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

September 07, 2026

To,

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

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report

This is in reference to our intimation dated August 07, 2026, seeking consent of the members of the Company through a Special Resolution for the shifting of the Registered Office of the Company from the State of Karnataka to the State of Maharashtra and consequential amendment to the Memorandum of Association of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Special Resolution has been passed by the members of the Company with requisite majority and is deemed to have been passed on September 06, 2026 i.e., the last date specified for receipt of votes through the e-voting process.

We are enclosing herewith the Voting Results along with the Scrutinizer's Report and the same are being placed on the Company's website 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
Digitally signed by THABRAZ HUSHAIN W
Date: 2026.09.07 16:07:49 +05'30'

Thabraz Hushain W.
Company Secretary & Compliance Officer
Membership No.: A51119
Encl: As above

S.J.S. Enterprises Limited

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

Particulars	Details
Date of Postal Ballot Notice	August 07, 2026
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i. e July 31, 2026)	75,130
No of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through postal ballot)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolution passed through postal ballot)
Promoter and Promoter Group	
Public	

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AGENDA-WISE DISCLOSURE

The mode of voting for the resolution was remote e-voting

Resolution Required :Special			**1 - Shifting of the Registered Office of the Company from the State of Karnataka to the State of Maharashtra and consequential amendment to the Memorandum of Association 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	15684714	13238753	84.4054	13238753	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		**13238753**	**84.4054**	**13238753**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	9894159	888051	8.9755	887716	335	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**888051**	**8.9755**	**887716**	**335**	**99.9623**	**0.0377**
Total		**32026654**	**20574385**	**64.2414**	**20574050**	**335**	**99.9984**	**0.0016**

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

CS Ananta R Deshpande
Company Secretary in Practice
B.Com., M.B.A, FCS

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Board of Directors
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, Bangalore 560082

Dear Sir,

I, Ananta R. Deshpande, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of **S.J.S. ENTERPRISES LIMITED** (the "**Company**") for the purpose of scrutinizing Postal Ballot process (through e-voting) in the fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated August 7, 2026, sent for shareholders' consideration and approval.

Pursuant to the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot i.e. Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (here in after collectively referred to as the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), a Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations in a fair and transparent manner and do hereby submit the report as under:

1. The Company has informed that, on the basis of the Registrar of Members and the list of Beneficial owners made available by the depositories, as on July 31, 2026

#B001, Metrotech Forest View, Sy.No.67/5,Kendriya Nagar, BSK 6th Stage, Talaghatapura, Bengaluru– 560109
Ph: 080-41203012; Mobile: 9886135955; e- mail – ananth.deshpande@gmail.com

("the Cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on August 7, 2026 through email to 75130 Members who had registered their email-ids with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agents (RTA).

2. the e-voting commenced on **Saturday, August 08, 2026 at 9.00 A.M IST and ended on Sunday, September 6, 2026 at 5:00 P.M IST**. The e-voting facility was provided by MUFG Intime India Private Limited ("MUFG"). The e-votes were unblocked after the time fixed for closing of the e-voting and the e-voting summary statement was downloaded from e-voting website of the MUFG i.e. https://instavote.linkintime.co.in.

3. The Equity Shareholders holding shares as on July 31, 2026 ("cut -off date") were entitled to vote on the resolution stated in the Notice of the Postal Ballot

4. My report on the results of the voting is based on the data downloaded from the e-voting website of the MUFG i.e. https://instavote.linkintime.co.in in respect of the resolution contained in the Notice of the Postal Ballot.

5. The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

6. The result of the voting is as under:

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Resolution 1: Special Resolution

SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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

	Number of Members	**Number of votes cast by them (no. of shares)**	**% of total number of valid votes cast**
Voted by electronic mode	356	20574050	99.9984
Total	**356**	**20574050**	**99.9984**

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

	Number of Members	**Number of votes cast by them (no. of shares)**	**% of total number of valid votes cast**
Voted by electronic mode	6	335	0.0016
Total	**6**	**335**	**0.0016**

(iii) *Invalid Votes*

	Number of Members	**Number of votes cast by them (no. of shares)**
Voted by electronic mode	0	0
Total	0	0

7. Register of postal ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the

same shall be handed over thereafter to the Chairman/ Person authorized by him for safe keeping.

Thanking you.

Yours faithfully,

Ananta R. Deshpande
Company Secretary in Practice
(FCS: 11869 C.P. No: 20322)
UDIN NO.: F011869H001400344

Date: 7th September 2026
Place: Bengaluru