



# JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

September 24, 2024

To,

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</b>
<b><u>Scrip Code: 544197</u></b>	<b><u>Trading Symbol: RETAIL</u></b>

**Subject- Summary of Proceedings of 17th Annual General Meeting (“AGM”) of JHS Svendgaard Retail Ventures Limited (“the Company”).**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, we wish to inform you that the 17<sup>th</sup> Annual General Meeting of the members of the Company was held on Tuesday, September 24, 2024 (today) at 1:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 01:40 P.M. to transact the business as stated in the AGM Notice dated 30<sup>th</sup> August, 2024.

In this regard, please find enclosed herewith the proceedings of 17<sup>th</sup> AGM of the Company.

The above information is also being available on the website of company at [www.jhsretail.com](http://www.jhsretail.com).

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**

**SUMMARY OF PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF JHS SVENDGAARD RETAIL VENTURES LIMITED HELD ON TUESDAY, 24<sup>TH</sup> SEPTEMBER, 2024.**

The 17<sup>th</sup> Annual General Meeting ('AGM') of Members of the Company was held on Tuesday, 24<sup>th</sup> September, 2024 at 1:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and shall be deemed to be conducted at the Registered Office of the Company at Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, India, 122001

Mr. Nikhil Nanda, Chairman of the Company chaired the meeting and Mr. Kuldeep Jangir, Company Secretary of the Company, confirmed that the requisite quorum was present with the permission of the Chairman of the Company and called the meeting to order and started the meeting by giving general instructions to members of the company for attending the meeting through VC/ OAVM and informed that the Company has tied up with NSDL to provide facility for voting through remote e-voting on all resolutions set forth in the Notice. Further, he also informed the members that the Company, while conducting the Meeting, adhered to the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**NO. OF MEMBERS PRESENT: 44**

The following Directors and Other Invitees were present in the meeting.

**DIRECTORS PRESENT**

- Mr. Nikhil Nanda- Chairman and Managing Director
- Mrs. Sushma Nanda, Non-Executive Director
- Mr. Ankur Garg, Independent Director
- Mr. Sanjay Sital Sangtani, Independent Director

**IN PRESENCE**

- Mr. Nalin Kant Beura, Chief Financial officer
- Mr. Kuldeep Jangir, Company Secretary and Compliance Officer
- Mr. Sandeep Jain, Representative of Statutory Auditor through V.C

Also, Mr. Mohit Dahiya, Scrutinizer was present in the meeting through V.C. from his respective location.

Mr. Nikhil Nanda, Chairman of the Company welcomed all shareholders and other invitees who joined over VC and delivered his speech.

Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

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The Company Secretary informed the Shareholders that the notice of AGM had been sent through electronic mode to all the members whose e-mail addresses are registered with the company/depository participant(s). The Shareholders were also informed that the said documents were also available at the website of the company. With the consent of the members, the Notice convening the AGM with Explanatory Statement were taken as read.

The Shareholders were further informed that who were present at the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by NDSL and the members who had already cast their votes using remote e-voting facility provided by the Company were not eligible to cast their votes again at this Meeting. The resolutions set out at Item No. 1, 2, 3 and 4 of the Notice of AGM were put to vote by remote e-voting during the Meeting.

The following items of businesses, as per the Notice of AGM were recommended for Member's consideration and approval for voting at AGM.

<b><u>Resolution Description</u></b>	<b><u>Type of Resolution</u></b>
<b><u>Ordinary Business Items:</u></b>	
<b>Item No. 1</b> To receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
<b>Item No. 2</b> Appointment of Mr. Nikhil Nanda (DIN: 00051501), as director, liable to retires by rotation.	Ordinary
<b><u>Special Business Items:</u></b>	
<b>Item No. 3</b> Alteration of Main Objects Clause of Memorandum of Association.	Special
<b>Item No. 4</b> Alteration in the Article of Association of the Company.	Special

Thereafter, the Company Secretary informed the Members that the Company had given an option to the shareholders of the Company to register themselves as speaker at the AGM by sending an email to the Company. At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. The Management of the company responded to all the queries raised and clarifications sought by the Member.

Thereafter, the Company Secretary requested the shareholders to vote during the AGM who have not already casted their vote.



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Further, it was apprised that the Board of Directors had appointed Mr. Mohit Dahiya proprietor M/s Dahiya & Associates, Practicing Company Secretary, as the Scrutinizer to supervise the Remote E-voting process during the voting period in a fair and transparent manner and to report on the voting results. Voting Result would be announced within the required timeline from the conclusion of the AGM and this information will also be intimated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and will be posted on the website of the Company and National Securities Depository Limited.

The Company Secretary announced that the resolutions, as set forth in the Notice of AGM, shall be deemed to be passed on September 24, 2024, subject to receipt of requisite number of votes.

The Company Secretary with the permission of the Chairman then concluded the meeting at 01:40 P.M. with a vote of thanks to the participants and it was informed that the E- voting window shall remain open for next 15 minutes.

**For JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir**  
**Company Secretary and Compliance Officer**