



CIN : L74110HP2004PLC027558

June 25, 2025

To

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: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Voting Results of Postal Ballot**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated May 17, 2025 has been passed by the shareholders by remote e-voting process with requisite majority, on Monday, June 23, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote evoting of Postal Ballot. The same are also being uploaded on the Company's website at www.svendgaard.com.

Kindly take the above information on record

**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?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between JHS Svendgaard Retail Ventures Limited and JHS Svendgaard Laboratories Limited.				
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							
	Postal Ballot (if applicable)							
	Total	29585818	0	0	0	0	0	0
Public- Institutions	E-Voting	1358656	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1358656	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54659492	1366239	2.4995	1361866	4373	99.6799	0.3201
	Poll							
	Postal Ballot (if applicable)							
	Total	54659492	1366239	2.4995	1361866	4373	99.6799	0.3201
Total		85603966	1366239	1.596	1361866	4373	99.6799	0.3201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the object for utilization of funds raised through Preferential Issue of 72,07,204 Equity Shares and 36,03,602 Fully Convertible Warrants, of the Company, at Issue Price of Rs.27.75/- each, aggregating to an amount of Rs.29,99,99,866.50/-, by modifying the objects of issue as stated in the Notice of Extra-Ordinary General Meeting dated June 10, 2024, which was held on Thursday, July 04, 2024				
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							
	Postal Ballot (if applicable)							
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public- Institutions	E-Voting	1358656	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1358656	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54659492	1366139	2.4994	1357383	8756	99.3591	0.6409
	Poll							
	Postal Ballot (if applicable)							
	Total	54659492	1366139	2.4994	1357383	8756	99.3591	0.6409
Total		85603966	30932226	36.1341	30923470	8756	99.9717	0.0283
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. RAJAGOPAL CHAKRAVARTHI VENKATEISH (DIN: 00259537) AS AN INDEPENDENT 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	29566087	99.9333	29566087	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public-Institutions	E-Voting	1358656	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1358656	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54659492	1366139	2.4994	1356753	9386	99.313	0.687
	Poll							
	Postal Ballot (if applicable)							
	Total	54659492	1366139	2.4994	1356753	9386	99.313	0.687
Total		85603966	30932226	36.1341	30922840	9386	99.9697	0.0303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. KAPIL MINOCHA (DIN: 02817283) AS AN INDEPENDENT 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	29566087	99.9333	29566087	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29585818	29566087	99.9333	29566087	0	100	0
Public- Institutions	E-Voting	1358656	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1358656	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54659492	1366139	2.4994	1356749	9390	99.3127	0.6873
	Poll							
	Postal Ballot (if applicable)							
	Total	54659492	1366139	2.4994	1356749	9390	99.3127	0.6873
Total		85603966	30932226	36.1341	30922836	9390	99.9696	0.0304
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO GIVE LOAN TO JHS SVENDGAARD RETAIL VENTURES LIMITED IN TERM OF SECTION 185 OF THE COMPANIES ACT, 2013.				
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	3067485	10.3681	3067485	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29585818	3067485	10.3681	3067485	0	100	0
Public- Institutions	E-Voting	1358656	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1358656	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54659492	1366139	2.4994	1358715	7424	99.4566	0.5434
	Poll							
	Postal Ballot (if applicable)							
	Total	54659492	1366139	2.4994	1358715	7424	99.4566	0.5434
Total		85603966	4433624	5.1792	4426200	7424	99.8326	0.1674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3067485
Public Insitutions	
Public - Non Insitutions	

DAHIYA & ASSOCIATES

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

SCRUTINIZER'S REPORT

To,
The Chairman,
JHS Svendgaard Laboratories Limited,
B-1/E-23, Mohan Co-Operative Industrial Area,
Mathura Road, New Delhi, Delhi-110044

Dear Sir,

Subject: Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 & Section 110 of the Companies Act 2013 read with Rules 20 and 22 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015.

I, Mohit Dahiya, 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 110 & Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions contained in the Postal Ballot notice dated 17 May, 2025 (hereinafter referred to as "the resolutions") to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot sent to the members for taking their consent on the said resolutions.

