Registered office: 201, Shyam Bungalow, Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai - 400097.
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262
CIN: L19201MH1981PLC452533

SJ CORPORATION LTD.

September 26, 2025

To,

Listing Department

Dept. of Corporate Services.

Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai: 400 001.

Respected Sir/Madam,

Scrip code: 504398

Sub: Summary of proceedings of 44th Annual General Meeting of the Company held on Thursday, September 25, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 44th Annual General Meeting of the Company was held on Thursday, 25th September, 2025 through Video Conference/OAVM mode at 11.30 AM at deemed to be held at place 201, SHYAM BUNGALOW, PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD, MALAD EAST, MUMBAI, MALAD EAST, MAHARASHTRA, INDIA, 400097. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

Mr. Prakashkumar Nakarnai	-	Chairman and Independent Director
Mr. Savji Patel	-	Whole Time Director
Mr. Deepak Upadhyay	-	Managing Director
Mrs. Usha Patel	-	Whole Time Director
Mrs. Hiral J. Shah	-	Independent Director

S J CORPORATION LTD.

Company Secretary:

Mrs. Deepa A Dhamecha - Company Secretary & Compliance Officer

In attendance:

Mr. Ashish D. Satani	-	CFO
Mr. Jasvant D. Pawar	-	Statutory Auditor (M/s. SDBA & Co.)
Mr. Prashant V. Kathiriya	-	Statutory Auditor

In the Meeting, total 8 Shareholders participated and required quorum was presented for the conduct.

Mrs. Deepa Dhamecha, Company Secretary, welcomed all the members present at the 44th Annual General Meeting of the Company held through VC/OAVM. After ascertaining that the requisite quorum was present through VC/OAVM in the meeting to form prescribed quorum, she called the meeting is in order.

Mr. PRAKASHKUMAR NAKARNAI, Chairman and Independent Director, took the chair and welcomed all the members present at the 44th Annual General Meeting.

The Chairman addressed the shareholders, highlighting the Company's robust performance. Despite persistent global economic challenges, the Company has sustained its growth trajectory by strategically expanding its business operations.

After that Ms. Deepa Dhamecha, Company Secretary, informed the Members present that the Company has provided e-voting platform through MUFG Intime India Pvt. Ltd. to the Shareholder to exercise their voting rights in electronic form and e-voting was started on from Sunday, September 21, 2025 at 09:30 A.M. and ends on Wednesday, September 24, 2025 at 05:00 P.M. The Members present in the Meeting who have not been able to cast their votes on MUFG Intime portal during the voting period, can cast their votes during the AGM. Instructions are given in the notice of AGM.

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The e-Voting window was open during the meeting and for 15 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

After that Ms. Deepa Dhamecha, Company Secretary took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

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

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2025, 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.

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.

SPECIAL BUSINESS:

3. Appointment of M/s K. PRASHANT & Co., Practicing Company Secretaries (CP No.: 19094) (Firm Registration No: S2017GJ521700) as the Secretarial Auditors of the Company for a term of 5 (five) years with effect from 01st April, 2025 upto 31st March, 2030

Mr. SAVJIBHAI DUNGARSHIBHAI PATEL, Whole time Director of the Company, addressed the shareholders at the AGM, highlighting business of the Company.

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The Ms. Deepa Dhamecha, Company Secretary, informed the shareholders that **Mr. Prashant V. Kathiriya**, Proprietor of **M/s. K. PRASHANT & CO., Practicing Company Secretary,** had been appointed as the Scrutinizer for conducting the remote e-Voting and allied matters and that the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements.

The Meeting ended on 11.50 a.m. with a vote of thanks to the Chair.

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

Thanking You,

Yours faithfully,

For **S J CORPORATION LIMITED**

DEEPAK BHIKHALAL UPADHYAY

Digitally signed by DEEPAK BHIKHALAL UPADHYAY
Date: 2025.09.26 16:24:15 +05'30'

S J CORPORATION LTD.

DEEPAK UPADHYAY

(MANAGING DIRECTOR)

DIN: 02270389