

**Registered Office:** 311, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



September 28, 2020

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

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

**Scrip code: 504398**

Dear Sir,

Pursuant to 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 as on September 19, 2020 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the 39<sup>th</sup> Annual General Meeting. The remote e-voting had commenced on September 23, 2020 at 9.00 a.m. and ended on September 25, 2020 at 5.00 p.m.

Mr. Prashant Kathiriya, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process. The Scrutinizer's Report dated September 27, 2020 is attached herewith as **Annexure-I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith the details of the Voting Results for the business transacted at the 39<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 26, 2020 in **Annexure- II**.

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: 27<sup>th</sup> September, 2020

To,

The Chairman

38<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**SJ CORPORATION LIMITED**

Held on Saturday, September 26, 2020 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 39<sup>th</sup> Annual General Meeting held on Saturday, September 26, 2020, 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 K. PRASHANT & Co., Company Secretaries, Surat 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 39<sup>th</sup> Annual General meeting of the Company which was held on Saturday, September 26<sup>th</sup>, 2020.

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 Saturday, September 19, 2020 being cutoff date.

The period for e-Voting commenced from 9.00 AM on Wednesday, September 23<sup>rd</sup> 2020 and ended on 5.00 PM on Friday, September 25<sup>th</sup> 2020.



Page: 1 of 6

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



Name: Dhara Bhesaniya



Name: Daya Vaghasiya

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) e-Voting system.

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<sup>st</sup>, 2020 together with the Reports of the Board of Directors and Auditor's thereon.

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

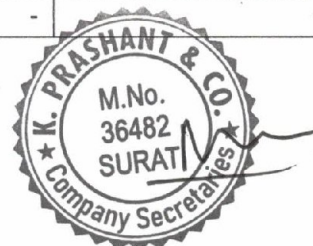
Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	33	7154767	100.00
<b>Total Voting</b>	<b>33</b>	<b>7154767</b>	<b>100.00</b>

**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	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>



**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, offers 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	33	7154767	100.00
<b>Total Voting</b>	<b>33</b>	<b>7154767</b>	<b>100.00</b>

**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	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Item no. 03**

**Type of Resolution: Ordinary**

To ratify the appointment of M/s. SDBA and Co. Chartered Accountant, Mumbai (FRN: 142004W) as Statutory Auditor 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	33	7154767	100
<b>Total Voting</b>	<b>33</b>	<b>7154767</b>	<b>100</b>

**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	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>



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 38<sup>th</sup> Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

**Place:** Surat

**Date:** 27.09.2020

**For, K. PRASHANT & CO.**

Company Secretaries



*Prashant V. Kathiriya*

**Proprietor**

**M. No.: 36482**

**CP. No.: 19094**

**UDIN: A036482B000786211**



DETAILS OF VOTING RESULTS

<b>Date of 39<sup>th</sup> Annual General Meeting</b>	Saturday, September 26, 2020
<b>Total Number of Shareholders as on Cut-off date</b>	551
<b>Number of Shareholders present in the meeting either in person or through proxy:</b>	
- Promoter and Promoter Group	-
- Public	-
<b>Number of Shareholders attended the meeting through Video Conferencing:</b>	
- Promoter and Promoter Group	2
- Public	17

AGENDA WISE DETAILS

Item No. 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditor's thereon;

Resolution required				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	<b>E-voting</b>	59,20,000	59,20,000	100	59,20,000	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	59,20,000	59,20,000	100	59,20,000	100	0	0
Public - Institutional holder	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public - Others	<b>E-voting</b>	24,35,000	12,34,767	50.71	12,34,767	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	24,35,000	12,34,767	50.71	12,34,767	100	0	0
<b>Total</b>		<b>83,55,000</b>	<b>71,54,767</b>	<b>85.63</b>	<b>71,54,717</b>	<b>100</b>	<b>0</b>	<b>0</b>

The aforesaid ordinary resolution passed with the requisite majority.



ItemNo.2:

Re-appointment of Mr. Usha Savjibhai Patel (DIN: 06986525) as Director of the Company, who retires by rotation;

Resolution required				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	<b>E-voting</b>	59,20,000	59,20,000	100	59,20,000	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	59,20,000	59,20,000	100	59,20,000	100	0	0
Public – Institutional holder	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public – Others	<b>E-voting</b>	24,35,000	12,34,767	50.71	12,34,767	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	24,35,000	12,34,767	50.71	12,34,767	100	0	0
<b>Total</b>		<b>83,55,000</b>	<b>71,54,767</b>	<b>85.63</b>	<b>71,54,717</b>	<b>100</b>	<b>0</b>	<b>0</b>

The aforesaid ordinary resolution passed with the requisite majority.

**Item No.3:**

**Ratification of appointment of M/s. SDBA & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company and to fix their remuneration;**

Resolution required				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) = $\frac{[(2)/(1)]*100}{100}$	(4)	(5) = $\frac{[(4)/(2)]*100}{100}$	(6)	(7) = $\frac{[(6)/(2)]*100}{100}$
Promoter and Promoter group	<b>E-voting</b>	59,20,000	59,20,000	100	59,20,000	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	59,20,000	59,20,000	100	59,20,000	100	0	0
Public - Institutional holder	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public - Others	<b>E-voting</b>	24,35,000	12,34,767	50.71	12,34,767	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	24,35,000	12,34,767	50.71	12,34,767	100	0	0
<b>Total</b>		<b>83,55,000</b>	<b>71,54,767</b>	<b>85.63</b>	<b>71,54,717</b>	<b>100</b>	<b>0</b>	<b>0</b>

The aforesaid ordinary resolution passed with the requisite majority.