JHS SVENDGAARD LABORATORIES LIMITED
CIN: L74110HP2004PLC027558

July 31, 2026

To

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: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir,

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated June 25th, 2026 has been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, July 29th, 2026 (last date of remote e-voting).

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 www.svendgaard.com.

Kindly take the above information on record

Thanking You,
Yours Faithfully
For JHS Svendgaard Laboratories Limited

Komal Jha Digitally signed by Komal Jha
Date: 2026.07.31 12:47:12
+05'30'

Komal Jha
Company Secretary and Compliance Officer

Encl: A/a

JHS SVENDGAARD LABORATORIES LIMITED
A Government of India recognized Star Export House

Registered Office : Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA
Tel. : +91-1702-302119/121/102 - Fax : +91-1702-302125

Corporate Office : B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA
Tel. : +91-11-26900411/412, Fax : +91-11-26900434, Email : enquiry@svendgaard.com

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for modification in the utilization of funds raised through the Preferential Issue of Equity Shares and Fully Convertible Warrants.				
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							
	Postal Ballot (if applicable)							
	Total	29585818	29566087	99.9333	29566087	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2797101	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2797101	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	55022848	2192220	3.9842	2157989	34231	98.4385	1.5615
	Poll							
	Postal Ballot (if applicable)							
	Total	55022848	2192220	3.9842	2157989	34231	98.4385	1.5615
Total	**Total**	87405767	31758307	36.3343	31724076	34231	99.8922	0.1078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Komal Jha

Digitally signed by Komal Jha
Date: 2026.07.31 12:46:55 +05'30'

DAHIYA & ASSOCIATES

Add: 162,Basement, A-2 Block Indraprastha Enclave , Sector-17 Dwarka New Delhi-110075
Phone No. 011-41435797, Email id : Mohit@legaltank.in
Peer Reviewed No. 6772/2025

SCRUTINIZER'S REPORT

To,
The Chairman,
JHS Svendgaard Laboratories Limited,
B-1/E-23, Mohan Co-Operative Industrial Area,
Mathura Road, New Delhi, Delhi-110044

Dear Sir,

Subject: Scrutinizer Report on 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 LABORATORIES LIMITED ("The Company")** in its meeting held on 25th June, 2026, 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 25th June, 2026 (hereinafter referred to as "the resolution") to scrutinize the voting process conducted through Postal Ballot/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 have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 p.m. IST on Wednesday, 29th July, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer's report of the votes cast in favour/ against the resolution contained in the Postal Ballot Notice dated 25th June, 2026 based on the reports generated from thee-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I report that the notice of Postal Ballot sent on 29th June, 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/ Depositories. The Notice could also be accessed from the websites of the company i.e. https://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 e-voting period remained opened from Tuesday, June 30, 2026 at 9:00 A.M. A.M. (IST) till Wednesday, July 29th, 2026 at 5:00 P.M. (IST)

B. The members of the company as on the "cut-off" date i.e., Friday, 26th June 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 completion of counting of votes cast.

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. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "Business Standard" ('Hindi & English Newspaper') on Tuesday, 30th June, 2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.

F. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and EVEN (139926) was generated for casting the votes through e-voting mode.

Based on the results made available to me, 183 Members have cast their votes through Remote E-Voting platform and means of E-Voting.

The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated 25th June, 2026 is as under:

Special Business:

Resolution No. 1 (SPECIAL RESOLUTION):

Approval for modification in the utilization of funds raised through the Preferential Issue of Equity Shares and Fully Convertible Warrants.

Total No. of Shares of the Company	No. of Votes Polled	Votes in favour in the resolution		Votes against the Resolution		Invalid Vote
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total No. of valid votes cast	
87405767	31758307	31724076	99.89	34231	0.11	Nil

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

The above resolution is deemed to be passed on the last date of voting through postal ballot i.e. Wednesday, 29th July 2026 at 5.00 p.m.

Thanking You
Yours Faithfully

For and on Behalf of
Dahiya & Associates

Dahiya & Associates Company Secretaries FCS : 9540 CP : 23052

CS Mohit Dahiya
Practicing Company Secretary
M.No.: F9540
C.P No.: 23052
UDIN: F009540H000986340
Date: 31.07.2026

Komal Jha Digitally signed by Komal Jha Date: 2026.07.31 12:46:28 +05'30'

Witness:

1. VARUN
SECTOR-16, Rohini, G-517
Mobile: 7428845227
VArun

2. Manish
Chanchal Park
Nangloi - 110041
Mobile. 8285900627