

To,

Date: 01 October, 2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 544197</u>	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Trading Symbol: RETAIL</u>
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Subject: Scrutinizer's report and Voting Results of 19th Annual General Meeting.

Dear Sir,

We would like to inform you that the 19th Annual General Meeting of the Company held on **Tuesday, September 29, 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://jhsretail.com/>.

Kindly take the same on your records.

Thanking You,
Yours Faithfully

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
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Kuldeep Jangir
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 Retail Ventures Limited,
B1/E9, 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 19th Annual General Meeting of JHS Svendgaard Retail Ventures Limited held on Tuesday, September 29, 2026 at 01:00 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 Retail Ventures 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 19th 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 Saturday, September 05, 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



Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, September 04, 2026.

The Notice is also available on the websites of the company i.e. <https://jhsretail.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 Saturday, September 26, 2026, at 9:00 A.M. (IST) till Monday, September 28, 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 of Notice in "Business Standard" (English), "Business Standard" (Hindi) on Thursday, September 03, 2026 and Post-Dispatch in "Financial Express" (English), "Jansatta" (Hindi) on Sunday, September 06, 2026 respectively.
- C. The members of the company as on the "cut-off" date i.e., Tuesday, 22nd 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 142525 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, 108 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 Tuesday, September 29, 2026, have issued this Scrutinizer's Report.



Date of AGM	29.09.2026
Total number of shareholders on record date (i.e., as on Tuesday, September 22, 2026)	18845
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	51

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 6 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


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



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Witness:

① Varun
Varun Kumar
D-37, Dewaker,
New Delhi - 110077

Rohit
Rohit Dahiya
A-60, 3rd Floor Sec-11
& Dewaker - 110077

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	101	3734088	99.9978
Dissent	7	81	0.0022
Invalid Votes		0	0
Total			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	101	3734088	99.9978
Dissent	7	81	0.0022
Invalid Votes	0	0	0
Total	108	3734169	100

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

Resolution No. 3 (Ordinary Resolution):

To appoint Mr. Nikhil Nanda (DIN: 00051501), as director, liable to retire by rotation.

Particular	Number of Voter	Number of Votes	Percentage
Assent	99	3733858	99.9916
Dissent	9	311	0.0084
Invalid Votes	0	0	0
Total	108	3734169	100

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



Resolution No. 4 (Ordinary Resolution):

To approve for waiver of interest receivable from Purple Rock Infra Private Limited.

Particular	Number of Voter	Number of Votes	Percentage
Assent	94	83132	99.56
Dissent	11	362	0.44
Invalid Votes	2	3649675	0
Total	107	3733169	100

Therefore, Resolution No. 4 has been passed with requisite majority.

Resolution No. 5 (Special Resolution):

To appoint Mrs. Richa Sood (DIN: 11816645), as director and an independent director.

Particular	Number of Voter	Number of Votes	Percentage
Assent	100	3733958	99.9943
Dissent	8	211	0.0057
Invalid Votes	0	0	0
Total	108	3734169	100

Therefore, Resolution No. 5 has been passed with requisite majority.

Resolution No. 6 (Special Resolution):

To appoint Mr. Mukul Pathak (DIN: 00051534), as director and an independent director.

Particular	Number of Voter	Number of Votes	Percentage
Assent	100	3733958	99.9943
Dissent	8	211	0.0057
Invalid Votes	0	0	0
Total	108	3734169	100

Therefore, Resolution No. 6 has been passed with requisite majority.



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	3652798	3650825	99.946	3650825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	3650825	99.946	3650825	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	83344	1.8327	83263	81	99.9028	0.0972
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4547522	83344	1.8327	83263	81	99.9028	0.0972
Total		8204600	3734169	45.5131	3734088	81	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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	3652798	3650825	99.946	3650825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	3650825	99.946	3650825	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	83344	1.8327	83263	81	99.9028	0.0972
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4547522	83344	1.8327	83263	81	99.9028	0.0972
Total		8204600	3734169	45.5131	3734088	81	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Nikhil Nanda (DIN: 00051501), as director, liable to retire 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	3652798	150	0.0041	150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	150	0.0041	150	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	83344	1.8327	83033	311	99.6268	0.3732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4547522	83344	1.8327	83033	311	99.6268	0.3732
Total		8204600	83494	1.0176	83183	311	99.6275	0.3725
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve for waiver of interest receivable from Purple Rock Infra Private Limited.				
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	3652798	150	0.0041	150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	150	0.0041	150	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	83344	1.8327	82982	362	99.5657	0.4343
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4547522	83344	1.8327	82982	362	99.5657	0.4343
Total		8204600	83494	1.0176	83132	362	99.5664	0.4336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Richa Sood (DIN: 11816645), as director and an independent director				
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	3652798	3650825	99.946	3650825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	3650825	99.946	3650825	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	83344	1.8327	83133	211	99.7468	0.2532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4547522	83344	1.8327	83133	211	99.7468	0.2532
Total		8204600	3734169	45.5131	3733958	211	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mukul Pathak (DIN: 00051534), as director and an independent director.				
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	3652798	3650825	99.946	3650825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	3650825	99.946	3650825	0	100	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	83344	1.8327	83133	211	99.7468	0.2532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4547522	83344	1.8327	83133	211	99.7468	0.2532
Total		8204600	3734169	45.5131	3733958	211	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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