

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



September 21, 2023

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 42nd Annual General Meeting of the Company held on Thursday, September 21, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 42nd Annual General Meeting of the Company was held on Thursday, 21st September, 2023 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 Individuals were present in the meeting:

Mr. Rajiv Shah	-	Chairman, Independent Director
Mr. Savji Patel	-	Whole Time Director
Mr. Deepak Upadhyay	-	Managing Director
Mrs. Usha Patel	-	Whole Time Director
Mrs. Deepa A Dhamecha	-	Company Secretary & Compliance Officer
Mr. Ashish D. Satani	-	CFO
Mr. Jasavant D. Pawar	-	Statutory Auditor (M/s. SDBA & Co.)

In the Meeting, total 12 Shareholders participated and required quorum was presented for the conduct.

Mrs. Deepa Dhamecha, Company Secretary, welcome all the members present at the 42nd 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.

Mr. Rajiv Shah, Chairman of the Company, chaired the Meeting. and welcome all the members present at the 42nd Annual General Meeting and with the permission of the members present at the meeting, he declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read.

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



Mr. Savjibhai Patel, Director of the Company (DIN: 01671461) addressed the shareholder and spoke about performance of the Company. He said the company has grown its business despite declining economic trends across the world and has built new capabilities, enhanced product and service offerings.

After that Ms. Deepa Dhamecha, Company Secretary, informed the Members present that the Company has provided e-voting platform through Link Intime Private Limited to the Shareholder to exercise their voting rights in electronic form and e-voting was started on Monday, September 18, 2023 at 09:00 A.M. and ends on Wednesday, September 20, 2023 at 05:00 P.M. The Members present in the Meeting who have not been able to cast their votes on LINK INTIME portal during the voting period, can cast their votes during the AGM. Instructions are given in the notice of AGM.

The e-Voting window was open during the meeting and for 15 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

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

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date along with annexure, schedules and notes forming part thereof together with the Reports of Auditors and the Board of Directors thereon.;
2. To appoint a Director in place of Mrs. USHA SAVJIBHAI PATEL (DIN: 06986525), who retires by rotation and being eligible, offered himself for re-appointment.

The Chairman informed the shareholders that Mr. Prashant V. Kathiriya, Proprietor of M/s. K. PRASHANT & CO., Practicing Company Secretary, had been appointed as the Scrutinizer for conducting the remote e-Voting and allied matters and that the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements.

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**

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389