

CONSOLIDATE REPORT OF SCRUTINIZER ON REMOTE E-VOTING
AND VOTING THROUGH POLLING PAPER

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015

To
The Chairman
Annual General Meeting of the Equity Shareholders of
JHS Svendgaard Laboratories Limited
Held on 1st Day of September, 2015 at 11.00 A.M at
Trilokpur Road, Kheri (Kala -Amb),
Distt: Sirmaur,
Himachal Pradesh

Sir,

I, Ankit Garg, partner of **VSD & Associates**, Chartered Accountants, having its office at DD- 34, Basement, Kalkaji, New Delhi-110019, has been appointed by the Board of Directors of JHS Svendgaard Laboratories Limited ("The Company"), as Scrutinizer for the purpose of scrutinizing the remote e - voting and process and voting through polling paper at the Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e- voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated August 7, 2015 of the AGM of the members of JHS Svendgaard Laboratories Limited, held on 1st day of September, 2015 at 11.00 a.m. at Trilokpur Road, Kheri Kala -Amb, Distt: Sirmaur, Himachal Pradesh. Accordingly, I submit the report, on completion of remote e- voting process and voting through polling paper, as under:-

1. The Company has engaged the services of NSDL as the Authorised Agency to provide secured system for remote e- voting process.
2. The remote e-voting period remained open from open from Saturday, 29th August, 2015 (10:00 AM) to Monday, 31st August, 2015 (05:00 PM).



3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 25th August, 2015
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of www.evoting.nsdl.com, for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.
5. At the AGM, after the declaration of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Ms. Mahima Suri, 1502-A, Gali No. 13, Govindpuri, New Delhi -110019 (2) Mrs. Mamta Gaur Gomes, A7/A, # 2, Opp. Mother Dairy, New Delhi-110092 who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Company / registrar & Transfer Agents of the Company – M/s Alankit Assignments Limited and the authorization/ proxies lodged with the company.



Mahima Suri

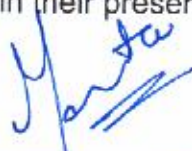


Mamta Gaur Gomes

7. No polling papers were found incomplete or otherwise defective.
8. After counting the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes casted through remote e-voting were unblocked on 3rd September, 2015, around 01:00 PM, in the presence of two witnesses, Ms. Mahima Suri and Mrs. Mamta Gaur Gomes, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.



Mahima Suri



Mamta Gaur Gomes



9. Thereafter, the detail containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.
10. Based on report generated from the e-voting website of NSDL and voting through polling paper at the AGM, the consolidate report on the result of voting on each resolution are given hereunder:

Resolution No. 1: Adoption of the Audited Balance Sheet and Statement of Profit and Loss for the Financial Year ended on 31st March, 2015 together with the Directors' & Auditors' report thereon (Ordinary Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	5	1060	100
Voting through polling paper (in person or by proxy)	47	9075032	100
Total	52	9076092	100

- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

- (iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



Resolution No. 2: Appointment of Director in place of Mr. Vanamali Polavaram (DIN: 01292305) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	4	1000	94.34
Voting through polling paper (in person or by proxy)	47	9075032	100
Total	51	9076032	99.99

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	60	5.66
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	60	0.01

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



Resolution No. 3: Appointment and fixation of remuneration for the statutory Auditor for a term of 5 years from the conclusion of Annual General meeting till the conclusion of Annual General Meeting to be held for financial year ending 31st March 2020 (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	5	1060	100
Voting through polling paper (in person or by proxy)	47	9075032	100
Total	52	9076092	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



Resolution No. 4: Confirmation of the appointment of Mr. Mukul Pathak (DIN: 00051534), as an Independent Director of the Company (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	4	1000	94.34
Voting through polling paper (in person or by proxy)	47	9075032	100
Total	51	9076032	99.99

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	60	5.66
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	1	60	0.01

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



Resolution No. 5: Confirmation of the Appointment of Mr. Vishal Sarad Shah (DIN: 07113784), Additional Director, as a director of Company (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	4	1000	94.34
Voting through polling paper (in person or by proxy)	47	9075032	100
Total	51	9076032	99.99

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	60	5.66
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	1	60	0.01

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



Resolution No. 6: Confirmation of the Appointment of Mr. Vishal Sarad Shah (DIN: 07113784) as a Whole Time Director of Company (Special Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	4	1000	94.34
Voting through polling paper (in person or by proxy)	47	9075032	100
Total	51	9076032	99.99

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	60	5.66
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	60	0.01

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



Resolution No. 7: Appointment of Ms. Mahima Suri of Mahima Suri & Associates, as Secretarial Auditors of the Company for the financial year 2015-16 (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	5	1060	100
Voting through polling paper (in person or by proxy)	47	9075032	100
Total	52	9076092	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



Resolution No. 8: Enhancement of Authorised Capital and Alteration of Capital Clause contained in the Memorandum of Association (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	5	1060	100
Voting through polling paper (in person or by proxy)	47	9075032	100
Total	52	9076092	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



****Resolution No. 9: Issue of Warrants on preferential Basis (Special Resolution)**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Voting through polling paper (in person or by proxy)	41	8017	100
Total	41	8017	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iv) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	06	9067015
Total	06	9067015



11. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over the Company Secretary for safe keeping.

Thanking You.

For VSD & Associates

Chartered Accountants

F.R.N. 008726N


(Ankit Garg)
Partner
M.No.515099



Place: New Delhi

Dated: 3rd September 2015