

August 24, 2016

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 Annual General Meeting held on 22<sup>nd</sup> August, 2016**

Dear Sir/Madam,

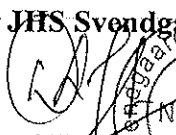
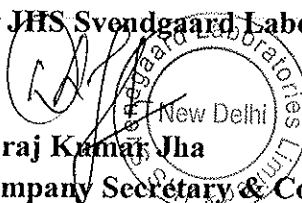
This is to intimate that Annual General Meeting of the Company was held on 22nd August, 2016 at the Registered Office of the Company.

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

  
  
Dhiraj Kumar Jha  
(Company Secretary & Compliance Officer)  
Mem. No. A29838



CIN : L24230HP2004PLC027558

**Voting Results of the 12<sup>th</sup> Annual General Meeting dated 22<sup>nd</sup> August, 2016**

<b>Date of the AGM</b>	22.08.2016
<b>Total number of shareholders on record date</b>	9543
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	48
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	47
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NIL
<b>Promoters and Promoter Group:</b>	NIL
<b>Public</b>	NIL

JHS Svendgaard Laboratories Limited



*[Signature]*  
Company Secretary &  
Compliance Officer

## Agenda- wise disclosure

Agenda No. 1: To receive, consider and adopt the Audited statement of Balance Sheet and Profit and Loss for the financial year ended on 31<sup>st</sup> March, 2016 together with the Directors' & Auditors' Report thereon

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	14297988	NIL	NIL	NIL	NIL	NIL	NIL			
	Poll		11210774	78.41	11210774	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	14297988	11210774	78.41	11210774	NIL	100	NIL			
Public- Institutions	E-Voting	3549999	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	3549999	NIL	NIL	NIL	NIL	NIL	NIL			
Public- Non Institutions	E-Voting	19787013	12013	0.00	12013	NIL	100	NIL			
	Poll		134626	0.68	134626	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	19787013	146639	0.68	146639	NIL	100	NIL			
Total		37635000	11357413	79.09	11357413	NIL	100	NIL			

JHS Svendgaard Laboratories Limited  
 New Delhi  
 Company Secretary & Compliance Officer

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

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	14297988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		11210774	78.41	11210774	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	14297988	11210774	78.41	11210774	NIL	100	NIL
Public-Institutions	E-Voting	3549999	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	3549999	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	19787013	12013	0.00	11953	60	99.50	0.50
	Poll		134626	0.68	134626	NIL	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	19787013	146639	0.68	146579	60	99.95	0.05
Total		37635000	11357413	79.09	11357353	NIL	99.999	0.001

JHS Svendgaard Laboratories Limited

Company Secretary & Compliance Officer



Agenda No. 3: To ratify the appointment of M/s S. N. Dhawan & Co. (F R N: 00050N) as the statutory auditors of the Company and to fix their remuneration.

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	14297988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		11210774	78.41	11210774	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	14297988	11210774	78.41	11210774	NIL	100	NIL
Public- Institutions	E-Voting	3549999	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	3549999	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	19787013	12013	0.00	12013	NIL	100	NIL
	Poll		134626	0.68	134626	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	19787013	146639	0.68	146639	NIL	100	NIL
Total		37635000	11357413	79.09	11357413	NIL	100	NIL

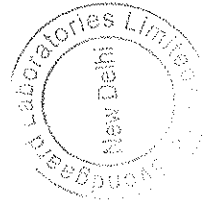
JHS Svendgaard Laboratories Limited  
 New Delhi  
 Company Secretary & Compliance Officer

Agenda No. 4: Confirmation of the appointment of Mrs. Manisha Lath Gupta (DIN: 01598819), as an Independent Director of the Company

