

CIN: L24230HP2004PLC027558

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	No. of	% of votes	No. of	No. of	0/ of Victor	0/ - 677
	shares	votes				% of Votes	% of Votes
		1	polled on	Votes in	Votes	in favour on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
	(1)	(0)	shares		1		_
	(1)	(2)	1	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			(3)=[(2)/(1)]*				
				[*100	*100
			100				
Promoter and	0060265	000 500 5					
	9060365	8835005	97.51	8835005	0	100	0
Promoter Group							
Public	3694568	-	_			-	
Institutional	ł					_	-
holders		<u> </u>					
Public-Others	11240210	04612					
r done-omers	11340319	94613	0.83	90242	4371	95.38	4.62
Total	24095252	8929618	37.06	8925247	4371	99.95	0.05
							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

No. of	No. of	% of votes	No. of	No. of	% of Votes	% of Votes
shares	votes		1		1	against on
held	polled	-	favour		1	votes polled
		shares		- Burnet	votes poned	voics policu
(1)	(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
		(3)=[(2)/(1)]*			*100	444.00
		100			*100	*100
		100				
9060365	8835005	97.51	8835005	0	100	0
			!			
3694568	<u>-</u>	-				
		į				
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11010010			*			
11340319	94613	0.83	86620	7993	91.55	8.45
24095252	8929618	37.06	8921625	7993	99.91	0.09
	shares held (1) 9060365 3694568	shares votes polled (1) (2) 9060365 8835005 3694568 -	shares votes polled on outstanding shares (2) (3)=[(2)/(1)]* 100 100 3694568 - - 11340319 94613 0.83	shares held votes polled polled on outstanding shares Votes in favour (1) (2) (3)=[(2)/(1)]* (4) 9060365 8835005 97.51 8835005 3694568 - - - 11340319 94613 0.83 86620	Shares Votes polled on outstanding shares (4) (5) (3)=[(2)/(1)]* 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100	shares held votes polled polled on outstanding shares Votes in favour against Votes polled in favour over polled shares (1) (2) (3)=[(2)/(1)]* (4) (5) (6)=[(4)/(2)] 9060365 8835005 97.51 8835005 0 100 3694568 - - - - - 11340319 94613 0.83 86620 7993 91.55



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

No. of	No of	% of votes	No of	No. of	0/ -637-4	O/ CTZ
	1	1				% of Votes
	votes	polied on	Votes in	Votes	in favour on	against on
held	polled	outstanding	favour	against	votes polled	votes polled
		shares		1 -	1	-
(1)	(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
		(3)=[(2)/(1)]*				
					*100	*100
ĺ		100				
				-		
9060365	8835005	97.51	8835005	0	100	0
		i				·
			•			
3694568	-	-	_	****	_	_
1						
		1				
1340319	94613	0.83	89245	5368	94 33	5.67
			V 13	5500	74.55	3.07
4095252	8929618	37.06	8924250	5368	99 94	0.06
			3,2,20	2200	77.77	0.00
3	shares neld (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	shares votes polled (1) (2) (2) (694568 - (1340319 94613	shares votes polled on outstanding shares (2) (3)=[(2)/(1)]* 100 060365 8835005 97.51 694568	shares votes polled on outstanding shares (2) (3)=[(2)/(1)]* 100 060365 8835005 97.51 8835005 694568	shares polled polled on outstanding shares (1) (2) (3)=[(2)/(1)]* 100 (694568	shares polled polled on outstanding shares (1) (2) (3)=[(2)/(1)]* (3)=[(2)/(1)]* (4) (5) (6)=[(4)/(2)] *100 060365 8835005 97.51 8835005 0 100 1340319 94613 0.83 89245 5368 94.33





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) <u>Issuance of 2, 46, 00,000 fully Convertible Warrants on a Preferential Basis</u>
- 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 therin 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
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		
9001/05	TOICS CUSI		
8921625	99.91		

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

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

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



iii Consolidated (Postal + Evoting) Invalid Votes:

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

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

Thanking You Yours Faithfully

For and on Behalf of Month & Associates

CS Mohit

Practicing company Secretary

M.No. A30192 C.P No. 11722

Gulgaon

Place: Gurgaon Date: 25/03/2015