



**DEEP SHUKLA & ASSOCIATES**  
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,  
Sahakar Road, Next to Gokul Arcade,  
Vile Parle (East), Mumbai - 400057.  
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## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
36<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SJ Corporation Limited**  
held on Wednesday, September 27, 2017, at 10.00 AM (IST)  
at 201, Shyam Bungalow, 199/200, Pushpa Colony,  
Fatimadevi School Lane, Manchubhai Road,  
Malad (East), Mumbai-400097.  
Maharashtra, India.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 36<sup>th</sup> Annual General Meeting held on Wednesday, September 27, 2017, at 10.00 AM (IST) 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.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of SJ Corporation Limited, pursuant to 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, bearing items Nos. 01 to 03, to be passed at 36<sup>th</sup> Annual General Meeting of the Company which was held on Wednesday, September 27, 2017.

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.





The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, September 20, 2017, being the cutoff date.

No members of the Company demanded poll at the 36<sup>th</sup> Annual General Meeting of the Company.

The period for e-Voting commenced on from 9.00 AM (IST) on Sunday, September 24, 2017 and ended on 5.00 PM (IST) on Tuesday, September 26, 2017.

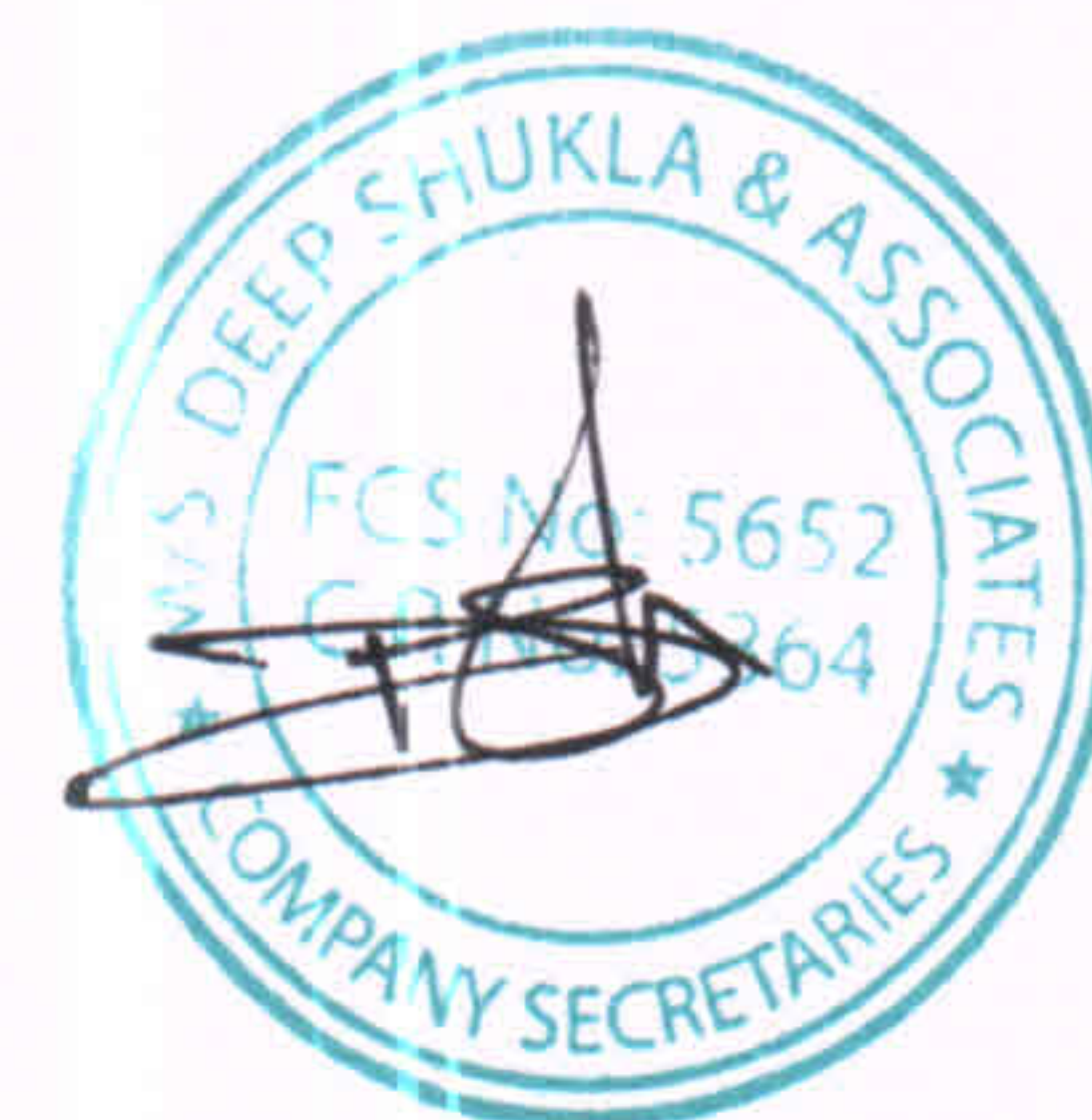
Thereafter, votes were casted under e-Voting facility and same were unblocked on September 27, 2017, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:

Name: Vinay Satavalekar

Name: Shyama Shah

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [*website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)*] e-Voting system.

