

06th September, 2012

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: JHS

Dear Sir/Madam,

Sub: Proceedings of the Eighth Annual General Meeting of the Company

Pursuant to Clause 31 of the Listing Agreement, please find enclosed the proceedings of the Eighth Annual General Meeting of the Company, held on Thursday, 06th September, 2012 at 10.00 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


TARUN CHHABRA
Company Secretary
Tarun Chhabra
(Company Secretary)

PROCEEDINGS OF THE EIGHTH ANNUAL GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON THURSDAY, SEPTEMBER 06, 2012 AT TRILOKPUR ROAD, KHERI (KALA-AMB), TEHSIL-NAHAN, DISTRICT SIRMOUR, HIMACHAL PRADESH, PIN CODE - 173 030 AT 10.00 A.M

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

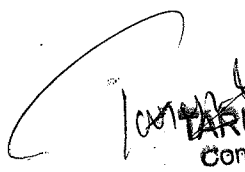
The Chairman, thereafter, delivered the speech highlighting the salient achievement of the Company during the financial year 2011-12 including the economic outlook, industrial scenario, strategic pursuits of the Company and the performance in this regard.

The Company Secretary of the Company read out the Directors' Report and Auditors' Report on the Audited Accounts of the Company for the financial year ended on 31st March, 2012 before the Members present.

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

The Following resolutions were passed during the meeting as Ordinary Business:

1. Adoption of the Audited Profit and Loss account for the financial year ended on March 31, 2012 and the Balance Sheet as at March 31, 2012 together with the Directors' Report & Auditors' Report thereon.
2. Mr. Vanamali Polavoram who retired by rotation and offered himself for reappointment was reappointed as the Director of the Company.
3. Mr. Chhotu Ram Sharma who retired by rotation and offered himself for reappointment was reappointed as the Director of the Company.
4. M/s. Haribhakti & Co., Chartered Accountants (Firm Registration No. 103523W), were reappointed as the Statutory Auditor of the Company and the power of fixation of remuneration was delegated to the Board of Directors of the Company.

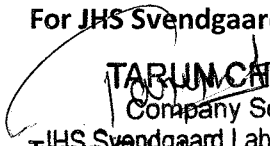


ARUN CHHABRA
Company Secretary
JHS SVENDGAARD LABORATORIES LIMITED

The Following resolution was passed during the meeting as Special Business:

5. Regularised the appointment of Mr. Rakesh Sharma as Director of the Company.
6. Confirmation of increase in the Remuneration of Mr. Nikhil Nanda Managing Director of the Company.

By the order of the Board
For JHS Svendgaard Laboratories Limited


TARUN CHHABRA
Company Secretary
JHS Svendgaard Laboratories Limited
Tarun Chhabra
(Company Secretary)

Dated: 06th September, 2012

Place: Kala-Amb, Himachal Pradesh