I report that the notice of Postal Ballot sent on 23 May, 2025 along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company through E-mail, whose Email Addresses were registered with Company / RTA / Depositories.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the Postal Ballot was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice could also be accessed from the websites of the company i.e. <https://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 e-voting period remained opened from Sunday, May 25, 2025 at 9:00 A.M. (IST) till Monday, June 23, 2025 at 5:00 P.M. (IST)
- B. The members of the company as on the "cut-off" date i.e., Friday, May 16, 2025 were entitled to vote on the resolution as set out in the notice of the Postal Ballot of the company.
- C. 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.
- D. 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.
- E. No Physical copy of Postal Ballot Notice along with Postal Ballot forms and prepaid business envelope has been sent pursuant to MCA Circulars, therefore entire voting process by members for communication of assent/ dissents has taken place entirely through remote e-voting process

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and EVEN (133793) was generated for casting the votes through e-voting mode.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting on resolution contained in the notice of the Postal Ballot.

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, 144 Members have cast their votes through Remote E-Voting platform and means of E-Voting.

Resolution No. 1 (ORDINARY RESOLUTION) APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JHS SVENDGAARD RETAIL VENTURES LIMITED AND JHS SVENDGAARD LABORATORIES LIMITED.

Particular	Number of Voter	Number of Votes	Percentage
Assent	127	1361866	99.67
Dissent	14	4373	0.33
Invalid Votes	0	0	0
Total	141	1366239	100

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



Resolution No. 2 (SPECIAL RESOLUTION) ALTERATION IN THE OBJECT FOR UTILIZATION OF FUNDS RAISED THROUGH PREFERENTIAL ISSUE OF 72,07,204 EQUITY SHARES AND 36,03,602 FULLY CONVERTIBLE WARRANTS, OF THE COMPANY, AT ISSUE PRICE OF RS.27.75/- EACH, AGGREGATING TO AN AMOUNT OF RS.29,99,99,866.50/-, BY MODIFYING THE OBJECTS OF ISSUE AS STATED IN THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED JUNE 10, 2024, WHICH WAS HELD ON THURSDAY, JULY 04, 2024.

Particular	Number of Voter	Number of Votes	Percentage
Assent	126	30923470	99.97
Dissent	18	8756	0.03
Invalid Votes	0	0	0
Total	144	30932226	100

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

Resolution No. 3 (SPECIAL RESOLUTION) RE-APPOINTMENT OF MR. RAJAGOPAL CHAKRAVARTHI VENKATEISH (DIN: 00259537) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particular	Number of Voter	Number of Votes	Percentage
Assent	125	30922840	99.96
Dissent	19	9386	0.04
Invalid Votes	0	0	0
Total	144	30932226	100

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

Resolution No. 4 (SPECIAL RESOLUTION) RE-APPOINTMENT OF MR. KAPIL MINOCHA (DIN: 02817283) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particular	Number of Voter	Number of Votes	Percentage
Assent	124	30922836	99.96
Dissent	20	9390	0.04
Invalid Votes	0	0	0
Total	144	30932226	100

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

Resolution No. 5 (SPECIAL RESOLUTION) TO GIVE LOAN TO JHS SVENDGAARD RETAIL VENTURES LIMITED IN TERM OF SECTION 185 OF THE COMPANIES ACT, 2013.

Particular	Number of Voter	Number of Votes	Percentage
Assent	125	4426200	99.83
Dissent	17	7424	0.17
Invalid Votes	0	0	0
Total	142	4433624	100

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

I submit herewith the Report on the result of the Remote 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 Special Resolution and Ordinary Resolution as set out in Item No. 1 to 5, in the Notice of the Postal Ballot of the Company, have been passed with the requisite majority.

**Thanking You
Yours Faithfully**

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



**CS Mohit Dahiya
Practicing Company Secretary
M.No.: F9540
C.P No.: 23052
UDIN: F009540G000657462
Date: 24 June, 2025**

Witness:

1. OM Prakash Patel - Omprakash
2. Mukesh - Mukesh