Based on above, I do and hereby submit my Report as under:





**ORDINARY BUSINESS**

Item No. 01

**Type of Resolution: Ordinary**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditor's thereon.

**i. 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	7	6705605	100.00
<b>Total Voting</b>	<b>7</b>	<b>6705605</b>	<b>100.00</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mrs. Usha Patel (DIN: 06986525), who retires by rotation and being eligible, offers herself for re-appointment.

i. Votes in favour of the resolution

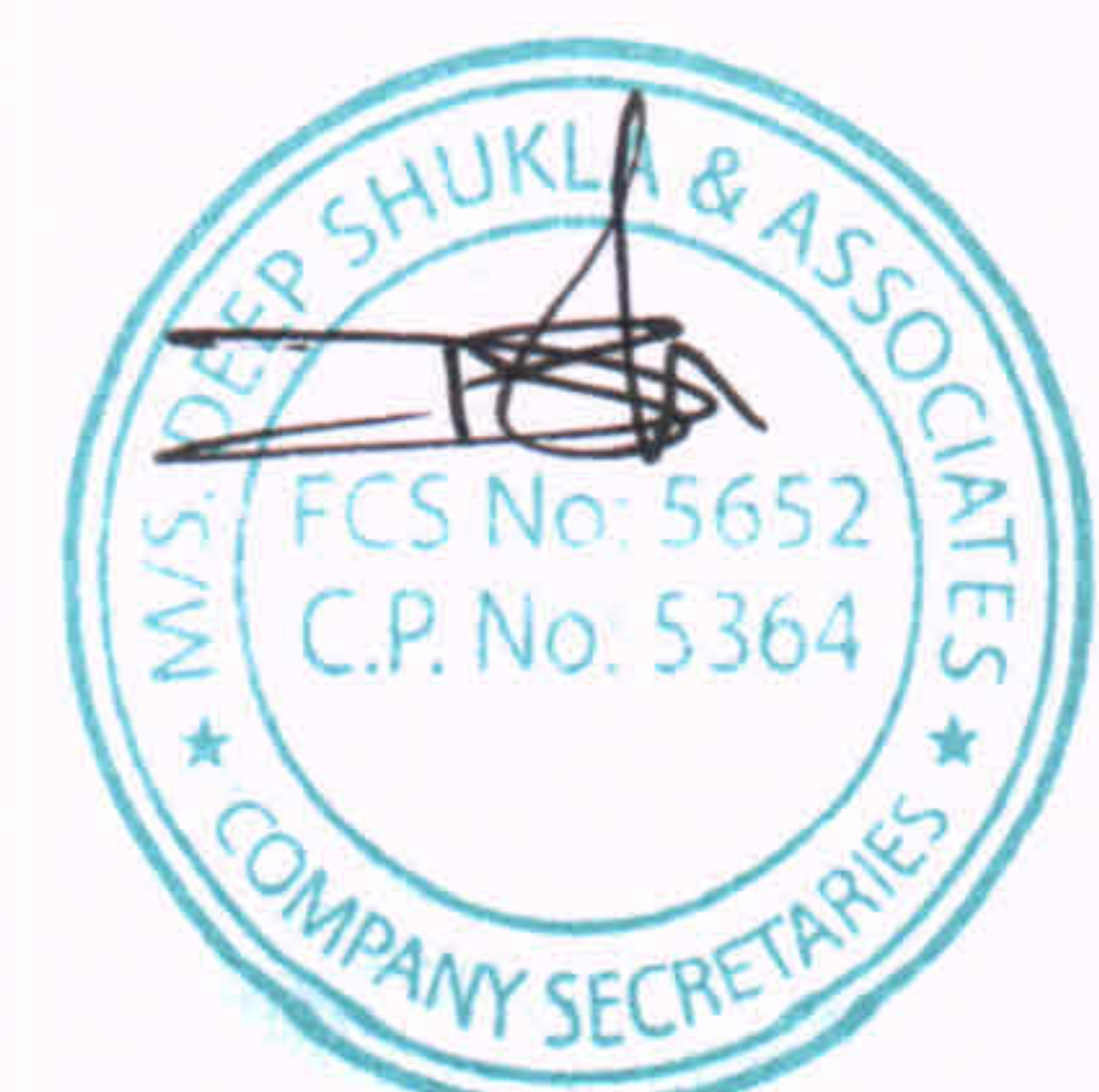
Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	6705605	100.00
<b>Total Voting</b>	<b>7</b>	<b>6705605</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





Item No. 03

**Type of Resolution: Ordinary**

To ratify the appointment of M/s. SDB and Co., Chartered Accountants, Mumbai (Firm Registration no. 142004W) as Statutory Auditors of the Company and to fix their remuneration.

