

201, "Shyam Bungalow", Plot No. 199/200, Pushpa
Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai-400 097. Tel/Fax: 022-28449521
E-Mail: sjcorporation9@yahoo.com


SJ CORPORATION LTD.

September 25, 2014

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

Respected Sir,

Sub: Submission of Scrutinizer report of E-Voting
Ref:- Script code:- 504398

With reference to the above captioned subject, we here by submitting the Scrutinizer's report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 for our 33rd Annual General Meeting.

Thanking You,

Yours faithfully,
For **SJ CORPORATION LTD.**



MANAGING DIRECTOR



Encl:- Scrutinizer's Report on E-Voting



DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

To,
The Chairman,
SJ CORPORATION LIMITED
[CIN: L51900MH1981PLC025223]
201, SHYAM BUNGLOW, 199/200, PUSHPA COLONY,
FATIMADEVI SCHOOL LANE, MANCHUBHAI RD, MALAD (E)
MUMBAI - 400097.

Respected Sir,

Sub.: Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **SJ CORPORATION LIMITED**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 11, to be passed at 33rd Annual General Meeting of the Company to be held on Thursday, September 25, 2014.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 23rd August, 2014, being the cutoff date.

The period for e-Voting commenced on Friday, September 19, 2014 (10:00 am) and ends on Sunday, September, 21, 2014 (5:00 p.m.). Thereafter, votes cast under e-Voting facility were unblocked on 22nd September, 2014, in the presence of two witnesses, who were not in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [*website: www.eVotingindia.co.in*] e-Voting system.



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

Ordinary Business

Item No. 01

Type of Resolution : Ordinary

To receive, consider and adopt the Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss and notes thereto for the year ended on that date together with Reports of the Directors and Auditors thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	6	4006780	100.00
Total Voting	6	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 02

Type of Resolution : Ordinary

Approval for final dividend for 2013-14.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	6	4006780	100.00
Total Voting	6	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 03

Type of Resolution : Ordinary

Re-appointment of Mr. Savji Patel, who retires by rotation as being eligible offers himself for re-appointment

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	6	4006780	100.00
Total Voting	6	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 04

Type of Resolution : Ordinary

To appoint M/s. Ravi & Dev, Chartered Accountants, Mumbai, as the Statutory Auditors and to fix their remuneration.

