

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

September 15, 2022

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 17th Annual General Meeting (AGM)*[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 intimation dated August 20, 2022 and pursuant to the Listing Regulations, we hereby inform that the 17th AGM of the shareholders of the Company was held on Thursday, September 15, 2022 at 11:30 A.M. (IST) through Video Conference/ Other Audio Visual Means and the businesses as mentioned in the AGM Notice dated August 18, 2022 were transacted. 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 17TH ANNUAL GENERAL MEETING OF S.J.S. ENTERPRISES LIMITED

The 17th Annual General Meeting (AGM) of the members of S.J.S. Enterprises Limited (the 'Company') was held on Thursday, September 15, 2022 at 11:30 A.M. (IST) through Video conference/ Other Audio Visual Means (VC/OAVM).

The meeting was held in compliance with the General Circular number No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, General Circular No. 20/ 2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 2/2022 dated 05th May 2022 and General Circular No. 3/2022 dated 05th May 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 12, 2020, January 15, 2021 and May 13, 2022 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/SMPs/ Invitees present at the Meeting is as under:

Directors & KMPs/SMPs	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	Pune, Maharashtra
Mr. Sadashiva Baligar – Chief Operations Officer	Bengaluru, Karnataka
Mr. Thabraz Hushain. W – Company Secretary & Compliance Officer	Bengaluru, Karnataka

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Invitees	Location
Mr. Umang Banka – Partner – BSR & Co. LLP - Statutory Auditors	Bengaluru, Karnataka
Mr. C Dwarakanath – Practicing Company Secretary - Secretarial Auditor	Bengaluru, Karnataka
Mrs. Manjula BS – Partner - PSV & Associates - Cost Auditor	Bengaluru, Karnataka
Mr. Prashant Dayma – Partner - Kumbhat & Co. - Internal Auditor	Bengaluru, Karnataka
Mr. Ananta R Deshpande – Practicing Company Secretary, Scrutinizer for the AGM	Bengaluru, Karnataka

A total of 63 (Sixty-three) members attended the meeting through VC. The meeting commenced at 11:30 A.M. (IST) and concluded at 12.55 P.M. (IST) (including time allowed for e-voting at the AGM).

Mr. Thabraz Hushain W, Company Secretary & Compliance Officer, welcomed the shareholders and the dignitaries to the AGM. He informed that the AGM was being held through VC/OAVM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI and that the Company had provided to the members, the facility to cast their votes electronically through remote e-voting and by way of e-voting at the Annual General Meeting on all resolutions set forth in the AGM Notice. It was further informed that there was 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 industry at large and the performance of the Company in the current challenging environment. This was followed by a presentation of Mr. Sanjay Thapar - CEO & Executive Director on the Financial Performance of the Company and Business highlights for FY 2021-22 and the outlook for financial years 2023 to 2025.

The Ordinary and Special businesses, as per the Notice of the AGM dated August 18, 2022 (listed below) were transacted at the meeting:

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 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

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2	Re-appointment of Mr. Kazi Arif Uz Zaman (DIN: 00237331), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	Ratification of Cost Auditor's Remuneration.	Ordinary Resolution

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. Clarifications were provided to the various queries raised by the Shareholders.

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. K A Joseph – Managing Director, made his closing comments by stressing on the sustainability and inclusive growth initiatives that the Company was pursuing. He expressed his gratitude to the shareholders 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