

March 30, 2022

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Voting results of the Postal Ballot and remote e-voting
[Disclosure under Regulations 44 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Further to our letters dated February 22, 2022 and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

- The details of the voting results by postal ballot (through remote e-voting) in respect of the Notice of the Postal Ballot dated February 21, 2022.
- The summary of the proceedings of the resolution passed by way postal ballot (through remote e-voting) in respect of the Notice of the Postal Ballot dated February 21, 2022.
- The Scrutinizer report dated March 30, 2022 of Mr. S Kannan (Membership No. FCS 6261, CP No. PCS 13016) of S Kannan and Associates (Firm No. S2017KR473100) Practising Company Secretaries) on the voting results by postal ballot (through remote e-voting) in respect of the Notice of the Postal Ballot dated February 21, 2022.

The approval of the shareholders for:

1. Considering and approving Article 103 of the Articles of Association of the company is obtained by way of Special Resolution and the said resolution has been passed by the Shareholders of the Company with requisite majority and is deemed to be effective from March 29, 2022, being the last date for voting through postal ballot.

S.J.S. Enterprises Limited

(Formerly known as S.J.S. Enterprises Private Limited)

Sy No 28/P18 of Agra Village and Sy No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 29425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

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ISO 9001 IATF 16949
Certified

CIN: L51909KA2005PLC036601

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2. Ratification of S.J.S. Enterprises –Employee Stock Option Plan 2021 is obtained by way of Special Resolution and the said resolution has been passed by the Shareholders of the Company with requisite majority and is deemed to be effective from March 29, 2022, being the last date for voting through postal ballot.
3. Approval of grant of stock options to the employees of group companies of the company under S.J.S. Enterprises Employee Stock Option Plan 2021 is obtained by way of Special Resolution and the said resolution has been passed by the Shareholders of the Company with requisite majority and is deemed to be effective from March 29, 2022 being the last date for voting through postal ballot.
4. Approval of the terms of the letter agreement dated May 3, 2017, as amended on July 26, 2017, executed between Evergraph Holdings Pte Ltd and Sanders Consulting Private Limited is obtained by way of Ordinary Resolution and the said resolution has been passed by the Shareholders of the Company with requisite majority and is deemed to be effective from March 29, 2022 being the last date for voting through postal ballot.

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For **S.J.S. Enterprises Limited**

A handwritten signature in blue ink, which appears to be 'Thabraz Hushain W.', is written over a circular blue stamp. The stamp contains the text 'S.J.S. Enterprises Limited' around the top edge, 'SJS' in the center, and 'Bangalore' at the bottom.

Thabraz Hushain W.

Company Secretary and Compliance Officer

Membership No.: A51119

Encl: As mentioned above

S.J.S. Enterprises Limited*(Formerly known as S.J.S. Enterprises Private Limited)*Sy No 28/P18 of Agra Village and Sy No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082

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Details of the voting results by postal ballot in respect of the Notice of the Postal Ballot dated February 21, 2022 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Postal Ballot Notice	February 21, 2022 (Resolution passed through Postal Ballot on March 29, 2022)
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i.e February 18, 2022)	89,891 shareholders
No of shareholders present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
Promoter and Promoter Group	
Public	

AGENDA-WISE DISCLOSURE

The mode of voting for the resolution was remote e-voting

S.J.S. ENTERPRISES LIMITED								
Resolution required: (Special)			1 - To consider and approve Article 103 of the Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	15331814	15331614	99.99	15331614	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15331614	99.99	15331614	0	100.00	0.00
Public - Institutions	E-Voting	7201180	6122625	85.02	6122625	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6122625	85.02	6122625	0	100.0000	0.00
Public -Non Institutions	E-Voting	7904910	2468914	31.23	2450769	18145	99.26	0.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2468914	31.23	2450769	18145	99.26	0.74
Total		30437904	23923153	78.60	23905008	18145	99.92	0.08

Whether resolution passed or not? (Yes/ No):

Yes

The mode of voting for the resolution was remote e-voting

S.J.S. ENTERPRISES LIMITED								
Resolution required: (Special)			2 - Ratification of S.J.S. Enterprises – Employee Stock Option Plan 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	15331814	15331614	99.99	15331614	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15331614	99.99	15331614	0	100.00	0.00
Public - Institutions	E-Voting	7201180	6122625	85.02	943433	5179192	15.41	84.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6122625	85.02	943433	5179192	15.41	84.59
Public -Non Institutions	E-Voting	7904910	2468914	31.23	2467954	960	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2468914	31.23	2467954	960	99.96	0.04
Total		30437904	23923153	78.60	18743001	5180152	78.35	21.65

