

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



September 23, 2023

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 Voting Results of the 42nd Annual General Meeting of the shareholders of the Company held on 21st day of September, 2023, Thursday, pursuant to Regulation 44(3) 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 42nd Annual General Meeting of The Company was held on 21st September, 2023 through Video Conferencing/ Other Audio-Visual Means facility, all items of business contained in the Notice of the 42nd Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following;

1. Submission of 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 21st September, 2023 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, 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 42nd Annual General Meeting	Thursday, September 21, 2023
Total Number of Shareholders as on Cut-off date	530
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	10

AGENDA WISE DETAILS**Item No. 1:**

To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, 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) = $[(5)/(2)]*$
Promoter & Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Others	E-voting	24,35,000	11,91,288	48.9235	11,91,288	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0					
	Total		11,91,288	48.9235	11,91,288	0	100	0
Total		83,55,000	71,11,288	85.1142	71,11,288	0	100	0

The aforesaid ordinary resolution passed with the requisite majority.



ItemNo.2:

To appoint a director in place of Mrs. USHA SAVJIBHAI PATEL (DIN: 06986525), 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	11,91,288	48.9235	11,91,288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0					
	Total		11,91,288	48.9235	11,91,288	0	100	0
Total		83,55,000	71,11,288	85.1142	71,11,288	0	100	0

The aforesaid ordinary resolution passed with the requisite majority.





REPORT OF SCRUTINIZER

Date: 21st September, 2023

To,
The Chairman of
42nd Annual General Meeting of the Equity Shareholders of
SJ CORPORATION LIMITED
Held on Thursday, September 21, 2023 at 10.30 AM
through Video Conference (VC)/Other Audio-Visual Means (OAVM)

Respected Sir/Madam,

Sub: Scrutinizer's Report on Remote e-Voting conducted for 42nd Annual General Meeting held on Thursday, September 21, 2023, 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.

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 42nd Annual General meeting of the Company which was held on Thursday, September 21, 2023, 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 42nd 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. 14th September, 2023, Thursday, were entitled to vote on the proposed resolutions as set out in the Notice of 42nd Annual General Meeting of the Company.
4. The remote e-voting period commenced on 18th September, 2023 (9.00 am) and ended on 20th September, 2023 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.


Name: Ms. NEHA KACHARIYA


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 financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, 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	23	71,11,288	100.00
Total Voting	23	71,11,288	100.00

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	0	0	0
Total Voting	0	0	0

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 Mrs. USHA SAVJIBHAI PATEL (DIN: 06986525), 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	23	71,11,288	100.00
Total Voting	23	71,11,288	100.00





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	0	0	0
Total Voting	0	0	0

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: 21st September, 2023



For, K. PRASHANT & CO.
Company Secretaries

(Handwritten Signature)
Proprietor
Prashant V. Kathiriya
M. No.: F12352
CP. No.: 19094
Peer Review No.: 1207/2021
UDIN: F012352E001055504

Dhamecha
Deepa
Ashokkumar

Digitally signed by Dhamecha Deepa Ashokkumar
DN: cn=Dhamecha Deepa Ashokkumar, o=K. Prashant & Co., email=prashant@kprashant.com, c=IN, postalCode=395004, st=GUJ, serialNumber=491278813ac7786ac0928117a96, email=12072021peerreview@kprashant.com, cn=Dhamecha Deepa Ashokkumar
Date: 2023.09.23 11:11:41 +05'30'

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