



CIN : L74110HP2004PLC027558

June 24, 2025

To

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001</b>  <b><u>Scrip Code: 532771</u></b>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Mumbai – 400 051</b>  <b><u>Trading Symbol: JHS</u></b>
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**Subject: Proceedings of the Postal Ballot held on June 23, 2025**

Dear Sir,

With reference to the captioned subject, enclosed herewith the Proceeding of the Special Business passed by way of Postal Ballot by the shareholders of the Company as set out in the Postal Ballot Notice dated 17<sup>th</sup> May, 2025.

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**



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**THE PROCEEDINGS OF POSTAL BALLOT OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON JUNE 23, 2025 RELATING TO DECLARATION OF RESULTS OF REMOTE EVOTING ON THE SPECIAL BUSINESS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED MAY 17, 2025**

The Board of Directors vide their resolution dated May 17, 2025, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

RESOLUTION 1: ALTERATION IN THE OBJECT FOR UTILIZATION OF FUNDS RAISED THROUGH PREFERENTIAL ISSUE OF 72,07,204 EQUITY SHARES AND 36,03,602 FULLY CONVERTIBLE WARRANTS, OF THE COMPANY, AT ISSUE PRICE OF RS.27.75/- EACH, AGGREGATING TO AN AMOUNT OF RS.29,99,99,866.50/-, BY MODIFYING THE OBJECTS OF ISSUE AS STATED IN THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED JUNE 10, 2024, WHICH WAS HELD ON THURSDAY, JULY 04, 2024.
RESOLUTION 2: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JHS SVENDGAARD RETAIL VENTURES LIMITED AND JHS SVENDGAARD LABORATORIES LIMITED.
RESOLUTION 3: RE-APPOINTMENT OF MR. RAJAGOPAL CHAKRAVARTHI VENKATEISH (DIN: 00259537) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
RESOLUTION 4: RE-APPOINTMENT OF MR. KAPIL MINOCHA (DIN: 02817283) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
RESOLUTION 5: TO GIVE LOAN TO JHS SVENDGAARD RETAIL VENTURES LIMITED IN TERM OF SECTION 185 OF THE COMPANIES ACT, 2013.

The Board appointed Mr. Mohit Dahiya, Practicing Company Secretary (COP: 23052), of M/s. Dahiya & Associates, New Delhi as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner. For conduct of remote e-voting, the Board appointed National Securities Depository Limited ('NSDL') as e-voting agency.

Notice containing draft resolution, along with the explanatory statement, e-voting user IDs and passwords were sent to all the shareholders on May 23, 2025 through email, who had registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) and were entitled to cast their votes as on the Cut-off date being May 16, 2025. The e-voting started on Sunday, May 25, 2025, at 9:00 A.M. (IST) and ended on Monday, June 23, 2025, at 5:00 P.M. (IST).

Voting rights were reckoned on the paid-up value of the shares registered in the name of the shareholders as on May 16, 2025, ('Cut-off date'). The Notice was also placed on the website of the Company and on the website of National Securities Depository Limited ('NSDL').



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The remote e-voting period for the postal ballot concluded on Monday, June 23, 2025, being the last date fixed for e-voting, in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, read with the applicable SEBI (LODR) Regulations, 2014 and Secretarial Standard-2.

The Scrutinizer's report on the voting results is currently awaited and shall be received in due course. Upon receipt of the said report, the results of the postal ballot, as certified by the Scrutinizer, shall be declared by the Mrs. Komal Jha, Company Secretary and Compliance Officer of the Company to the stock exchange(s) within the statutory timeline prescribed under the SEBI (LODR) Regulations, 2014.

The resolutions and voting details shall be set out in the Scrutinizer's report, and such resolutions shall be deemed to have been passed on the last date of e-voting, i.e., Monday, June 23, 2025, subject to the requisite majority being achieved, in compliance with the applicable legal provisions.