

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 04, 2026

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 21st Annual General Meeting (AGM) held on July 04, 2026 [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 21st 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 21st 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



Creating Possibilities

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 04, 2026
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i. e June 26th, 2026)	75,474 Shareholders
No of shareholders present in the meeting either in person or through proxy:	Not Applicable as AGM was held through VC/OAVM
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing:	113
Promoter and Promoter Group	3
Public	110

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

Resolution Required :Ordinary			1 - Adoption of financial statements					
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13241882	84.9761	13241882	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		13241882	84.9761	13241882	0	100.0000	0.0000
Public Non Institutions	E-Voting	9974310	829031	8.3117	829030	1	99.9999	0.0001
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829531	1	99.9999	0.0001
Total		32005154	20518995	64.1115	20518994	1	100.0000	0.0000

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



Creating Possibilities

Resolution Required :Ordinary		2 - Declaration of dividend						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13244167	84.9908	13244167	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		13244167	84.9908	13244167	0	100.0000	0.0000
Public Non Institutions	E-Voting	9974310	829031	8.3117	829030	1	99.9999	0.0001
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829531	1	99.9999	0.0001
Total		32005154	20521280	64.1187	20521279	1	100.0000	0.0000

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



Creating Possibilities

Resolution Required :Ordinary		3 - Re-appointment of Mr. Kevin K. Joseph (DIN: 09206689) as a director, liable to retire by rotation						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13244167	84.9908	13230671	13496	99.8981	0.1019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13244167	84.9908	13230671	13496	99.8981	0.1019
Public Non Institutions	E-Voting	9974310	829031	8.3117	829003	28	99.9966	0.0034
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829504	28	99.9966	0.0034
Total		32005154	20521280	64.1187	20507756	13524	99.9341	0.0659

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



Resolution Required :Special			4 - Re-appointment of Mr. Sanjay Thapar (DIN: 01029851), as an Executive Director of the Company presently designated as "Group CEO" and approval for payment of managerial remuneration in excess of 5% of the net profits of the Company					
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	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13244167	84.9908	12318475	925692	93.0106	6.9894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13244167	84.9908	12318475	925692	93.0106	6.9894
Public Non Institutions	E-Voting	9974310	829031	8.3117	828784	247	99.9702	0.0298
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829285	247	99.9702	0.0298
Total		32005154	20521280	64.1187	19595341	925939	95.4879	4.5121

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



Creating Possibilities

Resolution Required :Special			5 - Re-appointment of Mr. Kevin K Joseph (DIN: 09206689), as an Executive 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13244167	84.9908	13237735	6432	99.9514	0.0486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13244167	84.9908	13237735	6432	99.9514	0.0486
Public Non Institutions	E-Voting	9974310	829031	8.3117	829003	28	99.9966	0.0034
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829504	28	99.9966	0.0034
Total		32005154	20521280	64.1187	20514820	6460	99.9685	0.0315

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



Creating Possibilities

Resolution Required :Special			6 - Re-appointment of Mrs. Veni Thapar (DIN: 01811724) as a Woman Independent Director of the Company					
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	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13244167	84.9908	13181296	62871	99.5253	0.4747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13244167	84.9908	13181296	62871	99.5253	0.4747
Public Non Institutions	E-Voting	9974310	829031	8.3117	829003	28	99.9966	0.0034
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829504	28	99.9966	0.0034
Total		32005154	20521280	64.1187	20458381	62899	99.6935	0.3065

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



Creating Possibilities

Resolution Required :Special		7 - Re-appointment of Mr. Ramesh Jain (DIN: 00038529) as an Independent Director of the Company						
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	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13244167	84.9908	13181296	62871	99.5253	0.4747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13244167	84.9908	13181296	62871	99.5253	0.4747
Public Non Institutions	E-Voting	9974310	829031	8.3117	829003	28	99.9966	0.0034
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829504	28	99.9966	0.0034
Total		32005154	20521280	64.1187	20458381	62899	99.6935	0.3065

