



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

To,

Date: April 03, 2025

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 544197</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: RETAIL</u>
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Subject- Proceedings of Extra-Ordinary General Meeting (“EGM”) of JHS Svendgaard Retail Ventures Limited (“the Company”) held on Thursday, April 03rd, 2025.

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/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Extra-Ordinary General Meeting of the members of the Company held on Thursday, April 03rd, 2025 (today) at 12:00 Noon (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 12:13 P.M.

In this regard, please find enclosed herewith the proceedings of EGM of the Company.

The above information is also 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



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF JHS SVENDGAARD RETAIL VENTURES LIMITED HELD ON THURSDAY, 03rd APRIL, 2025.

The Extra-Ordinary General Meeting ('EGM') of Members of the Company was held on Thursday, 03rd April, 2025 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered Office of the Company at Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana-122001.

Mr. Kuldeep Jangir, Company Secretary of the Company, started the meeting by giving general instructions to members of the company for attending the meeting through VC/ OAVM and process of e-voting at the meeting. 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.

Quorum Present: The Company Secretary confirmed that the requisite quorum was present.

NO. OF MEMBERS PRESENT: 57

DIRECTORS PRESENT

- Mr. Sanjay Sital Sangtani, Independent Director
- Mr. Ankur Garg, Independent Director

OFFICERS IN PRESENCE

- Mr. Nalin Kant Beura, Chief Financial officer
- Mr. Kuldeep Jangir, Company Secretary and Compliance Officer

The Company Secretary requested the Board members to propose and elect one of themselves as a Chairman of the Meeting as Mr. Nikhil Nanda, Chairman & Managing Director of the company was not able to attend the meeting due to some personal commitment. Thereafter, Mr. Sanjay Sital Sangtanin was proposed and appointed as Chairman of the meeting.

Mr. Sanjay Sital Sangtani gave his consent to act as the Chairman of the Meeting and he welcomed all shareholders and other invitees who joined over VC. Further, he called the meeting to order.

The Company Secretary 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.

The following Directors and Officers were present in the meeting.

Also, Mr. Mohit Dahiya proprietor M/s Dahiya & Associates, Scrutinizer was present in the meeting through V.C. from his respective location.



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

The Shareholders were informed that the notice of EGM and Corrigendum to Notice 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 members, the Notice convening the EGM, along with the Explanatory Statement and the Corrigendum to the Notice, was taken as read.

The Shareholders were further informed that who were present at the EGM and did not casted 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 casted 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 to 4 of the Notice of EGM were put to vote by remote e-voting during the Meeting.

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

<u>Resolution Description</u>	<u>Type of Resolution</u>
<u>Special Business Items:</u>	
Item No. 1 Increase in Authorised Share Capital of the Company.	Ordinary
Item No. 2 Issuance of fully convertible warrants to the persons belonging to 'Promoter and Promoter Group' and 'Non-Promoter' category on Preferential Basis.	Special
Item No. 3 To advance any Loan/Give Guarantee/Provide security to Woop Amusement Private Limited under section 185 of the companies act, 2013.	Special
Item No. 4 To Advance Any Loan/Give Guarantee/Provide Security to Woop Arenas Private Limited under Section 185 of the Companies Act, 2013.	Special

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 EGM and this information will



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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 EGM, shall be deemed to be passed on April 3, 2025, subject to receipt of requisite number of votes.

The Company Secretary with the permission of the Chairman, then concluded the meeting at 12:13 P.M. with a vote of thanks to the all 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