i. Votes in favour of the resolution

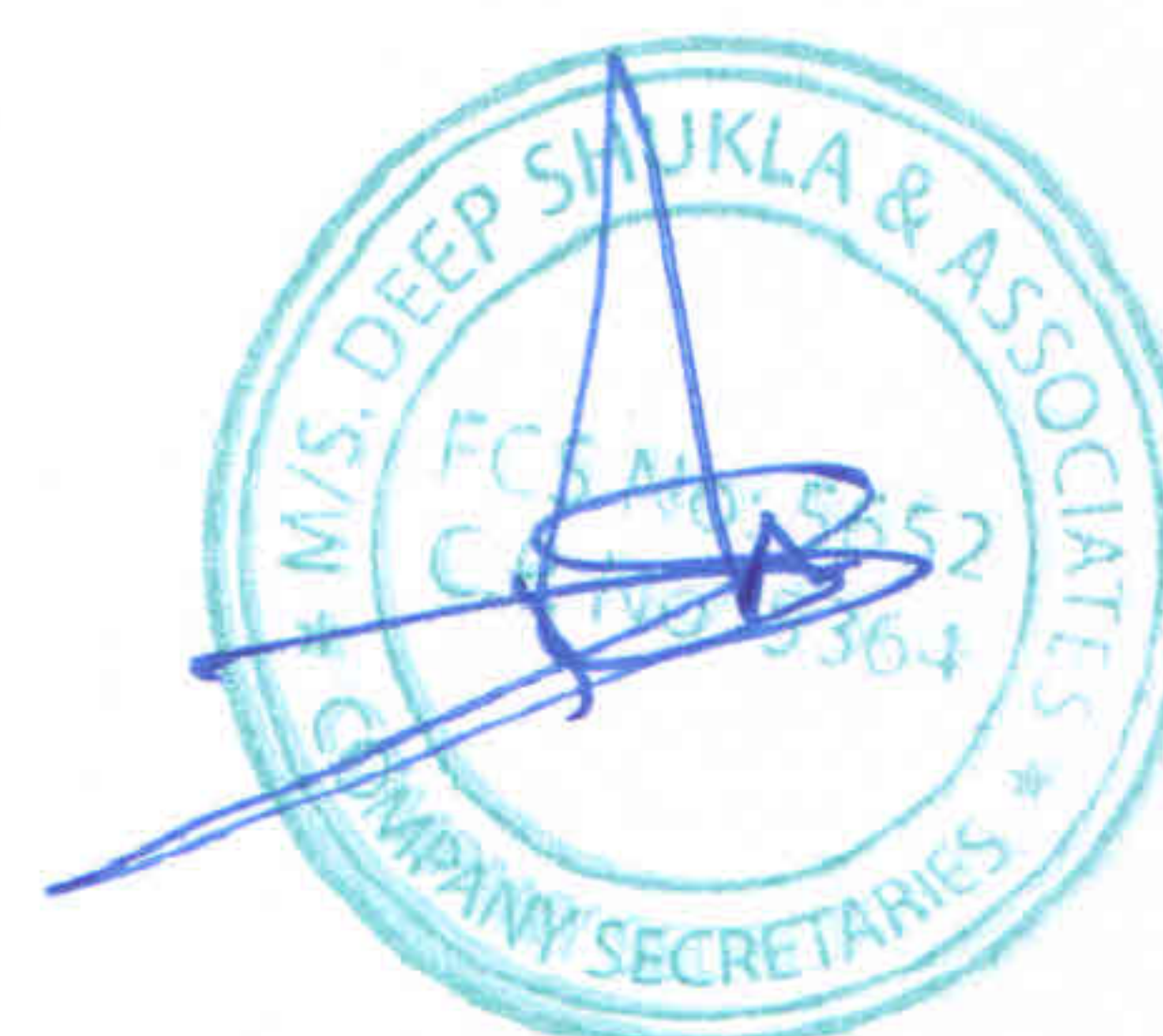
Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	6	4006780	100.00
Total Voting	6	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 05

Type of Resolution : Ordinary

Appointment of Mr. Rajesh Shah as an Independent Director

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	6	4006780	100.00
Total Voting	6	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 06

Type of Resolution : Ordinary

Appointment of Mr. Rajiv Shah as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	6	4006780	100.00
Total Voting	6	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 07

Type of Resolution : Ordinary

Re-designation of Mr. Deepak Upadhyay as the Managing Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	6	4006780	100.00
Total Voting	6	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 08

Type of Resolution : Ordinary

Re-designation of Mr. Rajiv Shah as the Non Executive Chairman of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	06	4006780	100.00
Total Voting	06	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 09

Type of Resolution : Special

To authorize the Board to create mortgage/charge for a sum not exceeding Rs.100.00 crores.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	04	3977780	99.61
Total Voting	04	3977780	99.61

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	01	15500	0.39
Total Voting	01	15500	0.39

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 10

Type of Resolution : Special

To authorize the Board to borrow monies upto a sum not exceeding Rs.100.00 crores.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	04	3977780	100.00
Total Voting	04	3977780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



Item No. 11

Type of Resolution : Special

Alteration in the Articles of Association of the Company for adoption of Table F as per Companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	06	4006780	100.00
Total Voting	06	4006780	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Total Voting	0	0	0.00

