

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 28425110
Email Id: info@sjsindia.com, compliance@sjsindia.com

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



May 30, 2023

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 Scrp Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Summary of proceedings of the 1st Extraordinary General Meeting (EGM) of FY 2023-24
[as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (the “Listing Regulations”)]

In furtherance of our EGM Notice intimation dated May 05, 2023 and Corrigendum dated May 24, 2023 and pursuant to the Listing Regulations, we hereby inform that the 1st EGM of FY 2023-24 of the shareholders of the Company was held on Tuesday, May 30, 2023 at 04:30 P.M. (IST) through Video Conference/ Other Audio Visual Means and the businesses as mentioned in the said EGM Notice dated May 05, 2023 were transacted. EGM proceedings as required under the Listing Regulations is annexed herewith.

This intimation will also be made available on the website of the Company at <https://www.sjsindia.com/>

Request you to kindly take the above on record.

Thank you,

Yours faithfully,
For **S.J.S. Enterprises Limited**

Thabraz Hushain W.
Company Secretary & Compliance Officer
Membership No.: A51119
Encl: As above

SUMMARY OF PROCEEDINGS OF THE 1ST EXTRAORDINARY GENERAL MEETING OF FY 2023-24 OF S.J.S. ENTERPRISES LIMITED

The 1st Extraordinary General Meeting (EGM) of the members of S.J.S. Enterprises Limited (the 'Company') was held on Tuesday, May 30, 2023 at 04:30 P.M. (IST) through Video conference/ Other Audio Visual Means (VC/OAVM).

The meeting was held in compliance with the General Circular No.14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/ 2021 dated December 08, 2021 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The list of Directors & KMPs/ Invitees present at the Meeting is as under:

Directors & KMPs	Location
Mr. Ramesh C Jain – Chairman & Independent Director	Gurugram, Haryana
Mr. K.A Joseph – Managing Director and Shareholder	Bengaluru, Karnataka
Mr. Sanjay Thapar – CEO & Executive Director and Shareholder	Pune, Maharashtra
Mr. Kevin K Joseph – Director and Shareholder	Bengaluru, Karnataka
Mr. Kazi Arif Uz Zaman – Nominee Director	Bengaluru, Karnataka
Mr. Vishal Sharma – Nominee Director & Authorized Representative of Evergraph Holdings Pte. Ltd.	Gurugram, Haryana
Mr. Matthias Frenzel – Independent Director	Sweden
Mrs. Veni Thapar – Independent Director	New Delhi
Mr. Mahendra Kumar Naredi – Chief Financial Officer	Bengaluru, Karnataka
Mr. Thabraz Hushain. W – Company Secretary & Compliance Officer	Bengaluru, Karnataka

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Invitees	Location
Mr. Ananta R Deshpande – Practicing Company Secretary, Scrutinizer for the EGM	Bengaluru, Karnataka

A total of 46 (Forty Six) members attended the meeting through VC. The meeting commenced at 04:30 P.M. (IST) and concluded at 05:15 P.M. (IST) (including time allowed for e-voting at the EGM).

Mr. Ramesh C Jain, Chairman of the Board and Independent Director, chaired the EGM. He welcomed the shareholders and the dignitaries to the EGM. He informed that the EGM was being held through VC/OAVM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI. It was further informed that there was no option for nomination of proxies and voting by show of hands. He informed that the statutory documents including the Certificate of Practicing Company Secretary under Regulation 163 of ICDR Regulations 2018, were made available for inspection electronically as prescribed under the relevant laws.

He introduced the Board Members and the Key Company Executives who all participated virtually from their respective locations. He confirmed that the requisite quorum was present and hence called the meeting to order.

The Chairman proposed the Special businesses for members' consideration, as listed out in the EGM Notice dated May 05, 2023 (listed below) for transacting at the meeting:

ITEM NO.	SUBJECT	RESOLUTION TYPE
Special Business		
1	To approve increase in authorized share capital and consequent alteration to the capital clause of Memorandum of Association of the Company.	Ordinary Resolution
2	Issuance of equity shares of the Company on preferential basis.	Special Resolution
3	To increase the threshold of providing loans/ guarantees/ securities in connection to loans and making of investments in securities under Section 186 of the Companies Act, 2013.	Special Resolution

It was informed that the Company had provided to its members, the facility to cast their votes electronically through remote e-voting from Saturday, 27th May 2023 (9.00 A.M.) to Monday, 29th May 2023 (5.00 P.M.) on all resolutions set forth in the EGM Notice. Further, members who had not cast their votes through remote e-voting and who were participating in the meeting, were requested to cast their respective votes electronically during the course of the meeting through e-voting facility arranged at the EGM.

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The Chairman informed that the Board of Directors had appointed CS Ananta R Deshpande (FCS 11869 and CP No. 20322), Company Secretary in Practice, as the Scrutinizer to supervise the remote e-voting & e-voting process at the EGM. He further stated that the Scrutinizer's report would be received by the Company within the timeline as prescribed and the same would be intimated to the Stock Exchanges and be placed on the website of the Company.

Shareholders who had registered themselves for asking questions were provided an opportunity to do so through VC/ audio. Other shareholders were allowed to post their questions or express their views through chat.

The Chairman extended a vote of thanks by expressing his gratitude to the shareholders for attending the EGM and appreciating the Company's management along with the others who were involved in organizing and conducting the event seamlessly.

For S.J.S. Enterprises Limited

Thabraz Hushain W.

Company Secretary & Compliance Officer

Membership No.: A51119