



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

To,

Date: 02 June 2026

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code: 544197</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai – 400 051 <u>Trading Symbol: RETAIL</u>
--	---

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir,

We would like to inform you that the Extra-Ordinary General Meeting of the Company was held on Saturday, 30 May, 2026 at 12:00 Noon through Video Conferencing ("VC")/Other audio-visual Means ("OAVM") to transact the businesses as stated in the Notice dated 06th May, 2026.

In this regard, please find enclosed herewith:

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

Kindly take the same on your records.

**Thanking You,
For JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir
Company Secretary & Compliance Officer**

Encl: A/a

Dahiya & Associates

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : Mohit@legaltank.in
Peer Reviewed No. 6772/2025

SCRUTINIZER'S REPORT

To,
The Chairman,
JHS Svendgaard Retail Ventures Limited,
Fifth Floor, Plot No 107,
Sector-44 Institutional Area,
Gurugram, Haryana-122001
Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote 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 and E-Voting at the Extra-Ordinary General Meeting of JHS Svendgaard Retail Ventures Limited, held on Saturday, May 30, 2026, at 12:00 Noon through video conferencing (WC') or Other Audio-Visual Means ("OAVM).

I, Mohit Dahiya, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors at their meeting held on May 30, 2026 of JHS Svendgaard Retail Ventures Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the Extra-Ordinary General Meeting(EGM) of JHS Svendgaard Retail Ventures Limited, held on Saturday, May 30, 2026, at 12:00 Noon through video conferencing (WC') or Other Audio-Visual Means (OAVM).

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being dated September 19, 2024 and September 22, 2025 (MCA Circulars') and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 being dated October 3, 2024 issued by SEBI have permitted the holding of the General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and



A handwritten signature in black ink, appearing to read "Mohit", written over a horizontal line.

Dahiya & Associates

Add: 523, Sector 19, Dwarka New Delhi-110077

Phone No. 011-41435797, Email id : Mohit@legaltank.in

Peer Reviewed No. 6772/2025

MCA Circulars, the Extra-Ordinary General Meeting ("Meeting' or "EGM") of the Company was held through VC / OAVM on Saturday, May 30, 2026, at 12:00 Noon, The proceedings of EGM deemed to be conducted at the Registered Office of the Company situated at Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana-122001.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the EGM and Corrigendum to Notice was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice of EGM and Corrigendum to Notice was uploaded on the website of the Company at www.jhsretail.com. This can also be accessed from the websites of the 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 EGM 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.

Since this EGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of EGM by the Shareholders of the Company. EVEN of the Company for this EGM is "139256".

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. **Friday, 23 May, 2026 (19109 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or during the meeting. The Remote E-voting period commenced on Wednesday, May 27, 2026, at 9:00 a.m. (IST) and ended on Friday, May 29, 2026, at 5:00 p.m. (IST).** The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was casted by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the



Dahiya & Associates

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : Mohit@legaltank.in
Peer Reviewed No. 6772/2025

appointed time of the meeting. However, Members who had already casted their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 12:21 P.M.

On completion of the E-voting at the EGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the EGM on resolutions contained in the notice of the EGM.

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, 94 Members have casted their votes through Remote E-Voting platform and means of E-Voting at the EGM. The EGM concluded at 12:21 P.M. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting 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.

① 

Varun

Rohini Sector -16, G-517

Delhi

② 

OM PRAKASH PATEL

- RAJ NAGAR - 2, Gali No.12

Palam, Delhi - 110077.



Dahiya & Associates

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : Mohit@legaltank.in
Peer Reviewed No. 6772/2025

Based on the aforesaid results, I report that the Ordinary & Special Resolution as set out in Item No. 1 to 6, in the Notice of the EGM of the Company held on May 30, 2026, have been passed with the requisite majority.

Thanking You

Yours Faithfully

For and on Behalf of

Dahiya & Associates



CS Mohit Dahiya

Practicing Company Secretary

M.No. F9540

C.P No. 23052

Date: 02-06-2026

UDIN F009540H000570100

[Faint handwritten notes]

[Faint handwritten notes]

Dahiya & Associates

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : Mohit@legaltank.in
Peer Reviewed No. 6772/2025

Resolution No. 1 (SPECIAL RESOLUTION) To Approve the Issuance Of 33,05,000 Fully Convertible Equity Warrants to the Persons Belonging To 'Non-Promoter' Category on Preferential Basis.

