

**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 28425110  
Email Id: info@sj sindia.com, compliance@sj sindia.com

ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified  
CIN: U51909KA2005PLC036601  
www.sj sindia.com



February 23, 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>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>Symbol: SJS</b>	<b>Scrip Code: 543387</b>

**ISIN: INE284S01014**

Dear Sir/Madam,

**Subject: Newspaper Advertisement confirming dispatch of Notice of the Postal Ballot [Disclosure under Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

In continuation of our letter dated February 22, 2022, please find enclosed copies of the newspaper advertisement confirming dispatch of the Notice of the Postal Ballot.

The advertisement was published in:

1. Financial Express (English language - All Edition) issue dated February 23, 2022;
2. Sanjevani (Kannada language - Bangalore Edition) issue dated February 23, 2022.

Request you to kindly take the above on record.

Thanking you,  
Yours faithfully,  
For S.J.S. Enterprises Limited



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**Thabraz Hushain W.**  
**Company Secretary and Compliance Officer**  
**Membership No.: A51119**

*Encl: As mentioned above*



Head Office, Information Technology Department, Star House 2, C-4, "G" Block, 8<sup>th</sup> Floor, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051, E-mail: Headoffice.it@bankofindia.co.in

#### TENDER REQUEST FOR PROPOSAL (RFP) NOTICE

BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP) FOR "Selection of Vendor for Printing and Supply of Personalised and Non-personalised Chip Based EMV Contact, Contactless/Dual Interface (DI) Debit card and Pre-paid, NFC Tags including Collaterals and Administration" Last date for submission of RFP 11.03.2022 by 05:00 PM Details available on Bank's Corporate Website: [www.bankofindia.co.in](http://www.bankofindia.co.in) under "Tender" Section.

#### LANCO SOLAR PRIVATE LIMITED - IN LIQUIDATION U74900TG2008PTC060157

#### E-AUCTION SALE NOTICE

##### Sale of Assets

The assets of Lanco Solar Private Limited - In Liquidation are being put on sale through e-auction by the Liquidator appointed by Hon'ble NCLT Hyderabad Bench.

The e-auction will be conducted for 9 blocks which are mentioned below:

**Block 1:** All Immovable and Moveable Assets located at Chhattisgarh.

**Block 2:** All Moveable Assets located at Chhattisgarh

**Block 3:** All Moveable Assets located at Chhattisgarh (except 175 MW Solar Module Manufacturing Unit)

**Block 4:** Only Moveable Assets of the 175 MW Solar Module Manufacturing Unit located in Chhattisgarh

**Block 5:** All Immovable Assets located at Chhattisgarh

**Block 6:** Land Parcel at Pullanayakanpatti, Dist. Ramanathapuram, Tamil Nadu

**Block 7:** All Vehicles (Two Buses and Two Boleros)

**Block 8:** Vehicles - Two Buses

**Block 9:** Vehicles - Two Boleros

E-Auction on March 10, 2022, from 3 PM to 4 PM at web portal of: [www.eauctions.co.in](http://www.eauctions.co.in)

Call at +91 98285 76197 or Email at [Iq.lspl@gmail.com](mailto:Iq.lspl@gmail.com) for more information. Detailed Sale notice uploaded on the website [www.eauctions.co.in](http://www.eauctions.co.in)

For Lanco Solar Private Limited – In Liquidation  
Huzefa Fakhri Sitabkhan, Liquidator  
IBBI/PA-001/IP-P00031/2017-18/10115  
[huzefa.sitabkhan@gmail.com](mailto:huzefa.sitabkhan@gmail.com), [Iq.lspl@gmail.com](mailto:Iq.lspl@gmail.com)

Date: February 23, 2022

Place: Mumbai



#### S.J.S. ENTERPRISES LIMITED

(Formerly S.J.S. Enterprises Private Limited)

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/PB of B.M Kaval Village, Kengen Hobli, Bangalore 560 082, Karnataka, India

Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)

Tel: +91 80 6194 0777 | CIN: U51909KA2005PLC036601

#### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 108 and Section 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated 08 December 2021 ("MCA Circulars") and the Securities and Exchange Board of India Circulars Nos. SEBI/HO/ICDF/CDM2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/ICDF/CDM2/CIR/P/2021/1 dated January 15, 2021 ("SEBI Circulars") and other applicable laws and regulations, if any, approval of members of S.J.S. Enterprises Limited (Formerly Known as S.J.S. Enterprises Private Limited) (the "Company") is sought to the proposed resolutions appended below through Postal Ballot, only through remote voting by electronic means ("remote e-voting").

SL.No.	Description of Resolution	Type of Resolution
1.	To consider and approve article 103 of the Articles of Association of the Company	Special Resolution
2.	Ratification of S.J.S. Enterprises – Employee Stock Option Plan 2021	Special Resolution
3.	Approval of grant of stock options to the employees of group companies of the company under S.J.S. Enterprises Employee Stock Option Plan 2021	Special Resolution
4.	Approval of the terms of the letter agreement dated May 3, 2017, as amended on July 26, 2017, executed between Evergraph Holdings Pte Ltd and Sanders Consulting Private Limited	Ordinary Resolution

In terms of the MCA Circulars and SEBI Circulars, the Company has on **Tuesday, February 22, 2022**, completed the dispatch of Postal Ballot Notice through electronic mode to the members, whose e-mail is registered with Link Intime India Private Limited ("LIPL"), Company's Registrar and Transfer Agent/ Depository Participant(s), respectively, as at close of business hours on **Friday, February 18, 2022** i.e. the "Cut-Off Date".

The Post Ballot Notice is available on the Company's website at [www.sjsindia.com](http://www.sjsindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositaries as on the Cut-Off Date, shall only be considered eligible for the purpose of remote e-voting.

Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who was not a Member of the Company on the Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

#### Instruction for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members, the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("remote e-voting"). The communication of the assent or dissent of the member would take place through remote e-voting process only. The Company has engaged the services of "LIPL" as the agency to provide the e-voting facility.

The detailed procedure and instructions for remote e-Voting are enumerated in the Postal Ballot Notice.

Manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

Members may cast their votes during the period mentioned here-in below:

**COMMENCEMENT OF E-VOTING:** MONDAY, FEBRUARY 28, 2022 AT 9:00 A.M. IST

**END OF E-VOTING:** TUESDAY, MARCH 29, 2022 AT 5:00 P.M. IST

Remote E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by LIPL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

The Board of Directors has appointed Mr. S Kannan (Membership No. FCS 6261, CP No. PCS 13016) of S Kannan and Associates (Firm No. S2017KR473100), Practising Company Secretaries as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. **Tuesday, March 29, 2022**. The results of remote e-voting will be declared within 2 working days from the end of the remote e-voting period and will be displayed on Company's website at [www.sjsindia.com](http://www.sjsindia.com) and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed and LIPL. The Company will also display the results of the Postal Ballot at its Registered Office.

Individual Shareholders holding securities in physical mode/ Institutional shareholders facing any technical issues in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: Tel: 022-4918 6000. Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Contact details for addressing e-voting related queries/grievances, if any: Members may refer the Frequently Asked Questions ("FAQs") and Insta Vote manual available at <https://instavote.linkintime.co.in> under help section or an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Contact on: Tel 022-4918 6000, Insta Vote Support helpdesk.

By the Order of the Board of Directors of  
For S.J.S. Enterprises Limited  
Thabraz Hushain W

Date: February 22, 2022  
Place: Bangalore  
Company Secretary and Compliance Officer  
Mem No: A51119

## FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. NO: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: [secretarial@federalbank.co.in](mailto:secretarial@federalbank.co.in), Website: [www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

#### NOTICE

Notice is hereby given that the following share certificates have been reported lost. The duplicate Share Certificates in respect of these shares shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL. NO.	NAME	FOLIO	CERT. NO.	DIST. NO.	SHR.
1	DINESH KUMAR VIG	10770	501930	5451156-5473655	45000
			601719	1700462683-1700485182	

Sd/-  
Aluva  
23-02-2022  
Samir P Rajdev  
Company Secretary

## KERALA WATER AUTHORITY

### e-Tender Notice

Tender No : 41/42/2021-2022/KWA/PHC/TVLA(RT-1). JJM-2021-2022 Pipe Line Extensions and Providing FHCTs at various places in Elanthoor and Mallappuzhassery Grama Panchayats. EMD : Rs. 5,00,000/- 2,00,000/- Tender fee : Rs. 16,800/- 11,200/- Last Date for submitting Tender : 07-03-2022 02:00:pm. Phone : 0469-2600162. Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

Superintending Engineer  
PH Circle, Pathanamthitta

## Gujarat Informatics Limited

Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhawan, Sector-10A, Gandhinagar, Phone: 079-23256022, Fax: 079-2328925 Website: <http://gil.gujarat.gov.in>

### NOTICE FOR INVITING BID

GIL invites bid on Government e-Marketplace (GeM) for Supply, Installation and commissioning of 308 nos. of Desktop Computers (GeM Bid Number: GEM / 2022 / B / 1958370 Dated: 21-02-2022) at various District offices on behalf of Office of the Commissioner, Mid Day Meal (MDM) Scheme, Government of Gujarat. Interested parties may visit [https://gil.gujarat.gov.in](http://https://gil.gujarat.gov.in) or [https://gem.gov.in](http://https://gem.gov.in) for eligibility criteria & more details about the bid.

- Managing Director

## E-AUCTION SALE NOTICE

(under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016)  
**UNITY INFRAPROJECTS LIMITED (In Liquidation) ("UIL")**  
(CIN: L99999MH1997PLC017153)

(Sale under Insolvency and Bankruptcy Code, 2016)  
Liquidator of UIL hereby invites Eligible Bidder(s) for participation of E-Auction Sale of Assets of UIL, listed herein, on "As is Where Is, Wherever There Is & Without Recourse" basis per schedule listed herein and as per the conditions and process listed in the process document.

Description of Assets	Reserve Price (Amt in INR)	Earliest Money Deposit (Amt in INR)
<b>1. Flat:</b> Flat situated at F3/8 (Plot no. 8, Street No. 3) Entire 2nd Floor, Vasant Vihar, New Delhi-110057 with a total built up area of 2300 sq.ft	556 Lakhs	55.60 Lakhs
<b>2. Vehicles:</b> Vehicles lying at various locations in Mumbai as per details provided via the E-auction process document to be downloaded from <a href="http://https://indiaauction.com">https://indiaauction.com</a>	11.8 Lakhs	1.11 Lakhs

Note: The Assets as mentioned in the process memorandum will be sold in different lots. The bidder can bid for combination of any Lots or combination of any vehicles within the Lots by depositing the Earliest Money Deposit mentioned against those specific vehicles. The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: [www.indiaauction.com](http://www.indiaauction.com). Please refer the same for details.

Last date for submission of bids: 26th February, 2022

E-auction date: 28th February 2022 E-auction Time: 10:00 AM onwards

Contact: +91-9833968901 | Correspondence email: [liquidity@dsaca.co.in](mailto:liquidity@dsaca.co.in), [aks@dsaca.co.in](mailto:aks@dsaca.co.in)

Alok Kalash Saksena

Liquidator: Unity InfraProjects Limited

Reg. No.: IBBI/PA-001/IP-P00056/2017-18/10134

Off Add: Desai Saksena & Associates

