

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, 2017

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.

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

**Scrip code: 504398**

Dear Sir,

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 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 as on September 20, 2017 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the 36<sup>th</sup> Annual General Meeting. The remote e-voting had commenced on September 24, 2017 at 9.00 a.m. and ended on September 26, 2017 at 5.00 p.m.

Mr. Deep Shukla, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process. The Scrutinizer's Report dated September 27, 2017 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 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 27, 2017 in **Annexure- II**.

Please take the same in your records.

Thanking You

Yours Sincerely,  
**FOR SJ CORPORATION LIMITED**



**SAVJI PATEL**  
DIRECTOR  
DIN: 01671461







**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,  
36<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SJ Corporation Limited**  
held on Wednesday, September 27, 2017, 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 36<sup>th</sup> Annual General Meeting held on Wednesday, September 27, 2017, 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 03, to be passed at 36<sup>th</sup> Annual General Meeting of the Company which was held on Wednesday, September 27, 2017.

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.





The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, September 20, 2017, being the cutoff date.

No members of the Company demanded poll at the 36<sup>th</sup> Annual General Meeting of the Company.

The period for e-Voting commenced on from 9.00 AM (IST) on Sunday, September 24, 2017 and ended on 5.00 PM (IST) on Tuesday, September 26, 2017.

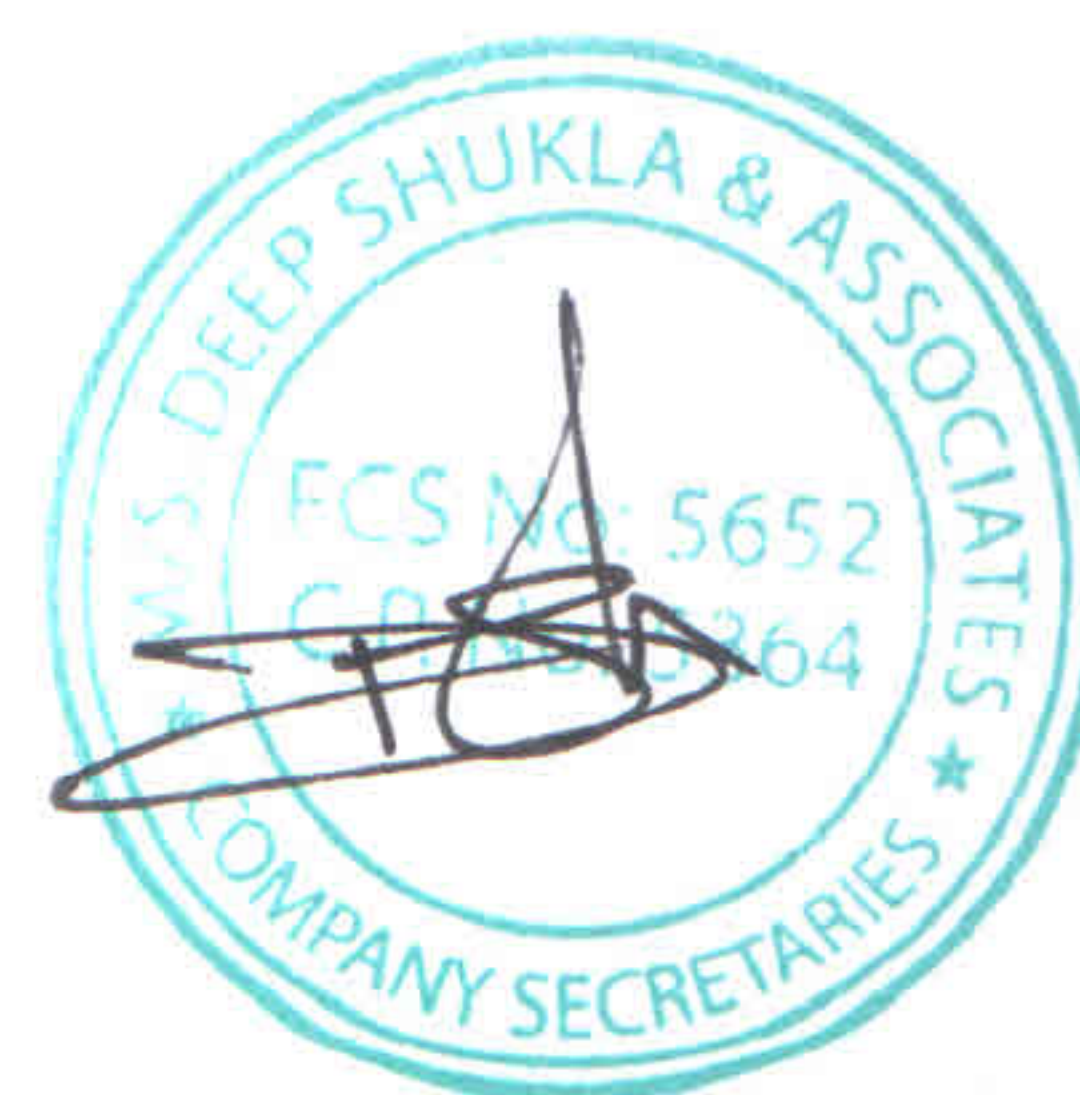
Thereafter, votes were casted under e-Voting facility and same were unblocked on September 27, 2017, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:

