

Date: 20-09-2025

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 532771</u>	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Symbol: JHS</u>
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Subject- Summary of Proceedings of 21st Annual General Meeting (“AGM”) of JHS Svendgaard Laboratories Limited (“the Company”).

Dear Sir,

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 and as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform you that the 21st Annual General Meeting of the members of the Company was held on Saturday, September 20, 2025 (today) at 1:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the AGM Notice dated 21st August, 2025.

In this regard, please find enclosed herewith the proceedings of 21st AGM of the Company.

The above information is also being available on the website of company at www.svendgaard.com.

This is for your information and records.

Thanking you
Yours faithfully,

For JHS Svendgaard Laboratories Limited

Komal Jha
Company Secretary and Compliance Officer
Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED

The 21st Annual General Meeting ('AGM') of Members of the Company **JHS Svendgaard Laboratories Limited** was held on Saturday, 20th September, 2025 at 1:00 P.M. through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the MCA Circulars and the SEBI Circulars.

Mrs. Komal Jha, the Company Secretary welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA and briefed the Members on certain points relating to participation at the Meeting through VC.

The Shareholders were informed that the notice of 21st 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.

Mr. R.C Venkateish chairperson of the company chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order. The following Directors and Key managerial Personnel (KMP) of the Company was attended the AGM.

DIRECTORS IN ATTENDANCE	
<ul style="list-style-type: none"> Mr. R.C. Venkateish Mr. Nikhil Nanda Mr. Kapil Minocha Mr. Vinay Mittal Mr. Paramvir Singh 	Chairperson & Independent Director Managing Director Independent Director Non-Executive Director Director & CEO
OFFICERS IN PRESENCE	
<ul style="list-style-type: none"> Mr. Ashish Goel, Mrs. Komal Jha 	Chief Financial Officer Company Secretary and Compliance Officer
QUORUM OF THE MEETING	
A total of 89 members were present at Annual General Meeting.	

Mrs. Upma Chawdhry, Independent Director was unable to attend due to prior commitment.

The respective Chairpersons of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the

AGM. Ms. Divya Khosla, representatives of V.K Khosla & Co., Statutory Auditors and Mr. Mohit Dahiya proprietor of M/s Dahiya & Associates, Secretarial Auditors and Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC.

The Chairman informed that the Company has tied up with NSDL to provide facility for voting through e-voting and remote e-voting on all resolutions set forth in the Notice.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorised representatives of corporate shareholders.

With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year 2024-25.

In terms of the Notice dated August 21, 2025 convening the 21st AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

<u>Resolution Description</u>	<u>Type of Resolution</u>
<u>Ordinary Business Items:</u>	
Item No. 1 To consider and adopt the audited standalone financial statements for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon	Ordinary
Item No. 2 To consider and adopt the audited consolidated financial statements for the financial year ended march 31, 2025 and the report of the auditors thereon.	Ordinary
Item No. 3 Appointment of Statutory Auditor	Ordinary
Item No. 4 Appointment of Mr. Vinay Mittal (DIN: 08232559), as Director, liable to retire by rotation.	Ordinary
<u>Special Business Items:</u>	
Item No. 5 Appointment of Secretarial Auditors of the company	Ordinary

Item No. 6 Re-appointment of Mr. Nikhil Nanda as Managing Director of the company.	Special
Item No. 7 Approval for 'JHS Svendgaard Laboratories Limited - employee stock option scheme 2025'	Special

The Company Secretary invited the Members to express their views and ask questions. The Chairman then responded to the questions asked and clarifications sought by the Members.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Further, he informed the Members that the consolidated voting results along with the Scrutinizer's Report, would be placed on the Company's website www.svendgaard.com, on the website of NSDL www.evoting.nsdl.com. Further, the results would be filed to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management.

The Company Secretary informed the Members that the requisite quorum was present throughout the meeting and concluded the meeting at 1:42 p.m.

This is for your information and records.

For JHS Svendgaard Laboratories Limited

Komal Jha
Company Secretary and Compliance Officer