

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.**

September 28, 2015

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.

Respected Sir,

**Sub: Details of e-voting results of 34<sup>th</sup> Annual General Meeting of the Company held  
on Saturday, September 26, 2015.**

**Ref: Scrip Code : 504398  
Scrip ID : SJCORP**

With respect to the captioned subject, please find herewith details of the voting results  
(remote voting) of the 34<sup>th</sup> Annual General Meeting of the Company held on Saturday,  
September 26, 2015 at 10.00 A.M. at 201, Shyam Bungalow, 199/200, Pushpa Colony,  
Fatimadevi School Lane, Manchubhai Rd., Malad (East), Mumbai - 400097.

Thanking You,

Yours faithfully,  
For: **SJ CORPORATION LIMITE**

*D. B. Upadhyay*

**Deepak Upadhyay**  
Managing Director  
[DIN: 02270389]

Encl: a/a

Item No. 01

**Type of Resolution: Ordinary**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports of the Board of Directors and Auditors thereon.

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	3	5920003	100.00
<b>Total Voting</b>	<b>3</b>	<b>5920003</b>	<b>100.00</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**For SJ CORPORATION LTD.**

*D.B. M. ...*

**Managing Director**

Item No. 02

Type of Resolution: Ordinary

To declare dividend on Equity Shares of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	3	5920003	100.00
<b>Total Voting</b>	<b>3</b>	<b>5920003</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

For SJ CORPORATION LTD.

*D.B. Alpa*

Managing Director

Item No. 03

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Deepak Upadhyay (DIN: 02270389), who retires by rotation and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	3	5920003	100.00
<b>Total Voting</b>	<b>3</b>	<b>5920003</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

For SJ CORPORATION LTD.

*D.B. Upadhyay*

Managing Director

**Item No. 04**

**Type of Resolution: Ordinary**

To approve the appointment of M/s Ravi and Dev LLP, Chartered Accountant (*Firm Reg.no.:108752W/W10079*); as statutory auditors of the Company and to fix their remuneration.

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	3	5920003	100.00
<b>Total Voting</b>	<b>3</b>	<b>5920003</b>	<b>100.00</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

For **SJ CORPORATION LTD.**

*D.B. Arachcheyya*

Managing Director

Item No. 05

Type of Resolution : Ordinary

Appointment of Mrs. Usha Patel [DIN:06986525] as a Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	3	5920003	100.00
<b>Total Voting</b>	<b>3</b>	<b>5920003</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

For SJ CORPORATION LTD.

*D. B. Jadhav*

Managing Director

Item No. 06

Type of Resolution : Special

Approval of shareholders of the Company pursuant to Section 186 of the Companies Act, 2013.

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	3	5920003	100.00
<b>Total Voting</b>	<b>3</b>	<b>5920003</b>	<b>100.00</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

For SJ CORPORATION LTD.

*D.B. Arachchey*

Managing Director