



CIN: L74110HP2004PLC027558

To,

Date: 22 September, 2025

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 <u>Scrip Code: 532771</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 <u>Trading Symbol: JHS</u>
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Subject: Scrutinizer's report and Voting Results of 21st Annual General Meeting.

Dear Sir,

We would like to inform you that the 21st Annual General Meeting of the Company held on Saturday, September 20, 2025 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM") to transact the businesses as stated in the Notice dated 21 August, 2025.

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting and remote E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

**Thanking You,
Yours Faithfully
For JHS Svendgaard Laboratories Limited**

**Komal Jha
Company Secretary and Compliance Officer**

Encl: A/a

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	29566087	99.9333	29566087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public- Institutions	E-Voting	1341000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1341000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54677148	1739154	3.1808	1735950	3204	99.8158	0.1842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54677148	1739154	3.1808	1735950	3204	99.8158	0.1842
Total		85603966	31305241	36.5698	31302037	3204	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	29566087	99.9333	29566087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public- Institutions	E-Voting	1341000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1341000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54677148	1739154	3.1808	1735950	3204	99.8158	0.1842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54677148	1739154	3.1808	1735950	3204	99.8158	0.1842
Total		85603966	31305241	36.5698	31302037	3204	99.9898	0.0102
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	29566087	99.9333	29566087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public-Institutions	E-Voting	1341000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1341000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54677148	1739153	3.1808	1735586	3567	99.7949	0.2051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54677148	1739153	3.1808	1735586	3567	99.7949	0.2051
Total		85603966	31305240	36.5698	31301673	3567	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VINAY MITTAL (DIN: 08232559), AS DIRECTOR, LIABLE TO RETIRES BY ROTATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	29566087	99.9333	29566087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public- Institutions	E-Voting	1341000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1341000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54677148	1739153	3.1808	1734086	5067	99.7087	0.2913
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54677148	1739153	3.1808	1734086	5067	99.7087	0.2913
Total		85603966	31305240	36.5698	31300173	5067	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	29566087	99.9333	29566087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public-Institutions	E-Voting	1341000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1341000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54677148	1739153	3.1808	1735586	3567	99.7949	0.2051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54677148	1739153	3.1808	1735586	3567	99.7949	0.2051
Total		85603966	31305240	36.5698	31301673	3567	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. NIKHIL NANDA AS MANAGING DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29585818	0	0	0	0	0	0
Public-Institutions	E-Voting	1341000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1341000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54677148	1739153	3.1808	1735069	4084	99.7652	0.2348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54677148	1739153	3.1808	1735069	4084	99.7652	0.2348
Total		85603966	1739153	2.0316	1735069	4084	99.7652	0.2348
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3065985
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR JHS SVENDGAARD LABORATORIES LIMITED - EMPLOYEE STOCK OPTION SCHEME 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29585818	29566087	99.9333	29566087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public- Institutions	E-Voting	1341000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1341000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54677148	1739153	3.1808	1733586	5567	99.6799	0.3201
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54677148	1739153	3.1808	1733586	5567	99.6799	0.3201
Total		85603966	31305240	36.5698	31299673	5567	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DAHIYA & ASSOCIATES

Add: Basement, 162 17, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : mhtdahiya@gmail.com
Peer Reviewed No. 6772/2025

SCRUTINIZER'S REPORT

To,
The Chairman,
JHS Svendgaard Laboratories Limited,
B1/E23, Mohan Co-Operative Industrial Area,
Mathura Road, New Delhi, Delhi-110044

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the 21st Annual General Meeting of JHS Svendgaard Laboratories Limited held on Saturday, September 20, 2025 at 1:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mohit Dahiya (Membership No. F9540), proprietor of M/s Dahiya & Associates Practicing Company Secretary have been appointed by the Board of Directors of JHS SVENDGAARD LABORATORIES LIMITED ("The Company") as a scrutinizer.

Pursuant to the provisions of Section 101 & Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, (collectively referred to as ("MCA Circulars") Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by SEBI, applicable provisions of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, and other applicable laws and regulations, the Company has confirmed that the electronic copy of the notice along with Explanatory Statement, Convening the 21st AGM of the Company along with process of remote e-voting and e-voting at the AGM were sent to the Shareholders whose e-mail address were registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s) for communication purpose.

The Notice along with explanatory statement of the AGM was sent on Thursday, August 28, 2025 to those Members whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual

Report for the financial year 2024-2025 was sent to those members who have not registered their e-mail IDs and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 22, 2025.

