

To,

Date: 25 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- Summary of Proceedings of 18th 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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform you that the 18th Annual General Meeting of the members of the Company was held on Thursday, September 25, 2025 (today) at 1:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 01:30 P.M. to transact the business as stated in the AGM Notice dated 13th August, 2025.

In this regard, please find enclosed herewith the proceedings of 18th AGM of the Company.

The above information is also being available on the website of company at www.jhsretail.com.

This is for your information and 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 18TH ANNUAL GENERAL MEETING OF JHS SVENDGAARD RETAIL VENTURES LIMITED

The 18th Annual General Meeting ('AGM') of Members of the Company **JHS Svendgaard Retail Ventures Limited** was held on Thursday, 25th September, 2025 at 1:00 P.M. through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the MCA Circulars and the SEBI Circulars.

Mr. Kuldeep Jangir, the Company Secretary of the Company welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA and briefed the Members on certain points relating to participation at the Meeting through VC.

The Shareholders were informed that the notice of 18th 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.

Mr. Nikhil Nanda, the chairman of the company chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order. The following Directors and Key managerial Personnel (KMP) of the Company was attended the AGM.

DIRECTORS IN ATTENDANCE	
1. Mr. Nikhil Nanda	Managing Director
2. Mr. Sanjay Sital Sangtani	Independent Director
3. Mr. Ankur Garg	Independent Director
4. Dr. Deepali Bhardwaj	Independent Director
OFFICERS IN PRESENCE	
1. Mr. Nalin Kant Beura	Chief Financial Officer
2. Mr. Kuldeep Jangir	Company Secretary and Compliance Officer
QUORUM OF THE MEETING	
A total of 71 members attended the meeting.	

The respective Chairpersons of the Audit Committee, Stakeholders' Relationship Committee, and Nomination and Remuneration Committee were present at the AGM. Further, representatives of PSMG & Associates, Statutory Auditor of the Company, and Mr. Mohit Dahiya, Proprietor of M/s Dahiya & Associates, Secretarial Auditor of the Company and Scrutinizer for remote e-voting and e-voting during the AGM, also attended the meeting through Video Conferencing (VC).

The Chairman informed that the Company has tied up with NSDL to provide facility for voting through e-voting and remote e-voting on all resolutions set forth in the Notice.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year 2024-25.

In terms of the Notice dated August 13th, 2025 convening the 18th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

<u>Resolution Description</u>	<u>Type of Resolution</u>
<u>Ordinary Business Items:</u>	
Item 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.	Ordinary
Item 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.	Ordinary
<u>Special Business Items:</u>	
Item No. 3 Appointment of Secretarial Auditors of the Company.	Ordinary
Item No. 4 Regularization of Appointment of Dr. Deepali Bhardwaj (DIN: 06591514) as an Independent Director.	Special
Item No. 5 Increase the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special

The Company Secretary invited the Members to express their views and ask questions. The Chairman then responded to the questions asked and clarifications sought by the Members.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. The e-Voting facility was kept open for

the next 15 minutes to enable the Members to cast their votes. Further, he informed the Members that the consolidated voting results along with the Scrutinizer's Report, would be placed on the Company's website www.jhsretail.com, on the website of NSDL www.evoting.nsdl.com. Further, the results would be filed to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management.

The Company Secretary informed the Members that the requisite quorum was present throughout the meeting and concluded the meeting at 01:30 P.M.

This is for your information and records.

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary and Compliance Officer