



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

To,

Date: March 04, 2025

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>  <b><u>Scrip Code: 544197</u></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>Trading Symbol: RETAIL</u></b>
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**Subject- Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of remote e-voting results and scrutinizer's report of Postal Ballot dated 24 January, 2025.

The Company had provided remote e-voting facility to Members through National Security Depository Services Limited. The e-voting period commenced from Friday, January 31, 2025 at 9:00 A.M. (IST) and ends on Sunday, March 02, 2025 at 5:00 P.M. (IST).

This information is available on the website of the Company at [www.jhsretail.com/](http://www.jhsretail.com/).

This is for your information and records.

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

**Kuldeep Jangir  
Company Secretary & Compliance officer**

**Encl: A/a**



# JHS SVENDGAARD RETAIL VENTURES LIMITED

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**CIN: L52100HR2007PLC093324**

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.					
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	2752798	313748	11.39	313748	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>313748</b>	<b>11.39</b>	<b>313748</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	4280	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	3747522	84742	2.26	83808	934	98.89	1.10
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>84742</b>	<b>2.26</b>	<b>83808</b>	<b>934</b>	<b>98.89</b>	<b>1.10</b>
<b>Total</b>	<b>Total</b>	<b>6504600</b>	<b>398490</b>	<b>6.12</b>	<b>397556</b>	<b>934</b>	<b>99.76</b>	<b>0.23</b>
Whether resolution is Pass or Not.							Yes	

# DAHIYA & ASSOCIATES

Add: Basement, 162 17, Dwarka New Delhi-110077  
Phone No. 011-41435797, Email Id : [Mohit@legallank.in](mailto: Mohit@legallank.in)  
Peer Reviewed No. 3054/2023

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
JHS Svendgaard Retail Ventures Limited,  
B-1/E-9, Mohan Co-Operative Industrial Area,  
Mathura Road, New Delhi, Delhi-110044

Dear Sir,

**Subject:** Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 & Section 110 of the Companies Act 2013 read with Rules 20 and 22 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015.

I, Mohit Dahiya, Practicing Company Secretary have been appointed by the Board of Directors of JHS SVENDGAARD RETAIL VENTURES LIMITED ("The Company") as a scrutinizer pursuant to the provisions of Section 110 & Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions contained in the Postal Ballot notice dated 24 January, 2025 (hereinafter referred to as "the resolutions") to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot sent to the members for taking their consent on the said resolutions.

I report that the notice of Postal Ballot sent on 29<sup>th</sup> January, 2025 along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company through E-mail, whose Email Addresses were registered with Company / RTA / Depositories.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the Postal Ballot was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice could also be accessed from the websites of the company i.e. [www.jhsretail.com](http://www.jhsretail.com) and Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and the 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](http://www.evoting.nsdl.com)

Further to the above, I submit my report as under:

- A. The e-voting period remained opened from Friday, January 31, 2025 at 9:00 A.M. (IST) till Sunday, March 02, 2025 at 5:00 P.M. (IST)
- B. The members of the company as on the "cut-off" date i.e., Friday, January 24<sup>th</sup>, 2025 were entitled to vote on the resolution as set out in the notice of the Postal Ballot of the company.



- C. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast.
- D. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- E. No Physical copy of Postal Ballot Notice along with Postal Ballot forms and prepaid business envelope has been sent pursuant to MCA Circulars, therefore entire voting process by members for communication of assent/ dissents has taken place entirely through remote e-voting process

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and EVEN (132819) was generated for casting the votes through e-voting mode.

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 on resolution contained in the notice of the Postal Ballot.

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, 130 Members have cast their votes through Remote E-Voting platform and means of E-Voting.

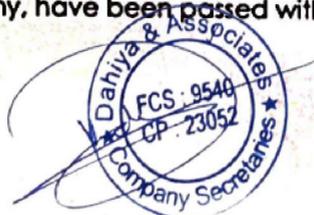
**Resolution No. 1 (SPECIAL RESOLUTION) TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

Particular	Number of Voter	Number of Votes	Percentage
Assent	111	397556	99.76%
Dissent	19	934	0.23%
Invalid Votes	0	0	0
<b>Total</b>	<b>130</b>	<b>398490</b>	<b>100</b>

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

I submit herewith the Report on the result of the Remote E-voting 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.

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 1, in the Notice of the Postal Ballot of the Company, have been passed with the requisite majority.



Resolution (1)								
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2752798	313748	11.39	313748	0	100.00
Public-Institutions	E-Voting	4280	0	0.00	0	0	0	0
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	Total		4280	0	0.00	0	0	0.00
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	Total		3747522	84742	2.26	83808	934	98.89
Total	Total	6504600	398490	6.12	397556	934	99.76	0.23
Whether resolution is Pass or Not.							Yes	

Thanking You  
Yours Faithfully

For and on Behalf of  
Dahiya & Associates



CS Mohit Dahiya  
Practising Company Secretary  
M.No.: F9540  
C.P No.: 23052  
UDIN: F009540F004038807  
Date: 03 March, 2025

Witness:

1. *Rahul Kumar*

2. *Mohit*

*Mohit*