To, **Date:** 29 September, 2026

The Listing Department **Bombay Stock Exchange Limited** **Department of Corporate Services** **Phiroze Jeejeebhoy Towers,** **Dalal Street Mumbai – 400 001** **Scrip Code: 532771**	**The Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G** **Bandra Kurla Complex,** **Mumbai – 400 051** **Trading Symbol: JHS**

Subject: Scrutinizer's report and Voting Results of 22nd Annual General Meeting.

Dear Sir,

We would like to inform you that the 22nd Annual General Meeting of the Company held on **Saturday, September 26, 2026** through Video Conferencing ("VC")/Other audio-visual Means ("OAVM') to transact the businesses as stated in the Notice of AGM.

In this regard, please find enclosed herewith:

1. Scrutinizer Report on E-Voting and Remote E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

2. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.svendgaard.com/.

Kindly take the same on your records.

Thanking You,
Yours Faithfully

For JHS Svendgaard Laboratories Limited

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Komal Jha
Company Secretary and Compliance Officer
Encl: A/a

Dahiya & Associates

Add: Basement, 162 17, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : mhtdahiya@gmail.com
Peer Reviewed No. 6772/2025

SCRUTINIZER'S REPORT

To,
The Chairman,
JHS Svendgaard Laboratories Limited,
B1/E23, Mohan Co-Operative Industrial Area,
Mathura Road, New Delhi, Delhi-110044

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the 22nd Annual General Meeting of JHS Svendgaard Laboratories Limited held on Saturday, September 26, 2026 at 3:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mohit Dahiya (Membership No. F9540), proprietor of M/s Dahiya & Associates Practicing Company Secretary have been appointed by the Board of Directors of JHS Svendgaard Laboratories Limited ("The Company") as a scrutinizer.

Pursuant to the provisions of Section 101 & Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, (collectively referred to as ("MCA Circulars") Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by SEBI, applicable provisions of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, and other applicable laws and regulations, the Company has confirmed that the electronic copy of the notice along with Explanatory Statement, Convening the 22nd AGM of the Company along with process of remote e-voting and e-voting at the AGM were sent to the Shareholders whose e-mail address were registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s) for communication purpose.

The Notice along with explanatory statement of the AGM was sent on Wednesday, September 02, 2026 to those Members whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the Financial Year 2025-2026 was sent to those members who have not registered their e-mail IDs and whose names appeared in the Register of

Dahiya & Associates ★ Company Secretaries ★ FCS : 9540 CP : 23052

Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 28, 2026.

The Notice is also available on the websites of the company i.e. www.svendgaard.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

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

A. The remote e-voting period commenced on Wednesday, September 23, 2026, at 9:00 A.M. (IST) till Friday, September 25, 2026, at 5:00 P.M. (IST).

B. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and relevant MCA Circulars the Company had published the newspaper advertisements pre dispatch and Post-Dispatch of Notice in "Business Standard" (English), and in "Business Standard" (Hindi) on Saturday, August 29, 2026 and Thursday, September 03, 2026 respectively.

C. The members of the company as on the "cut-off" date i.e., Saturday, 19th September, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM of the company.

D. 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 completion of counting of votes cast.

E. 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.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and EVEN 141791 was generated for casting the votes through e-voting mode.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting 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, 124 Members have cast their votes through Remote E-Voting platform and means of E-Voting.

On the basis of the votes exercised by the shareholders through Remote e-voting and by way of e-voting at the AGM held on Saturday, September 26, 2026, have issued this Scrutinizer's Report.

Dahiya & Associates

ANNEXURE-1

Ordinary Business:

Resolution No. 1 (Ordinary Resolution):

To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Particular	Number of Voter	Number of Votes	Percentage
Assent	121	30484527	99.99986
Dissent	3	42	0.000138
Invalid Votes	0	0	0
Total	124	30484569	100

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

Resolution No. 2 (Ordinary Resolution):

To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the report of the Auditors thereon.

Particular	Number of Voter	Number of Votes	Percentage
Assent	121	30484527	99.99986
Dissent	3	42	0.000138
Invalid Votes	0	0	0
Total	124	30484569	100

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

Resolution No. 3 (Ordinary Resolution):

To Appoint Mr. Paramvir Singh (DIN: 00098684), as director, liable to retire by rotation.

Particular	Number of Voter	Number of Votes	Percentage
Assent	118	30483944	99.99795
Dissent	6	625	0.00205
Invalid Votes	0	0	0
Total	124	30484569	100

Therefore, Resolution No. 3 has been passed with requisite majority.

Dahiya & Associates
FCS : 9540
CP : 23052
Company Secretaries

Date of AGM	**26.09.2026**
Total number of shareholders on record date (i.e., as on Saturday, September 19, 2026)	25175
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	85

I submit herewith the Report on the result of the Remote E-voting and E-voting as per Annexure-I (as Prescribed by SEBI) 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 Ordinary as set out in Item No. 1 to 3 respectively, in the Notice of AGM of the Company, have been passed with the requisite majority.

Thanking You
Yours Faithfully

For and on Behalf of
Dahiya& Associates

Dahiya & Associates FCS : 9540 CP : 23052 Company Secretaries

Komal Jha

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CS Mohit Dahiya
Practicing company Secretary
M.No. F9540
C.P No. 23052

UDIN: F009540H001647517

Witness:

Rohit
Rohit Dahiya
A-601, 3rd floor, Sector 8
Dwarka

Rajan
Rajan Kumari
sector 17, Dwarka
New Delhi

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

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	29585818	29566087	99.9333	29566087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29585818	29566087	99.9333	29566087	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57819949	918482	1.5885	918440	42	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57819949	918482	1.5885	918440	42	99.9954	0.0046
Total		87405767	30484569	34.8771	30484527	42	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the report of the Auditors thereon.

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	29585818	29566087	99.9333	29566087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29585818	29566087	99.9333	29566087	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57819949	918482	1.5885	918440	42	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57819949	918482	1.5885	918440	42	99.9954	0.0046
Total		87405767	30484569	34.8771	30484527	42	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Mr. Paramvir Singh (DIN: 00098684), as director, liable to retires by rotation.

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**	29585818	29566087	99.9333	29566087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29585818	29566087	99.9333	29566087	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	57819949	918482	1.5885	917857	625	99.9320	0.0680
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57819949	918482	1.5885	917857	625	99.9320	0.0680
Total		87405767	30484569	34.8771	30483944	625	99.9979	0.0021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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