

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 27, 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.

Respected Sir,

**Scrip code: 504398**

**SUB: SUMMARY OF PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 27, 2017.**

The 36<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 27, 2017 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 : 13 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 36<sup>th</sup> 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 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 Sunday, 24<sup>th</sup> September, 2017 at 9.00 a.m. and ended on Tuesday, 26<sup>th</sup> September, 2017 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 31<sup>st</sup> March 2017 together with the Reports of the Directors and Auditors thereon;
2. Appointment of Mrs. Usha Patel (DIN No.: 06986525) 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;

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 10.30 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**

