

S.J.S. Enterprises 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 61940777 F: +91 80 28425110
Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified
CIN: L51909KA2005PLC036601
www.sjsindia.com



July 17, 2025

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
---	---

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report of the 20th Annual General Meeting (AGM) held on July 16, 2025 [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 20th 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 20th 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

S.J.S. Enterprises 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 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Date of Annual General Meeting	July 16, 2025
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i. e July 09, 2025)	66,081 Shareholders
No of shareholders present in the meeting either in person or through proxy:	Not Applicable (AGM through VC/OAVM)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing:	91
Promoter and Promoter Group	4
Public	87

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 2025 together with the reports of the Board of Directors' and Auditor's 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	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	14306041	12324028	86.1456	12324028	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		12324028	86.1456	12324028	0	100.0000	0.0000
Public Non Institutions	E-Voting	10259332	677627	6.6050	677317	310	99.9543	0.0457
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		677627	6.6050	677317	310	99.9543	0.0457
Total		31333154	19769236	63.0937	19768926	310	99.9984	0.0016

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

Yes

S.J.S. Enterprises 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 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Resolution Required :Ordinary			2 - Declaration of Dividend on Ordinary (Equity) Shares.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	14306041	12326313	86.1616	12326313	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		12326313	86.1616	12326313	0	100.0000	0.0000
Public Non Institutions	E-Voting	10259332	677627	6.6050	677617	10	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		677627	6.6050	677617	10	99.9985	0.0015
Total		31333154	19771521	63.1010	19771511	10	99.9999	0.0001

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

S.J.S. Enterprises 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 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Resolution Required :Ordinary			3 - Re-appointment of Mr. Sanjay Thapar (DIN: 01029851), who retires by rotation and being eligible, offers himself for re-appointment.					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
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	14306041	12326313	86.1616	11796819	529494	95.7044	4.2956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12326313	86.1616	11796819	529494	95.7044	4.2956
Public Non Institutions	E-Voting	10259332	677626	6.6050	677275	351	99.9482	0.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		677626	6.6050	677275	351	99.9482	0.0518
Total		31333154	19771520	63.1010	19241675	529845	97.3202	2.6798

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

S.J.S. Enterprises 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 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Resolution Required :Ordinary			4 - Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors and fix their 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
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	14306041	12326313	86.1616	12008248	318065	97.4196	2.5804
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12326313	86.1616	12008248	318065	97.4196	2.5804
Public Non Institutions	E-Voting	10259332	677626	6.6050	677275	351	99.9482	0.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		677626	6.6050	677275	351	99.9482	0.0518
Total		31333154	19771520	63.1010	19453104	318416	98.3895	1.6105

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

S.J.S. Enterprises 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 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Resolution Required : Ordinary			5 - To appoint Mr. Ananta R Deshpande, Company Secretary in Practice, as Secretarial Auditors for the term of 5 (Five) consecutive years.					
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	14306041	12326313	86.1616	12326313	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		12326313	86.1616	12326313	0	100.0000	0.0000
Public Non Institutions	E-Voting	10259332	677626	6.6050	677275	351	99.9482	0.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		677626	6.6050	677275	351	99.9482	0.0518
Total		31333154	19771520	63.1010	19771169	351	99.9982	0.0018

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

S.J.S. Enterprises 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 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Resolution Required : Ordinary			6 - 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
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	14306041	12326313	86.1616	12326313	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		12326313	86.1616	12326313	0	100.0000	0.0000
Public Non Institutions	E-Voting	10259332	677626	6.6050	676902	724	99.8932	0.1068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		677626	6.6050	676902	724	99.8932	0.1068
Total		31333154	19771520	63.1010	19770796	724	99.9963	0.0037

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

S.J.S. Enterprises 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 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Resolution Required : Ordinary			7 - Re-appointment of Mr. K A Joseph (DIN: 00784084) as the Managing Director of the Company					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	14306041	12326313	86.1616	12298577	27736	99.7750	0.2250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12326313	86.1616	12298577	27736	99.7750	0.2250
Public Non Institutions	E-Voting	10259332	677626	6.6050	677275	351	99.9482	0.0518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		677626	6.6050	677275	351	99.9482	0.0518
Total		31333154	19771520	63.1010	19743433	28087	99.8579	0.1421

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

Yes

S.J.S. Enterprises 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 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Resolution Required :Special			8 - Increase the managerial Remuneration limit payable to Executive Directors in excess of 10% of the Net Profit of the Company, , which is likely to be caused on account of exercise of Stock Options. and therefore, to increase the overall maximum managerial remuneration limit from 11% to 15% of the net profit of the Company from April 01, 2025 to March 31, 2026.					
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	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	14306041	12326313	86.1616	12326313	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		12326313	86.1616	12326313	0	100.0000	0.0000
Public Non Institutions	E-Voting	10259332	677626	6.6050	676875	751	99.8892	0.1108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		677626	6.6050	676875	751	99.8892	0.1108
Total		31333154	19771520	63.1010	19770769	751	99.9962	0.0038

