201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400 097. TelFax: 022-28449521 September: 3423016 ation 9@yahoo.com



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

Scrip code: 504398

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

Respected Sir,

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 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 to cast their votes on the items of business as stated in the 35th Annual General Meeting Notice.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Saturday, September 17, 2016, being the cutoff date.

The remote e-voting had commenced on from 9.00 AM (IST) on Monday, September 19, 2016 and ended on 5.00 PM (IST) on Friday, September 23, 2016.

Mr. Deep Shukla, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process. The Scrutinizer's Report dated September 24, 2016 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 35th Annual General Meeting of the Company held on Saturday, September 24, 2016 in Annexure- II.

Please take the same in your records.

Thanking You

For SJ Corporation Limited

D.B. al pallyay

Deepak Upadhyay Managing Director

[DIN: 02270389]



B-4. The Parle Colony Co-op. Hsg. Society Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Numbai - 400057.

Tele: 022 - 26834250 / 2683 2266

Mob.: 95948 63281

E-mail: deepsoffice@gmail.com/deepsoffice@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
35th Annual General Meeting of the Equity Shareholders of
SJ Corporation Limited
held on Saturday, September 24, 2016, at 10.00 AM (IST)
at 201, Shyam Bungalow, 199/200, Pushpa Colony,
Fatimadevi School Lane, Manchubhai Road,
Malac (East), Mumbai-400097.
Maharashtra, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 35th Annual General Meeting held on Saturday, September 24, 2016, at 10.00 AM (IST) 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, 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) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 07, to be passed at 35th Annual General Meeting of the Company which was held on Saturday, September 24, 2016.

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.



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, 2016 together with the Reports of the Board of Directors and Auditor's thereon.

i. Voles 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	5	5920014	100.00
Total Voting	5	5920014	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting		**************************************	0.00
Total Voting		***	0.00

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



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	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	5	5920014	
Total Voting			100.00
TOTAL TOTAL	5	5920014	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting			
Total Voting			0.00
		800	0.00

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



Type of Resolution: Ordinary

To appoint a Director in place of Mr. Savjibhai Patel (DIN: 01671461), 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	Number of votes cast	Percentage of total number of
Remote e-Voting			valid votes cast
Total Voting		5920014	100.00
	5	5920014	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of
Remote e-Voting			valid votes cast
Total Voting		**************************************	0.00
			0.00

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting		
Total		West Control of the C



Type of Resolution: Ordinary

To consider appointment of M/s. SDB and Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of M/s. Ravi and Dev LLP, Chartered Accountants.

i. 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	5	5920014	100.00
Total Voting	5	5920014	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting			0.00
Total Voting		400	0.00

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



Type of Resolution: Ordinary

To re-appoint Mr. Sanjay Patel as Whole time Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of
Remote e-Voting		E020011	valid votes cast
Total Voting		5920014	100.00
- John Volling	5	5920014	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting		7.	***************************************
Total Voting		AND THE RESIDENCE OF THE PARTY	0.00
		atu .	0.00

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



Type of Resolution: Ordinary

To re-appoint Mr. Deepak Upadhyay as Managing Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of
Remote e-Voting			valid votes cast
Total Voting		5920014	100.00
	5	5920014	100.00

ii. Votes against the resolution

Mode of Voting Remote e-Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
- Cromis	***		
Total Voting			0.00
		-	0.00

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



Type of Resolution: Ordinary

To consider to fix a fee on service of documents pursuant to Section 20 of the Companies Act, 2013.

i. 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	5	5920014	
Total Voting	344	U/AUU1*1	100.00
	5	5920014	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting			
Total Voting		**************************************	0.00
			0.00

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



The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 35th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

C.P. NO. 5304/

Company Secretaries

Deep Shukla

Practicing Company Secretaries

FCS: 5652; CP: 5364

Date: 24/09/2016 Place: Mumbai

DETAILS OF VOTING RESULTS

Saturday, September 24, 2016	t-off date	he meeting either in person or	the meeting through Video	
Date of 35th Annual General Meeting	Total Number of Shareholders as on Cut-off date	Number of Shareholders present in the through proxy:	- Promoter and Promoter Group - Public Number of Shareholders attended the Conferencing:	- Promoter and Promoter Group - Public



AGENDA WISE DETAIL

Item No. 1:

consider and adopt the Audited Financial Sta the Board of Directors and Auditor's thereon. To receive, Reports of