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)/(4)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14297988	NIL	NIL	NIL	NIL	NIL
	Poll			11210774	78.41	11210774	NIL	100
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14297988	11210774	78.41	11210774	NIL	100
Public- Institutions	E-Voting		3549999	NIL	NIL	NIL	NIL	NIL
	Poll			NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3549999	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		19787013	12013	0.00	12013	NIL	100
	Poll			134626	0.68	134626	NIL	100
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19787013	146639	0.68	146639	NIL	100
Total			37635000	11357413	79.09	11357413	NIL	100

JHS Svendgaard Laboratories Limited

Company Secretary & Compliance Officer



**Scrutinizer's Report**

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

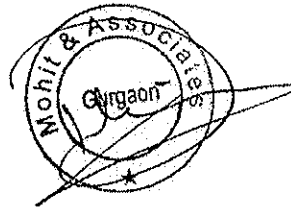
Dear Sir,

**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 12<sup>th</sup> Annual General Meeting (12<sup>th</sup> AGM) of JHS Svendgaard Laboratories Limited (hereinafter referred to as the Company) held on Monday, 22<sup>nd</sup> August, 2016 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 AGM as under:



- On 29<sup>th</sup> July, 2016 by e-mail to members who had registered their e-mail-ids with the Company/Depositories.
- On 29<sup>th</sup> July, 2016 by courier to members in physical form.

### 3. Cut-off Date

The Voting rights were reckoned as on Tuesday, 16<sup>th</sup> August, 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 Friday, 19<sup>th</sup> August, 2016 to 5:00 PM on Sunday, 21<sup>th</sup> August, 2016 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.

### 5. Voting at the AGM

- 5.1 As prescribed under Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-



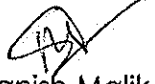


Voting and before the start of AGM, to only such details relating to members who have cast their votes through remote e-Voting, such as their name, DP ID/Client ID/, Folios and numbers of shares held but not the manner in which they have voted.

- 5.2 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.
- 5.3 M/s Alankit Assignments Limited provide e-Voting facility to the members who attended the meeting.

## 6. Counting Process

- 6.1 On completion of voting at the meeting, M/s Alankit Assignments Limited provided me with the list of members who had cast their votes, their holding details of vote cast on the resolution.
- 6.2 The votes were reconciled with the records maintained by the Company & RTA with respect to the authorizations/proxies lodged with the Company.
- 6.3 I unlocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Manish Malik & Mukesh Kumar Mishra and downloaded the e-Voting results.

  
Manish Malik

  
Mukesh Kumar Mishra

## 7. Results

- 7.1 I observed that
- a) 48 members had cast their votes at the meeting.



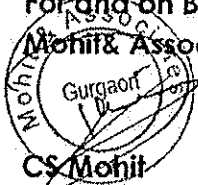
b) 15 members had cast their votes through remote e-Voting.

- 7.2 As required under Regulation 23 (4) of the SEBI (LODR) Regulations, 2015, all the related parties have abstained from voting on Resolutions in which they are related. None of the parties related in any resolutions.
- 7.3 The consolidated Results with respect to each item on the agenda as set out on the Notice of the 4<sup>th</sup> AGM dated 29<sup>th</sup> July, 2016 is enclosed.
- 7.4 Based on the aforesaid results, I report that Three Ordinary Resolutions as contained in Item No. 1 to Items No. 3 and One Special Resolution as contained in Items No. 4 of the Notice dated 29<sup>th</sup> July, 2016, have been passed with requisite majority.

Thanking You  
Yours Faithfully

For and on Behalf of

Mohit & Associates



CS Mohit

Practicing company Secretary

M.No. A30192

C.P No. 11722

Mohit  
Mohit & Associates  
Company Secretaries  
M. Ship No. - 30192  
C.P No. - 11722

Place: Gurgaon

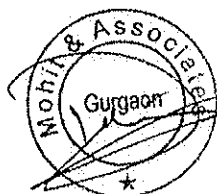
Date: 24/08/2016

### Consolidated Result

**Item No. 1: To receive, consider and adopt the Audited Statement of Balance Sheet and Profit and Loss for the financial year ended on 31st March, 2016 together with the Directors' & Auditors' Report thereon.**

