



CIN : L74110HP2004LC027558

September 30, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001
Scrp Code: 532771

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400051
Trading Symbol: JHS

Subject- Summary of Proceedings of 18th Annual General Meeting (“AGM”) of JHS Svendgaard Laboratories Limited (“the Company”) held on Friday, September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the 18th Annual General Meeting of the members of the JHS Svendgaard Laboratories Limited (“**the Company**”), held on Friday, September 20, 2022 (today) at 11:00 AM through Video Conferencing/ Other Audio- Visual means.

In this regard, please find enclosed herewith the summary of proceedings of 18th Annual General Meeting of the Company.

This is for your information and records.

Thanking you
Yours faithfully,
For JHS Svendgaard Laboratories Limited

NEERAJ
KUMAR
NEERAJ KUMAR
Joint Chief Financial Officer
JHS SVENDGAARD LABORATORIES LIMITED
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Neeraj Kumar
Joint Chief Financial Officer

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 18th Annual General Meeting (“AGM”) of the Members of JHS Svendgaard Laboratories Limited (“the Company”) held on 30th September, 2022 at 11:00 A.M via two-way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”). The Chief Financial Officer welcomed the Members to the Meeting and briefed the Members with general instructions for attending the meeting through VC/ OAVM and process of e-voting at the meeting.

Mr. Ashish Goel, Chief Financial Officer started the proceedings and introduced Directors/ Invitees present.

After that, R.C Venkateish, Chairman of the Company and representative of Nomination and Remuneration Committee took the Chair and conducted the proceedings of the meeting. He called the meeting to order as requisite quorum was present as well as explained the *modus operandi* for the meeting.

The following Directors and Officers were present at the meeting.

DIRECTORS OF THE COMPANY

- Mr. Nikhil Nanda- Managing Director and Representative of Audit Committee and Stakeholders’ Relationship Committee
- R.C Venkateish, Chairman of the Company and representative of Nomination and Remuneration Committee
- Mr. Kapil Minocha, Independent Director
- Mr. Vinay Mittal, Non Executive Director

OFFICERS IN PRESENCE

- Mr. Paramvir Singh, Chief Executive officer
- Mr. Ashish Goel, Chief Financial officer
- Mr. Neeraj Kumar, Joint Chief Financial officer

Also, Mr. Gaurav Saraf, the Statutory auditor and Mr. Mohit Dahiya, Secretarial auditor & Scrutinizer were also present in the meeting through VC from their respective locations.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection through electronic mode. Since there was no physical attendance of members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. Thereafter, the Chairman delivered his speech to the members present at the meeting.

The Shareholders were informed that the Annual Report for F.Y. 2021-22 including notice of AGM had been sent through electronic mode to all the members whose e-mail addresses are registered with the company/depository participant(s). The Shareholders were also informed that the said documents were also available at the website of the company. With the consent of the members, the Notice convening the Annual General Meeting, the Directors' Report and the Auditors' Report were taken as read. The Chairman informed that there were no qualifications in the auditors' report on the financial statements and the report of secretarial auditors of the Company.

The Shareholders were further informed that the Company had provided remote e-voting facility to the Members of the Company in order to cast their votes electronically. The Shareholders further informed that who were present at the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by NDSL and the members who had already cast their votes using remote e-voting facility provided by the Company were not eligible to cast their votes again at this Meeting. The resolutions set out at Item Nos. 1 to 7 of the Notice of AGM were put to vote by remote e-voting and remote e-voting during the Meeting.

The following items of businesses, as per the Notice of AGM were recommended for Members' consideration and approval for voting at Annual General Meeting.

Ordinary Business Items:

1. To consider and adopt the Audited Financial Statements of the Company (Standalone as well as Consolidated) for the financial year ended on 31st March, 2022 together with the Auditors' and Board's Report thereon.
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.
3. Appointment of Statutory Auditor

Special Business Items:

4. Appointment of M/s TATTVAM & Co. Chartered Accountants (FRN: 507971C), as the Statutory Auditors under casual vacancy.
5. To confirm the remuneration of Mr. Nikhil Nanda Managing Director of the Company.
6. Increase in Authorized Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the company.
7. Preferential Issue of up to 1,55,00,000 fully Convertible Warrants to the persons belonging to promoter & promoter group and non-promoter category.

The Board of Directors had appointed Mr. Mohit Dahiya Partner of M/s Mohit & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the Remote E-voting process prior to the meeting and E-voting during the AGM in a fair and transparent manner and to report on the voting results.

Thereafter, it was informed that the Members present in the AGM who have not exercised E-Voting facility earlier, can exercise their right through e-voting facility available in the AGM and the consolidated results of remote E-voting and E-voting at AGM would be announced within 2 working days from the conclusion of the AGM and also be intimated to BSE and posted on the website of the Company and NSDL.

