

**Registered office:** 336, Laxmi Enclave -1  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



October 12, 2024

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.: Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report.**

Dear Sir,

This is in reference to our letter dated September 5, 2024, enclosing therewith a Postal Ballot Notice dated September 5, 2024, we wish to inform that the following Special Resolutions have been passed by the Members of the Company with requisite majority on Thursday, September 10, 2024, being the last date of the remote e-voting:

Sr. No.	Particulars
1	Appointment MRS. HIRAL JAINESH SHAH (DIN-09810987), as Non-Executive, Independent Director on the Board of the Company
2	Appointment MR. PRAKASHKUMAR GOVINDBHAI NAKARNAI (DIN: 10753235), as Non-Executive, Independent Director on the Board of the Company

The remote e-voting process commenced at 9.00 a.m. Wednesday, September 11, 2024 and concluded at 05:00 P.M. (IST) on Thursday, October 10, 2024 post which the Scrutinizer submitted their report on the results of the Postal Ballot.

Based on the report of the Scrutinizer and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the above mentioned Special Resolution has been passed by the Members with requisite majority.

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**SJ CORPORATION LTD.**

The Postal Ballot results along with Scrutinizer's Report can be accessed at Company's website at [www.sjcorp.in](http://www.sjcorp.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to kindly take the above information on your record.

**Thanking You**

**Yours Sincerely,  
FOR SJ CORPORATION LIMITED**

**DEEPAK UPADHYAY  
(MANAGING DIRECTOR)  
DIN: 02270389**

**Encl.: As above.**

Resolution Details(1)								
Resolution Required					Appointment MRS. HIRAL JAINESH SHAH (DIN-09810987), as Non-Executive, Independent Director on the Board of the			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5920000	100	5920000	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)	5920000		0	0	0	0	0
	Total	5920000	5920000	100	5920000	0	100	0
Public Institutions	E-voting			0	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)	0		0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		1195060	49.07843943	1194456	604	99.9494586	0.050541395
	Poll			0	0	0	0	0
	Postal Ballot(if applicable)	2435000		0	0	0	0	0
	Total	2435000	1195060	49.07843943	1194456	604	99.9494586	0.050541395
Total		8355000	7115060	85.1593058	7114456	604	99.99151096	0.008489036

Resolution Details(2)								
Resolution Required					Appointment MR. PRAKASHKUMAR GOVINDBHAI NAKARNAI (DIN: 10753235), as Non-Executive, Independent Director on the			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		5920000	100	5920000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5920000	0	0	0	0	0	0
	<b>Total</b>	<b>5920000</b>	<b>5920000</b>	<b>100</b>	<b>5920000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		1195060	49.07843943	1194460	600	99.94979332	0.050206684
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2435000	0	0	0	0	0	0
	<b>Total</b>	<b>2435000</b>	<b>1195060</b>	<b>49.07843943</b>	<b>1194460</b>	<b>600</b>	<b>99.94979332</b>	<b>0.050206684</b>
<b>Total</b>		<b>8355000</b>	<b>7115060</b>	<b>85.1593058</b>	<b>7114460</b>	<b>600</b>	<b>99.99156718</b>	<b>0.008432817</b>



**REPORT OF SCRUTINIZER**

Date: 11<sup>th</sup> October, 2024

To,  
The Chairman of  
**SJ CORPORATION LIMITED**  
OFFICE NO. 336, LAXMI ENCLAVE,  
GAJERA SCHOOL ROAD, KATARGAM,  
SURAT, 395004

Respected Sir/Madam,

**Sub: Scrutinizer's Report on voting process through E-voting for Postal Ballot.**

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 and Section 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read

with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Thursday, September 5, 2024 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Thursday, September 5, 2024.
2. The remote e-voting period commenced on Wednesday, September 11, 2024 at 9.00 a.m. and end on Thursday, October 10, 2024 at 5.00 p.m.



3. The remote e-voting facility was provided by Link Intime India Private Limited ("Link Intime").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/ Link Intime /Depository.
5. The Members of the Company holding share as on the "cut off" date i.e., Friday, September 06, 2024 were entitled to vote on the proposed resolution.
6. 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 postal ballot. My responsibility as a scrutinizer is to scrutinize remote e-voting 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 NATIONAL SECURITIES DEPOSITORY LIMITED ("NSDL"), the authorized agency to provide remote-voting facilities, engaged by the Company.

**Item no. 01**

**Type of Resolution: Special**

**Appointment MRS. HIRAL JAINESH SHAH (DIN-09810987), as Non-Executive, Independent Director on the Board of the Company.**

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	31	7114456	99.992
<b>Total Voting</b>	<b>31</b>	<b>7114456</b>	<b>99.992</b>



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	2	604	0.008
<b>Total Voting</b>	<b>2</b>	<b>604</b>	<b>0.008</b>

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	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Item no. 02**

**Type of Resolution: Special**

**Appointment MR. PRAKASHKUMAR GOVINDBHAI NAKARNAI (DIN: 10753235), as Non-Executive, Independent Director on the Board of the Company.**

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	32	71,14,460	99.992
<b>Total Voting</b>	<b>32</b>	<b>71,14,460</b>	<b>99.992</b>

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	1	600	0.0008
<b>Total Voting</b>	<b>1</b>	<b>600</b>	<b>0.008</b>



# *K. Prashant & Co.*

Company Secretaries

### 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	-	-	-
<b>Total Voting</b>	-	-	-

The relevant records relating to remote e-voting will be handed over to the Company Secretary for safe keeping.

**Place:** Surat

**Date:** 11<sup>th</sup> October, 2024

**For, K. PRASHANT & CO.**  
Company Secretaries

PRASHANT  
VINUBHAI  
KATHIRIYA

Digitally signed by  
PRASHANT VINUBHAI  
KATHIRIYA  
Date: 2024.10.11  
19:45:44 +05'30'

**Proprietor**

Prashant V. Kathiriya

**M. No.:** F12352

**CP. No.:** 19094

**Peer Review No.:** 1207/2021

**UDIN:** F012352F001533839

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