

Registered office: 336, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



August 31, 2022

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

Sub.: Voting Results and Scrutinizer Report of the 41st Annual General Meeting of the shareholders of the Company held on 30th day of August, 2022 at 10:30 A.M. through VC/OAVM.

Scrip code: 504398

Dear Sir,

We wish to inform you that the 41st Annual General Meeting of The Company was held on 30th August, 2022 through Video Conferencing/ Other Audio-Visual Means facility, all items of business contained in the Notice of the 41st Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following;

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**.
2. Report of Scrutinizer dated 30th August, 2022 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, as **Annexure-B**.

Please take the same in your records.

Thanking You

**Yours Sincerely,
FOR SJ CORPORATION LIMITED**

D. B. Upadhyay
**DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389**



DETAILS OF VOTING RESULTS

Date of 41 st Annual General Meeting	Tuesday, August 30, 2022
Total Number of Shareholders as on Cut-off date	544
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	-
- Public	-
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	2
- Public	6

AGENDA WISE DETAILS

Item No. 1:

To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

Resolution required (ordinary/special)				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) = $[(2)/(1)]*100$	(4)	(5) = $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter & Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	100	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59,20,000	100	59,20,000	100	0	0
Public - Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	24,35,000	11,91,146	48.9177	11,91,146	100	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0					
	Total		11,91,146	48.9177	11,91,146	100	0	0
Total		83,55,000	71,11,146	85.1125	71,11,146	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



ItemNo.2:

To appoint a director in place of Mrs. USHA SAVJIBHAI PATEL (DIN: 06986525), who retires by rotation and being eligible, offered himself for re-appointment.

Resolution required (ordinary/special)				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) = $[(2)/(1)]*100$	(4)	(5)= $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter & Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	100	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59,20,000	100	59,20,000	100	0	0
Public - Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-voting	24,35,000	11,91,146	48.9177	11,91,146	100	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0					
	Total		11,91,146	48.9177	11,91,146	100	0	0
Total		83,55,000	71,11,146	85.1125	71,11,146	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.





REPORT OF SCRUTINIZER

Date: 30th August, 2022

To,
The Chairman of
41st Annual General Meeting of the Equity Shareholders of
SJ CORPORATION LIMITED
Held on Tuesday, August 30, 2022 at 10.30 AM
through Video Conference (VC)/Other Audio-Visual Means (OAVM)

Respected Sir/Madam,

Sub: Scrutinizer's Report on Remote e-Voting conducted for 41ST Annual General Meeting held on Tuesday, August 30, 2022, at 10:30 AM 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, **Prashant V. Kathiriya**, Company Secretary in practice, Proprietor of **M/s. K. PRASHANT & Co., Company Secretaries, Surat (ACS: 36482)** was appointed as Scrutinizer by the Board of Directors of **SJ CORPORATION LIMITED**, pursuant to the 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 02 to be passed at 41st Annual General meeting of the Company which was held on Tuesday, August 30, 2022.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Company has availed the e-Voting facility offered by LINK INTIME INDIA PRIVATE LIMITED for conducting e-Voting by the Shareholders of the Company.

The Voting rights of the members are in proportion to their shares of the paid-up equity share capital of the Company as on Wednesday, August 24, 2022 being cutoff date.

The period for e-Voting commenced from Saturday, August 27, 2022 at 09:00 A.M. and ends on Monday, August 29, 2022 at 05:00 P.M.



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The Company had also provided remote e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as scrutinizor for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and during the AGM in respect of the said resolutions.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 27th, 2020 in the presence of two witnesses, who are not in the employment of the Company and who have signed below as witness:

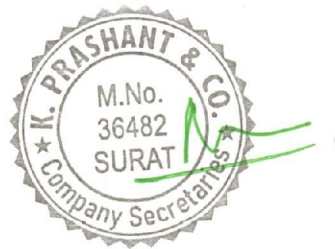
B. D. Vaghasiya

Name: MR. BHARAT VAGHASIYA

Pradip Vaghani

Name: MR. PRADIP VAGHANI

Based on above, I do hereby submit my Report as under:





ORDINARY BUSINESS

Item no. 01

Type of Resolution: Ordinary

To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

1. 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	20	71,11,146	100.00
Total Voting	20	71,11,146	100.00

2. Votes against 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	0	0	0
Total Voting	0	0	0

3. Invalid Votes:

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





Item no. 02

Type of Resolution: Ordinary

To appoint a director in place of Mrs. USHA SAVJIBHAI PATEL (DIN: 06986525), who retires by rotation and being eligible, offered himself for re-appointment.

1. 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	20	71,11,146	100.00
Total Voting	20	71,11,146	100.00

2. Votes against 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	0	0	0
Total Voting	0	0	0

3. Invalid Votes:

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

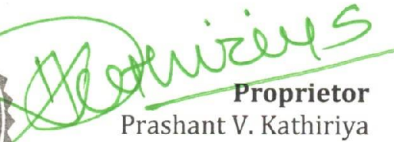


The Registers, all other paper and relevant records relating to the e-Voting shall remain in our safe custody until the Chairman of the meeting consider, approves and sign the Minutes of the said 41st Annual General Meeting and the same will be handed over to the Compliance Officer for safe keeping.

Place: Surat
Date: 30th August, 2022

For, K. PRASHANT & CO.
Company Secretaries




Proprietor
Prashant V. Kathiriya
M. No.: 36482
CP. No.: 19094
Peer Review No.: 1207/2021
UDIN: A036482D000878653