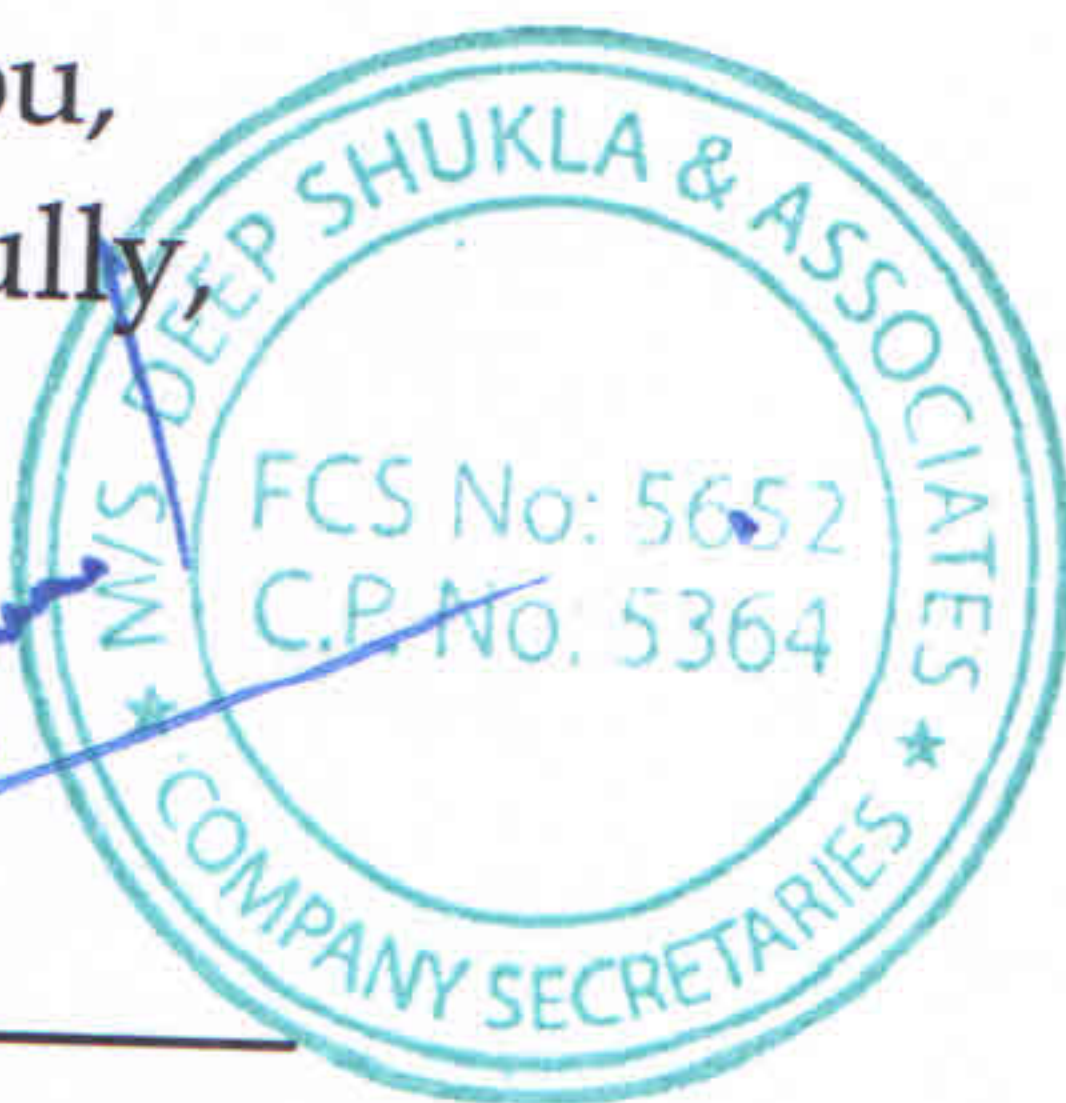
iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Total	0	0



The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the said 33rd Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,
Yours faithfully,



Deep Shukla
For: M/s. Deep Shukla & Associates
Practicing Company Secretaries
FCS : 5652, CP : 5364

Date: 23/09/2014
Place: Mumbai