Name: Vinay Satavalekar

Name: Shyama Shah

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [[website: www.evoting.nsdl.com](http://www.evoting.nsdl.com)] e-Voting system.

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





## 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, 2017 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	7	6705605	100.00
<b>Total Voting</b>	<b>7</b>	<b>6705605</b>	<b>100.00</b>

#### **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
<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
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





**Item No. 02**

**Type of Resolution: Ordinary**

To appoint a Director in place of Mrs. Usha Patel (DIN: 06986525), who retires by rotation and being eligible, offers herself for re-appointment.

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

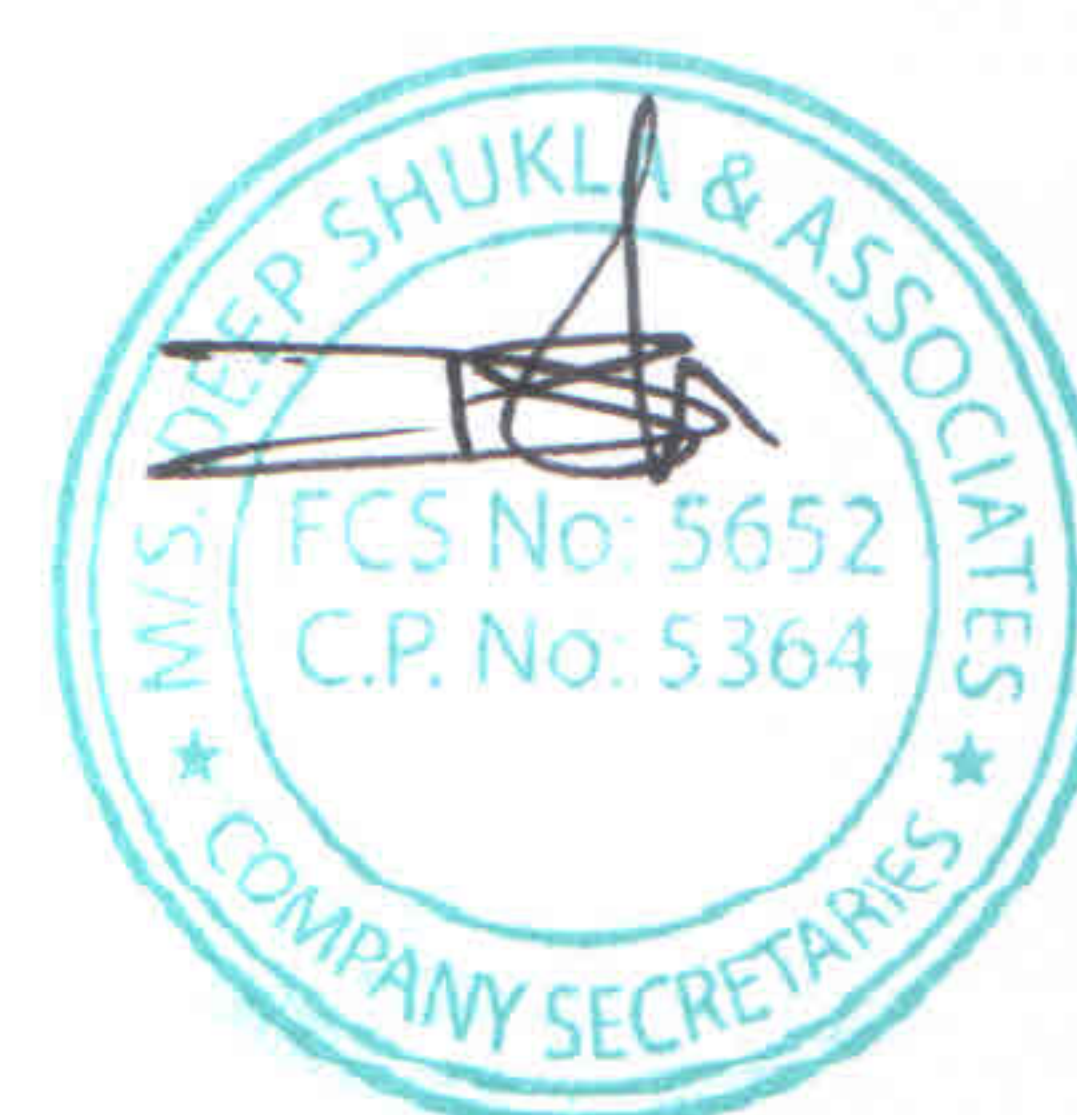
Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	6705605	100.00
<b>Total Voting</b>	<b>7</b>	<b>6705605</b>	<b>100.00</b>

