



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

To,

Date: May 30, 2026

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 Saturday, May 30th, 2026.

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Extra-Ordinary General Meeting of the members of the Company held on Saturday, May 30th, 2026 (today) at 12:00 Noon (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 12:21 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 SATURDAY, 30TH MAY, 2026.

The Extra-Ordinary General Meeting ('EGM') of Members of the Company was held on Saturday, 30th May, 2026 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.

Mr. Sanjay Sital Sangtani, Independent Directors appointed as the Chairman of the meeting, welcomed all shareholders and other invitees who joined over VC and confirmed that the requisite quorum was present. 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.

NO. OF MEMBERS PRESENT: 68

The following Directors and Officers were present in the meeting.

DIRECTORS PRESENT

- Mr. Sanjay Sital Sangtani, Independent Director
- Mr. Ankur Garg, Independent Director
- Dr. Deepali Bhardwaj, Independent Director

Note: Due to some personal commitment Mr. Nikhil Nanda, Managing Director of the company was not able to attend the meeting.

OFFICERS IN PRESENCE

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

Also, Mr. Mohit Dahiya, 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 was not applicable, except for the authorized representatives of corporate shareholders.

The Shareholders were informed that the notice of EGM and the Corrigendum to the Notice of EGM 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 for the inspection.

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 remote e-voting period was commenced from 09:00 A.M., May 27th, 2026 and end on May 29th, 2026, at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.

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 NSDL 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 6 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 To Approve the Issuance Of 33,05,000 Fully Convertible Equity Warrants to the Persons Belonging to 'Non-Promoter' Category on Preferential Basis.	Special
Item No. 2 Approval of Material Related Party Transaction with JHS Svendgaard Laboratories Limited.	Ordinary
Item No. 3 Approval of Material Related Party Transaction with PJHS Entertainment Private Limited.	Ordinary
Item No. 4 Approval of Material Related Party Transaction with Purple Rock Infra Private Limited.	Ordinary



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Item No. 5	Approval of Material Related Party Transaction with Magna Waves Buildtech Private Limited.	Ordinary
Item No. 6	Approval of Material Related Party Transaction with Nikhil Nanda Motion Pictures LLP.	Ordinary

Further, it was apprised that the Board of Directors had appointed Mr. Mohit Dahiya proprietor of 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 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 May 30, 2026, subject to receipt of requisite number of votes.

The Company Secretary with the permission of the Chairman, then concluded the meeting at 12:21 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