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



Creating Possibilities

Resolution Required :Special			8 - Appointment of Mr. Randhir Singh Kalsi (DIN: 01453119) as an Independent Director of the Company					
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	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13244167	84.9908	13219629	24538	99.8147	0.1853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13244167	84.9908	13219629	24538	99.8147	0.1853
Public Non Institutions	E-Voting	9974310	829031	8.3117	829003	28	99.9966	0.0034
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829504	28	99.9966	0.0034
Total		32005154	20521280	64.1187	20496714	24566	99.8803	0.1197

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



Resolution Required :Ordinary			9 - Ratification of remuneration to be paid to Cost Auditors of the Company					
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	6447781	6447581	99.9969	6447581	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		6447581	99.9969	6447581	0	100.0000	0.0000
Public Institutions	E-Voting	15583063	13244167	84.9908	13244167	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		13244167	84.9908	13244167	0	100.0000	0.0000
Public Non Institutions	E-Voting	9974310	829031	8.3117	829030	1	99.9999	0.0001
	Poll		501	0.0050	501	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		829532	8.3167	829531	1	99.9999	0.0001
Total		32005154	20521280	64.1187	20521279	1	100.0000	0.0000

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 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 at the 21st Annual General Meeting of S.J.S. Enterprises Limited, held on Saturday, July 4, 2026, at 11:30 a.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 21st Annual General Meeting(AGM) of S.J.S. Enterprises Limited, Saturday, July 4, 2026 at 11.30 a.m. IST through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM').

The Ministry of Corporate Affairs ("MCA") has vide its various circulars issued from time to time (latest circular being circular dated 22nd September 2025) ("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 21st Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Saturday, July 4, 2026 at 11:30 a.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 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 21st 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 8, 2026 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 10, 2026 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. Saturday, 27th June 2026 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 Wednesday, 1st July 2026 at 9.00 am IST and ends on Friday, 3rd July 2026 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 01:00 P.M. and 113 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.

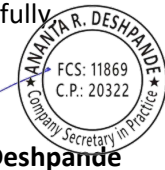
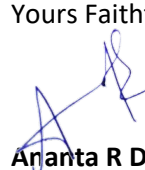
The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting vote(s) through e-voting at the AGM on resolutions contained in the notice of the AGM.

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: F011869H000748506

Date: July 4, 2026



Thabraz Hushain W
Company Secretary & Compliance Officer
ACS Membership No: 51119
Date: July 4, 2026

CONSOLIDATED SUMMARY RESULT

AGM held on 4th July 2026

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 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 2026 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
215	20518994	99.999995

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	1	0.000005

(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
216	20521279	99.999995

(i) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	1	0.000005

(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. Kevin K. Joseph (DIN: 09206689), 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
210	20507756	99.9341

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
7	13524	0.0659

(iii) *Invalid Votes*

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

Resolution No. 4 - Re-appointment of Mr. Sanjay Thapar (DIN: 01029851), as an Executive Director of the Company presently designated as "Group CEO" and approval for payment of managerial remuneration in excess of 5% of the net profits of the Company.: 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
200	19595341	95.4879

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
17	925939	4.5121

(iii) *Invalid Votes*

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

Resolution No. 5 - Re-appointment of Mr. Kevin K Joseph (DIN: 09206689), as an Executive Director of the Company.: 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
213	20514820	99.9685

(i) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
4	6460	0.0315

(ii) *Invalid Votes*

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

Resolution No. 6 - Re-appointment of Mrs. Veni Thapar (DIN: 01811724) as a Woman Independent Director of the Company: 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
212	20458381	99.6935

(i) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
5	62899	0.3065

(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. Ramesh Jain (DIN: 00038529) as an Independent Director of the Company: 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
212	20458381	99.6935

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
5	62899	0.3065

(iii) *Invalid Votes*

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

Resolution No. 8 - Appointment of Mr. Randhir Singh Kalsi (DIN: 01453119) as an Independent Director of the Company: 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
213	20496714	99.8803

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
4	24566	0.1197

(iii) *Invalid Votes*

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

Resolution No. 9 - Ratification of remuneration to be paid to Cost Auditors 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
216	20521279	99.999995

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	1	0.000005

(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: F011869H000748506

Date: July 4, 2026