**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
<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
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





**Item No. 03**

**Type of Resolution: Ordinary**

To ratify the appointment of M/s. SDBA and Co., Chartered Accountants, Mumbai (Firm Registration no. 142004W) 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	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	6705605	100.00
<b>Total Voting</b>	<b>7</b>	<b>6705605</b>	<b>100.00</b>

**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
<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
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



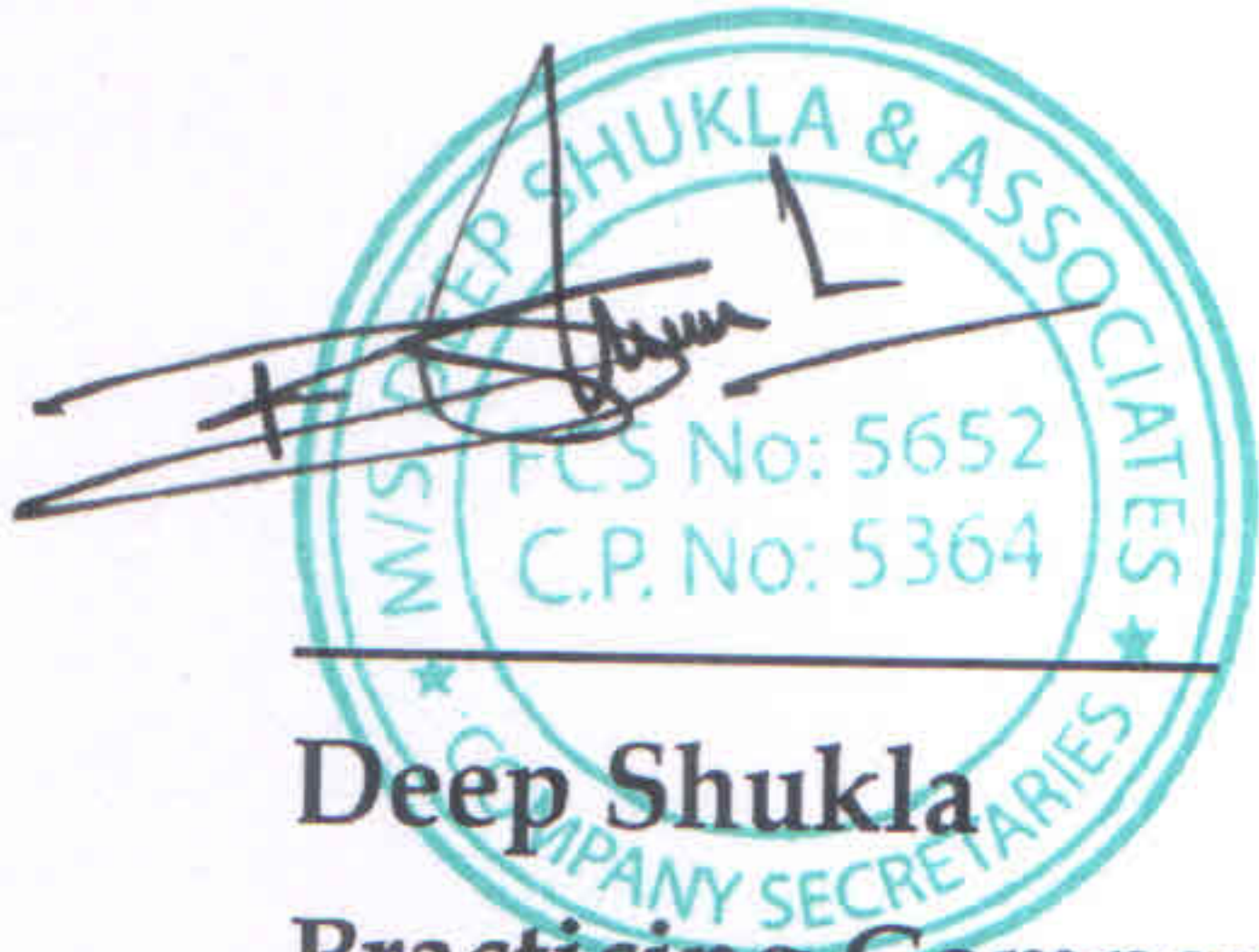


The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 36<sup>th</sup> Annual General Meeting and the same will be handed over to the Board of Directors 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: 27/09/2017**

**Place: Mumbai**



ANNEXURE-II

DETAILS OF VOTING RESULTS

Date of 36 <sup>th</sup> Annual General Meeting	Wednesday, September 27, 2017
Total Number of Shareholders as on Cut-off date	560
Number of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>- Promoter and Promoter Group</li><li>- Public</li></ul>	2 11
Number of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"><li>- Promoter and Promoter Group</li><li>- Public</li></ul>	- -

AGENDA WISE DETAILS

Item No. 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2017 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) = [(2)/(1)]*100	(4)	(5) = [(4)/(2)]*100	(6)	(7) = [(6)/(2)]*100
Promoter and Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	59,20,000	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	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	24,35,000	7,85,605	32.26	7,85,605	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	24,35,000	7,85,605	32.26	7,85,605	100	0	0
