

January 12, 2017

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 E-voting Results alongwith Scrutinizer's Report in compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For the Extra Ordinary General Meeting held on 10<sup>th</sup> January, 2017**

Dear Sir/Madam,

This is to intimate that Extra Ordinary General Meeting of the Company was held on 10<sup>th</sup> January, 2017 at the Registered Office of the Company.

Please find enclosed herewith the Voting results alongwith Scrutinizer's Report as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and note the compliance.

Thanking you,  
Yours faithfully,  
For JHS Svendgaard Laboratories Limited

  
New Delhi

Deepshikha Tomar  
(Company Secretary & Compliance Officer)  
M.No. A40863

**Voting Results of the 1<sup>st</sup>/2016-17 Extra Ordinary General Meeting dated 10<sup>th</sup> January, 2017**

Date of the EGM	10.01.2017
Total number of shareholders on record date	12119
No. of shareholders present in the meeting either in person or through proxy:	50
Promoters and Promoter Group:	1
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	NIL

JHS Svendgaard Laboratories Limited



Company Secretary &  
Compliance Officer



**Agenda- wise disclosure**

**Agenda No. 1: APPROVAL FOR INCREASE IN AUTHORIZED SHARE CAPITAL FROM RS. 60 CRORES TO RS. 65 CRORES**

Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14547988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		11460774	78.78	11460774	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	14547988	11460774	78.78	11460774	NIL	100	NIL
Public- Institutions	E-Voting	1635669	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1635669	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	24781343	120	0.00	120	NIL	100	NIL
	Poll		347855	1.40	347855	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24781343	347975	1.40	347975	NIL	100	NIL
Total		40965000	11808749	79.81	11808749	NIL	100	NIL

**Agenda No. 2: ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO NON-PROMOTER CATEGORY**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14547988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		11460774	78.78	11460774	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	14547988	11460774	78.78	11460774	NIL	100	NIL
Public-Institutions	E-Voting	1635669	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1635669	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	24781343	120	0.00	NIL	120	NIL	0.83
	Poll		347855	1.40	347855	NIL	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24781343	347975	1.40	347855	120	99.97	0.83
Total		40965000	11808749	79.81	11808629	120	99.999	0.034

JHS Svendgaard Laboratories Limited

*[Signature]*  
Company Secretary & Compliance Officer

Registered Office : Trilokpur Road, Khari (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA  
Tel. : +91-1702-302119/121/102 - Fax : +91-1702-302125

Corporate Office : B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA  
Tel. : +91-11-26900411/412, Fax : +91-11-26900434, Email : enquiry@svendgaard.com

To,  
The Chairman  
JHS Svendgaard Laboratories Limited  
Trilokpur Road Kala Amb,  
Distt Sirmaur, Himachal Pradesh

Dear Sir,

**1. Appointment as Scrutinizer**

I, Mohit, Proprietor Mohit and Associates, Company Secretary in Whole Time Practice, having office at C-113, South City -1, Gurgaon, Haryana have been appointed as a Scrutinizer for the Extra-Ordinary General Meeting for the F. Y 2016-17 of JHS Svendgaard Laboratories Limited (hereinafter referred to as the Company) held on Tuesday, 10<sup>th</sup> January, 2017 at 12:00 Noon at its registered office Trilokpur Road Kala Amb, Distt Sirmaur, Himachal Pradesh -173030

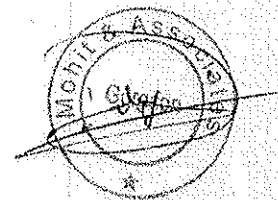
**2. Dispatch of notice convening the meeting**

The Company has informed that, on the basis of the Register of the Members and the list of Beneficiary Owners available by the depositories viz., National Securities Depository Limited (NSDL) & Central Depository Services (INDIA) Limited (CDSL), the Company completed dispatch of the Notice of the EGM as under:

- On 17<sup>th</sup> December, 2016 by e-mail to members who had registered their e-mail-ids with the Company/Depositories.
- On 17<sup>th</sup> December, 2016 by courier to members in physical form.

**3. Cut-off Date**

The Voting rights were reckoned as on Tuesday, 9<sup>th</sup> December, 2016, being the cut-off date for the purpose of deciding the entitlement of members at the remote e-Voting and voting at the meeting.



#### 4. Remote e-Voting

##### 4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

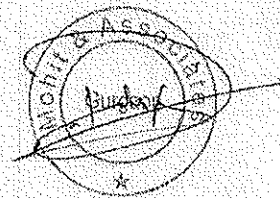
##### 4.2 Remote e-Voting

Remote e-Voting platform was open from 9:00Am on Saturdays, 7<sup>th</sup> January, 2017 to 5:00 PM on Monday, 9<sup>th</sup> January, 2017 and members were required to cast their vote electronically conveying their assent or dissent in respect of Ordinary & Special Resolutions, on the e-Voting platform provided by NSDL.

