

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

CIN: L51900GJ1981PLC103450

  
SJ CORPORATION LTD.

September 1<sup>st</sup>, 2021

To,  
Listing Department  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir/Madam,

**Scrip code: 504398**

**Sub: SUMMARY OF PROCEEDINGS OF 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON TUESDAY AUGUST 31, 2021.**

The 40<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 31<sup>st</sup> August, 2021 through Video Conference/OAVM mode at 10.30 AM at deemed to be held at place OFFICE NO. 336, LAXMI ENCLAVE, GAJERA SCHOOL ROAD, KATARGAM, SURAT - 395004.

The Following Directors were present:

1. Mr. Rajiv Shah
2. Mr. Savji Patel
3. Mr. Deepak Upadhyay
4. Mrs. Usha Patel

Members present:

1. In person: 21 members through Video Conference Mode.

Ms. Deepa Dhamecha, Company Secretary, welcome all the members present at the 40<sup>th</sup> Annual General Meeting of the Company held through VC/OAVM. After ascertaining that the requisite numbers were present through VC/OAVM in the meeting to form prescribed quorum, she called the meeting is in order and with the permission of the members present at the meeting, she declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read.

Mr. Rajiv Shah, Chairman of the Company, chaired the Meeting. and welcome all the members present at the 40<sup>th</sup> Annual General Meeting.

Mr. Savjibhai Patel, Director of the Company (DIN: 01671461) addressed the shareholder and spoke about performance of the Company, current economic situations and its impact and future plans and business prospects of the Company. Mr. Savjibhai has also informed the members present about impact of COVID on the business performance of the company along with opportunities and challenges in coming days. He also gave brief details about ongoing real-estate projects.



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After that Ms. Deepa Dhamecha, Company Secretary, informed the Members present that the Company has provided e-voting platform through National Securities Depository Limited to the Shareholder to exercise their voting rights in electronic form and e-voting was started on Saturday, 28<sup>th</sup> August, 2021 at 9.00 a.m. and ended on Monday, 30<sup>th</sup> August, 2021 at 5 p.m. She further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

The following items of business were transacted through remote e-voting:

**ORDINARY BUSINESS:**

1. Adoption of Standalone Audited Financial Statements as at 31<sup>st</sup> March, 2021 together with the Reports of the Directors and Auditors thereon;
2. Appointment of Mr. SAVJIBHAI DUNGARSHIBHAI PATEL (DIN: 01671461) as Director of the Company.
3. Re-Appointment of appointment of M/s. SDBA & Co. Chartered Accountants, Mumbai (Firm Registration No.: 142004W) as Statutory Auditor of the Company for second term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 45<sup>th</sup> Annual General Meeting of the Company.

Kindly note that voting results will be announced upon the receipt of the Scrutinizers' Report and will be submitted to the exchange as per Regulation 55(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is given to you for your record.

The Meeting ended on 11.00 a.m. with a vote of thanks to the Chair.

The above information is given to you in pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
For **SJ CORPORATION LIMITED**

*D. B. Upadhyay*

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

