



CIN : L24230HP2004PLC027558

12<sup>th</sup> September, 2018

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 11<sup>th</sup> September, 2018**

Dear Sir/Madam,

This is to intimate that Annual General Meeting of the Company was held on 11<sup>th</sup> September, 2018 at 01:00 P.M. 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.

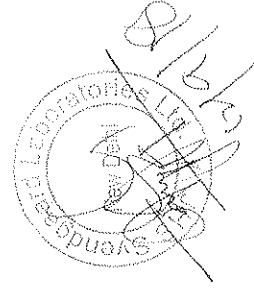
Kindly take the above on record and note the compliance.

Thanking you,  
Yours faithfully,  
For JHS Svendgaard Laboratories Limited

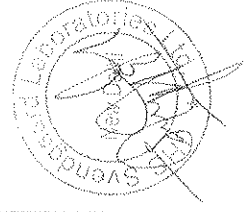
  
Sanjeev K. Singh  
Company Secretary & Compliance Officer  
M.No. F6295

Voting Results of the 14<sup>th</sup> Annual General Meeting dated 11<sup>th</sup> September, 2018

Date of the AGM	11.09.2018
Total number of shareholders on record date	24,483
No. of shareholders present in the meeting either in person or through proxy:	61
Promoters and Promoter Group:	2
Public:	59
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	NIL



**Agenda-wise disclosure**



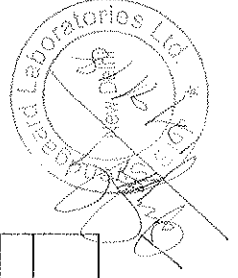
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. 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	15147988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		15126757	99.85	15126757	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL
Public-Institutions	E-Voting	460239	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	460239	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		56001	0.22	22693	43308	34.38	65.61
	Poll	28932238	334519	1.16	334519	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	0	NA	NA	NA
	Total	28932238	400520	1.38	357212	43308	89.18	10.81
Total		44540465	15527277	34.86	15483969	43308	99.72	0.27

**AGENDA NO. 2: APPOINTED A DIRECTOR IN PLACE OF MR. VANAMALI POLAVARAM (DIN: 01292305) WHO RETIRED BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT**

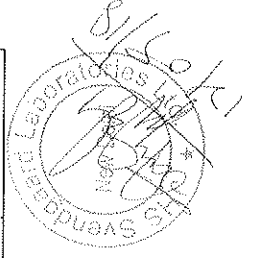
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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	15147988	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		15126757	99.85	15126757	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL
Public-Institutions	E-Voting	460239	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	460239	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	28932238	66001	0.22	22573	43428	34.20	65.79
	Poll		334519	1.16	334519	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28932238	400520	1.38	357092	43428	89.15	10.84
Total		44540465	15527277	34.86	15483849	43428	99.72	0.27

**AGENDA NO. 3: RATIFIED THE APPOINTMENT OF M/S S. N. DHAWAN & CO. LLP (F.R.N: 000650N/N500045) 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	15147988	NIL	NIL	NIL	NIL	NIL	NIL			
	Poll		15126757	99.85	15126757	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL			
Public-Institutions	E-Voting	460239	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	460239	NIL	NIL	NIL	NIL	NIL	NIL			
Public-Non Institutions	E-Voting	28932238	66001	0.22	22793	43208	34.53	65.46			
	Poll		334519	1.16	334519	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	28932238	400520	1.38	357312	43208	89.21	10.78			
Total		44540465	15527277	34.86	15484069	43208	99.72	0.27			



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	15147988	NIL	NIL	NIL	NIL	NIL	NIL			
	Poll		15126757	99.85	15126757	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	15147988	15126757	99.85	15126757	NIL	100	NIL			
Public-Institutions	E-Voting	460239	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	460239	NIL	NIL	NIL	NIL	NIL	NIL			
Public- Non Institutions	E-Voting	28932238	66001	0.22	13443	52558	20.36	79.63			
	Poll		334519	1.16	334519	NIL	100	NIL			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	28932238	400520	1.38	347962	52558	86.87	13.12			
Total		44540465	15527277	34.86	15474719	52558	99.66	0.33			



## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
JHS Svendgaard Laboratories Limited  
(CIN: L24230HP2004PLC027558)  
Trilokpur Road Kala Amb,  
DisttSirmaur, Himachal Pradesh-177030

