

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, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

August 21, 2024

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 and Scrutinizer’s Report of the 19th Annual General Meeting (AGM) held on August 20, 2024 [as required under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (the “Listing Regulations”)]

As per the above subject, please find enclosed the following, pertaining to the 19th AGM of the Company:

1. Voting Results; and
2. Scrutinizer’s Report

Based on the Combined Report from the Scrutinizer (annexed), Mr. Ananta R Deshpande, Company Secretary in Practice, all the resolutions as set out in the Notice of the 19th AGM have been approved by the members with requisite majority.

The Voting Results along with the Scrutinizer’s Report 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.

Thanking you,

For S.J.S. Enterprises Limited

THABRAZ
HUSHAIN
WAJID AHMED

Digitally signed by
THABRAZ HUSHAIN
WAJID AHMED
Date: 2024.08.21
16:57:08 +05'30'

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

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Details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Date of Annual General Meeting	August 20, 2024
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i. e August 13, 2024)	55,422 shareholders
No of shareholders present in the meeting either in person or through proxy:	Not Applicable (AGM through VC/OAVM)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing:	4 47
Promoter and Promoter Group	
Public	

AGENDA-WISE DISCLOSURE

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

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors' and Auditor's thereon					
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	6767781	6767581	99.9970	6767581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	14419497	12049515	83.5640	10986133	1063382	91.1749	8.8251
	Poll		100000	0.6935	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12149515	84.2575	11086133	1063382	91.2475	8.7525
Public Non Institutions	E-Voting	9850626	180115	1.8285	179737	378	99.7901	0.2099
	Poll		164	0.0017	164	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180279	1.8302	179901	378	99.7903	0.2097
Total		31037904	19097375	61.5292	18033615	1063760	94.4298	5.5702

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required :Ordinary			2 - Declaration of Dividend on Ordinary (Equity) Shares					
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	6767781	6767581	99.9970	6767581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	14419497	12051800	83.5799	12051800	0	100.0000	0.0000
	Poll		100000	0.6935	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12151800	84.2734	12151800	0	100.0000	0.0000
Public Non Institutions	E-Voting	9850626	180115	1.8285	180088	27	99.9850	0.0150
	Poll		164	0.0017	164	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180279	1.8302	180252	27	99.9850	0.0150
Total		31037904	19099660	61.5366	19099633	27	99.9999	0.0001

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

Yes

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Resolution Required :Ordinary			3 - Re-appointment of Mr. Kevin K Joseph (DIN: 09206689), who retires by rotation and being eligible, offers himself for re-appointment					
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	6767781	6767581	99.9970	6767581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	1441949 7	12051800	83.5799	12051216	584	99.9952	0.0048
	Poll		100000	0.6935	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12151800	84.2734	12151216	584	99.9952	0.0048
Public Non Institutions	E-Voting	9850626	180142	1.8287	177683	2459	98.6350	1.3650
	Poll		164	0.0017	164	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180306	1.8304	177847	2459	98.6362	1.3638
Total		3103790 4	19099687	61.5367	19096644	3043	99.9841	0.0159

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required : Ordinary			4 - Ratification of Cost Auditor's Remuneration					
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	676778 1	6767581	99.9970	6767581	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6767581	99.9970	6767581	0	100.0000	0.0000
Public Institutions	E-Voting	144194 97	12051800	83.5799	12051800	0	100.0000	0.0000
	Poll		100000	0.6935	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12151800	84.2734	12151800	0	100.0000	0.0000
Public Non Institutions	E-Voting	985062 6	180142	1.8287	176582	3560	98.0238	1.9762
	Poll		164	0.0017	164	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180306	1.8304	176746	3560	98.0256	1.9744
Total		310379 04	19099687	61.5367	19096127	3560	99.9814	0.0186

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

Yes



COMBINED SCRUTINIZER'S REPORT ON REMOTE AND E-VOTING ON THE DAY OF ANNUAL GENERAL MEETING

To,

The Chairman
S.J.S. ENTERPRISES LIMITED
(CIN: L51909KA2005PLC036601)
Sy No 28/P16 of Agra village and
Sy No 85/P6 of B.M Kaval Village
Kengeri Hobli Bangalore Rural
Karnataka – 560082

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 20 14 as amended by Companies (Management & Administration) Amendment Rules, 2015 at the 19th Annual General Meeting of S.J.S. Enterprises Limited, held on Tuesday, August 20, 2024, at 3:30 p.m. through two-way video conferencing ('VC') or Other Audio-Visual Means ('OAVM').