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



COMBINED SCRUTINIZER'S REPORT ON REMOTE AND E-VOTING ON THE DAY OF ANNUAL GENERAL MEETING

To,

The Chairman
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
Karnataka – 560082

Dear Sir,

Sub: *Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 20 14 as amended by Companies (Management & Administration) Amendment Rules, 2015 at the 20th Annual General Meeting of S.J.S. Enterprises Limited, held on Wednesday, July 16, 2025, at 3:30 p.m. through two-way video conferencing ('VC') or Other Audio-Visual Means ('OAVM').*

I, Ananta R Deshpande, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of the S.J.S. Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-voting as well as E-Voting at the 20th Annual General Meeting (AGM) of S.J.S. Enterprises Limited, Wednesday, July 16, 2025 at 3.30 p.m. IST through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8. 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 20th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Wednesday, July 16, 2025 at 3:30 p.m. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Sy No 28/P16 of Agra village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli Bangalore Rural, Karnataka – 560082.

1. Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 20th AGM had been uploaded on the website of the Company at www.sjsindia.com . The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice was also available on the website of MUFG Intime India Private Limited ("MI IPL") (agency for providing the Remote eVoting facility) i.e. <https://instavote.linkintime.co.in>.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated June 18, 2025 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on June 19, 2025 by e-mail.

The Company had availed of e-voting facility offered by MUFG Intime India Private Limited ("MI IPL") for conducting remote e-voting by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Wednesday, 9th July 2025 were allowed to cast their vote either by remote e-Voting before the meeting or e-voting during the meeting. The remote e-voting period commenced Sunday, 13th July 2025 at 9.00 am IST and ends on Tuesday, 15th July 2025 at 5.00 pm IST. The remote e-voting module was disabled by MI IPL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not yet voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the AGM. However, Members who have already cast their vote through remote e-voting were not permitted to vote again during the Annual General Meeting, although they were entitled to attend the meeting. The e-voting during the Annual General Meeting ended after 30 minutes from the conclusion of the meeting at 4:13 P.M. and 91 members attended the Annual General Meeting.

On completion of the e-voting at the AGM, the MI IPL e-voting platform was un-blocked, and the result was downloaded for scrutiny.


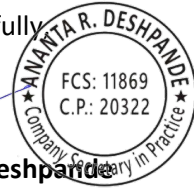
The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting vote(s) through e-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote e-voting and the e-voting conducted at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thanking You,

Yours Faithfully

Ananta R Deshpande
Company Secretary in Practice
(FCS: 11869 C.P. No: 20322)
Peer Review Certificate No. 5692/2024
UDIN No: F011869G000802494

Date: July 17, 2025




.....
Thabraz Hushain W
Company Secretary & Compliance Officer
ACS Membership No: 51119
Date: July 17, 2025

CONSOLIDATED SUMMARY RESULT

AGM held on 16th July 2025

S.J.S. ENTERPRISES LIMITED
Sy No 28/P16 of Agra village and
Sy No 85/P6 of B.M Kaval Village
Kengeri Hobli Bangalore Rural
Karnataka – 560082.

Resolution No. 1 – Adoption of Audited Standalone 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 2025 together with the reports of the Board of Directors' and Auditor's thereon:

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
195	19768926	99.99843

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
2	310	0.00157

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 2 – Declaration of Dividend on Ordinary (Equity) Shares - Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
197	19771511	99.99995

(i) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	10	0.00005

(ii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 3 - Re-appointment of Mr. Sanjay Thapar (DIN: 01029851), who retires by rotation and being eligible, offers himself for re-appointment: -Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
184	19241675	97.32016

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
13	529845	2.67984

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 4 - Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors and fix their remuneration: Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
185	19453104	98.38952

(ii) Voted "***against***" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
12	318416	1.61048

(iii) ***Invalid Votes***

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 5 - To appoint Mr. Ananta R Deshpande, Company Secretary in Practice, as Secretarial Auditor for a term of 5 (Five) consecutive years: Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
193	19771169	99.99822

(i) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
4	351	0.00178

(ii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 6 - Ratification of Cost Auditor's Remuneration: Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
193	19770796	99.99634

(i) Voted "***against***" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
4	724	0.00366

(ii) ***Invalid Votes***

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them

Resolution No. 7 - Re-appointment of Mr. K A Joseph (DIN: 00784084) as the Managing Director of the Company: Ordinary Resolution

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

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
190	19743433	99.85794

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
7	28087	0.14206

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 8 - To increase the managerial remuneration limit payable to Executive Directors in excess of 10% of the Net Profit of the Company, which is likely to from the exercise of Stock Options, and therefore, to increase the overall maximum managerial remuneration limit from 11% to 15% of the net profit of the Company from April 01, 2025 to March 31, 2026: Special Resolution

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



Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
192	19770769	99.9962

(ii) Voted "***against***" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
5	751	0.00380

(iii) ***Invalid Votes***

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



Ananta R Deshpande
Company Secretary in Practice
(FCS: 11869 C.P. No: 20322)
Peer Review Certificate No. 5692/2024
UDIN No: F011869G000802494

Date: July 17, 2025