##### 4.3 RTA

M/s Alankit Assignments Limited provide e-Voting facility to the members who attended the meeting.

5. The Management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and the Rule relating to remote E-voting on the resolutions contained in the Notice of the EGM of the members of the Company and the Voting at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "absent or invalid" if any on the resolutions contained in the Notice of EGM based on the report generated from the E-voting system provided by the National Securities Depository Limited (NSDL) and based on the voting at EGM.
6. Accordingly, NSDL, the remote e- Voting Agency provided us with the Name DP ID/Client ID/, Folios and shareholding of the members who had cast their votes through remote e-Voting.



7. I unlocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Arvind Yadav & Mrs. Harpreet Kaur and downloaded the e-Voting results.

Arvind Yadav

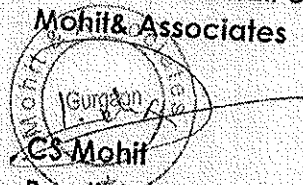
Harpreet Kaur

8. The consolidated Results with respect to each item on the agenda as set out on the Notice of the EGM for the F.Y 2016-17 dated 10<sup>th</sup> January, 2017 is enclosed.
9. Based on the aforesaid results, I report that One Ordinary Resolutions as contained in Item No. 1 and One Special Resolution as contained in Items No. 2 of the Notice dated 10<sup>th</sup> January, 2017, have been passed with requisite majority.

You may declare the result of the EGM for the F. Y 2016-17 accordingly.

Thanking You  
Yours Faithfully

For and on Behalf of  
Mohit & Associates



CS Mohit  
Practicing company Secretary  
M.No. A30192  
C.P No. 11722

Place: Gurgaon  
Date: 11/01/2017

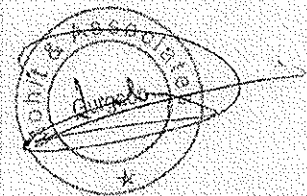


## Consolidated Result

### Item No. 1: Increase in Authorized Share Capital of the Company.

Sr. No.	Particulars	Numbers	No. of shares	% to the total shares representing valid votes
(a)	1. Poll	50	11,808,629	
	2. Remote e-Voting	2	120	
	<b>Total (1+2)</b>	<b>52</b>	<b>11,808,749</b>	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at EGM	50	11,808,629	
	2. Net E-voting options	2	120	
	<b>Total (1+2)</b>	<b>52</b>	<b>11,808,749</b>	<b>100%</b>
(d)	1. Voting at EGM with assent for the resolution	50	11,808,629	
	2. Remote e-Voting with assent for the resolution.	2	120	
	<b>Total (1+2)</b>	<b>52</b>	<b>11,808,749</b>	<b>100%</b>
(e)	1. Voting at EGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	NIL	NIL	
	<b>Total (1+2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

The Resolution accordingly stand passed with requisite majority.

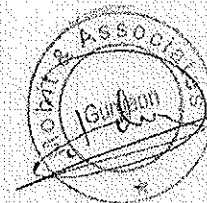




**ITEM NO. 2 Issuance of the Equity Shares on Preferential basis to the entity belonging to Non-Promoters Group.**

Sr. No.	Particulars	Numbers	No. of shares	% to the total shares representing valid votes
(a)	1. Poll	50	11,808,629	
	2. Remote e-Voting	2	120	
	<b>Total (1+2)</b>	<b>52</b>	<b>11,808,749</b>	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at EGM	50	11,808,629	
	2. Net E-voting options	2	120	
	<b>Total (1+2)</b>	<b>52</b>	<b>11,808,749</b>	<b>100%</b>
(d)	1. Voting at EGM with assent for the resolution	50	11,808,629	
	2. Remote e-Voting with assent for the resolution.	0	0	
	<b>Total (1+2)</b>	<b>50</b>	<b>11,808,629</b>	<b>99.99%</b>
(e)	1. Voting at EGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	2	120	
	<b>Total (1+2)</b>	<b>2</b>	<b>120</b>	<b>0.0005%</b>

The Resolution accordingly stand passed with requisite majority.



I have handed over the postal ballot forms and other related papers/Registers and records for safe custody to **Miss. Deepshikha Tomar**, Company Secretary of the Company who is authorized by the Board of Directors to supervise the postal ballot process and E-voting process.

You may accordingly declare the result.

Thanking You  
Yours Faithfully

For and on Behalf of  
**Mohit & Associates**



**CS Mohit**  
Practicing company Secretary  
M.No. A30192  
C.P No. 11722

Place: Gurgaon  
Date: 11/07/2017