



31st December, 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 Seventh Annual General Meeting of the Company

Pursuant to Clause 31 of the Listing Agreement, please find enclosed the proceedings of the Seventh Annual General Meeting of the Company, held on Saturday, 31st December, 2011 at 10.00 A.M at Trilokpur Road, Kheri (Kala-Amb), Tehsil - Nahan, District - Sirmour, Himachal Pradesh – 173030.

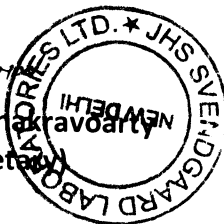
This is for your information and records.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited

Anshu Kumar Chakravorty
Anshu Kumar Chakravorty
(Company Secretary)



PROCEEDINGS OF THE SEVENTH ANNUAL GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON SATURDAY, DECEMBER 31, 2011 AT TRILOKPUR ROAD, KHERI (KALA-AMB), TEHSIL-NAHAN, DISTRICT SIRMOUR, HIMACHAL PRADESH, PIN CODE - 173030 AT 10.00 A.M

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

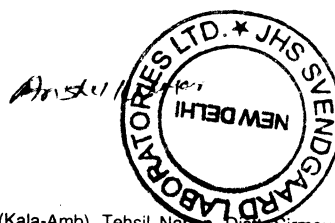
The Chairman, thereafter, delivered the speech highlighting the salient achievement of the Company during the financial year 2010-11 including the economic outlook, industrial scenario, strategic pursuits of the Company and the performance in this regard.

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, 2011 before the Members present.

Thereafter, the Agenda as per the notice convening the Seventh 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, 2011 and the Balance Sheet as at March 31, 2011 together with the Directors' Report & Auditors' Report thereon.
2. Declaration of dividend for the financial year ended on March 31, 2011 @ Rs.0.75 per equity share of Rs.10 each.
3. Mr. Daljit Singh Grewal who retired by rotation and offered himself for reappointment was reappointed as the Director of the Company.
4. Mr. Gopal Krishan Nanda who retired by rotation and offered himself for reappointment was reappointed as the Director of the Company.
5. 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.



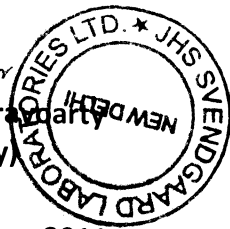
The Following resolution was passed during the meeting as Special Business:

6. Regularised the appointment of Mr. Chhotu Ram Sharma as Director of the Company.
7. Regularised the appointment of Mr. Piyush Goenka as Director of the Company.
8. Regularised the appointment of Mr. Amarjit Singh as Director of the Company.

By the order of the Board

For JHS Svendgaard Laboratories Limited

Anshu Kumar Chakraborty
Anshu Kumar Chakraborty
(Company Secretary)



Dated: 31st December, 2011

Place: Kala-Amb, Himachal Pradesh