

To,

Date: 26 September, 2025

Department of Corporate Services BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code: 544197</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block 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 18th Annual General Meeting of JHS Svendgaard Retail Ventures Limited "Company".

Dear Sir,

We would like to inform you that the 18th Annual General Meeting of the Company held on Thursday, September 25, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as stated in the Notice dated 13th August, 2025.

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Consolidated Scrutinizer Report on Remote E-voting and E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking You,
Yours Faithfully
For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary and Compliance Officer

Encl: A/a

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 year ended March 31, 2025 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	3747522	71087	1.8969	71087	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3747522	71087	1.8969	71087	0	100	0
Total		7404600	3721912	50.2649	3721912	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Nikhil Nanda (DIN: 00051051), who retires by rotation and being eligible, offers himself for re-appointment.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3652798	0	0	0	0	0	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	3747522	71087	1.8969	71051	36	99.9494	0.0506
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3747522	71087	1.8969	71051	36	99.9494	0.0506
Total		7404600	71087	0.96	71051	36	99.9494	0.0506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3650825
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company.				
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	3747522	71087	1.8969	71051	36	99.9494	0.0506
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3747522	71087	1.8969	71051	36	99.9494	0.0506
Total		7404600	3721912	50.2649	3721876	36	99.999	0.001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Dr. Deepali Bhardwaj (DIN: 06591514) as 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	3747522	71087	1.8969	71051	36	99.9494	0.0506
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3747522	71087	1.8969	71051	36	99.9494	0.0506
Total		7404600	3721912	50.2649	3721876	36	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.				
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	3747522	71087	1.8969	71050	37	99.948	0.052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3747522	71087	1.8969	71050	37	99.948	0.052
Total		7404600	3721912	50.2649	3721875	37	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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,
B-1/E-9, 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 18th Annual General Meeting of JHS Svendgaard Retail Ventures Limited held on Thursday, September 25, 2025 at 1:00 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 18th 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 Tuesday, September 02, 2025 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 2024-2025 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, August 29, 2025.

The Notice is also available on the websites of the company i.e. www.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 Monday, 22nd September, 2025 (9:00 A.M. IST) till Wednesday, 24th September, 2025 (05:00 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 Tuesday, August 30, 2025 and Friday, September 03, 2025 respectively.
- C. The members of the company as on the "cut-off" date i.e., Thursday, 18th September, 2025 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 136214 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, 118 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 Thursday, September 25, 2025, have issued this Scrutinizer's Report dated September 26, 2025.

Date of AGM	25.09.2025
Total number of shareholders on record date (i.e., as on Thursday, September 18, 2025)	19668
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	68

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 & Special Resolution as set out in Item No. 1 to 5 respectively, in the Notice of AGM of the Company, have been passed with the requisite majority.

Thanking You
Yours Faithfully

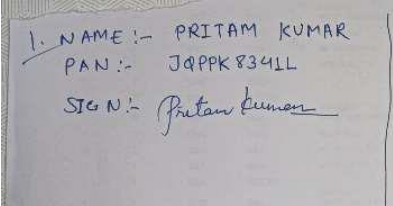
For and on Behalf of
Dahiya & Associates

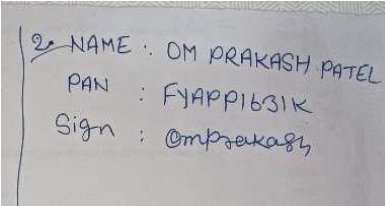
MOHIT
DAHIYA
Digitally signed
by MOHIT
DAHIYA
Date: 2025.09.26
12:35:55 +05'30'

CS Mohit Dahiya
Practicing company Secretary
M.No.: F9540
COP No.: 23052

UDIN: F009540G001342938

Witness:

1. 
1. NAME :- PRITAM KUMAR
PAN :- JPAPK834LL
SIGN :- Pritam Kumar

2. 
2. NAME :- OM PRAKASH PATEL
PAN : FYAPP1631K
Sign : @mp8ak8h

Annexure-I

Resolution No. 1. To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

Particular	Number of Voter	Number of Votes	Percentage
Assent	118	3721912	100
Dissent	0	0	0
Invalid Vote	0	0	0
Total	118	3721912	100

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

Resolution No. 2. To appoint a director in place of Mr. Nikhil Nanda (DIN: 00051051), who retires by rotation and being eligible, offers himself for re-appointment.

Particular	Number of Voter	Number of Votes	Percentage
Assent	113	71051	99.95
Dissent	2	36	0.05
Invalid Vote	3	3650825	0
Total	118	3721912	100

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

Resolution No. 3. Appointment of Secretarial Auditors of the Company.

Particular	Number of Voter	Number of Votes	Percentage
Assent	116	3721876	99.99
Dissent	2	36	0.00
Invalid Vote	0	0	0
Total	118	3721912	100

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

Resolution No. 4. Regularization of Appointment of Dr. Deepali Bhardwaj (DIN: 06591514) as an Independent Director.

Particular	Number of Voter	Number of Votes	Percentage
Assent	116	3721876	99.99
Dissent	2	36	0.00
Invalid Vote	0	0	0
Total	118	3721912	100

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

Resolution No. 5. Increase the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.

Particular	Number of Voter	Number of Votes	Percentage
Assent	115	3721875	99.99
Dissent	3	37	0.00
Invalid Vote	0	0	0
Total	118	3721912	100

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

For and on Behalf of
Dahiya& Associates

MOHIT
DAHIYA
Digitally signed
by MOHIT
DAHIYA
Date: 2025.09.26
12:36:10 +05'30'

CS Mohit Dahiya
Practicing company Secretary
M. No.: F9540
COP No.: 23052