

August 20, 2024

To,

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

**ISIN: INE284S01014**

Dear Sir/Madam,

**Subject: Summary of proceedings of the 19<sup>th</sup> Annual General Meeting (AGM)**

*[as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (the “Listing Regulations”)]*

In furtherance of our intimation dated July 24, 2024 and pursuant to the Listing Regulations, we hereby inform that the 19<sup>th</sup> AGM of the shareholders of the Company was held on Tuesday, August 20, 2024 at 03:30 P.M. (IST) through Video Conference/ Other Audio Visual Means to transact the businesses as mentioned in the AGM Notice dated July 20, 2024.

AGM proceedings as required under the Listing Regulations is annexed herewith.

This intimation will also be made available on the website of the Company at <https://www.sjssindia.com>.

Request you to kindly take the above on record.

Thank you,

Yours faithfully,  
For **S.J.S. Enterprises Limited**

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

*Encl: As above*

### **SUMMARY OF PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF S.J.S. ENTERPRISES LIMITED**

The 19<sup>th</sup> Annual General Meeting ('AGM') of the members of S.J.S. Enterprises Limited (the 'Company') was held on Tuesday, August 20, 2024 at 03:30 P.M. (IST) through Video conference/ Other Audio Visual Means ('VC/OAVM'). The Company, while conducting the meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The list of Directors & KMPs/SMPs/ Invitees present at the Meeting is as under:

| <b>Directors &amp; KMPs/SMPs</b>                                | <b>Location</b>      |
|---|----------------------|
| Mr. Ramesh C Jain – Chairman and Independent Director           | Gurugram, Haryana    |
| Mr. K.A Joseph – Promoter and Managing Director                 | Bengaluru, Karnataka |
| Mr. Sanjay Thapar – CEO & Executive Director and Shareholder    | Pune, Maharashtra    |
| Mr. Kevin K Joseph – Director and Shareholder                   | Bengaluru, Karnataka |
| Mr. Matthias Frenzel – Independent Director                     | Sweden               |
| Mrs. Veni Thapar – Independent Director                         | New Delhi            |
| Mr. Mahendra Kumar Naredi – Chief Financial Officer             | Gurugram, Haryana    |
| Mr. Thabraz Hushain W. – Company Secretary & Compliance Officer | Bengaluru, Karnataka |

| <b>Invitees</b>  | <b>Location</b>      |
|--|----------------------|
| Mr. Sonu Jose – Representative of BSR & Co. LLP - Statutory Auditors           | Bengaluru, Karnataka |
| Mr. C Dwarakanath – Practicing Company Secretary - Secretarial Auditor         | Bengaluru, Karnataka |
| Mr. Prashant Dayma – Partner - Kumbhat & Co. - Internal Auditor                | Bengaluru, Karnataka |
| Mr. Ananta R Deshpande – Practicing Company Secretary, Scrutinizer for the AGM | Bengaluru, Karnataka |

A total of 51 (Fifty-One) members attended the meeting through VC. The meeting commenced at 03:30 P.M. (IST) and concluded at 04.58 P.M. (IST) (including time allowed for e-voting at the AGM).

Mr. Thabraz Hushain W., Company Secretary and Compliance Officer, welcomed the members and the dignitaries to the AGM. He informed that the AGM was being held through VC/OAVM pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI and accordingly the Company had provided to the members, the facility to cast their votes electronically through remote e-voting facility

and by way of e-voting at the Annual General Meeting for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting on all resolutions set forth in the AGM Notice. It was further informed that there would be no option for nomination of proxies and voting by show of hands.

Mr. Ramesh C. Jain, the Chairman of the Company, chaired the AGM. He confirmed that the requisite quorum was present and therefore called the meeting to order. He informed the members that the necessary registers and other relevant documents, as prescribed under the Companies Act, 2013, and those pertaining to the agenda items, were made available for electronic inspection. Thereafter, he delivered his speech, focusing on the economy, the industry at large, and the company's performance, in addition he also emphasizes on declaration of the first-ever dividend to shareholders since the company's listing on both the stock exchanges. Then the meeting was addressed by Mr. K. A. Joseph, MD & Promoter, on the business highlights for FY 2023-24, discussed on the prominent clients added during the year, Sustainability developments undertaken by the Company, in terms of health, safety, and environmental concerns and informed to the members on the CSR initiatives undertaken by the Company for the FY 2023-24 and apprised the formation of "SJS Foundation" for channeling the future CSR projects towards long term goals on a larger scale to help the needy. The meeting was then addressed by Mr. Sanjay Thapar -Chief Executive Officer on organic & inorganic strategies, transformative acquisition of Walter pack, Capacity expansion, new technology, new business portfolios, and Companies future outlook. Subsequently, Mr. Mahendra Kumar Naredi, Chief Financial Officer, presented the financial highlights for FY 2023-24.

Later the meeting was handed over to Mr. Ramesh C Jain – Chairman and the following items of Businesses were transacted at the meeting through remote e-voting:

| ITEM NO.                 | SUBJECT  | RESOLUTION TYPE     |
|--------------------------|--|---------------------|
| <b>Ordinary Business</b> |  |                     |
| 1                        | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors' and Auditor's thereon | Ordinary Resolution |
| 2                        | Re-appointment of Mr. Kevin K Joseph (DIN: 09206689), who retires by rotation and being eligible, offers himself for re-appointment  | Ordinary Resolution |
| 3                        | Declaration of Dividend on Ordinary (Equity) Shares:   | Ordinary Resolution |
| <b>Special Business</b>  |  |                     |
| 4                        | Ratification of Cost Auditor's Remuneration.   | Ordinary Resolution |

The Chairman then invited the Members to express their views, offer their comments, make observations and seek clarifications, if any, on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members who had been listed as speaker shareholders, out of the

**S.J.S. Enterprises Limited**  
*(Formerly known as S.J.S. Enterprises Private Limited)*  
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ISO 9001 IATF 16949  
Certified  
CIN: L51909KA2005PLC036601  
[www.sjsindia.com](http://www.sjsindia.com)



list of Members requested to register as speaker shareholders, were given an opportunity to speak. The Chairman, Managing Director, Chief Executive Officer and Chief Financial Officer appropriately responded to the queries raised by the shareholders.

The Chairman informed that the Board of Directors had appointed CS Ananta R. Deshpande (FCS 11869 and CP No. 20322), Company Secretary in Practice, as the Scrutinizer to supervise the remote e-voting & e-voting process at the AGM. He further stated that the Scrutinizer's report would be received by the Company within the timeline as prescribed under SEBI (LODR) Regulations and Companies Act, 2013 and the same would be intimated to the Stock Exchanges and be placed on the website of the Company.

Mr. Ramesh C Jain – Chairman, expressed his gratitude to the Members for attending the AGM and appreciated the Company's management for organizing the event seamlessly.

**For S.J.S. Enterprises Limited**

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