

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


SJ CORPORATION LTD.

September 24, 2016

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 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 24, 2016.

The 35th Annual General Meeting of the Company was held on Saturday, September 24, 2016 at 10.00 a.m. at 201, Shyam Bungalow, 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Rd., Malad (East), Mumbai- 400097.

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 : 23 members
2. No proxy was received by the Company.

Mr. Rajiv Shah, Chairman of the Company chaired the Meeting. After ascertaining that the requisite number of members were present in the meeting to form prescribed quorum, Mr. Rupesh Agarwal, Company Secretary of the Company, on behalf of the Chairman, called the meeting to order and welcomed all the members present at the 35th 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. With the permission of the members present at the meeting and on behalf of the Chairman, Mr. Rupesh Agarwal, Company Secretary declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Company Secretary informed the Members that the Company has provided e-voting platform through Central Depository Services (India) Limited to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Wednesday, September 21, 2016 at 9.00 a.m. and ended on Friday, September 23, 2016 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.



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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 2016 together with the Reports of the Directors and Auditors thereon;
2. Declaration of dividend on equity shares of the Company;
3. Appointment of Mr. Savjibhai Patel (DIN No.: 01671461) as Director of the Company, who retires by rotation;

SPECIAL BUSINESS:

4. Appointment of M/s. SDBA & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of M/s. Ravi & Dev LLP, Chartered Accountants, to hold office till the conclusion of the AGM to be held in the year 2021;
5. Re-appointment of Mr. Sanjay Patel (DIN No.: 00842364) as a Whole time Director;
6. Re-appointment of Mr. Deepak Upadhyay (DIN No.: 02270389) as the Managing Director of the Company;
7. Fixing the charges for delivery of the documents to the shareholders as per the request of the shareholders;

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

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 10.40 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


DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

