

29th December, 2014

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

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

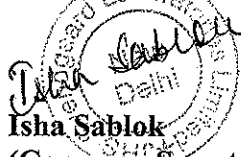
Pursuant to Clause 31 of the Listing Agreement, please find enclosed the proceedings of the Tenth Annual General Meeting of the Company, held on Monday, 29th December, 2014 at 10.00 A.M at Trilokpur Road, Kheri (Kala-Amb), Tehsil - Nahan, District - Sirmour, Himachal Pradesh - 173030.

This is for your information and records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited



Isha Sablok
(Company Secretary)

PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON MONDAY, 29th DECEMBER, 2014 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 Tenth 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 2013-14 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, 2014 before the Members present.

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

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

1. Adoption of the Audited Balance Sheet as at March 31, 2014 and Profit and Loss account for the financial year ended on March 31, 2014 together with the Directors' Report & Auditors' Report thereon.
2. Mr. Daljit Singh Grewal who retired by rotation and offered himself for reappointment was reappointed as the Director of the Company.
3. 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.
4. Appointment of Mrs. Kalyani Polavaram woman Director from the date of this AGM upto the conclusion of the next AGM; who retires by rotation and being eligible offers herself for re-appointment was appointed as the Women Director of the Company.
5. Increase in Authorised Share Capital from Rs.2800,00,000/- (Twenty Eight Crore Rupees) to Rs.50,00,00,000/-(Fifty Crores)
6. Amendment in Clause V of memorandum of Association of the Company.

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

1. Appointment of Sh. Chhotu Ram Sharma as an Independent Director for a term of five years from the date of this Annual General Meeting upto the conclusion of Annual General Meeting to be held in Calendar year 2019 was appointed as an independent director of the Company
2. Appointment of Mr. Vanamali Polavaram as Non-Executive Director from the date of this AGM upto the conclusion of the next AGM; who retires by rotation and being eligible offers himself for re-appointment was appointed as a non executive director of the Company
3. Appointment of Sh. Amarjit Singh as an Independent Director for a term of five years for the date of this Annual General Meeting upto the conclusion of Annual General Meeting to be held in calendar year 2019 was appointed as an independent director of the Company
4. Preferential allotment of Rs.24,60,00,000/- (Rupees Twenty four Crore sixty Lakhs)

By the order of the Board

For JHS Svendgaard Laboratories Limited


Isha Sablok
(Company Secretary)

Dated: 29th December, 2014

Place: Kala-Amb, Himachal Pradesh