Dear Sir,

### 1. Appointment as Scrutinizer

I, Mohit Dahiya, Proprietor of M/s Mohit and Associates, Company Secretary in Whole Time Practice, having office at A-60, 4<sup>th</sup> Floor, Sector -8, Dwarka, New Delhi-110077 was appointed as a Scrutinizer for the purpose of scrutinizing Annual general Meeting and voting process i.e., remote e-voting and voting at AGM on the resolutions mentioned in the Notice dated August 14, 2018 for **14<sup>th</sup> Annual General Meeting (14<sup>th</sup> AGM)** of the members of the **JHS Svendgaard Laboratories Limited** (hereinafter referred to as the Company) held on Tuesday, **11<sup>th</sup> September, 2018 at 01:00 PM** at its registered office **Trilokpur Road Kala Amb, DisttSirmaur, 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 17<sup>th</sup> August, 2018 by e-mail to members who had registered their e-mail-ids with the Company/Depositories.



- On 17<sup>TH</sup> August, 2018 by Speed Post/courier to members in physical form.

### 3. Cut-off Date

The Voting rights were reckoned as on Tuesday, 4<sup>th</sup> September, 2018 being the cut-off date for the purpose of deciding the entitlement of members at the remote e-Voting as well as voting at the meeting on the proposed resolutions (item no. 1 to 4) as set out in the notice dated August 14, 2018.

### 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 commenced on Saturday, 08<sup>th</sup> September, 2018 at 9:00AM and ended on Monday, 10<sup>th</sup> September, 2018 at 5:00 PM and members were required to cast their vote electronically conveying their assent or dissent in respect of Ordinary Resolutions and Special Resolution, on the e-Voting platform provided by NSDL viz. <https://www.evoting.nsdl.com>

### 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 provides 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 Thereafter, the votes cast through remote e-Voting were unblocked after completion of voting at AGM in the presence of two witnesses Mr. Pankaj Kuwar & Mohammed Shabaz who were not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.



Pankaj Kuwar



Mohammed Shabaz

## 7. Results

7.1 I observed that

- a) 61 members had cast their votes at the meeting.
- b) 49 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

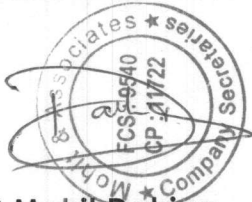


voting on Resolutions in which they are related. None of the parties related in any resolutions.

- 7.3 The consolidated Results with respect to each item on the agenda as set out on the Notice of the 14<sup>th</sup> AGM dated 14<sup>th</sup> August, 2018 are 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 Item No. 4 the Notice dated 14<sup>th</sup> August, 2018, have been passed with requisite majority.

**Thanking You**  
**Yours Faithfully**

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



**CS Mohit Dahiya**  
**Practicing company Secretary**  
**M.No. F9540**  
**C.P No. 11722**

**Place: New Delhi**  
**Date: 12/09/2018**

## 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, 2018 together with the Directors' & Auditors' Report thereon.**

Sr. No.	Particulars	No. of Voters	No. of Equity Shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	61	1,54,61,276	
	2. Remote E-voting	49	66,001	
	<b>Total (1+2)</b>	<b>110</b>	<b>1,55,27,277</b>	
(b)	Less: Invalid Votes	0	0	
(c)	1. Net Valid Voting at AGM	61	1,54,61,276	
	2. Net Valid Remote E-voting	49	66,001	
	<b>Total (1+2)</b>	<b>110</b>	<b>1,55,27,277</b>	<b>100%</b>
(d)	1. Voting at AGM with assent for the resolution	61	1,54,61,276	
	2. Remote e-Voting with assent for the resolution.	44	22,693	
	<b>Total (1+2)</b>	<b>105</b>	<b>1,54,83,969</b>	<b>99.72%</b>
(e)	1. Voting at AGM with dissent for the resolution	0	0	
	2. Remote e-Voting with dissent for the resolution.	5	43,308	
	<b>Total (1+2)</b>	<b>5</b>	<b>43,308</b>	<b>0.28%</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 Voters	No. of Equity Shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	61	1,54,61,276	
	2. Remote e-Voting	49	66,001	
	<b>Total (1+2)</b>	<b>110</b>	<b>1,55,27,277</b>	
(b)	Less: Invalid Votes	0	0	
(c)	1. Net Valid Voting at AGM	61	1,54,61,276	
	2. Net Valid Remote E-voting	49	66,001	
	<b>Total (1+2)</b>	<b>110</b>	<b>1,55,27,277</b>	<b>100%</b>
(d)	1. Voting at AGM with assent for the resolution	61	1,54,61,276	
	2. Remote e-Voting with assent for the resolution.	44	22,573	
	<b>Total (1+2)</b>	<b>105</b>	<b>1,54,83,849</b>	<b>99.72%</b>
(e)	1. Voting at AGM with dissent for the resolution	0	0	
	2. Remote e-Voting with dissent for the resolution.	5	43,428	
	<b>Total (1+2)</b>	<b>5</b>	<b>43,428</b>	<b>0.28%</b>

