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January 10, 2017

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: Update on Extra-Ordinary General Meeting held on 10th January, 2017 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that an Extra-Ordinary General Meeting of the Company was held today at 12:00 Noon at the Registered Office of the Company.

Enclosed herewith is the gist of proceedings of the same for your ready reference and record.

Kindly note the compliance.

Thanking you,

Yours faithfully,
For JHS Svendgaard Laboratories Limited

Deepshikha Tomar
(Company Secretary & Compliance Officer)
M.No. A40863

SUMMARY OF THE PROCEEDINGS OF THE (1st/2016-17) EXTRA-ORDINARY GENERAL MEETING OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON 10th JANUARY, 2017 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TRILOKPUR ROAD, KHERI KALA -AMB, TEHSIL - NAHAN, DISTT: SIRMAUR, HIMACHAL PRADESH AT 12:00 NOON

The (1st/2016-17) Extra Ordinary General Meeting of the members of the Company held today i.e. on 10th January, 2017 at 12:00 Noon at the registered office of the Company at Trilokpur Road, Kheri Kala - Amb, Tehsil - Nahan, Distt: Sirmaur, Himachal Pradesh.

Mr. Nikhil Nanda, Managing Director of the Company was elected to chair the proceedings of the Meeting.

The Chairman introduced the following member of the board to the members, present on dias at the meeting.

1. Mr. Ajay Bansal, Chief Financial Officer
2. Mr. Paramvir Singh, Chief Executive Officer

The Chairman also informed the members that Ms. Deepshikha Tomar, is present as the Company Secretary & Compliance officer.

The Chairman also conveyed the apology from Mr. Nikhil Vora, Mr. C R Shrama, Mrs. Manisha Lath Gupta, Mr. Vanamali Polavaram and Mr. Mukul Pathak for their inability to attend the meeting due to their other commitment.

The Chairman after ascertaining the quorum called the meeting to order. Total 50 Members (including proxies) attended the meeting as per the records of attendance.

With the permission of the members present, Chairman, took the notice of the (1st/2016-17) Extra-Ordinary General Meeting and the explanatory statement thereof as circulated earlier to all the members as read.

The Chairman informed the members that pursuant to the provisions of Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the facility of voting through ballot paper is made available at the meeting for the members who have not cast their vote through remote e- voting.

The following items of business as per the Notice of (1st/2016-17) Extra-Ordinary General Meeting dated 10th January, 2017 were transacted at the meeting:



SL. NO.	RESOLUTIONS
SPECIAL BUSINESS	
1.	ORDINARY RESOLUTION Approval for increase in Authorized Share Capital from Rs. 60 Crores to Rs. 65 Crores.
2.	SPECIAL RESOLUTION Issuance of Equity Shares on Preferential basis to the person belonging to non-promoter category

Clarifications were provided to the queries raised by the members.

He also informed that the Board of Directors has appointed Mr. Mohit, Company Secretary, M/s Mohit & Associates, Gurgaon, as the scrutinizer for the purpose of scrutinising the poll and remote e-voting process. The Chairman authorized the Company Secretary to declare the results of voting within the time limit prescribed by the Securities and Exchange Board of India.

The Chairman Announced that the results of e-voting would be declared on receipt of the scrutinizer's report and shall be placed on the website of the Company and the website of NSDL. The same also be sent to the stock exchanges within 48 hours from the conclusion of the Meeting.

The chairman then thanked the members attending the meeting and for their interest in the Company and concluded the meeting at 2:15 P.M.

For JHS Svendgaard Laboratories Limited



Deepshikha Tomar
Company Secretary & Compliance Officer
M. No. 40863