

Date: 07.08.2015

To
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532771

To
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26
NSE Symbol: JHS

Dear Sir,

Sub: Voting result as per Clause 35A of the Listing Agreement.

We wish to inform you that at the Meeting of the members of the Company was held on 04th August, 2015 through ballot/e-voting of the Company held and the report of the scrutinizer on 07th August, 2015. The Members of the Company have duly approved, vide e-voting/ballot, all the businesses as specified in the notice convening the said meeting.

Mr. Ankit Garg, of M/s. VSD & Associates, Chartered Accountants appointed as Scrutinizer by the Board of Directors had submitted his report dated August 07, 2015 on e-voting/Ballot to the Chairman of the Company.

The details of the voting results are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

For JHS SVENDGAARD LABORATORIES LIMITED



Dhiraj Kumar Jha

Company Secretary & Compliance Officer

M. No. A29838

Encl.:- As above.

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

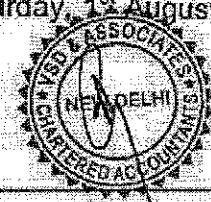
Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015

To
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
JHS Svendgaard Laboratories Limited
held on 4th Day of August, 2015 at 11.00 A.M at
Trilokpur Road, Kheri Kala -Amb,
Tehsil - Nahar, Distt: Sirmaur,
Himachal Pradesh

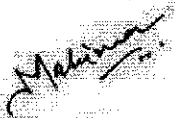
Sir,

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 Extra Ordinary General Meeting (EOGM) 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 July 2, 2015 of the EOGM of the members of JHS Svendgaard Laboratories Limited, held on 4th day of August, 2015 at 11.00 a.m. at Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahar, 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, 1st August, 2015 (10:00AM) to Monday, 3rd August, 2015 (05:00PM).

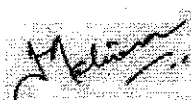


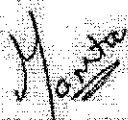
3. The cut- off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 28th July, 2015
4. After the close of period for remote e- voting, the details of members, such as their names, folio numbers, numbers of 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 EOGM.
5. At the EOGM, 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.

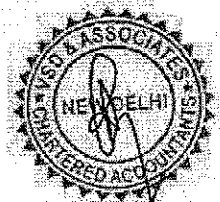

Mahima Suri


Mamta Gaur Gomes

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members and proxy holders present at the EOGM, through polling paper, the votes casted through remote e-voting were unblocked on 4th August, 2015, around 04:30 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 EOGM, the consolidate report on the result of voting on each resolution are given hereunder:

Resolution No. 1: Re-appointment of Mr. Nikhil Nanda, as the Managing Director of the Company (Ordinary Resolution)

- (i) Voted 'FOR' the resolution:

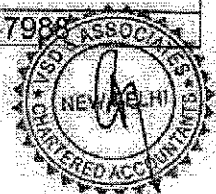
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	8	56131	99.79
Voting through polling paper (in person or by proxy)	33	43771	100
Total	41	99902	99.88

- (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	120	0.21
Voting through polling paper (in person or by proxy)	0	0	NIL
Total	1	120	0.12

- (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)	4	9047988
Total	4	9047988



Resolution No. 2: Increase in Authorised Capital of the Company (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

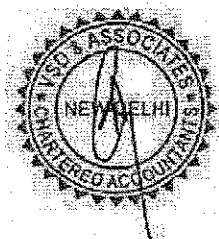
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	8	56131	99.79
Voting through polling paper (in person or by proxy)	37	9091759	100
Total	45	9147890	99.99

(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	120	0.21
Voting through polling paper (in person or by proxy)	-	-	-
Total	1	120	0.001

(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: To amend the Capital Clause of Memorandum of Association (Special Resolution)

(i) Voted 'FOR' the resolution:

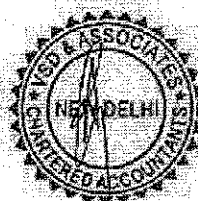
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	6	54531	96.94
Voting through polling paper (in person or by proxy)	37	90917559	100
Total	43	9146290	99.98

(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	3	1720	3.06
Voting through polling paper (in person or by proxy)	-	-	-
Total	3	1720	0.02

(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: To sell, lease or otherwise dispose off whole of substantially the whole of the Undertaking i.e the foreign subsidiary Company M/s Jones H Smith, FZE (Special Resolution)

(i) Voted 'FOR' the resolution:

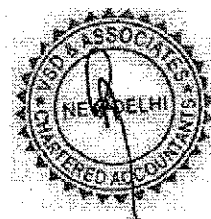
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	7	54631	97.12
Voting through polling paper (in person or by proxy)	37	9091759	100
Total	44	9146390	99.98

(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	2	1620	2.88
Voting through polling paper (in person or by proxy)	-	-	-
Total	2	1620	0.02

(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: To ratify the earlier resolution of the general meeting dated December 28, 2010 authorizing the Board to borrow upto Rs. 150 Crores under section 293(1)(d) of the Companies Act, 1956 (Special Resolution)

(i) Voted 'FOR' the resolution:

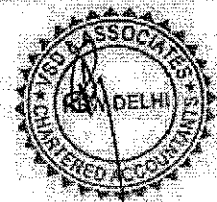
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	7	54631	97.12
Voting through polling paper (in person or by proxy)	37	9091759	100
Total	44	9146390	99.98

(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	2	1620	2.88
Voting through polling paper (in person or by proxy)	-	-	-
Total	2	1620	0.02

(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: To ratify the earlier resolution of the general meeting dated 16th October, 2006 authorising the Board to invest upto Rs. 50 Crores under Section 372A of the Companies act, 1956 (Special Resolution)

(i) Voted 'FOR' the resolution:

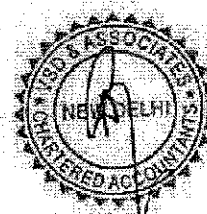
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	7	54631	97.12
Voting through polling paper (in person or by proxy)	37	9091759	100
Total	44	9146390	99.98

(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	2	1620	2.88
Voting through polling paper (in person or by proxy)	-	-	-
Total	2	1620	0.02

(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: To confirm the appointment of M/s S N Dhawan & Company (Firm regd no 000050N), Chartered Accountants, as statutory Auditors for the Financial Year 2014-2015 (Ordinary Resolution)

(i) Voted 'FOR' the resolution:

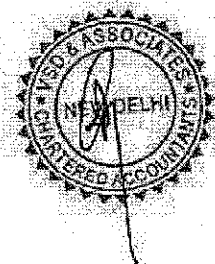
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	8	56131	99.79
Voting through polling paper (in person or by proxy)	37	9091759	100
Total	45	9147890	99.99

(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	120	0.21
Voting through polling paper (in person or by proxy)	-	-	-
Total	1	120	0.01

(iii) Voted 'INVALID' the resolution:

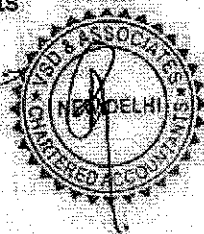
Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



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

Thanking You
M/s VSD & Associates
Chartered Accountants
FRN: 008726N


(Ankit Garg)
Partner
M.No. 515099



Place: New Delhi
Dated: August 7th, 2015