The Resolution accordingly stand passed with requisite majority.



**ITEM NO. 3: To ratify the appointment of M/s S. N. Dhawan & Co. LLP (F R N: 000050N/N500045) as the statutory auditors of the Company and to fix their remuneration**

Sr. No.	Particulars	No. of Voters	No. of Equity Shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	61	1,54,61,276	
	2. Remote e-Voting	49	66,001	
	<b>Total (1+2)</b>	<b>110</b>	<b>1,55,27,277</b>	
(b)	Less: Invalid Votes	0	0	
(c)	1. Net Valid Voting at AGM	61	1,54,61,276	
	2. Net Valid Remote E-voting	49	66,001	
	<b>Total (1+2)</b>	<b>110</b>	<b>1,55,27,277</b>	<b>100%</b>
(d)	1. Voting at AGM with assent for the resolution	61	1,54,61,276	
	2. Remote e-Voting with assent for the resolution.	45	22,793	
	<b>Total (1+2)</b>	<b>106</b>	<b>1,54,84,069</b>	<b>99.72%</b>
(e)	1. Voting at AGM with dissent for the resolution	0	0	
	2. Remote e-Voting with dissent for the resolution.	4	43,208	
	<b>Total (1+2)</b>	<b>4</b>	<b>43,208</b>	<b>0.28%</b>

The Resolution accordingly stand passed with requisite majority.



**Item No. 4: To appoint Mrs.Rohina Sanjay Sangtani(DIN: 07520124), as an Independent Director of the Company.**

Sr. No.	Particulars	No. of Voters	No. of Equity Shares	% to the total shares representing valid votes
(a)	1. Voting at AGM	61	1,54,61,276	
	2. Remote e-Voting	49	66,001	
	<b>Total (1+2)</b>	<b>110</b>	<b>1,55,27,277</b>	
(b)	Less: Invalid Votes	0	0	
(c)	1. Net Valid Voting at AGM	61	1,54,61,276	
	2. Net Valid Remote E-voting	49	66,001	
	<b>Total (1+2)</b>	<b>110</b>	<b>1,55,27,277</b>	<b>100%</b>
(d)	1. Voting at AGM with assent for the resolution	61	1,54,61,276	
	2. Remote e-Voting with assent for the resolution.	40	13,443	
	<b>Total (1+2)</b>	<b>101</b>	<b>1,54,74,719</b>	<b>99.66%</b>
(e)	1. Voting at AGM with dissent for the resolution	0	0	
	2. Remote e-Voting with dissent for the resolution.	9	52,558	
	<b>Total (1+2)</b>	<b>9</b>	<b>52,558</b>	<b>0.34%</b>

The Resolution accordingly stand passed with requisite majority.

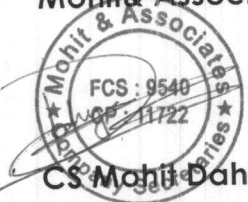
I have handed over the ballot forms and other related papers/Registers and records for safe custody to **Mr. Sanjeev K Singh**, Company Secretary of the Company who is authorized by the Board of Directors to supervise the ballot process and E-voting process.

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



Thanking You  
Yours Faithfully

For and on Behalf of  
Mohit & Associates



CS Mohit Dahiya  
Practicing company Secretary  
M.No. F9540  
C.P No. 11722

Place: New Delhi  
Date: 12/09/2018