

201, "Shyam Bungalow", Plot No. 199/200, Pushpa
Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai-400 097. Tel/Fax: 022-28449521
September 24, 2016
E-mail: sjcorporation9@yahoo.com



SJ CORPORATION LTD.

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. Upadhyay

Deepak Upadhyay
Managing Director
[DIN: 02270389]





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 / 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,
Malad (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. 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 | - | - | 0.00 |

iii. Invalid Votes

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



Item No. 02

Type of Resolution: Ordinary

To declare dividend on Equity Shares of the Company.

i. Votes in favour of the resolution

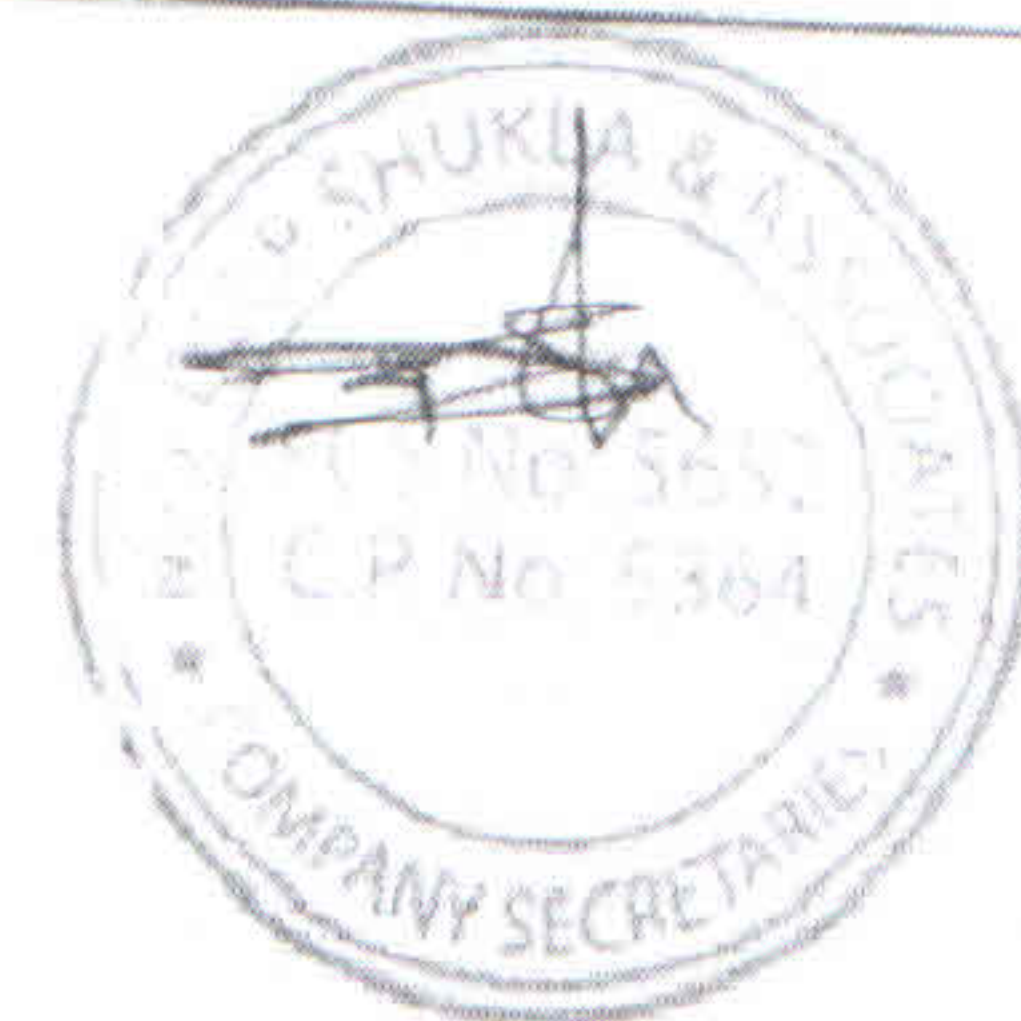
| Mode of Voting | Number of Members voted | Number of votes cast | Percentage of total number of valid votes cast |
|---------------------|-------------------------|----------------------|--|
| Remote e-Voting | 5 | 5920014 | 100.00 |
| Total Voting | 5 | 5920014 | 100.00 |

