

To,

Date: October 30, 2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 544197</u>	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Trading Symbol: RETAIL</u>
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Subject: Voting Results and Scrutinizer's Report of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated September 24th, 2026 have been passed by the shareholders by remote e-voting process with requisite majority, on **Wednesday, October 28, 2026** (last date of remote e-voting).

The Company had provided remote e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from Tuesday, September 29, 2026 at 9:00 A.M. (IST) and ended on Wednesday, October 28, 2026 at 5:00 P.M. (IST).

We are enclosing the Voting Results and report of the Scrutinizer on remote e-voting of Postal Ballot. The same are also being uploaded on the Company's website at <https://jhsretail.com/>.

Kindly take the above information on record

Thanking you,

Yours faithfully

For JHS Svendgaard Retail Ventures Limited

**Kuldeep
Jangir**

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Kuldeep Jangir
Date: 2026.10.30
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Kuldeep Jangir

Company Secretary and Compliance Officer

Encl: A/a

DAHIYA & ASSOCIATES

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email Id : Mohit@legaltank.in
Peer Reviewed No. 6772/2025

SCRUTINIZER'S REPORT

To,
The Chairman,
JHS Svendgaard Retail Ventures Limited,
B-1/E-9, Mohan Co-Operative Industrial Area,
Mathura Road, New Delhi, Delhi-110044

Dear Sir,

Subject: Scrutinizer Report on Postal Ballot Remote E-voting conducted pursuant to the provisions of Section 108 & Section 110 of the Companies Act 2013 read with Rules 20 and 22 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015.

I, Mohit Dahiya, Practicing Company Secretary have been appointed by the Board of Directors of JHS Svendgaard Retail Ventures Limited ("The Company") as a scrutinizer pursuant to the provisions of Section 110 & Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions contained in the Postal Ballot notice dated 24 September, 2026 (hereinafter referred to as "the resolutions") to scrutinize the voting process conducted through Remote E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot sent to the members for taking their consent on the said resolutions.

I report that the notice of Postal Ballot sent on 29th September 2026 along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company through E-mail, whose Email Addresses were registered with Company / RTA / Depositories.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the Postal Ballot was sent in electronic form only to those Members whose email addresses were registered with the Company, RTA and Depositories. The Notice could also be accessed from the websites of the company i.e. www.jhsretail.com and Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") www.nseindia.com and www.bseindia.com respectively and the Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com



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Further to the above, I submit my report as under:

- A. The e-voting period remained open from **Tuesday, September 29, 2026 at 9:00 A.M. (IST) and ended on Wednesday, October 28, 2026 at 5:00 P.M. (IST).**
- B. The members of the company as on the "cut-off" date i.e., Friday, September 25th, 2026 were entitled to vote on the resolution as set out in the notice of the Postal Ballot of the company.
- C. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after the close of the remote e-voting period.
- D. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- E. No Physical copy of Postal Ballot Notice along with Postal Ballot forms and prepaid business envelope has been sent pursuant to MCA Circulars, therefore entire voting process by members for communication of assent/ dissents has taken place entirely through remote e-voting process.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and **EVEN 143210** was generated for casting the votes through e-voting mode.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting on resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 109 Members have cast their votes through Remote E-Voting platform and means of E-Voting.



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Resolution No. 1 (Special Resolution) To consider and approve alteration in the object clause of the Memorandum of Association of the Company.

Particular	Number of Voters	Number of Votes	Percentage
Assent	96	3735262	99.9938
Dissent	13	230	0.0062
Invalid Votes	0	0	0
Total	109	3735492	100

Therefore, Resolution No. 1 has been passed with requisite majority.

Resolution No. 2 (Special Resolution) To consider and approve alteration in the Articles of Association of the Company.

Particular	Number of Voters	Number of Votes	Percentage
Assent	96	3735262	99.9944
Dissent	12	210	0.0056
Invalid Votes	0	0	0
Total	108	3735472	100

Therefore, Resolution No. 2 has been passed with requisite majority.

I submit herewith the Report on the result of the Remote E-voting and signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

Based on the aforesaid results, I report that the Special Resolutions as set out in Item No. 1 & 2 in the Notice of the Postal Ballot of the Company, have been passed with the requisite majority.

Thanking You
Yours Faithfully

For and on Behalf of
Dahiya & Associates

CS Mohit Dahiya
Practicing Company Secretary
M.No.: F9540
C.P No.: 23052
UDIN: F009540H002083645
Date: 30/10/2026

Kuldeep Jangir Digitally signed
by Kuldeep Jangir
Date: 2026.10.30
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Witness:

1. Anil Kumar
R2P K-18, F Block
Ras nagar, II
900660

2. [Signature]
G-517 Raktani
Sector-16
74280007

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration in the object clause of the Memorandum of Association of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3652798	3650825	99.946	3650825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	3650825	99.946	3650825	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	84667	1.8618	84437	230	99.7283	0.2717
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4547522	84667	1.8618	84437	230	99.7283	0.2717
Total		8204600	3735492	45.5292	3735262	230	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration in the Article of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3652798	3650825	99.946	3650825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	3650825	99.946	3650825	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	84647	1.8614	84437	210	99.7519	0.2481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4547522	84647	1.8614	84437	210	99.7519	0.2481
Total		8204600	3735472	45.529	3735262	210	99.9944	0.0056
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								


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