

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



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June 01, 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: Voting Results and Scrutinizer's Report of the 01st Extra-Ordinary General Meeting (EGM) of FY 2023-24, held on May 30, 2023 [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 01st EGM of FY 2023-24 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 01st EGM of FY 2023-24 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 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 Extra-Ordinary General Meeting	May 30, 2023
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i. e May 23, 2023)	72,383 shareholders
No of shareholders present in the meeting either in person or through proxy:	Not Applicable (EGM through VC/OAVM)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	5
Public	41

AGENDA-WISE DISCLOSURE

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

Resolution Required : (Ordinary)			1 - TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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	15331814	15331614	99.9987	15331614	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		15331614	99.9987	15331614	0	100.0000	0.0000
Public Institutions	E-Voting	5686234	4523321	79.5486	4523321	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		4523321	79.5486	4523321	0	100.0000	0.0000
Public Non Institutions	E-Voting	9419856	378601	4.0192	347955	30646	91.9055	8.0945
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		378605	4.0192	347959	30646	91.9055	8.0945
Total		30437904	20233540	66.4748	20202894	30646	99.8485	0.1515

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required : (Special)			2 - ISSUANCE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS					
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	15331814	10600370	69.1397	10600370	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		10600370	69.1397	10600370	0	100.0000	0.0000
Public Institutions	E-Voting	5686234	4523321	79.5486	4523321	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		4523321	79.5486	4523321	0	100.0000	0.0000
Public Non Institutions	E-Voting	9419856	378682	4.0200	348090	30592	91.9215	8.0785
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		378686	4.0200	348094	30592	91.9215	8.0785
Total		30437904	15502377	50.9312	15471785	30592	99.8027	0.1973

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required : (Special)			3 - TO INCREASE THE THRESHOLD OF PROVIDING LOANS/ GUARANTEES/ SECURITIES IN CONNECTION TO LOANS AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 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	15331814	15331614	99.9987	15331614	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		15331614	99.9987	15331614	0	100.0000	0.0000
Public Institutions	E-Voting	5686234	4523321	79.5486	4523321	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		4523321	79.5486	4523321	0	100.0000	0.0000
Public Non Institutions	E-Voting	9419856	378682	4.0200	347740	30942	91.8290	8.1710
	Poll		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		378686	4.0200	347744	30942	91.8291	8.1709
Total		30437904	20233621	66.4751	20202679	30942	99.8471	0.1529

Whether resolution passed or not? (Yes/ No):	Yes
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FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the 1st Extraordinary General Meeting of FY 2023-24 of the equity shareholders of **S.J.S. Enterprises Limited** (the “Company”) held on **Tuesday, May 30, 2023** at **04.30 p.m. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Ananta R Deshpande, Company Secretary in Practice, appointed as Scrutinizer for the purpose of scrutinizing the votes cast electronically at the 1st Extraordinary General Meeting of FY 2023-24 of the equity shareholders of **S.J.S. Enterprises Limited**, held on **Tuesday, May 30, 2023** at **04.30 p.m. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), submit my report as under (**‘EGM’**):

1. The separate Combined Scrutinizer’s Report has been issued on remote e-Voting and electronic voting on the day of Extraordinary General Meeting.
2. The result of the electronic voting on the day of EGM is as under:

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Resolution No. 1 – To approve increase in authorized share capital and consequent alteration to the capital clause of Memorandum of Association of the Company - Ordinary Resolution

(i) Voting “*in Favour*” of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
03	04	100

(ii) Voted “*against*” the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
00	00	00

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

**Resolution No. 2 – Issuance of equity shares of the Company on Preferential basis -
Special Resolution**

(i) Voting “*in Favour*” of the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
03	04	100

(ii) Voted “*against*” the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
00	00	00

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

Resolution No. 3 - To increase the threshold of providing loans/ guarantees/ securities in connection to loans and making of investments in securities under Section 186 of the Companies Act, 2013 – Special Resolution

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

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
03	04	100

(ii) Voted "*against*" the resolution

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
00	00	00

(iii) *Invalid Votes*

Total Number of members who exercised their votes whose votes were declared invalid	Total Number of votes cast by them (shares)
00	00

3. Soft copy containing a list of equity shareholders who voted electronically “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been e-mailed to the Company Secretary of the Company.
4. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

**ANANTA
RAMAMURTHY
DESHPANDE**
Ananta R Deshpande
Company Secretary in Practice
(FCS: 11869 C.P. No: 20322)
UDIN No. F011869E000435325

Digitally signed by ANANTA RAMAMURTHY
DESHPANDE
DN: c=IN, postalCode=560062,
st=KARNATAKA, l=BANGALORE, o=Personal,
serialNumber=313473d5e528046aacbb99e
2d99ac316074c34389731006d8f3496f72a
958,
pseudoym=bd31af1050af4ad79f56c7f1f509
ba4,
2.5.4.20=cc14b37f99c701b7635a942c7a75a
f3b86014605f9340a2b0ca16f6a075,
email=ANANTH.DESH@ANDE@GMAIL.COM,
cn=ANANTA RAMAMURTHY DESHPANDE
Date: 2023.05.31 15:27:14 +05'30'