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 |

iii. Invalid Votes

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



Item No. 03

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 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 |

iii. Invalid Votes

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



Item No. 04

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 | - | - | 0.00 |

iii. Invalid Votes

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



Item No. 05

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 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 |

iii. Invalid Votes

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



Item No. 06

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 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 |

iii. Invalid Votes

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



Item No. 07

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 | 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 |

iii. Invalid Votes

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

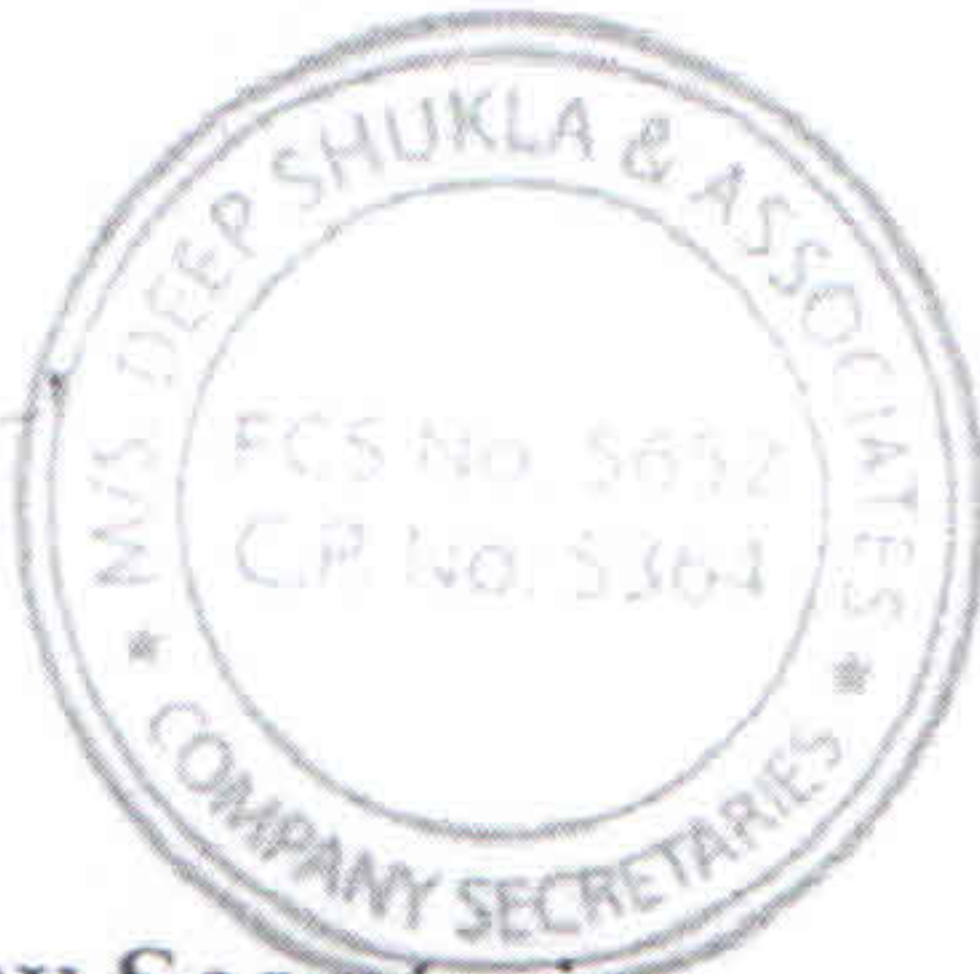


The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 35th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

**For: M/s. Deep Shukla & Associates
Company Secretaries**

**Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364**

Date: 24/09/2016

Place: Mumbai

ANNEXURE-II

DETAILS OF VOTING RESULTS

| | |
|--|------------------------------|
| Date of 35 th Annual General Meeting | Saturday, September 24, 2016 |
| Total Number of Shareholders as on Cut-off date | 542 |
| Number of Shareholders present in the meeting either in person or through proxy: | |
| - Promoter and Promoter Group | 2 |
| - Public | 20 |
| Number of Shareholders attended the meeting through Video Conferencing: | |
| - Promoter and Promoter Group | - |
| - Public | - |



AGENDA WISE DETAILS

Item No. 1:

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.

| Resolution required | | Ordinary | | | | | | |
|---|---------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|---------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
| | | (1) | (2) | (3) = $\frac{[(2)/(1)]*100}{0}$ | (4) | (5) | (6) = $\frac{[(4)/(2)]*100}{-}$ | (7) = $\frac{[(5)/(2)]*100}{-}$ |
| Promoter and Promoter group | E-voting Poll Total | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| Public - Institutional holder | E-voting Poll Total | - | - | - | - | - | - | - |
| Public - Others | E-voting Poll Total | 14 | 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.

