

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

February 14, 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 on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Link Intime India Private Limited. The e-voting period commenced on Monday, January 15, 2024, at 09:00 A.M. (IST) and ended on Tuesday, February 13, 2024, at 5:00 P.M. (IST).

Further, the resolution as set out in the notice of the Postal Ballot has been approved by the members with the requisite majority.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully,

For S.J.S. Enterprises Limited**Thabraz Hushain W.****Company Secretary & Compliance Officer****Membership No.: A51119**

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Voting Results Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Date of Postal Ballot Notice	January 10, 2024
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i.e January 05, 2024)	66,477
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	

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Resolution Required : Ordinary			1 - TO APPROVE REQUEST RECEIVED FROM EVERGRAPH HOLDINGS PTE. LTD. FOR RECLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY					
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	5331244	78.7739	5331244	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		5331244	78.7739	5331244	0	100.0000	0.0000
Public Institutions	E-Voting	13887649	12387797	89.2001	12387797	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		12387797	89.2001	12387797	0	100.0000	0.0000
Public Non Institutions	E-Voting	10382474	185987	1.7914	182033	3954	97.8740	2.1260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		185987	1.7914	182033	3954	97.8740	2.1260
Total		31037904	17905028	57.6876	17901074	3954	99.9779	0.0221

Whether resolution passed or not (Yes/No)?	Yes
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Resolution Required :Special		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						
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	13887649	12387797	89.2001	8363853	4023944	67.5169	32.4831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12387797	89.2001	8363853	4023944	67.5169	32.4831
Public Non Institutions	E-Voting	10382474	185987	1.7914	185263	724	99.6107	0.3893
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		185987	1.7914	185263	724	99.6107	0.3893
Total		31037904	19341365	62.3153	15316697	4024668	79.1914	20.8086

Whether resolution passed or not (Yes/No)?	Yes
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SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Board of Directors
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, Bangalore 560082

Dear Sir,



I, Ananta R. Deshpande, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of **S.J.S. ENTERPRISES LIMITED**. (the “**Company**”) for the purpose of scrutinizing Postal Ballot process (through e-voting) in the fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated January 10, 2024, sent for shareholders’ consideration and approval.

Pursuant to the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot i.e. Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circular No. 14/ 2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020, Circular No. 22/ 2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020, 10/2021 dated 23, 2021 and 20/2021 dated December 08, 2021 General Circular No. 03/2022 dated May 05, 2022, General Circular Nos. 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), a Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations in a fair and transparent manner and do hereby submit the report as under:

1. In accordance with the Notice of the Postal Ballot dated January 10, 2024, the Company has completed dispatching of notice to the shareholders via email only to the Members of the Company whose names appear on the Register of Members / list of Beneficial Owners as received from Depository participants /depositories, on January 11, 2024, the e-voting commenced on Monday, January 15, 2024 at 9.00 A.M IST and ended on Tuesday, February 13, 2024 at 5:00 P.M IST. The e-voting facility was provided by Link Intime India Private Limited (‘LI IPL’). The e-votes were unblocked at 05:15 PM on February 13, 2024 and the e-voting summary statement was downloaded from e-voting website of the LI IPL i.e. <https://instavote.linkintime.co.in>.



2. The Equity Shareholders holding shares as on January 05, 2024 (“cut -off date”) were entitled to vote on the resolution stated in the Notice of the Postal Ballot
3. My report on the results of the voting is based on the data downloaded from the e-voting website of the LIPL i.e. <https://instavote.linkintime.co.in>. in respect of the resolutions contained in the Notice of the Postal Ballot.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said Resolutions.
5. The result of the voting is as under:

Resolution 1: Ordinary Resolution

TO APPROVE REQUEST RECEIVED FROM EVERGRAPH HOLDINGS PTE. LTD. FOR RECLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY.

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

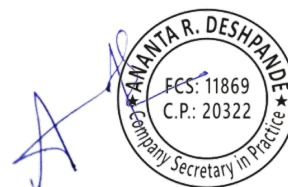
	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	201	17901074	99.9779
Total	201	17901074	99.9779

(ii) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	10	3954	0.0221
Total	10	3954	0.0221

(iii) *Invalid Votes*

	Number of Members	Number of votes cast by them (no. of shares)
Voted by electronic mode	0	0
Total	0	0



Resolution 2: Special Resolution

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

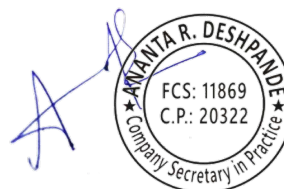
	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	165	15316697	79.1914
Total	165	15316697	79.1914

(v) Voted "*against*" the resolution

	Number of Members	Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Voted by electronic mode	46	4024668	20.8086
Total	46	4024668	20.8086

(vi) *Invalid Votes*


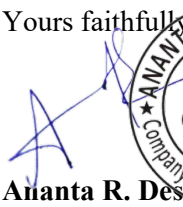
	Number of Members	Number of votes cast by them (no. of shares)
Voted by electronic mode	0	0
Total	0	0



6. Register of postal ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/ Person authorized by him for safe keeping.

Thanking you.

Yours faithfully,



Ananta R. Deshpande
Company Secretary in Practice
(FCS: 11869 C.P. No: 20322)
UDIN NO.: F011869E003426931

Date: 13th February 2024

Place: Bengaluru