary have been appointed by the Board of Directors of JHS SVENDGAARD LABORATORIES LIMITED ("The Company") as a scrutinizer pursuant to the provisions of Section 110 & Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions contained in the Postal Ballot notice (hereinafter referred to as "the resolutions") to scrutinize the voting process conducted through Postal Ballot/Remote E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot sent to the members for taking their consent on the said resolutions.

I report that the notice of Postal Ballot sent on 10th January, 2025 along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company through E-mail, whose Email Addresses were registered with Company / RTA / Depositories.



Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the Postal Ballot was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice could also be accessed from the websites of the company i.e. www.svendgaard.com and Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") www.nseindia.com and www.bseindia.com respectively and the Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com

Further to the above, I submit my report as under:

- A. The e-voting period remained opened from Saturday, January 11, 2025, at 9:00 A.M. (IST) till Monday, February 10, 2025, at 5:00 P.M. (IST).
- B. The members of the company as on the "cut-off" date i.e., Friday, 3rd January, 2025 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the company.
- C. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast.
- D. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- E. No Physical copy of Postal Ballot Notice along with Postal Ballot forms and prepaid business envelope has been sent pursuant to MCA Circulars, therefore entire voting process by members for communication of assent/ dissents has taken place entirely through remote e-voting process

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and EVEN (132571) was generated for casting the votes through e-voting mode.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting on resolutions contained in the notice of the Postal Ballot.



Resolution No. 1 (SPECIAL RESOLUTION) APPROVAL FOR THE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.

Particular	Number of Voter	Number of Votes	Percentage
Assent	140	4164293	99.8843
Dissent	10	4823	0.1157
Invalid Vote	0	0	0
Total	150	4169116	100

Therefore, Resolution No. 1 has been passed with requisite majority.

Resolution No. 2 (SPECIAL RESOLUTION) TO APPOINT M/S V.K. KHOSLA & CO. (FRN: 002283N), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY.

Particular	Number of Voter	Number of Votes	Percentage
Assent	138	4164226	99.8839
Dissent	11	4840	0.1161
Invalid Vote*	0	0	0
Total	149	4169066	100

Therefore, Resolution No. 2 has been passed with requisite majority.



Resolution No. 3 (SPECIAL RESOLUTION) APPOINTMENT OF MR. PARAMVIR SINGH (DIN: 00098684) AS A DIRECTOR OF THE COMPANY.

Particular	Number of Voter	Number of Votes	Percentage
Assent	136	4038970	99.8742
Dissent	12	5086	0.1258
Invalid Vote*	0	0	0
Total	148	4044056	100

Therefore, Resolution No. 3 has been passed with requisite majority.

Thanking You
Yours Faithfully

For and on Behalf of
Dahiya & Associates




CS Mohit Dahiya
Practicing company Secretary
M.No. F9540
C.P No. 23052

UDIN : F009540F003923076

Place: New Delhi
Date: 12/02/2025

My responsibility as scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 150 Members have casted their votes through Remote E-Voting platform.

I submit herewith the Report on the result of the Remote E-voting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 1,2 and 3 respectively, in the Notice of the Postal Ballot of the Company, have been passed with the requisite majority.

Thanking You
Yours Faithfully

For and on Behalf of
Dahiya & Associates



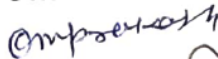
CS Mohit Dahiya
Practicing company Secretary
M.No. F9540
C.P No. 23052



UDIN : F009540F003923076

Witness:

1. Om Prakash



2. Nidhi Tiwari