**i. 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	7	6705605	100.00
<b>Total Voting</b>	<b>7</b>	<b>6705605</b>	<b>100.00</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



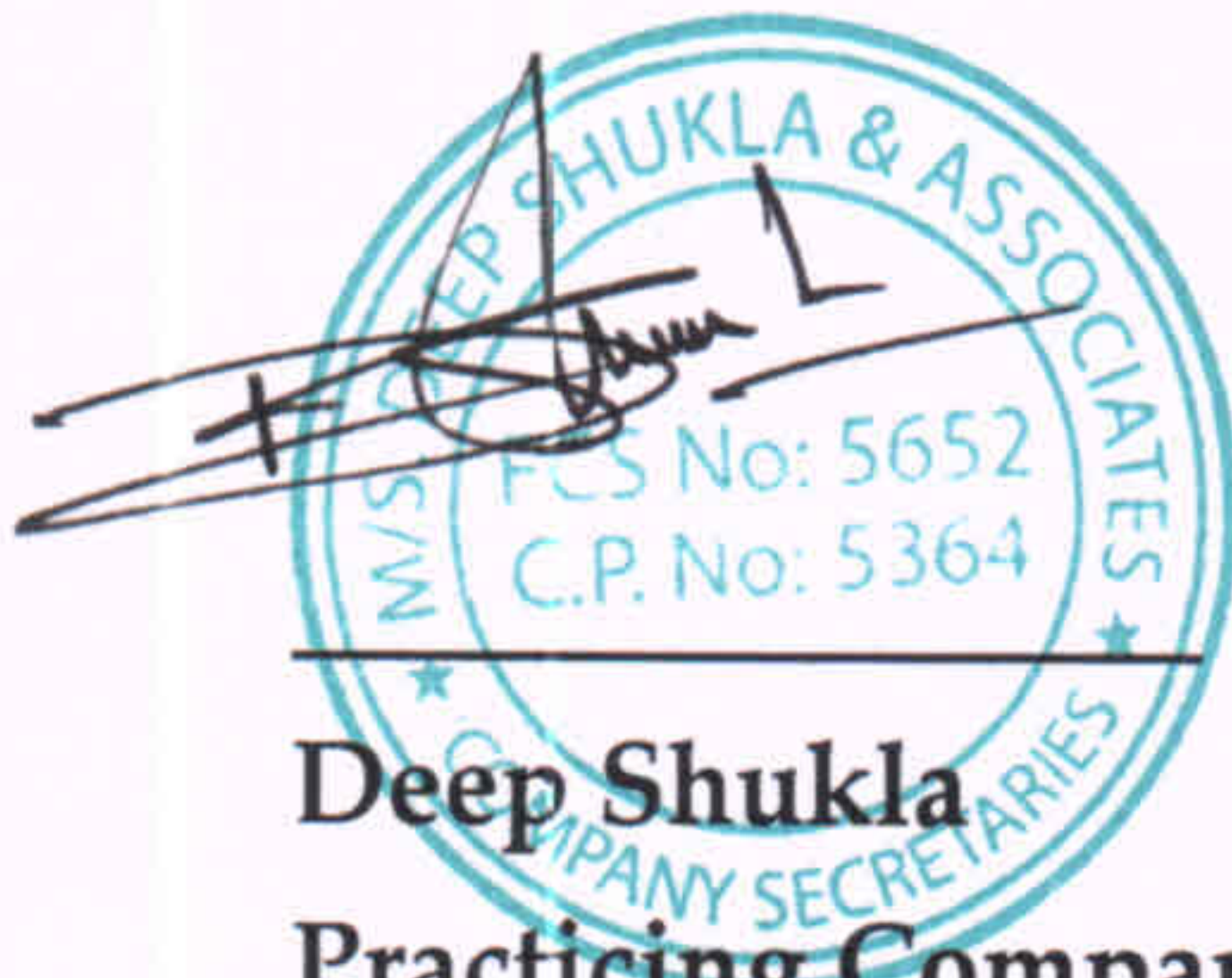


The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 36<sup>th</sup> Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

**For: M/s. Deep Shukla & Associates**  
**Company Secretaries**



**Deep Shukla**  
**Practicing Company Secretaries**  
**FCS : 5652; CP : 5364**

**Date: 27/09/2017**

**Place: Mumbai**