Place: Bengaluru
Date: 31st May 2023



**COMBINED SCRUTINIZER’S REPORT ON REMOTE E-VOTING AND ELECTRONIC
VOTING AT THE 1ST EXTRAORDINARY GENERAL MEETING OF FY 2023-24 OF
S.J.S. ENTERPRISES LIMITED**

To,

The Chairman of the 1st Extraordinary General Meeting of FY 2023-24 of the equity shareholders of **S.J.S. Enterprises Limited** (the “Company”) held on **Tuesday, May 30, 2023** at **04.30 p.m. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Ananta R Deshpande, Company Secretary in Practice, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Voting through electronic voting system (EGM Voting) on the day of 1st Extraordinary General Meeting (‘EGM’) of FY 2023-24 of the Company.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs (‘MCA’) and Securities Exchange Board of India (‘SEBI’) relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 1st Extraordinary General Meeting (‘EGM’) of FY 2023-24 of the Equity Shareholders held and conducted on 30th May 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the EGM, based on the report generated from the e-voting system provided by the M/s Link Intime India Private Limited (LI IPL), the Registrar & Share Transfer Agents (“RTA”) of the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM (“EGM Voting”).

We submit our report as under:

1. The remote E-Voting period remained open from Saturday, May 27, 2023, 9.00 a.m. (IST) to Monday, May 29, 2023 up to 5.00 p.m. (IST).
2. It has been allowed by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through various Circulars from time to time, to conduct Extraordinary General Meetings through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”), send notice of such meetings electronically to those members whose email addresses are registered with the Company / Depository Participants / Depositories and allow electronic inspection of relevant documents through electronic mode only.
3. The voting rights were reckoned as on Tuesday, May 23, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Extraordinary General Meeting, the votes cast through remote e-voting were unblocked on May 30, 2023, at 5:40 P.M. and the results were downloaded.
5. The shareholders present during the EGM through VC voted through e-voting facility provided by LIPL.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by LIPL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. Based on the data provided by LIPL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

Resolution No. 1 – To approve increase in authorized share capital and consequent alteration to the capital clause of Memorandum of Association of the Company - Ordinary Resolution

(i) Voting “*in Favour*” of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	61	20202890	99.8485
e-Voting on the day of EGM	03	04	0.0000
Total	64	20202894	99.8485

(ii) Voted “*against*” the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	07	30646	0.1515
e-Voting on the day of EGM	00	00	00
Total	07	30646	0.1515

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of EGM	00	00
Total	00	00

Resolution No. 2 – Issuance of equity shares of the Company on Preferential basis - Special Resolution

(i) Voting “*in Favour*” of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	62	15471781	99.8027
e-Voting on the day of EGM	03	04	0.0000
Total	65	15471785	99.8027

(ii) Voted “*against*” the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	06	30592	0.1973
e-Voting on the day of EGM	00	00	0.0000
Total	06	30592	0.1973

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of EGM	00	00
Total	00	00

Resolution No. 3 - To increase the threshold of providing loans/ guarantees/ securities in connection to loans and making of investments in securities under Section 186 of the Companies Act, 2013 – Special Resolution

(i) Voting “*in Favour*” of the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	59	20202675	99.8471
e-Voting on the day of EGM	03	04	0.0000
Total	62	20202679	99.8471

(ii) Voted “*against*” the resolution

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	09	30942	0.1529
e-Voting on the day of EGM	00	00	00
Total	09	30942	0.1529

(iii) *Invalid Votes*

	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of EGM	00	00
Total	00	00

8. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting on the day of EGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting.

A separate Report of the Scrutinizer in Form MGT-13, of even date, has been issued for the results of the electronic voting at the EGM.

Thanking you.

Yours faithfully,

**ANANTA
RAMAMURTHY
DESHPANDE**
Ananta R Deshpande
Company Secretary in Practice
(FCS: 11869 C.P. No: 20322)

Digitally signed by ANANTA RAMAMURTHY
DESHPANDE
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st=KARNATAKA, l=BANGALORE, o=Personal,
serialNumber=12a73d55a22804ba0c8099a2
499a2934074e3d3897510689f33d96f72a95
6,
pseudonym=8d3fa1f105d4a679ff6dcff1f09b
a4,
2.5.4.20=c14b3399a7c01b7635a942c7a75af
3b8863146359a436da27bd410af2a75f
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UDIN: F011869E000435325

Date: 31st May 2023

**THABRAZ
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WAJID AHMED
Date: 2023.05.31
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Thabraz Hushain W
Company Secretary & Compliance Officer
ACS Membership No: 51119

Date: 31st May 2023