The Notice is also available on the websites of the company i.e. www.svendgaard.com and Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") www.nseindia.com and www.bseindia.com respectively and the Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com

Further to the above, I submit my report as under:

- A. The remote e-voting period commenced on Wednesday, September 17, 2025, at 9:00 A.M. (IST) till Friday, September 19, 2025, at 5:00 P.M. (IST).
- B. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and relevant MCA Circulars the Company had published the newspaper advertisements pre dispatch and Post-Dispatch of Notice in "Business Standard" (English), and in "Business Standard" (Hindi) on Tuesday, August 26, 2025 and Friday, August 29, 2025 respectively.
- C. The members of the company as on the "cut-off" date i.e., Saturday, 13th September, 2025 were entitled to vote on the resolutions as set out in the notice of the AGM of the company.
- D. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast.
- E. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and EVEN 135836 was generated for casting the votes through e-voting mode.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 89 Members have cast their votes through Remote E-Voting platform and means of E-Voting.

On the basis of the votes exercised by the shareholders through Remote e-voting and by way of e-voting at the AGM held on Saturday, September 20, 2025, have issued this Scrutinizer's Report dated September 22, 2025.

Date of AGM	20.09.2025
Total number of shareholders on record date (i.e., as on Saturday, September 13, 2025)	25671
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	86

I submit herewith the Report on the result of the Remote E-voting and E-voting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

Based on the aforesaid results, I report that the Ordinary & Special Resolution as set out in Item No. 1 to 7 respectively, in the Notice of AGM of the Company, have been passed with the requisite majority.

Thanking You
Yours Faithfully

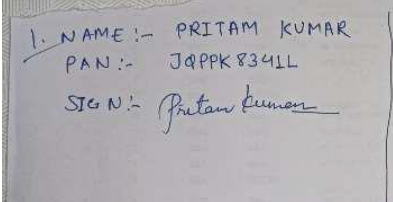
For and on Behalf of
Dahiya& Associates

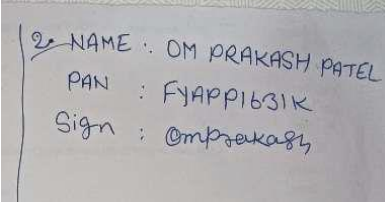
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MOHIT DAHIYA
Date: 2025.09.22
DAHIYA 13:42:34 +05'30'

CS Mohit Dahiya
Practicing company Secretary
M.No. F9540
C.P No. 23052

UDIN : F009540G001298740

Witness:

1. 
1. NAME :- PRITAM KUMAR
PAN :- JQPPK8341L
SIGN :- Pritam Kumar

2. 
2. NAME : OM PRAKASH PATEL
PAN : FYAPP1631K
Sign : @mp@akash

Annexure-I

Resolution 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.

Particular	Number of Voter	Number of Votes	Percentage
Assent	132	31302037	99.99
Dissent	5	3204	0.01
Invalid Vote	0	0	0
Total	137	31305241	100

Therefore, Resolution No. 1 has been passed with requisite majority.

Resolution 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.

Particular	Number of Voter	Number of Votes	Percentage
Assent	132	31302037	99.99
Dissent	5	3204	0.01
Invalid Vote	0	0	0
Total	137	31305241	100

Therefore, Resolution No. 2 has been passed with requisite majority.

Resolution No. 3. APPOINTMENT OF STATUTORY AUDITOR.

Particular	Number of Voter	Number of Votes	Percentage
Assent	129	31301673	99.99
Dissent	7	3567	0.01
Invalid Vote	0	0	0
Total	136	31305240	100

Therefore, Resolution No.3 has been passed with requisite majority.

Resolution No. 4. APPOINTMENT OF MR. VINAY MITTAL (DIN: 08232559), AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Particular	Number of Voter	Number of Votes	Percentage
Assent	127	31300173	99.99
Dissent	9	5067	0.01
Invalid Vote	0	0	0
Total	136	31305240	100

Therefore, Resolution No. 4 has been passed with requisite majority.

Resolution No. 5. APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.

Particular	Number of Voter	Number of Votes	Percentage
Assent	129	31301673	99.99
Dissent	7	3567	0.01
Invalid Vote	0	0	0
Total	136	31305240	100

Therefore, Resolution No. 5 has been passed with requisite majority.

Resolution No. 6. RE-APPOINTMENT OF MR. NIKHIL NANDA AS MANAGING DIRECTOR OF THE COMPANY.

Particular	Number of Voter	Number of Votes	Percentage
Assent	124	4801054	99.76
Dissent	9	4084	0.24

Invalid Vote	1	3065985	0
Total	133	4805138	100

Therefore, Resolution No. 6 has been passed with requisite majority.

Resolution No. 7. APPROVAL FOR JHS SVENDGAARD LABORATORIES LIMITED - EMPLOYEE STOCK OPTION SCHEME 2025.

Particular	Number of Voter	Number of Votes	Percentage
Assent	127	31299673	99.99
Dissent	9	5567	0.01
Invalid Vote	0	0	0
Total	136	31305240	100

Therefore, Resolution No. 7 has been passed with requisite majority.

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

MOHIT
DAHIYA

Digitally signed by
MOHIT DAHIYA
Date: 2025.09.22
12:16:45 +05'30'

CS Mohit Dahiya

Practicing company Secretary

M.No. F9540

C.P No. 23052