Whether resolution passed or not? (Yes/ No):

Yes

The mode of voting for the resolution was remote e-voting

S.J.S. ENTERPRISES LIMITED								
Resolution required: (Special)			3 - Approval of grant of stock options to the employees of group companies of the company under S.J.S. Enterprises Employee Stock Option Plan 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	15331814	15331614	99.99	15331614	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15331614	99.99	15331614	0	100.00	0.00
Public - Institutions	E-Voting	7201180	6122625	85.02	943433	5179192	15.41	84.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6122625	85.02	943433	5179192	15.41	84.59
Public -Non Institutions	E-Voting	7904910	2468914	31.23	2467786	1128	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2468914	31.23	2467786	1128	99.95	0.05
Total		30437904	23923153	78.60	18742833	5180320	78.35	21.65

Whether resolution passed or not? (Yes/ No):

Yes



The mode of voting for the resolution was remote e-voting

S.J.S. ENTERPRISES LIMITED								
Resolution required: (Ordinary)			4 - Approval of the terms of the letter agreement dated May 3, 2017, as amended on July 26, 2017, executed between Evergraph Holdings Pte Ltd and Sanders Consulting Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	15331814	4731244	30.86	4731244	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4731244	30.86	4731244	0	100.00	0.00
Public - Institutions	E-Voting	7201180	6122625	85.02	4337826	1784799	70.85	29.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6122625	85.02	4337826	1784799	70.85	29.15
Public -Non Institutions	E-Voting	7904910	2122975	26.86	2104615	18360	99.14	0.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2122975	26.86	2104615	18360	99.14	0.86
Total		30437904	12976844	26.86	11173685	1803159	86.10	13.90

Whether resolution passed or not? (Yes/ No):

Yes

S.J.S. Enterprises Limited

(Formerly known as S.J.S. Enterprises Private Limited)

Sy No 28/P16 of Agra Village and Sy No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082

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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT (REMOTE E-VOTING) BY THE SHAREHOLDERS OF S.J.S. ENTERPRISES LIMITED ON MARCH 29, 2022:

The Company, at the Board Meeting held on February 08, 2022 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the following matters:

1. To consider and approve Article 103 of the Articles of Association of the company – Special Resolution
2. Ratification of S.J.S. Enterprises –Employee Stock Option Plan 2021 – Special Resolution
3. Approval of grant of stock options to the employees of group companies of the company under S.J.S. Enterprises Employee Stock Option Plan 2021 – Special Resolution
4. Approval of the terms of the letter agreement dated May 3, 2017, as amended on July 26, 2017, executed between Evergraph Holdings Pte Ltd and Sanders Consulting Private Limited – Ordinary Resolution

The Postal Ballot notice dated February 21, 2022 was sent to Members of Company whose names appeared on the Register of Members/List of beneficiaries as on February 18, 2022 (Cut-Off date).

The Company as on February 22, 2022, has completed sending Postal Ballot Notice (including instructions to the Postal Ballot Form), by way of E-mails through Link Intime India Private Limited along with the details of Login Id and Password to the members/ shareholders who have registered their email IDs with depositories or with the Company. Special arrangements for registration of email addresses and receipt of User ID & Password for the shareholders whose email addresses were not registered with their respective depository participants or depositories or with Link Intime or with the Company was made and intimated.

The voting on resolutions has taken place only through remote e-voting due to the prevailing COVID conditions and restrictions and pursuant to relaxations given by the Ministry of Corporate Affairs (MCA) due to the pandemic. the Company has made

The e-voting period commenced at 9.00 a.m. on Monday, 28th February, 2022 and closed at 5.00 p.m. on Tuesday, 29th March, 2022.

The Members were requested to cast their vote through remote e-voting upto 5.00 p.m. on Tuesday, 29th March, 2022.

The Board has appointed Mr. S Kannan (Membership No. FCS 6261, CP No. PCS 13016) of S Kannan and Associates (Firm No. S2017KR473100) Practising Company Secretaries as the scrutinizer (“Scrutinizer”) for conducting the Postal Ballot (through remote e-voting) process in a fair and transparent manner. The scrutinizer carried out the scrutiny of the votes polled electronically upto 5.00 p.m. on Tuesday, 29th March, 2022 and the scrutinizer submitted his report dated March 30, 2022.



CS S KANNAN
Complete Compliance



SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014.)

