

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


SJ CORPORATION LTD.

September 27th, 2019

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 38TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY SEPTEMBER 27, 2019.**

The 38th Annual General Meeting of the Company was held on Friday, 27th September, 2019 at 10.30 AM at 311, 3rd floor, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004, GUJARAT, INDIA.

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: 07 members
2. No proxy was received by the Company.

Mr. Rajiv Shah, Chairman of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, the Chairman called the meeting to order and welcome all the members present at the 38th Annual General Meeting.

The Chairman addressed the shareholder and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company. With the permission of the members present at the meeting, the Chairman declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read. After that, the Chairman 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 Tuesday, 24th September, 2019 at 9.00 a.m. and ended on Thursday, 26th September, 2019 at 5 p.m. He 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.



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

ORDINARY BUSINESS:

1. Adoption of Standalone Audited Financial Statements as at 31st March, 2019 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. Ratification of appointment of M/s. SDBA & Co. Chartered Accountants, Mumbai (Firm Registration No.: 142004W) as Statutory Auditor of the Company.

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

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 11.15 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 **S J CORPORATION LIMITED**

D. B. Upadhyay

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389

