



CIN : L74110HP2004LC027558

Date: September 30, 2023

**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai — 400 001**  
**Scrip Code: 532771**

**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex**  
**Mumbai - 400051**  
**Trading Symbol: JHS**

**Sub: Voting Results and Consolidated Scrutinizer's Report of 19<sup>th</sup> Annual General Meeting held on September 28, 2023**

Dear Sir,

In continuation of our earlier corporate announcement for outcome of 19<sup>th</sup> Annual General Meeting of the Company, we like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions as set forth in the notice of AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.
- b) Consolidated Report of Scrutinizer's on voting through Remote E-voting and Venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

It is to be noted that all the resolutions as set out in the Notice have been passed with requisite majority.

You are requested to kindly take the same on your records.

Thanking you  
Yours faithfully,

**For JHS Svendgaard Laboratories Limited**

**Komal Jha**  
**Company Secretary and Compliance Officer**



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**Voting results**

Date of AGM	28-09-2023
Total number of shareholders on record date	23244
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	38



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the audited Standalone financial statements of the Company for the financial year ended 31st March, 2023 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	27407988	27378257	99.8915	27378257	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		27407988	27378257	99.8915	27378257	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	37492477	4761206	12.6991	4757403	3803	99.9201	0.0799
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37492477	4761206	12.6991	4757403	3803	99.9201
<b>Total</b>		64900465	32139463	49.5212	32135660	3803	99.9882	0.0118
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vinay Mittal (DIN: 08232559), as a Director liable to retire 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	27407988	27378257	99.8915	27378257	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	27407988	27378257	99.8915	27378257	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	37492477	4761206	12.6991	4755033	6173	99.8703	0.1297
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	37492477	4761206	12.6991	4755033	6173	99.8703	0.1297
<b>Total</b>		64900465	32139463	49.5212	32133290	6173	99.9808	0.0192
<b>Whether resolution is Pass or Not.</b>							Yes	



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**Resolution (3)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transactions between the Company and JHS Svendgaard Mechanical and Warehouse Private Limited, Subsidiary 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	27397988	27378257	99.9280	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		27397988	27378257	99.9280	0	0	0
	Public-Institutions	E-Voting						
	Poll Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	37492477	4761206	12.6991	4755898	5308	99.8885	0.1115
	Poll Postal Ballot (if applicable)							
	Total		37492477	4761206	12.6991	4755898	5308	99.8885
	<b>Total</b>		64890465	32139463	49.5288	32134155	5308	99.9835
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid Votes: 27378257



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Upma Chawdhry as a 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	27397988	27378257	99.9280	27378257	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		27397988	27378257	99.9280	27378257	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	37492477	4761206	12.6991	4755568	5638	99.8816	0.1184
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37492477	4761206	12.6991	4755568	5638	99.8816
<b>Total</b>		64890465	32139463	49.5288	32133825	5638	99.9825	0.0175
<b>Whether resolution is Pass or Not.</b>							Yes	