

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



Creating Possibilities

September 04, 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 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Summary of proceedings of the 18th Annual General Meeting (AGM)*[As required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (the "Listing Regulations")]*

In furtherance of our intimation dated August 08, 2023 and pursuant to the Listing Regulations, we hereby inform that the 18th AGM of the shareholders of the Company was held on Monday, September 04, 2023 at 03:30 P.M. (IST) through Video Conference/ Other Audio Visual Means to transact the businesses as mentioned in the AGM Notice dated August 08, 2023.

AGM 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*

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SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF S.J.S. ENTERPRISES LIMITED

The 18th Annual General Meeting ('AGM') of the members of S.J.S. Enterprises Limited (the 'Company') was held on Monday, September 04, 2023 at 03:30 P.M. (IST) through Video conference/ Other Audio Visual Means ('VC/OAVM'). The Company, while conducting the meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

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

Directors & KMPs/SMPs	Location
Mr. Ramesh C Jain – Chairman and Independent Director	Gurugram, Haryana
Mr. K.A Joseph – Promoter and Managing Director	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	Gurugram, Haryana
Mr. Thabraz Hushain W. – Company Secretary & Compliance Officer	Bengaluru, Karnataka
Mr. Sadashiva Baligar – Chief Operations Officer	Bengaluru, Karnataka
Mr. Raju R - Chief Marketing Officer	Bengaluru, Karnataka

Invitees	Location
Mr. Vishnu Suthar – Representative of BSR & Co. LLP - Statutory Auditors	Bengaluru, Karnataka
Mr. C Dwarakanath – Practicing Company Secretary - Secretarial Auditor	Bengaluru, Karnataka
Mr. Sheilendra Bhansali – Partner at Kumbhat & Co. - Internal Auditor	Bengaluru, Karnataka
Mr. Ananta R Deshpande – Practicing Company Secretary, Scrutinizer for the AGM	Bengaluru, Karnataka
Mr. Roy Mathew – Executive Director at Walter Pack Automotive Products India Private Limited	Pune, Maharashtra

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A total of 53 (Fifty-three) members attended the meeting through VC. The meeting commenced at 03:30 P.M. (IST) and concluded at 04.51 P.M. (IST) (including time allowed for e-voting at the AGM).

Mr. Thabraz Hushain W., Company Secretary and Compliance Officer, welcomed the members and the dignitaries to the AGM. He informed that the AGM was being held through VC/OAVM pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI and accordingly the Company had provided to the members, the facility to cast their votes electronically through remote e-voting facility and by way of e-voting at the Annual General Meeting for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting on all resolutions set forth in the AGM Notice. It was further informed that there would be no option for nomination of proxies and voting by show of hands.

Mr. Ramesh C Jain, the Chairman of the Company, chaired the AGM. He confirmed that the requisite quorum was present and hence called the meeting to order. He informed that the necessary Registers and other relevant documents as prescribed under the Companies Act, 2013 and those pertaining to the agenda items were made available for electronic inspection by the members. Thereafter, he delivered his speech, which focused on the Economy, industry at large and the performance of the Company in the current challenging environment along with the recent acquisition of 90.1% stake in M/s. Walter Pack Automotive Products India Private Limited and exit of M/s. Evergraph Holdings Pte Ltd. This was followed by a presentation of Mr. K. A. Joseph – Promoter and Managing Director, on the business highlights for the FY 2022-23, Further, the presentation was made by Mr. Mahendra Kumar Naredi -Chief Financial Officer on financial highlights for the FY 2022-23.

Further, Mr. K. A. Joseph – Promoter and Managing Director, took over the meeting and discussed on the sustainability developments undertaken by the Company, in terms of health, safety, and environmental concerns and informed to the members on the CSR initiatives undertaken by the Company for the FY 2022-23. This was followed by the presentation of Mr. Sanjay Thapar -Chief Executive Officer on organic & inorganic strategies, new technology and rationale behind the acquisition of M/s. Walter Pack Automotive Products India Private Limited and Companies future outlook.

Later the meeting was handed over to Mr. Ramesh C Jain – Chairman and the following items of Businesses were transacted at the meeting through remote e-voting:

ITEM NO.	SUBJECT	RESOLUTION TYPE
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Vishal Sharma (DIN: 01599024), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

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Special Business		
3	Ratification of Cost Auditor's Remuneration.	Ordinary Resolution
4	To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company.	Special Resolution
5	To increase managerial remuneration payable to Mr. Sanjay Thapar, CEO & Executive Director (DIN: 01029851) in excess of 5% of the net profits of the Company.	Special Resolution

The Chairman then invited the Members to express their views, offer their comments, make observations and seek clarifications, if any, on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members who had been listed as speaker shareholders out of the list of Members requested to register as speaker shareholders were given an opportunity to speak and the Chairman, Managing Director, Chief Executive Officer and Chief Financial Officer appropriately responded to the queries raised by them.

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 AGM. 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.

Mr. Ramesh C Jain – Chairman, expressed his gratitude to the Members for attending the AGM and appreciated the Company's management for organizing the event seamlessly.

For S.J.S. Enterprises Limited

Thabraz Hushain W.

Company Secretary & Compliance Officer

Membership No.: A51119