

**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 16, 2022

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 of the 17<sup>th</sup> Annual General Meeting (AGM) held on September 15, 2022 [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 17<sup>th</sup> AGM 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 17<sup>th</sup> AGM 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.**

<b>Date of Annual General Meeting</b>	September 15, 2022
<b>Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i. e September 08, 2022)</b>	77,957 shareholders
<b>No of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable (AGM through VC/OAVM)
Promoter and Promoter Group	
Public	
<b>No of shareholders attended the meeting through Video Conferencing:</b>	5 58
Promoter and Promoter Group	
Public	

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**AGENDA-WISE DISCLOSURE****The mode of voting for the resolution was remote e-voting**

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon						
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	15331714	99.9993	15331714	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>15331714</b>	<b>99.9993</b>	<b>15331714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6718672	5565926	82.8427	5565926	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>5565926</b>	<b>82.8427</b>	<b>5565926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8387418	381167	4.5445	380832	335	99.9121	0.0879
	Poll		690	0.0082	690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>381857</b>	<b>4.5527</b>	<b>381522</b>	<b>335</b>	<b>99.9123</b>	<b>0.0877</b>
<b>Total</b>		<b>30437904</b>	<b>21279497</b>	<b>69.9112</b>	<b>21279162</b>	<b>335</b>	<b>99.9984</b>	<b>0.0016</b>

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

Yes

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Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Kazi Arif Uz Zaman (DIN: 00237331), who retires by rotation and being eligible, offers himself for re-appointment						
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
Promoter and Promoter Group	E-Voting	15331814	15331714	99.9993	15331714	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>15331714</b>	<b>99.9993</b>	<b>15331714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6718672	5565926	82.8427	5565926	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>5565926</b>	<b>82.8427</b>	<b>5565926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8387418	381139	4.5442	379235	1904	99.5004	0.4996
	Poll		665	0.0079	645	20	96.9925	3.0075
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>381804</b>	<b>4.5521</b>	<b>379880</b>	<b>1924</b>	<b>99.4961</b>	<b>0.5039</b>
<b>Total</b>		<b>30437904</b>	<b>21279444</b>	<b>69.9110</b>	<b>21277520</b>	<b>1924</b>	<b>99.9910</b>	<b>0.0090</b>

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required : (Ordinary)		3 - Ratification of Cost Auditor's Remuneration						
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	15331714	99.9993	15331714	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>15331714</b>	<b>99.9993</b>	<b>15331714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6718672	5565926	82.8427	5565926	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>5565926</b>	<b>82.8427</b>	<b>5565926</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8387418	381112	4.5439	379609	1503	99.6056	0.3944
	Poll		690	0.0082	690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>381802</b>	<b>4.5521</b>	<b>380299</b>	<b>1503</b>	<b>99.6063</b>	<b>0.3937</b>
<b>Total</b>		<b>30437904</b>	<b>21279442</b>	<b>69.9110</b>	<b>21277939</b>	<b>1503</b>	<b>99.9929</b>	<b>0.0071</b>

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

Yes



**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 17<sup>th</sup> Annual General Meeting of the equity shareholders of **S.J.S. Enterprises Limited** (the “**Company**”) held on **Thursday, September 15, 2022 at 11.30 a.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 through electronically at the 17<sup>th</sup> Annual General Meeting of the equity shareholders of **S.J.S. Enterprises Limited**, held on Thursday, September 15, 2022 at 11.30 a.m. (IST) through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”), submit my report as under:

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

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**Resolution No. 1 – Adoption of Financial Statements - Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2022 together with the reports of the Board of Directors and Auditors thereon:**

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
25	690	100

(ii) Voted “*against*” the resolution

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

(iii) *Invalid Votes*

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

**Resolution No. 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**

(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
23	645	96.9925

(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
01	20	3.0075

(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 - Ratification of Cost Auditor's Remuneration – Ordinary Resolution**

