

Registered office: 336, Laxmi Enclave-1
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



August 30, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Sub.: Submission of E-Voting Results of the 43rd Annual General Meeting of the shareholders of the Company held on 30th day of August, 2024, Friday, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act. 2013

Dear Sir,

We wish to inform you that the 43rd Annual General Meeting of the Company was held on Friday, 30th August, 2024 through Video Conferencing/ Other Audio-Visual Means facility.

All the Resolutions as set out in the Notice of 43rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following;

1. Voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**.
2. Report of Scrutinizer dated Friday, 30th August, 2024, in compliance with the provisions of section 108 of the Companies Act, 2013, as **Annexure-B**.

Please take the same in your records.

Thanking You

**Yours Sincerely,
FOR SJ CORPORATION LIMITED**

**DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389**



DETAILS OF VOTING RESULTS

Date of 43rd Annual General Meeting	Friday, August 30, 2024
Total Number of Shareholders as on Cut-off date	500
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	-
- Public	-
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	2
- Public	4

AGENDA WISE DETAILS

Item No. 1:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

Resolution required (ordinary/special)				Ordinary				
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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter & Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59,20,000	100	59,20,000	0	100	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Others	E-voting	24,35,000	11,91,150	48.9178	11,91,139	11	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0			
	Total		11,91,150	48.9178	11,91,139	11	99.9998	0.0002
Total		83,55,000	71,11,150	85.1125	71,11,139	11	100	0

The aforesaid ordinary resolution passed with the requisite majority.



ItemNo.2:

To appoint a director in place of f Mr. SAVJIBHAI DUNGARSHIBHAI PATEL (DIN: 01671461), who retires by rotation and being eligible, offered herself for re-appointment.

Resolution required (ordinary/special)				Ordinary				
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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)= $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter & Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59,20,000	100	59,20,000	0	100	0
Public - Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	24,35,000	11,91,150	48.9178	11,91,139	11	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0			
	Total		11,91,150	48.9178	11,91,139	11	99.9998	0.0002
Total		83,55,000	71,11,150	85.1125	71,11,139	11	100	0

The aforesaid ordinary resolution passed with the requisite majority.





REPORT OF SCRUTINIZER

Date: 30th August, 2024

To,
The Chairman of
43rd Annual General Meeting of the Equity Shareholders of
SJ CORPORATION LIMITED
Surat

Respected Sir/Madam,

Sub: Scrutinizer's Report on Remote e-Voting conducted for 43rd Annual General Meeting held on Friday, August 30, 2024, at 10:30 AM in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable circulars issued by the Securities Exchange Board of India.

I, **Prashant V. Kathiriya**, Company Secretary in practice, Proprietor of **M/s. K. PRASHANT & Co., Company Secretaries, Surat (FCS: 12352)** was appointed as Scrutinizer by the Board of Directors of **SJ CORPORATION LIMITED**, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 02 to be passed at 43rd Annual General meeting of the Company which was held on Friday, August 30, 2024, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the notice of 43rd AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of LINK INTIME INDIA PRIVATE LIMITED, the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.



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2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The Shareholders holding shares as on the "cut off" date i.e. 23rd August, 2024, Thursday, were entitled to vote on the proposed resolutions as set out in the Notice of 43rd Annual General Meeting of the Company.
4. The remote e-voting period commenced on 27th August, 2024 (9.00 am) and ended on 29th August, 2024 at (5.00 pm) and was disabled for voting thereafter.
5. The Company had provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier for 15 minutes after the conclusion of AGM.
6. After the closure of remote e-voting period and before the start of AGM, LINK INTIME INDIA PRIVATE LIMITED has provided details of the members' who have cast votes through remote e-voting.
7. After completion of e-voting process of the AGM, the votes casted through remote e-voting before the AGM and in the AGM were unblocked and downloaded from the e-voting website of LINK INTIME INDIA PRIVATE LIMITED in the presence of two witnesses, Ms. Neha Kachariya and Ms. Dhruvi Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Neha K.

Name: Ms. NEHA KACHARIYA

Dhruvi Patel

Name: Ms. DHRUVI PATEL

The consolidated report on the result of the voting through remote e-voting and e-voting in the AGM are as under:

ORDINARY BUSINESS

Item no. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone Audited Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.





1. Votes in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	71,11,139	99.9998
Total Voting	15	71,11,139	99.9998

2. Votes **against** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	11	0.0002
Total Voting	2	11	0.0002

3. Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

Item no. 02

Type of Resolution: Ordinary

To appoint a director in place of f Mr. SAVJIBHAI DUNGARSHIBHAI PATEL (DIN: 01671461), who retires by rotation and being eligible, offered herself for re-appointment.

1. Votes in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	71,11,139	99.9998
Total Voting	15	71,11,139	99.9998





2. Votes **against** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	11	0.0002
Total Voting	2	11	0.0002

3. Invalid Votes:

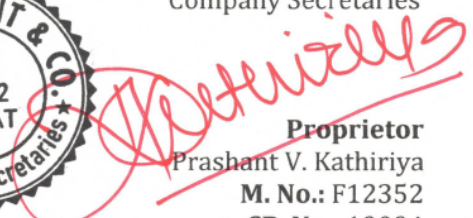
Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Place: Surat
Date: 30th August, 2024

For, K. PRASHANT & CO.
Company Secretaries




Proprietor
Prashant V. Kathiriya
M. No.: F12352
CP. No.: 19094
Peer Review No.: 1207/2021
UDIN: F012352F001085336

To be counter signed by
The ~~Chairman~~/Authorized Person
SJ CORPORATION LTD.