

**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  
P: +91 80 6194 0777 F: +91 80 29425110  
Email Id: info@sjsindia.com, complianca@sjsindia.com

ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified  
CIN: L51909KA2005PLC036601  
www.sjsindia.com



December 14, 2023

To,

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

***[Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations]***

We would like to inform that the Board of Directors at its meeting held on December 14, 2023 which commenced at 04:00 PM IST and concluded at 04:30 PM IST, has *inter alia* considered and approved the following:

1. To review the request received from Evergraph Holdings Pte. Limited for reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 from Promoter Category to Public Category.
2. Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.
3. To consider passing of resolution by postal ballot to obtain the approval of the shareholders for transacting the following businesses:
  - To approve request received from Evergraph Holdings Pte Ltd for reclassification from Promoter Category to Public Category
  - Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.:

and appointment of the scrutinizer, thereof.

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4. To consider and approve the appointment of e-voting agency for the purpose of enabling the shareholders who are entitled to vote on the resolution proposed to be obtained by way of postal ballot.

We herewith enclose the certified true copy of the resolution passed by the Board of Directors at its meeting held on Thursday, December 14, 2023, for your kind record and reference.

Thank you,  
Yours faithfully,

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

**Thabraz Hushain W.**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51119**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE SEVENTH MEETING OF THE BOARD OF DIRECTORS (THE “BOARD”) OF S.J.S. ENTERPRISES LIMITED (THE “COMPANY”) (07/2023-24) HELD AT 04:00 PM ON THURSDAY, 14<sup>TH</sup> DECEMBER 2023 AT BLUE DIAMOND, IHCL SELEQTIONS, 11 KOREGAON ROAD, PUNE 411001:**

**REVIEW THE REQUEST RECEIVED FROM EVERGRAPH HOLDINGS PTE LTD FOR RECLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FROM PROMOTER CATEGORY TO PUBLIC CATEGORY.**

Mr. Thabraz Hushain W., the Company Secretary and Compliance Officer, informed the Board that Evergraph Holdings Pte Ltd ('Promoter / Evergraph') had submitted a request to the Company, dated December 5, 2023, seeking a reclassification from the 'Promoter' category to 'Public' category.

The Board was presented with a copy of the request letter dated December 5, 2023.

Mr. Thabraz Hushain W. explained that Evergraph, initially holding 1,06,00,370 equity shares, constituting 34.15% of the total equity shares of the Company. On August 22, 2023, Evergraph reduced its shareholding to 14,36,337 equity shares (4.63% of the share capital) through the sale of 91,64,033 equity shares. As a result of the significant reduction in Evergraph's shareholding in the Company, Mr. Vishal Sharma and Mr. Kazi Arif Uz Zaman resigned from their positions as nominee directors on the Board effective from September 27, 2023.

Mr. Thabraz Hushain W. informed the Board that Evergraph, in its request letter dated December 5, 2023, affirmed satisfaction of all conditions specified in Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Evergraph also confirmed its commitment to comply with the conditions outlined in Regulation 31A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 post-reclassification from 'Promoter' category to 'Public' category.

He further highlighted that, as Evergraph holds 4.63%, exceeding one percent of the total voting rights in the Company, shareholder approval is required under Regulation 31A(3)(a)(iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering the provisions and satisfaction of the conditions specified in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board members unanimously agreed to accept and approve the application for reclassification from the 'Promoter' category to 'Public' category. This approval by the Board is subject to the approval of the shareholders of the Company and the stock exchanges.

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The Board was also informed that none of the Directors of the Company is/are interested in this resolution. After a detailed discussion, the Board approved the same by passing the following resolution unanimously:

**"RESOLVED THAT** pursuant to the provision of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including any amendments thereto, and subject to the approval of shareholders of the Company and the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited; and/or such other approvals, if any, as may be required, the application dated December 5, 2023 received from Evergraph Holdings Pte Ltd seeking re-classification from 'Promoter' category' to 'Public' category be and are hereby approved.

**RESOLVED FURTHER THAT** any of the Directors and Key Managerial Personnel of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchanges, seeking approval of shareholders and stock exchanges and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

// Certified True Copy//

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

A handwritten signature in blue ink, appearing to read 'Thabraz Hushain W.', written over a light blue horizontal line.

**Thabraz Hushain W.**

**Company Secretary & Compliance Officer**

**Membership No.: A51119**

**Date:** December 14, 2023

**Place:** Bangalore