

**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,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051  <b>Symbol: SJS</b>	<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543387</b>
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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:**

<b>Particulars</b>	<b>Details</b>
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
	<b>Total</b>		<b>5331244</b>	<b>78.7739</b>	<b>5331244</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>12387797</b>	<b>89.2001</b>	<b>12387797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>185987</b>	<b>1.7914</b>	<b>182033</b>	<b>3954</b>	<b>97.8740</b>	<b>2.1260</b>
<b>Total</b>		<b>31037904</b>	<b>17905028</b>	<b>57.6876</b>	<b>17901074</b>	<b>3954</b>	<b>99.9779</b>	<b>0.0221</b>

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
	<b>Total</b>		<b>6767581</b>	<b>99.9970</b>	<b>6767581</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>12387797</b>	<b>89.2001</b>	<b>8363853</b>	<b>4023944</b>	<b>67.5169</b>	<b>32.4831</b>
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
	<b>Total</b>		<b>185987</b>	<b>1.7914</b>	<b>185263</b>	<b>724</b>	<b>99.6107</b>	<b>0.3893</b>
<b>Total</b>		<b>31037904</b>	<b>19341365</b>	<b>62.3153</b>	<b>15316697</b>	<b>4024668</b>	<b>79.1914</b>	<b>20.8086</b>

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