

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



September 01, 2021

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

Sub.: Voting Result for 40th Annual General Meeting held on 31st August, 2021

Ref.: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 504398

Dear Sir,

As per the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the facility for remote e-voting to the shareholders of the Company to cast their votes on the items of business as stated in the notice of the 40th Annual General Meeting. The remote e-voting had commenced on Saturday, August 28, 2021 at 09:00 A.M. and ends on Monday, August 30, 2021 at 05:00 P.M.

We are pleased to enclose Scrutinizer's Report on the remote e-voting process for the 40th Annual General Meeting held on August 31st, 2021.

Please take the same in your records.

Thanking You

**Yours Sincerely,
FOR SJ CORPORATION LIMITED**

D. B. Upadhyay

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





SCRUTINIZER'S REPORT

Date: 1st September, 2021

To,
The Chairman
40th Annual General Meeting of the Equity Shareholders of
SJ CORPORATION LIMITED
Held on Tuesday, August 31, 2021 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 40th Annual General Meeting held on Tuesday, August 31, 2021, 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **Prashant V. Kathiriya**, Company Secretary in practice, Proprietor of **M/s. K. PRASHANT & Co., Company Secretaries, Surat (ACS: 36482)** 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 03 to be passed at 40th Annual General meeting of the Company which was held on Tuesday, August 31, 2021.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The Voting rights of the members are in proportion to their shares of the paid-up equity share capital of the Company as on Monday, August 23, 2021 being cutoff date.

The period for e-Voting commenced from Saturday, August 28, 2021 at 09:00 A.M. and ends on Monday, August 30, 2021 at 05:00 P.M.





The Company had also provided remote e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

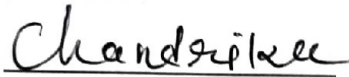
I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting 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 the AGM and during the AGM in respect of the said resolutions.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 27th, 2020 in the presence of two witnesses, who are not in the employment of the Company and who have signed below as witness:



Name: MS. CHANDRIKA RAMANI



Name: MR. PRADIP VAGHANI

Based on above, I do hereby submit my Report as under:





ORDINARY BUSINESS

Item no. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditor's 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	39	71,12,004	99.9999
Total Voting	39	71,12,004	99.9999

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	4	0.0001
Total Voting	2	4	0.0001

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 Mr. SAVJIBHAI DUNGARSHIBHAI PATEL (DIN: 01671461), who retires by rotation and being eligible, offered himself 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	39	71,12,004	99.9999
Total Voting	39	71,12,004	99.9999

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	4	0.0001
Total Voting	2	4	0.0001

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. 03

Type of Resolution: Ordinary

To re-appoint M/s. SDBA & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company for second term of five consecutive years from the conclusion of this 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company and to fix their remuneration.

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	39	71,12,004	99.9999
Total Voting	39	71,12,004	99.9999

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	4	0.0001
Total Voting	2	4	0.0001

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	-	-	-






K. Prashant & Co.
Company Secretaries

The Registers, all other paper and relevant records relating to the e-Voting shall remain in our safe custody until the Chairman of the meeting consider, approves and sign the Minutes of the said 40th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Place: Surat
Date: 1st September, 2021

For, K. PRASHANT & CO.
Company Secretaries




Proprietor
Prashant V. Kathiriya
M. No.: 36482
CP. No.: 19094
Peer Review No.: 1207/2021
UDIN: A036482C000868632

DETAILS OF VOTING RESULTS

Date of 40 th Annual General Meeting	Tuesday, August 31, 2021
Total Number of Shareholders as on Cut-off date	544
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	21

AGENDA WISE DETAILS

Item No.1:

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditor's 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	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)= [(4)/(2)]*100	(6)	(7) = [(6)/(2)]*100
Promoter and Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	59,20,000	59,20,000	100	59,20,000	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	24,35,000	11,92,008	48.95	11,92,004	99.9997	4	0.0003
	Poll	0	0	0	0	0	0	0
	Total	24,35,000	11,92,008	48.95	11,92,004	99.9997	4	0.0003
Total		83,55,000	71,12,008	85.12	71,12,004	99.9999	4	0.0001

The aforesaid ordinary resolution passed with the requisite majority.



ItemNo.2:

To appoint a Director in place of Mr. SAVJIBHAI DUNGARSHIBHAI PATEL (DIN: 01671461), who retires by rotation and being eligible, offered himself 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	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)= $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	59,20,000	59,20,000	100	59,20,000	100	0	0
Public - Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	E-voting	24,35,000	11,92,008	48.95	11,92,004	99.9997	4	0.0003
	Poll	0	0	0	0	0	0	0
	Total	24,35,000	11,92,008	48.95	11,92,004	99.9997	4	0.0003
Total		83,55,000	71,12,008	85.12	71,12,004	99.9999	4	0.0001

The aforesaid ordinary resolution passed with the requisite majority.



Item No.3:

To re-appoint M/s. SDBA& Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company for second term of five consecutive years from the conclusion of this 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company and to fix their remuneration.

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	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)= [(4)/(2)]* 100	(6)	(7) = [(6)/(2)]*10 0
Promoter and Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	59,20,000	59,20,000	100	59,20,000	100	0	0
Public - Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	E-voting	24,35,000	11,92,008	48.95	11,92,004	99.9997	4	0.0003
	Poll	0	0	0	0	0	0	0
	Total	24,35,000	11,92,008	48.95	11,92,004	99.9997	4	0.0003
Total		83,55,000	71,12,008	85.12	71,12,004	99.9999	4	0.0001

The aforesaid ordinary resolution passed with the requisite majority.