Total		83,55,000	67,05,605	80.26	67,05,605	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.





**ItemNo.2:**

**Re-appointment of Mrs. Usha Patel (DIN No.: 06986525) as Director of the Company, who retires by rotation;**

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) = $[(2)/(1)] * 100$	(4)	(5) = $[(4)/(2)] * 100$	(6)	(7) = $[(6)/(2)] * 100$
Promoter and Promoter group	<b>E-voting</b>	59,20,000	59,20,000	100	59,20,000	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	59,20,000	59,20,000	100	59,20,000	100	0	0
Public – Institutional holder	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public – Others	<b>E-voting</b>	24,35,000	7,85,605	32.26	7,85,605	100	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	24,35,000	7,85,605	32.26	7,85,605	100	0	0
<b>Total</b>		83,55,000	67,05,605	80.26	67,05,605	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.





Item No.3:

Ratification of appointment of M/s. SDBA & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company and to fix their remuneration;

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) = $[(2)/(1)] * 100$	(4)	(5) = $[(4)/(2)] * 100$	(6)	(7) = $[(6)/(2)] * 100$
Promoter and Promoter group	E-voting	59,20,000	59,20,000	100	59,20,000	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	59,20,000	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	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	24,35,000	7,85,605	32.26	7,85,605	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	24,35,000	7,85,605	32.26	7,85,605	100	0	0
Total		83,55,000	67,05,605	80.26	67,05,605	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.