| Resolution required | | Ordinary | | | | | | |
|---|----------------|--------------------|---------------------|---|------------------------|--------------------------------------|---------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
| | | (1) | (2) | (3) = $\frac{[(2)/(1)]*100}{0}$ | (4) | (5) | (6) = $\frac{[(4)/(2)]*100}{-}$ | (7) = $\frac{[(5)/(2)]*100}{-}$ |
| Promoter and Promoter group | E-voting | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| Public - Institutional holder | E-voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | | | | | | | |
| Public - Others | E-voting | 14 | 14 | 0.00 | 14 | 0.00 | - | - |
| | Poll | - | - | - | - | - | - | - |
| | 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. 3:

To appoint a Director in place of Mr. Savjibhai Patel (DIN: 01671461), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution required | | Ordinary | | | | | | |
|---|---------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|---------------------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
| | | (1) | (2) | (3) = $\frac{[(2)/(1)]*100}{0}$ | (4) | (5) | (6) = $\frac{[(4)/(2)]*100}{-}$ | (7) = $\frac{[(5)/(2)]*100}{-}$ |
| Promoter and Promoter group | E-voting Poll Total | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| Public - Institutional holder | E-voting Poll Total | - | - | - | - | - | - | - |
| Public - Others | E-voting Poll Total | 14 | 14 | 0.00 | 14 | 0.00 | - | - |
| | Total | | 5920014 | 70.86 | 5920014 | 100.00 | - | - |

The aforesaid ordinary resolution passed with the requisite majority.



Item No. 4:

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.



| Resolution required | | Ordinary | | | | | | |
|---|----------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
| Promoter and Promoter group | E-voting | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| Public - Institutional holder | E-voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public - Others | E-voting | 14 | 14 | 0.00 | 14 | 0.00 | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | 14 | 14 | 0.00 | 14 | 0.00 | - | - |
| | Total | 5920014 | 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 Company.

| Resolution required | | Ordinary | | | | | | |
|---|----------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
| Promoter and Promoter group | E-voting | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| Public - Institution al holder | E-voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public - Others | E-voting | 14 | 14 | 0.00 | 14 | 0.00 | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | 14 | 14 | 0.00 | 14 | 0.00 | - | - |
| | Total | 5920014 | 5920014 | 70.86 | 5920014 | 100.00 | - | - |

The aforesaid ordinary resolution passed with the requisite majority.



Item No. 6:

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

| Resolution required | | Ordinary | | | | | | |
|---|----------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
| Promoter and Promoter group | E-voting | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - |
| | Poll | - | - | - | - | - | - | - |
| Public - Institutional holder | E-voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| Public - Others | E-voting | 14 | 14 | 0.00 | 14 | 0.00 | - | - |
| | Poll | - | - | - | - | - | - | - |
| Total | | 5920014 | 5920014 | 70.86 | 5920014 | 100.00 | - | - |

The aforesaid ordinary resolution passed with the requisite majority.

Item No. 7:

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

| Resolution required | | Whether Promoter/Promoter Group are interested in the Agenda/Resolution | | Ordinary | | | | | | |
|-------------------------------|----------------|---|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|--|--|
| | | | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled | | |
| Promoter and Promoter group | E-voting Poll | 5920000 | 5920000 | 70.86 | 5920000 | 100.00 | - | - | | |
| | Total | | 5920000 | 70.86 | 5920000 | 100.00 | - | - | | |
| Public - Institutional holder | E-voting Poll | - | - | - | - | - | - | - | | |
| | Total | - | - | - | - | - | - | - | | |
| | E-voting Poll | 14 | 14 | 0.00 | 14 | 0.00 | - | - | | |
| Public - Others | E-voting Poll | - | - | - | - | - | - | - | | |
| | Total | 14 | 14 | 0.00 | 14 | 0.00 | - | - | | |
| Total | | 5920014 | 5920014 | 70.86 | 5920014 | 100.00 | - | - | | |

The aforesaid ordinary resolution passed with the requisite majority.



ANNEXURE-II

DETAILS OF VOTING RESULTS

| | |
|--|------------------------------|
| Date of 35 th Annual General Meeting | Saturday, September 24, 2016 |
| Total Number of Shareholders as on Cut-off date | 542 |
| Number of Shareholders present in the meeting either in person or through proxy: | |
| - Promoter and Promoter Group | 2 |
| - Public | 20 |
| Number of Shareholders attended the meeting through Video Conferencing: | |
| - Promoter and Promoter Group | - |
| - Public | - |

