

SJ Corporation Ltd



Registered Office: 311, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam,
Surat-395004, Gujarat, India

E-Mail: sjcorporation9@yahoo.com Ph No: 9904042992

CIN: L51900MH1981PLC025223

September 28, 2018

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

Respected Sir,

Scrip code: 504398

**SUB: SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, SEPTEMBER 28, 2018.**

The 37th Annual General Meeting of the Company was held on Friday, September 28, 2018 at 10.30 a.m. at 311, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395 004, Gujarat, India.

The following Directors were present:

1. Mr. Rajiv Shah
2. Mr. Savji Patel
3. Mr. Deepak Upadhyay
4. Mrs. Usha Patel

Members present:

1. In person : 8 members
2. No proxy was received by the Company.

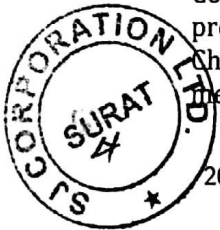
Mr. Rajiv Shah, Chairman of the Company chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, the Chairman called the meeting to order and welcomed all the members present at the 37th Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company. With the permission of the members present at the meeting, the Chairman declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the Members present that

Corporate office:

201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai
Road, Malad (East), Mumbai-400097

Tel/Fax: 022-28449521



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the Company has provided e-voting platform through National Securities Depository Limited to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Tuesday, 25th September, 2018 at 9.00 a.m. and ended on Thursday, 27th September, 2018 at 5.00 p.m. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

The following items of business were transacted through remote e-voting:

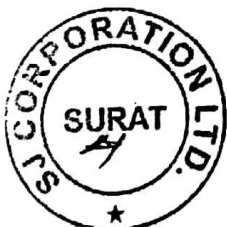
ORDINARY BUSINESS:

1. Adoption of the Standalone Audited Financial Statements as at 31st March 2018 together with the Reports of the Directors and Auditors thereon;
2. Appointment of Mr. Deepak Upadhyay (DIN:02270389) as Director of the Company, who retires by rotation;
3. Ratification of appointment of M/s. SDBA & Co., Chartered Accountants, Mumbai (Firm Registration no. 142004W) as Statutory Auditors of the Company;

SPECIAL BUSINESS:

4. Appointment of Mr. Tejas Vrujlal Adroja as an Independent Director.
5. Re-appointment of Mr. Rajiv Shah as an Independent Director of the Company
6. Re-appointment of Mr. Rajiv Shah as a Non Executive Chairman of the Company

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.



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Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on 11.20 a.m. with a vote of thanks to the Chair.

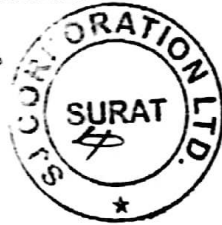
The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
FOR SJ CORPORATION LIMITED

D.B. Upadhyay

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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