

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](mailto:sjcorporation9@yahoo.com)



**SJ CORPORATION LTD.**

**POSTAL BALLOT RESULT**

1. Special Resolution for change in Object Clause of the Memorandum of Association of the Company:

Through Physical Mode:

Sr. No.	Particulars	Resolution No. 1	
		Votes	%
1.	Number of Postal Ballot forms received.	12	-
2.	Number of Postal Ballot forms valid.	12	-
3.	Number of Postal Ballot forms invalid.	-	-
4.	Votes cast in favour of the Resolution (No. of Shares) & its Percentage.	2984248	100.00
5.	Votes cast against the Resolution (No. of Shares) & its Percentage.	-	-

Through Electronic Voting:

Sr. No.	Particulars	Resolution No. 1	
		Votes	%
1.	Votes cast in favour of the Resolution (No. of Shares) & its Percentage.	3124000	100.00
2.	Votes cast against the Resolution (No. of Shares) & its Percentage.	NIL	-

Total summary of the votes casted (aggregate of Physical & Electronic Voting System) on Special Resolution No.1:

Sr. No.	Votes Casted	By Physical Ballot	By Electronic Voting	Total no. of votes(shares)	%
1.	Favour	2984248	3124000	6108248	100.00
2.	Against	NIL	NIL	NIL	-

Based on the above facts, the above Special Resolution may be considered as passed with *absolute majority* by the shareholders of the Company by way of Postal Ballot.