Particular	Number of Voter	Number of Votes	Percentage
Assent	88	3731396	99.996
Dissent	6	139	0.003
Invalid Vote	0	0	0
Total	94	3731535	100

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

Resolution No. 2 (ORDINARY RESOLUTION) Approval of Material Related Party Transaction with JHS Svendgaard Laboratories Limited

Particular	Number of Voter	Number of Votes	Percentage
Assent	84	81570	99.83
Dissent	7	140	0.17
Invalid Vote	0	0	0
Total	91	81710	100

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

Resolution No. 3 (ORDINARY RESOLUTION) Approval of Material Related Party Transaction with PJHS Entertainment Private Limited

Particular	Number of Voter	Number of Votes	Percentage
Assent	84	81570	99.83
Dissent	7	140	0.17
Invalid Vote	0	0	0
Total	91	81710	100

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

Resolution No. 4 (ORDINARY RESOLUTION) Approval of Material Related Party Transaction with Purple Rock Infra Private Limited

Particular	Number of Voter	Number of Votes	Percentage
Assent	84	81570	99.83
Dissent	7	140	0.17
Invalid Vote	0	0	0
Total	91	81710	100

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



Dahiya & Associates

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : Mohit@legaltank.in
Peer Reviewed No. 6772/2025

Resolution No. 5 (ORDINARY RESOLUTION) Approval of Material Related Party Transaction with Magna Waves Buildtech Private Limited

Particular	Number of Voter	Number of Votes	Percentage
Assent	84	81570	99.83
Dissent	7	140	0.17
Invalid Vote	0	0	0
Total	91	81710	100

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

Resolution No. 6 (ORDINARY RESOLUTION) Approval of Material Related Party Transaction with Nikhil Nanda Motion Pictures LLP

Particular	Number of Voter	Number of Votes	Percentage
Assent	84	81570	99.83
Dissent	7	140	0.17
Invalid Vote	0	0	0
Total	91	81710	100

Therefore, Resolution No. 6 has been passed with requisite majority.

Thanking You
Yours Faithfully
For and on Behalf of
Dahiya & Associates



Mohit Dahiya
Practising company Secretary

M.No. F9540

C.P No. 23052

UDIN: F009540H000570100

Place: New Delhi

Date: 02-06-2026

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Issuance Of 33,05,000 Fully Convertible Equity Warrants to the Persons Belonging To 'Non-Promoter' Category on Preferential Basis.				
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	3649825	99.9186	3649825	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3652798	3649825	99.9186	3649825	0	100
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4280	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	81710	1.7968	81571	139	99.8299	0.1701
	Poll							
	Postal Ballot (if applicable)							
	Total		4547522	81710	1.7968	81571	139	99.8299
Total		8204600	3731535	45.481	3731396	139	99.9963	0.0037
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				Approval of Material Related Party Transaction with JHS Svendgaard Laboratories Limited				
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							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	81710	1.7968	81570	140	99.8287	0.1713
	Poll							
	Postal Ballot (if applicable)							
	Total		81710	1.7968	81570	140	99.8287	0.1713
Total		8204600	81710	0.9959	81570	140	99.8287	0.1713
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with PJHS Entertainment Private Limited				
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							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	81710	1.7968	81570	140	99.8287	0.1713
	Poll							
	Postal Ballot (if applicable)							
	Total		81710	1.7968	81570	140	99.8287	0.1713
Total		8204600	81710	0.9959	81570	140	99.8287	0.1713
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Purple Rock Infra Private Limited				
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							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	81710	1.7968	81570	140	99.8287	0.1713
	Poll							
	Postal Ballot (if applicable)							
	Total		81710	1.7968	81570	140	99.8287	0.1713
Total		8204600	81710	0.9959	81570	140	99.8287	0.1713
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Magna Waves Buildtech Private Limited				
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							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	81710	1.7968	81570	140	99.8287	0.1713
	Poll							
	Postal Ballot (if applicable)							
	Total		81710	1.7968	81570	140	99.8287	0.1713
Total		8204600	81710	0.9959	81570	140	99.8287	0.1713
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Nikhil Nanda Motion Pictures LLP				
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							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	4280	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4547522	81710	1.7968	81570	140	99.8287	0.1713
	Poll							
	Postal Ballot (if applicable)							
	Total		81710	1.7968	81570	140	99.8287	0.1713
Total		8204600	81710	0.9959	81570	140	99.8287	0.1713
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