Resolution required	required					Ordinary		
Whether Promoter/Pro interested in the Agen	Whether Promoter/Promoter (interested in the Agenda/Reso	da/Resolution	are			No		
Category	Mode of Voting		No. of votes	% of votes	No. of votes in favour	% of votes in	No. of votes	% of votes
		held	polled	outstandin g shares		, ro	agamist	against or votes polled
		(1)	(2)	(3) = (7)/(7)1*10	(4)	(2)		
				0			[(4)/(7)], IOO	[(5)/(2)]*100
Promoter	E-voting	5920000	5920000	70.86	5920000	100.00		
and	Poll							
Promoter	Total		5920000	70.86	5920000	100.00		
Public -	E-voting							
Institution	Poli				8		1	1
al holder	Total			1			1	1
Public -	E-voting	14	14	000	1	- 000		
Others	Poll		1		T -	00.0	1	
	Total		14	0.00	14	0.00		
	Total		5920014	70.86	5920014	100.00		

The aforesaid ordinary resolution passed with the requisite majority



Item No. 2:

To declare dividend on Equity Shares of the Company.

kesolution	kesolution required					Ordinary		
Whether P nterested	Whether Promoter/Promoter interested in the Agenda/Res	da/Resolution) are			No		
Category	Mode of		No. of	% of votes	No. of votes	0/0 of woton in		
	Voting	shares	1	polled on	in favour		INO. OF Votes	% of votes
		held	polled	outstandin		votes polled	agamist	against or vote
				gshares				borned
		(1)	(2)	(3) =	(4)	(5)	= (9)	
				[(2)/(1)]*10			[(4)/(2)]*100	[(5)/(2)]*100
Promoter	Frantisa			0				
and	Dort	0000760	2920000	70.86	5920000	100.00	1	
	Lon		1	l	1			
l'romoter	Total		592000	70.86	200000		1:	1
group				00.0	0000760	100.00		1
Public -	E-voting	-						
Institution	Poll				Ĭ.		1	1
al holder	Total					1	1	1
	T OLGI		1	1	1		•	
- Jugna	E-voting	14	14	0.00	14	000		
Others	Poll		1			0.00		1
	Total		14	000				
	Total		15	00.0	14	0.00		1
	TOIGT		5720014	70.86	5920014	100 00		

The aforesaid ordinary resolution passed with the requisite majority.



Item No. 3:

Mr. Savjibhai Patel a Director in place of re-appointment. appoint To

Resolution required	required					Ordinary		
Whether P interested	Whether Promoter/Promoter interested in the Agenda/Res	da/Resolutior) are			No		
Category	Mode of	No. of	No. of	% of votes	No. of votes	% of votes in	No of motor	7
	Voting	shares	votes	polled on	in favour	favour of	againet	Salov 10 0/
		held	polled	outstandin		Later 1	agaillot	agamst or votes polled
		(1)	(2)	(3) =	(4)	(5)	= (9)	- (4)
				[(2)/(1)]*10			[(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-voting	5920000	592000	70.86	200000			
and	Poll			00.0	2320000	100.00	1	ľ
Promoter	Total			1	•			•
group	lotal		2920000	70.86	5920000	100.00		
Public -	E-voting	1		1				
Institution	Poll							
al holder	Total					ī	1	
Public -	E-voting	14	14	0.00			ì	
Others	Poll					000		
	Total		14	0.00	1.4	. 000		1
	Total		5920014	70.86	5920014	10000		1
					トオラウリン	TOO:00	-	

The aforesaid ordinary resolution passed with the requisite majority.

Item No. 4:

consider s. Ravi appointment of LLP, Chartered Accountants. M/s. SDB and

101	equire					Ordinary		
Whether Pr interested i	romoter/Pron in the Agend	Promoter Group enda/Resolution	are			No		
Category	Mode of	No. of	No. of	% of votes	No. of votes	% of votes in	No. of votes	% of votes
	Sumo	held	polled	polled on outstandin	in favour	votes polled	against	against of vote
				g shares				To date of
		(1)	2	(3) = $[(2)/(1)]*10$	(4)	(5)	(6) = [(4)/(2)]*100	(7) = $[(5)/(2)]*100$
Promoter	E-voting	5920000	5920000	70.86	5920000	100.00		
and	Poll		ı	1			1	
Promoter group	Total		5920000	70.86	5920000	100.00		
Public -	E-voting	1	1	1				
Institution	Poll		1	1	î			
al holder	Total	į	1		1			
Public -	E-voting	14	14	0.00	14	0 00		
Others	Poll		ì			1		
	Total		14	0.00	14	0.00	1	
	Total		5920014	70.86	5920014	100.00		

