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

Sub.: Submission of E-Voting Results of the 44th Annual General Meeting of the shareholders of the Company held on Thursday, 25th day of September, 2025, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act. 2013

Dear Sir,

We wish to inform you that the 44th Annual General Meeting of the Company was held on **Thursday, 25th day of September, 2025** through Video Conferencing/ Other Audio-Visual Means facility.

All the Resolutions as set out in the Notice of 44th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following;

1. 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 Friday, 26th September, 2025, in compliance with the provisions of section 108 of the Companies Act, 2013, as **Annexure-B.**

Please take the same in your records.

Thanking You

Yours Sincerely,
FOR SJ CORPORATION LIMITED

DEEPAK BHIKHALAL UPADHYAY
Digitally signed by DEEPAK BHIKHALAL UPADHYAY
Date: 2025.09.26 19:06:27 +05'30'

SJ CORPORATION LTD.

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389

ANNEXURE-A

DETAILS OF VOTING RESULTS

Date of 44th Annual General Meeting	Thursday, 25th day of September, 2025
Total Number of Shareholders as on Cut-off date	490
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** - **Public**	 2 6

AGENDA WISE DETAILS

Item No. 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.

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**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against of votes polled**
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter & Promoter group	**E-voting**	59,20,000	59,20,000	100	59,20,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,20,000	100	59,20,000	-	100	-
Public – Institutional holder	**E-voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Others	**E-voting**	24,35,000	12,03,291	49.4165	12,03,291	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,03,291	49.4165	12,03,291	-	100	-
Total		**83,55,000**	**71,23,291**	**85.2578**	**71,23,291**	**-**	**100**	**-**

The aforesaid ordinary resolution passed with the requisite majority.

S CORPORATION LTD.

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**	**No. of votes against**	**% of votes in favour of votes polled**	**% of votes against of votes polled**
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter & Promoter group	**E-voting**	59,20,000	59,20,000	100	59,20,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,20,000	100	59,20,000	-	100	-
Public – Institutional holder	**E-voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Others	**E-voting**	24,35,000	12,03,291	49.4165	12,03,291	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,03,291	49.4165	12,03,291	-	100	-
Total		**83,55,000**	**71,23,291**	**85.2578**	**71,23,291**	**-**	**100**	**-**

The aforesaid ordinary resolution passed with the requisite majority.

S J CORPORATION LTD.

ItemNo.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 up to 31st March, 2030.

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	No. of votes against	% of votes in favour of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter & Promoter group	**E-voting**	59,20,000	59,20,000	100	59,20,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		59,20,000	100	59,20,000	-	100	-
Public – Institutional holder	**E-voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Others	**E-voting**	24,35,000	12,03,291	49.4165	12,03,291	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,03,291	49.4165	12,03,291	-	100	-
Total		**83,55,000**	**71,23,291**	**85.2578**	**71,23,291**	**-**	**100**	**-**

The aforesaid ordinary resolution passed with the requisite majority.

S J CORPORATION LTD.

REPORT OF SCRUTINIZER

Date: 26th September, 2025

To,
The Chairman of
44th Annual General Meeting of the Equity Shareholders of
SJ CORPORATION LIMITED
Mumbai

Respected Sir/Madam,

Sub: Scrutinizer's Report on Remote e-Voting conducted for 44th Annual General Meeting held on Thursday, 25th day of September, 2025, at 11:30 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 and other applicable circulars issued by the Securities Exchange Board of India.

I, **Prashant V. Kathiriya**, Company Secretary in practice, Proprietor of **M/s. K. PRASHANT & Co., Company Secretaries, Surat (FCS: 12352)** 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, proposed at 44th Annual General meeting of the Company which was held on Thursday, 25th day of September, 2025, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the notice of 44th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of MUFG INTIME INDIA PRIVATE LIMITED, the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.

***Mo.:** +91-99132 80986 **e-Mail:** cskprashant007@gmail.com*
***Add:** 302, Laxmi Enclave-1, Nr. Gajera School, Katargam, Surat-395004*

2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The Shareholders holding shares as on the "cut off" date i.e. Thursday, September 18, 2025, were entitled to vote on the proposed resolutions as set out in the Notice of 44TH Annual General Meeting of the Company.
4. The remote e-voting period commenced on Sunday, September 21, 2025 at 09:30 A.M. and ended on Wednesday, September 24, 2025 at 05:00 P.M and was disabled for voting thereafter.
5. The Company had provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier for 15 minutes after the conclusion of AGM.
6. After the closure of remote e-voting period and before the start of AGM, MUFG INTIME INDIA PRIVATE LIMITED has provided details of the members' who have cast votes through remote e-voting.
7. After completion of e-voting process of the AGM, the votes casted through remote e-voting before the AGM and in the AGM were unblocked and downloaded from the e-voting website of MUFG INTIME INDIA PRIVATE LIMITED in the presence of two witnesses, Mr. Rutvik Jikadra and Ms. Dhruvi Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rutvik

Dhruvi Patel

Name: Mr. RUTVIK JIKADARA

Name: Ms. DHRUVI PATEL

The consolidated report on the result of the voting through remote e-voting and e-voting in the AGM are as under:

Mo.: *+91-99132 80986* ***e-Mail:*** *cskprashant007@gmail.com*
Add: *302, Laxmi Enclave-1, Nr. Gajera School, Katargam, Surat-395004*

ORDINARY BUSINESS:

Item no. 01

Type of Resolution: Ordinary

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.

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	21	71,23,291	100
Total Voting	**21**	**71,23,291**	**100**

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	-	-	-
Total Voting	-	-	-

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

Mo.: *+91-99132 80986* ***e-Mail:*** *cskprashant007@gmail.com*
Add: *302, Laxmi Enclave-1, Nr. Gajera School, Katargam, Surat-395004*

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	21	71,23,291	100
Total Voting	**21**	**71,23,291**	**100**

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	-	-	-
Total Voting	-	-	-

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	-	-	-

***Mo.:** +91-99132 80986 **e-Mail:** cskprashant007@gmail.com*
***Add:** 302, Laxmi Enclave-1, Nr. Gajera School, Katargam, Surat-395004*

SPECIAL BUSINESS:

Item no. 03

Type of Resolution: Ordinary

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 up to 31st March, 2030.

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	21	71,23,291	100
Total Voting	**21**	**71,23,291**	**100**

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	-	-	-
Total Voting	-	-	-

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	-	-	-

Mo.: *+91-99132 80986* ***e-Mail:*** *cskprashant007@gmail.com*
Add: *302, Laxmi Enclave-1, Nr. Gajera School, Katargam, Surat-395004*

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Place: Surat
Date: 26th September, 2025

For, K. PRASHANT & CO.
Company Secretaries

PRASHANT VINUBHAI KATHIRIYA
Digitally signed by PRASHANT VINUBHAI KATHIRIYA
Date: 2025.09.26 18:13:15 +05'30'

Proprietor
Prashant V. Kathiriya
M. No.: F12352
CP. No.: 19094
Peer Review No.: 1207/2021
UDIN: F012352G001357511

Dhamecha Deepa Ashokkumar
Digitally signed by Dhamecha Deepa Ashokkumar
Date: 2025.09.26 19:08:28 +05'30'

To be counter signed by
The ~~Chairman~~/Authorized Person
SJ CORPORATION LTD.

Mo.: *+91-99132 80986* ***e-Mail:*** *cskprashant007@gmail.com*
Add: *302, Laxmi Enclave-1, Nr. Gajera School, Katargam, Surat-395004*