

August 05, 2023

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:</b> SJS	<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: Newspaper Clippings of publication of information regarding the 18<sup>th</sup> Annual General Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs Circular Nos. 10/2022 dated December 28 2022, 02/2022 dated May 5 2022, 21/2021 dated December 14 2021, 02/2021 dated January 13 2021, 20/2020 dated May 5 2020, 17/2020 dated April 13 2020 and 14/2020 dated April 8 2020 respectively, we hereby enclose copies of Newspaper Publication in respect of information regarding 18<sup>th</sup> Annual General Meeting scheduled to be held on Monday September 04, 2023 at 03.30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) published in the following Newspapers:

1. Financial Express (English edition), issue dated August 05, 2023 and
2. Vishwavani (Kannada edition), issue dated August 05, 2023.

Request you to kindly take the above information on your record.

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

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

***Encl: As mentioned above.***

**S.J.S. ENTERPRISES LIMITED**

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

Registered and Corporate Office: Sy No 28/P/16 of Agra Village and Sy No 85/P/6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: www.sjsindia.com | E-mail: compliance@sjsindia.com  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
The Eighteenth (18th) Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Monday, September 04, 2023 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ('MCA Circulars').

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CDF/CM/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CDF/CM/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CDF/POD/2/P/CIR/2023/4 dated January 5, 2023, respectively issued by Securities and Exchange Board of India ('SEBI Circulars').

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs').

**Dissemination on the Website:**

An electronic copy of the Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ('LIPL') at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:rmt.helpdesk@linkintime.co.in">rmt.helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Monday, August 28, 2023**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

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

Sd/-

Thabraz Hushain W

Company Secretary &amp; Compliance Officer

CONCEPT

Date: August 04, 2023

Place: Bangalore

Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)

E-mail: [companysecretary@nhpcindia.in](mailto:companysecretary@nhpcindia.in), EPABX No.: 0129-2588110 / 2588500Website: [www.nhpcindia.com](http://www.nhpcindia.com)**INFORMATION REGARDING 47<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND**

1. Members may please note that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Thursday, 31<sup>st</sup> day of August, 2023 at 03.00 P.M. (IST)**, deemed to be held at the Registered Office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 10/2022 dated 28.12.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CDF/POD/2/P/CIR/2023/4 dated 05.01.2023, to transact the businesses that will be set forth in the Notice of the AGM.

2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ RTA/ Depository Participant(s). The Notice of the 47<sup>th</sup> AGM and Annual Report 2022-23 will also be available on the Company's website at [www.nhpcindia.com](http://www.nhpcindia.com) on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members may also please note that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23<sup>rd</sup> day of August, 2023 to Thursday, 31<sup>st</sup> day of August, 2023** (both days inclusive). The Board of Directors in their meeting held on 29<sup>th</sup> day of May, 2023 has recommended a final dividend of **₹0.45/- per equity share of face value of ₹10/-** for the financial year 2022-23, subject approval of shareholders at the ensuing 47<sup>th</sup> AGM. The Company has fixed **Tuesday, 22<sup>nd</sup> day of August, 2023** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member/ list of beneficial owner as on the record date, will be entitled to receive final dividend. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depository participants (where shares are held in dematerialized form) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Shareholders whose shareholding is in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearance System (ECS) mode to receive dividend on time. We urge shareholders to utilize the ECS for receiving dividends.

**4. Manner of casting vote(s) through e-voting:**

a. Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in Notice of the AGM either through remote e-voting prior to the AGM or through e-voting system during the AGM. The manner of remote e-voting prior to the AGM or through e-voting system during the AGM, by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

b. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through email and made available on website of the Company.

**5. Manner of registering e-mail and/or updating KYC including bank details for receiving Dividend:**

i. For shares held in dematerialized mode: Register/ update the details with respective Depository Participant (DP) as per the process advised by the DP; and

ii. For shares held in physical mode: SEBI vide its circular dated 16<sup>th</sup> March, 2023 has mandated registration of PAN, Nomination, Contact details including email-id, Bank/A/c details, Specimen signature etc for their corresponding folio numbers on or before October 1, 2023. Members are requested to submit the aforesaid details with the Registrar and Transfer Agent of the Company i.e. M/s Alankit Assignments Limited or with Company by sending duly filled relevant forms available on website of the Company at ([www.nhpcindia.com/welcome/page/304](http://www.nhpcindia.com/welcome/page/304)) at Alankit House, 4E/2, Jhandewal Extension, New Delhi-110055 or at [alankit.nhpc@alankit.com](mailto:alankit.nhpc@alankit.com).

iii. The holders of physical securities are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folio.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

For and on behalf of NHPC Limited  
Sd/-  
Dated : August 4, 2023  
Place : Faridabad  
(Rupa Deb)  
Company Secretary

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