

January 05, 2016

Company Code: 532771

Symbol: JHS

Sub: Outcome of Board Meeting held today i.e. on January 05, 2016

Dear Sir/Madam,

This is to inform that the Board of Directors in their meeting held today i.e. on January 05, 2016 has, inter-alia, transacted the following businesses:

- (a) Taking into consideration the application money received from some of the proposed allottees, the Board has considered and approved allotment of 1,26,74,748 Fully Convertible Warrants to the persons belonging to the Non-Promoter Category on a preferential basis at an issue price of Rs. 10/- per Warrant in accordance with the provisions of SEBI (ICDR) Regulations, 2009 read with Companies Act, 2013. The following are the list of allottees:

S.No.	Name of Person	Category	No. of Warrants
1.	Karan Vinay Mittal	Non-Promoter	300000
2.	Nectar Consultants and Realtors Private Limited	Non-Promoter	300000
3.	Chhabilal Prasad	Non-Promoter	44748
4.	Meenu Puri	Non-Promoter	300000
5.	Sushma Nanda	Promoter	2850000
6.	Yadur Kapur	Non-Promoter	100000
7.	Amit Saxena	Non-Promoter	2000000
8.	Chaitali Vora	Non-Promoter	3500000
9.	Sixth Sense India Opportunities - I	Non-Promoter	3000000
10.	Nirav Mehta	Non-Promoter	200000
11.	Gaurav Sheth	Non-Promoter	80000

- (b) In terms of the mandate received from the allottees exercising their right of conversion in compliance with the provisions of SEBI (ICDR) Regulations, 2009, the Board has considered and approved part conversion of aforesaid Warrants, to the extent of 32,80,000 Warrants into equivalent no. of Equity Shares of face value of Rs. 10/- each. The list of allottees whose warrants are converted into equity are as mentioned below:

S.No.	Name of Person	Category	No. of Warrants
1.	Sixth Sense India Opportunities - I	Non-Promoter	3000000
2.	Nirav Mehta	Non-Promoter	200000
3.	Gaurav Sheth	Non-Promoter	80000

Thanking you,

Yours faithfully,

For JHS Svendgaard Laboratories Limited

Dhiraj Kumar Jha
(Company Secretary)

Mem. No. A29838