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
25	690	100

(ii) Voted "*against*" the resolution

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

(iii) *Invalid Votes*

<b>Total Number of members who exercised their votes whose votes were declared invalid</b>	<b>Total Number of votes cast by them (shares)</b>
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 R Deshpande  
Company Secretary in Practice  
(FCS: 11869 C.P. No: 20322)  
UDIN No. F011869D000981002

Place: Bengaluru  
Date: 15<sup>th</sup> September 2022



**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING**

To,

The Chairman of the 17<sup>th</sup> Annual General Meeting of the equity shareholders of **S.J.S. Enterprises Limited** (the "**Company**") held on **Thursday, September 15, 2022 at 11.30 a.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 (AGM Voting) on the day of 17<sup>th</sup> Annual General Meeting ('AGM');

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 AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 17<sup>th</sup> Annual General Meeting of the Equity Shareholders held and conducted on 15<sup>th</sup> September 2022. 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 AGM, 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 AGM ("AGM Voting").

**We submit our report as under:**

1. The remote E-Voting period remained open from Monday, September 12, 2022 9.00 a.m. (IST) to Wednesday, September 14, 2022 up to 5.00 p.m. (IST).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No.02/2021 dated January 13, 2021, Circular No.19/2021 dated December 08, 2021, Circular No.21/ 2021 dated December 14, 2021, Circular No.02/2022 dated May 05, 2022, other Circulars issued and MCA and SEBI 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.
3. The voting rights were reckoned as on Thursday, September 08, 2022 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 Annual General Meeting, the votes cast through remote e-voting were unblocked on September 15, 2022 at 1:40 P.M. and the results were downloaded.
5. The shareholders present during the AGM 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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
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 AGM are as under:

**Resolution No. 1 – Adoption of Financial Statements - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon:

(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	165	21278472	99.9952
e-Voting on the day of AGM	25	690	0.0032
<b>Total</b>	<b>190</b>	<b>21279162</b>	<b>99.9984</b>

(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	05	335	0.0016
e-Voting on the day of AGM	00	00	00
<b>Total</b>	<b>05</b>	<b>335</b>	<b>0.0016</b>

(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 AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 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**

(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	146	21276875	99.9880
e-Voting on the day of AGM	23	645	0.0030
<b>Total</b>	<b>169</b>	<b>21277520</b>	<b>99.9910</b>

(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	25	1904	0.0090
e-Voting on the day of AGM	01	20	0.0000
<b>Total</b>	<b>26</b>	<b>1924</b>	<b>0.0090</b>

(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 AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 3 - Ratification of Cost Auditor's Remuneration – 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	150	21277249	99.9897
e-Voting on the day of AGM	25	690	0.0032
<b>Total</b>	<b>175</b>	<b>21277939</b>	<b>99.9929</b>

(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	20	1503	0.0071
e-Voting on the day of AGM	00	00	00
<b>Total</b>	<b>20</b>	<b>1503</b>	<b>0.0071</b>

(iii) *Invalid Votes*

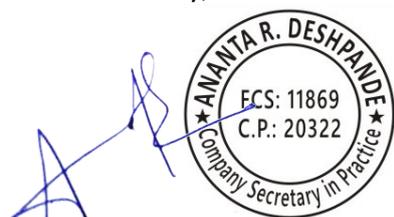
	Total Number of members who exercised their votes whose votes were declared invalid	Total number of votes cast by them (shares)
Remote e- voting	00	00
e-Voting on the day of AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting on the day of AGM) 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 Annual 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 AGM.

Thanking you.

Yours faithfully,



The stamp is circular with the text "ANANTA R. DESHPANDE" around the top edge and "Company Secretary in Practice" around the bottom edge. In the center, it reads "FCS: 11869" and "C.P.: 20322".

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

**UDIN: F011869D000981002**

**Date: 15<sup>th</sup> September 2022**



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**Thabraz Hushain W**  
**Company Secretary & Compliance Officer**  
**ACS Membership No: 51119**

**Date: 16<sup>th</sup> September 2022**