The aforesaid ordinary resolution passed with the requisite majority



Item No. 5:

To re-appoint Mr. Sanjay Patel as Whole time Director of the Compar

Kesolution	required					Ordinary		
Whether P interested	Promoter/Prom in the Agenda	Promoter Group enda/Resolution	are			No		
Category	Mode of	. of	No. of	% of votes	No. of votes			
	Voting	shares	polled	polled on outstandin	fa	4	against	% of votes against of votes
			harrod	gshares		votes polled		
		1	2	(3) = $[(2)/(1)]*10$	(4)	(5)	(6) = [(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-voting	5920000	5920000	70 86	500000			
and	Poll		1		00000	100.00		1
Promoter	Total		700000			1	1	•
group			0000Zec	70.86	5920000	100.00		
Public -	E-voting	1	1					
nstitution	Poll		-		1	1	1	
lholder	Total	1	*				1	
ublic –	E-voting	14	74	0 00				*
thers	Poll		* *	0.00	14	0.00	ı	1
				1	1		1	
	TOTAL		14	0.00	14	0.00		
	Lotal		5920014	70.86	5920014	100.00		

The aforesaid ordinary resolution passed with the requisite majority



To re-appoint Mr. Deepak Upadhyay as Managing Director of the Company

Resolution	required					Ordinary		
Whether Pi interested i	romoter/Prom in the Agenda	Promoter Group enda/Resolution	are			No		
Category	Mode of	No. of	No. of	% of votes	No. of votes	% of votes in	No of votos	0/ 06
	Voting	shares	votes	polled on	in favour	favour of	A.	Salon To of
		held	polled	outstandin		votes polled	-	polled votes
				g shares				Postace
		(1)	(2)	(3) =	(4)	(5)	(6) =	3 =
				[(2)/(1)]*10			[(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-voting	5920000	5920000	70.86	5920000	100 00		
and	Poll		1	1	1	100.00		1
Promoter	Total		200000	70 07			1	
			37ZUUUU	70.86	5920000	100.00		
Public -	E-voting	1	1	1				
Institution	Poll			1			î	
al holder	Total	1	1	1				
Public -	E-voting	14	14	0 00	1			1
Others	Pall		,	0.00	T+I	0.00		1
(21010	TIO I		1		1	1	1	
	Lotal		14	0.00	14	0.00	1	
	Total		5920014	70.86	5920014	100.00		

he aforesaid ordinary resolution passed with the requisite majority

Item No. 7:

To consider service Companies

	redunca					Ordinary		
Whether Printerested i	romoter/Prop in the Agenc	Promoter Group genda/Resolution	are			Zo		
Category	ode	No. of	No. of	% of votes	No. of votes	0/of votos		
	Voting	shares	votes	polled on	favo	favour of		% of votes
		held	polled	outstandin		votes nolled	against	against of votes
				gshares		TO TO THE REAL PROPERTY.		polled
		(1)	(2)	(3) =	(4)	J		
				[(2)/(1)]*10			[(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-voting	5920000	5920000	70.86	500000			
and	Poll			10.00	00000	100.U0	1	
Promoter	Total		200000		I	1		1
group	IN (2)		00000	/0.86	5920000	100.00	•	
Public -	E-voting	1	•					
nstitution	Poll				-		1	•
ıl holder	Total	1			1			1
ublic -	E-voting	74	1		1	J	1	
)thore	=	-	T.T	0.00	14	0.00	1	
- CALL	TOT		1	1	1	1		
	Total		14	0.00	74			ì
	Total		5920014	70 86	E00007	0.00	1	1

ric and resolution passed with the requisite majority



DETAILS OF VOTING RESULTS

Number		Number	Total Nur	Date
mber of Shareholders attended the meeting through Video nferencing: - Promoter and Promoter Group	omoter and Promoter Group	Number of Shareholders present in the meeting either in person or through proxy:	Number of Shareholders as on Cut-off date	ate of 35th Annual General Meeting
	20		542	Saturday, September 24, 2016