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	48	11,345,400	
	2. Remote e-Voting	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at AGM	48	11,345,400	
	2. Net E-voting options	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	<b>100%</b>
(d)	1. Voting at AGM with assent for the resolution	48	11,345,400	
	2. Remote e-Voting with assent for the resolution.	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	<b>100%</b>
(e)	1. Voting at AGM 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>

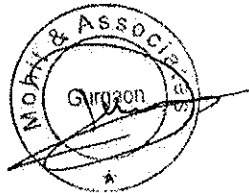
The Resolution accordingly stand passed with requisite majority.



**ITEM NO. 2 To appoint a Director in place of Mr. Vanamali Polavaram (DIN: 01292305) who retires by rotation and being eligible offers himself for re-appointment.**

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	48	11,345,400	
	2. Remote e-Voting	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at AGM	48	11,345,400	
	2. Net E-voting options	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	<b>100%</b>
(d)	1. Voting at AGM with assent for the resolution	48	11,345,400	
	2. Remote e-Voting with assent for the resolution.	14	11,953	
	<b>Total (1+2)</b>	<b>62</b>	<b>11,357,353</b>	<b>99.99%</b>
(e)	1. Voting at AGM with dissent for the resolution	NIL	NIL	
	2. Remote e-Voting with dissent for the resolution.	1	60	
	<b>Total (1+2)</b>	<b>1</b>	<b>60</b>	<b>0.0005%</b>

The Resolution accordingly stand passed with requisite majority.



**ITEM NO. 3 : To ratify the appointment of M/s S. N. Dhawan & Co. (F R N: 00050N) as the statutory auditors of the Company and to fix their remuneration**

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	48	11,345,400	
	2. Remote e-Voting	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at AGM	48	11,345,400	
	2. Net E-voting options	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	<b>100%</b>
(d)	1. Voting at AGM with assent for the resolution	48	11,345,400	
	2. Remote e-Voting with assent for the resolution.	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	<b>100%</b>
(e)	1. Voting at AGM 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>

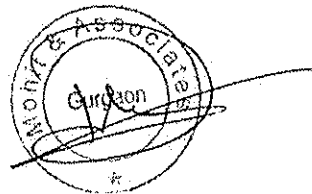
The Resolution accordingly stand passed with requisite majority.



**ITEM No. 4 Confirmation of the appointment of Mrs. Manisha Lath Gupta (DIN: 01598819), as an Independent Director of the Company**

Sr. No.	Particulars	No. of Postal Ballot forms	No. of shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	48	11,345,400	
	2. Remote e-Voting	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	
(b)	Less: Invalid Votes	NIL	NIL	
(c)	1. Net Voting at AGM	48	11,345,400	
	2. Net E-voting options	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	<b>100%</b>
(d)	1. Voting at AGM with assent for the resolution	48	11,345,400	
	2. Remote e-Voting with assent for the resolution.	15	12,013	
	<b>Total (1+2)</b>	<b>63</b>	<b>11,357,413</b>	<b>100%</b>
(e)	1. Voting at AGM 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.

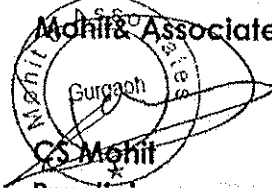


I have handed over the postal ballot forms and other related papers/Registers and records for safe custody to **MR. Dhiraj Kumar Jha**, Company Secretary of the Company who is authorized by the Board of Directors to supervise the postal ballot process and E-voting process.

You may accordingly declare the result of voting by Postal Ballot and E-voting.

Thanking You  
Yours Faithfully

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



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

Mohit  
Mohit & Associates  
Company Secretaries  
M. Ship No. - 30192  
C.P No. 11722

Place: Gurgaon  
Date: 24/08/2016