

03rd March, 2011

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Company Code No: 532771

Dear Sir/Madam,

Sub: Proceedings of the Extraordinary General Meeting of the Company

Pursuant to Clause 31 of the Listing Agreement, please find enclosed the proceedings of the Extraordinary General Meeting of the Company, held on Thursday, 03rd March, 2011 at 9.00 A.M at Trilokpur Road, Kheri (Kala-Amb), Tehsil - Nahan, District - Sirmour, Himachal Pradesh - 173030.

This is for your information and records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited

Anshu Kumar
Anshu Kumar Chakraborty
(Company Secretary)



PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON MARCH 03, 2011 AT TRILOKPUR ROAD, KHERI (KALA-AMB), TEHSIL-NAHAN, DISTRICT SIRMOUR, HIMACHAL PRADESH, PIN CODE - 173 030 AT 09.00 A.M

The Chairman welcomed the Members to the Extraordinary General Meeting of the Company. The Chairman declared that the necessary quorum was present and called meeting to order.

Thereafter, the Agenda as per the notice convening the Extraordinary General Meeting was taken up for consideration.

The Following resolutions were passed during the meeting as a Special Resolution:

1. Resolution to the issue of Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs) or any combination of Securities to any person including foreign / resident investors (whether institutions, incorporated bodies, mutual funds and / or individuals or otherwise) was approved by the Members of the Company.

The Following resolutions were passed during the meeting as an Ordinary Resolution:

1. Resolution to authorize the Board of Directors of the Company to borrow money pursuant to section 293(1)(d) of Companies Act, 1956 up to Rupees 300 Crore (Rupees Three Hundred Crore Only) was approved by the Members of the Company.
2. Resolution for mortgaging and/or charging by Board of Directors of the Company of all immovable or moveable properties of the Company was approved by the Member of the Company.

**By the order of the Board of Directors
For JHS Svendgaard Laboratories Limited**

Anshu Kumar
Anshu Kumar Chakrabarti
(Company Secretary)



Dated: 03rd March, 2011

Place: Kala-Amb, Himachal Pradesh