

Dated: 04th October, 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 Tuesday, 04th October, 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 Chakravorty
(Company Secretary)



PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON TUESDAY 04TH DAY OF OCTOBER, 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 resolution was passed during the meeting as a Special Resolution:

1. Resolution for the issue of 5,00,000 (Five Lac) equity shares on preferential basis to Mr. Nikhil Nanda, a person belonging to Promoter Group, was approved by the Members of the Company.
2. Resolution to increase in the Managerial Remuneration of Mr. Nikhil Nanda, Managing Director of the Company, was approved by the Members of the Company.
3. Resolution to alter the Article 180(c) of Article of Association of the Company was approved by the Members of the Company

VOTE OF THANKS

As there was no other business to transact, the meeting ended with a vote of thanks to the Chair.

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

Anshu Kumar
Anshu Kumar Chakraborty
(Company Secretary)



Dated: 04th October, 2011

Place: Kala-Amb, Himachal Pradesh