

Details of the Agenda: item No.1: pursuant to the provisions of Section 42, Section 62 and other applicable provisions **Issuance of 2,46,00,000 Fully Convertible Warrants on a Preferential Basis**

Resolution required: Special Resolution

Mode of Voting: Postal ballot Plus E- Voting

Promoter/public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9060365	8835005	97.51	8835005	0	100	0
Public Institutional holders	3694568	-	-	-	-	-	-
Public-Others	11340319	94613	0.83	90242	4371	95.38	4.62
Total	24095252	8929618	37.06	8925247	4371	99.95	0.05

Details of the Agenda: item No.2: pursuant to provisions of Section 180(1)(a) of Companies Act, 2013 and other applicable provisions to **sell, lease or otherwise dispose of whole or substantially the whole of the undertaking:**

Resolution required: Special resolution

Mode of voting: postal ballot plus E-voting

Promoter/public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9060365	8835005	97.51	8835005	0	100	0
Public Institutional holders	3694568	-	-	-	-	-	-
Public-Others	11340319	94613	0.83	86620	7993	91.55	8.45
Total	24095252	8929618	37.06	8921625	7993	99.91	0.09

Details of the Agenda: item No.3: pursuant to the provisions of Sections 149, 150 and 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013 ('Act') and Schedule IV of the Act, and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement **Appointment of Mr. Pradeep Kumar Misra (Retired) IAS 1976 Batch as an Independent Director of the Company**

Resolution required: Ordinary resolution

Mode of voting: postal ballot plus E- Voting

Promoter/public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9060365	8835005	97.51	8835005	0	100	0
Public Institutional holders	3694568	-	-	-	-	-	-
Public-Others	11340319	94613	0.83	89245	5368	94.33	5.67
Total	24095252	8929618	37.06	8924250	5368	99.94	0.06

To,
The Chairman
JHS Svendgaard Laboratories Limited
Trilokpur Road Kala Amb,
Distt Sirmaur, Himachal Pradesh

Report of Scrutinizer(s)

I CS Mohit, Company Secretary in Practice, have been appointed by the Board of Directors of JHS Svendgaard Laboratories Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the postal ballot process in respect of the following resolutions.

- a) Issuance of 2, 46, 00,000 fully Convertible Warrants on a Preferential Basis
- b) To sell, lease or otherwise dispose of whole or substantially the whole of the undertaking.
- c) Appointment of Mr. Pradeep Kumar Mishra (Retired) IAS 1976 Batch as an Independent Director of the Company.

Pursuant to the Notice dated issued under Section 110 of the Companies Act, 2013

I have scrutinized the poll papers and e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management & Administration) Rules, 2014

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said resolutions.



Item No.1

Resolution 1(Special Resolution)-Issuance of 2, 46, 00,000 fully Convertible Warrants on a Preferential Basis

i. Consolidated (Postal + E voting) Voted in favour of the Resolution:

Number of votes cast in favour of the resolution	% of the total number of Valid votes cast
8925247	99.95

ii Consolidated (Postal + E voting) Voted against of the resolution:

Number of votes cast against the resolution	% of the Total Number of Valid
4371	0.049

iii Consolidated (Postal + E voting) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

Thus Resolution No. 1 was passed by requisite majority as a Special Resolution.

Item No.2

Resolution 2 (Special Resolution)- To sell, lease or otherwise dispose of whole or substantially the whole of the undertaking.



i) Consolidated (Postal + E voting) Voted in favour of the Resolution:

Number of votes cast in favour of the resolution	% of the total number of Valid votes cast
8921625	99.91

ii) Consolidated (Postal + E voting) Voted against the resolution:

Number of members voted	% of the Total Number of Valid
7993	0.09

iii) Consolidated (Postal + E voting) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

Thus Resolution No. 2 was passed by requisite majority as a Special Resolution.

Item No.3

Resolution 3 (Ordinary Resolution)- Appointment of Mr. Pradeep Kumar Mishra (Retired) IAS 1976 Batch as an Independent Director of the Company.

i) Consolidated (Postal + E voting) Voted in favour of the Resolution:

Number of members voted	% of the Total Number of Valid
8924250	99.94

ii) Consolidated (Postal + E voting) Voted against the resolution:

Number of members voted	% of the Total Number of Valid
5368	0.06



iii Consolidated (Postal + E voting) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

Thus Resolution No. 3 was passed by requisite majority as an Ordinary Resolution.

Thanking You
Yours Faithfully

For and on Behalf of
Mohit & Associates



CS Mohit
Practicing company Secretary
M.No. A30192
C.P No. 11722

Place: Gurgaon
Date: 25/03/2015