To,

The Chairman / Authorized Person
S.J.S. ENTERPRISES LIMITED
CIN: L51909KA2005PLC036601
Sy. Nos. 28/P16 Agra Village & 85/P6
B M Kaval Village, Kengeri Hobli
BANGALORE - 560082

Dear Sir,

Sub: Scrutinizer's Report for Postal Ballot Notice dated 21st February, 2022.

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As you are aware, the Board of Directors of the Company had appointed me as a Scrutinizer on 8th February, 2022, for conducting the Postal Ballot voting process in a fair and transparent manner pursuant to the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Listing Regulations and Rules relating to voting through electronic means on the resolution contained in the Postal Ballot notice dated 21st February, 2022.

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the resolution based on the reports generated from the e-voting system provided by the Link Intime India Private Limited, the authorised service provider, for extending the facility of electronic voting to the Members of the Company.

Accordingly, I submit my report as under:

1. In terms of Section 110 of the companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot notice dated 21st February, 2022 for passing the resolution mentioned in the said notice to its Members.

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannans.in, Mobile: 98450 58441, www.kannans.in

WE ARE REGISTERED MSME VIDE NO. KR03D0161932



2. On 22nd February 2022 the Company had circulated the postal ballot notice through email to its Members whose name(s) appeared in the Register of Members / list of beneficiaries as on 18th February 2022 and whose E-mail addresses were registered with the Company/Depositories(Cut-Off date).
3. The Public advertisement with respect to despatch of Notice of Postal Ballot was published on 23rd February 2022 in all India editions of Financial Express (English daily) and Sanjeevini (Kannada daily).
4. The Members were informed vide the Postal Ballot notice that they were required to give their assent or dissent for the proposal through e-voting facility which was kept open from 9.00 a.m. Monday, 28th February, 2022 and closed at 5.00 p.m. on Tuesday, 29th March, 2022 (both days inclusive).
5. Pursuant to the provisions of SEBI (LODR) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company had provided electronic voting facility (e-voting) to the Members of the Company and engaged Link Intime India Private Limited for providing e-voting platform. Email communication in respect of e-voting for postal ballot of the Company was sent to the email addresses of demat shareholders which were registered with the Depositories and to physical shareholders whose email were registered with Link Intime India Private limited (being the Registrar and Share Transfer agent of the Company) . The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 18th February 2022 were eligible to vote.
6. Particulars of all the Members who have voted through e-voting facility provided by the Company are separately maintained.
7. I have considered all the electronic votes recorded from 9.00 a.m. Monday, 28th February, 2022 and closed at 5.00 p.m. on Tuesday, 29th March, 2022, being the last date and time fixed by the Company.
8. A summary of the electronic voting received for the resolutions given in the Notice referred to above seeking Members' approval is as under.

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannans.in, Mobile: 98450 58441, www.kannans.in

WE ARE REGISTERED MSME VIDE NO. KR03D0161932



Res. No.	Resolution	No. of Votes in favour	% to total votes polled	No Votes against	% to total votes polled	Result
1	To consider and approve article 103 of the articles of association of the company	2,39,05,008	99.92	18,145	0.08	Passed with requisite majority
2	Ratification of S.J.S. Enterprises – Employee Stock Option Plan 2021	1,87,43,001	78.35	51,80,152	21.65	Passed with requisite majority
3	Approval of grant of stock options to the employees of group companies of the company under S.J.S. Enterprises – Employee Stock Option Plan 2021	1,87,42,833	78.35	51,80,320	21.65	Passed with requisite majority
4*	Approval of the terms of the letter agreement dated May 3, 2017, as amended on July 26, 2017, executed between Evergraph Holdings Pte Ltd and Sanders Consulting Private Ltd.	1,11,73,685	86.10	18,03,159	13.90	Passed with requisite majority

*Note: Two shareholders holding 10946309 shares abstained from voting for resolution No.4.

9. List of members who participated in the e-voting is shared with the Company Secretary of the Company, by way of email.

I write to state that the resolutions set out in the Notice for Postal Ballot dated 21st February, 2022 is approved by Members of the Company with requisite majority. Accordingly, you may declare the results of the Postal Ballot as per law.

Yours truly,
For S Kannan And Associates



SWAMINATHAN KANNAN
Digitally signed by
SWAMINATHAN
KANNAN
Date: 2022.03.30
14:05:48 +05'30'

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN: F006261C003329834

Place: Bengaluru
Date: 30th March, 2022

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru – 560040

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