I, Ananta R Deshpande, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of the S.J.S. Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-voting as well as E-Voting at the 19th Annual General Meeting (AGM) of S.J.S. Enterprises Limited, Tuesday, August 20, 2024 at 3.30 p.m. IST through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8. 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 19th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Tuesday, August 20, 2024 at 3:30 p.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Sy No 28/P16 of Agra village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli Bangalore Rural, Karnataka – 560082.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 19th AGM had been uploaded on the website of the Company at www.sjsindia.com . The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice was also available on the website of Link Intime India Private Limited ("LIPL") (agency for providing the Remote eVoting facility) i.e. <https://instavote.linkintime.co.in>.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated July 20, 2024 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on July 24, 2024 by e-mail.

The Company had availed of e-voting facility offered by Link Intime India Private Limited ("LIPL") for conducting remote e-voting by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e., Tuesday, August 13, 2024 were allowed to cast their vote either by remote e-Voting before the meeting or e-voting during the meeting. The remote e-voting period commenced on Saturday, August 17, 2024 9.00 a.m. (IST) and ended on Monday, August 19, 2024 up to 5.00 p.m. (IST). The remote e-voting module was disabled by LIPL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not yet voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the AGM. However, Members who have already cast their vote through remote e-voting were not permitted to vote again during the Annual General Meeting, although they were entitled to attend the meeting. The e-voting during the Annual General Meeting ended after 30 minutes from the conclusion of the meeting at 4:58 P.M. and 51 members attended the Annual General Meeting.

On completion of the e-voting at the AGM, the LIPL e-voting platform was un-blocked, and the result was downloaded for scrutiny.

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 at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote e-voting and the e-voting conducted at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thanking You,

Yours Faithfully,

**ANANTA
RAMAMURTHY
DESHPANDE**

Ananta R Deshpande

Company Secretary in Practice

(FCS: 11869 C.P. No: 20322)

Peer Review Certificate No. 5692/2024

UDIN No: F011869F001012352

Date: August 21, 2024

Digitally signed by ANANTA RAMAMURTHY
DESHPANDE
DN: cn=ANANTA RAMAMURTHY DESHPANDE,
o=SANGALORE, ou=PERSONAL,
serialNumber=1, email=ANANTA.RAMAMURTHY.DESHPANDE@SANGALORE.COM,
c=IN

**THABRAZ
HUSHAIN
WAJID
AHMED**

Digitally signed
by THABRAZ
HUSHAIN WAJID
AHMED
Date: 2024.08.21
16:20:03 +05'30'

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**Thabraz Hushain W
Company Secretary & Compliance Officer
ACS Membership No: 51119
Date: August 21, 2024**

CONSOLIDATED SUMMARY RESULT

AGM held on 20th August 2024

S.J.S. ENTERPRISES LIMITED
Sy No 28/P16 of Agra village and
Sy No 85/P6 of B.M Kaval Village
Kengeri Hobli Bangalore Rural
Karnataka – 560082.

Resolution No. 1 – Adoption of Audited Standalone Financial Statements- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors' and Auditor's thereon:

(i) Voting "*in Favour*" of the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
117	18033615	94.4298

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
08	1063760	5.5702

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 2 – Declaration of Dividend on Ordinary (Equity) Shares - Ordinary Resolution

i) Voting "*in Favour*" of the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
124	19099633	99.9999

(i) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
01	27	0.0001

(ii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 3 - Re-appointment of Mr. Kevin K Joseph (DIN:09206689), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
119	19096644	99.9841

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
06	3043	0.0159

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 4 - Ratification of Cost Auditor's Remuneration – Ordinary Resolution

(i) Voting "*in Favour*" of the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
118	19096127	99.9814

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
07	3560	0.0186

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0