

March 16, 2016

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Company Code No: 532771

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: JHS

Sub: Submission of E-voting Results alongwith Scrutinizer's Report in regard to Extra-Ordinary General Meeting held on 15th March, 2016

Dear Sir/Madam,

This is to intimate that an Extra-Ordinary General Meeting of the Company was held on 15th March, 2016 at the Registered Office of the Company.

Please find enclosed herewith the Voting results alongwith Scrutinizer's Report as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and note the compliance.

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited


Dhiraj Kumar Jha
(Company Secretary & Compliance Officer)

Mem. No. A29838



DD-34, Basement, Kalkaji, New Delhi-110 019 • Phone : 91-11-41329602-03-04-05,40550699
Email : admin@vsda.in • Website : www.vsda.in

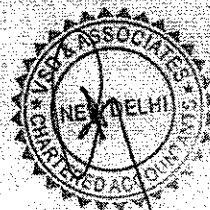
CONSOLIDATE REPORT OF SCRUTINIZER ON REMOTE E-VOTING
AND VOTING THROUGH POLLING PAPER

Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and
21 of the Companies (Management and Administration) Rules, 2014 as
amended by the Companies (Management and Administration) Amendment
Rules, 2015

To
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
JHS Svendgaard Laboratories Limited
held on 15th Day of March, 2016 at 11.00 A.M at
Trilokpur Road, Kheri Kala -Amb,
Tehsil - Nahan, Distt: Sirmaur,
Himachal Pradesh

Sir,

I, Ankit Garg, partner of ***VSD & Associates***, Chartered Accountants, having its office at DD- 34, Basement, Kalkaji, New Delhi-110019, has been appointed by the Board of Directors of JHS Svendgaard Laboratories Limited ("The Company"), as Scrutinizer for the purpose of scrutinizing the remote e - voting and process and voting through polling paper at the Extra Ordinary General Meeting (EOGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e- voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated February 11, 2016 of the EOGM of the members of JHS Svendgaard Laboratories Limited, held on 15th day of March, 2015 at 11.00 a.m. at Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan, Distt: Sirmaur, Himachal Pradesh. Accordingly, I submit the report, on completion of remote e- voting process and voting through polling paper, as under:-



1. The Company has engaged the services of NSDL as the Authorised Agency to provide secured system for remote e- voting process.
2. The remote e-voting period remained open from open from Saturday, 12th March, 2016 (10:00AM) to Monday, 14th March, 2016 (05:00PM).
3. The cut- off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 8th March, 2016
4. After the close of period for remote e- voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through remote e- voting, were downloaded from the e-voting website of www.evoting.nsdl.com, for the purpose of ensuring that members who have casted their votes through remote e- voting do not vote again at the EOGM.
5. At the EOGM, after the declaration of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mrs. Mamta Gaur Gomes, A7/A, # 2, Opp. Mother Dairy, New Delhi- 110092 (2) Mr. Nitin Jaiswal, 1A/96, Phawra Singh Chowk, NIT, Faridabad-121001 who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Company / registrar & Transfer Agents of the Company - M/s Alankit Assignments Limited and the authorization/ proxies lodged with the company.

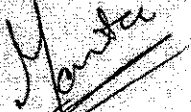

Mamta Gaur Gomes



Nitin Jaiswal

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



8. After counting the votes casted by the members and proxy holders present at the EOGM, through polling paper, the votes casted through remote e-voting were unblocked on 15th March, 2016, around 02:45 PM, in the presence of two witnesses, Mrs. Mamta Gaur Gomes and Mr. Nitin Jaiswal, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.


Mamta Gaur Gomes

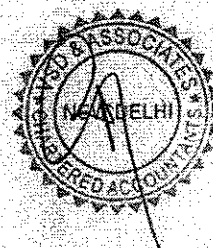

Nitin Jaiswal

9. Thereafter, the detail containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.
10. Based on report generated from the e-voting website of NSDL and voting through polling paper at the EOGM, the consolidate report on the result of voting on each resolution are given hereunder:

Resolution No. 1: Ratification of the disclosure made with respect to the pre and post preferential holding of the proposed allottees 3,59,04,748 Fully Convertible Warrant issued by the company on the preferential basis at 11th Annual General Meeting held on Tuesday, 01st September, 2015 (Special Resolution)

- (i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	3	2302	100
Voting through polling paper (in person or by proxy)	38	24231	100
Total	41	26533	100



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	8	1548
Total	8	1548

11. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the EOGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid EOGM and thereafter the same will be handed over the Company Secretary for safe keeping.

Thanking You
M/s VSD & Associates
 Chartered Accountants
 FRN: 008726N

(Ankit Garg)

Partner

M.No. 515099

Place: New Delhi

Dated: March 16th, 2016

