

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



December 30, 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 November 19, 2024, enclosing therewith a Postal Ballot Notice dated Thursday, November 21, 2024, we wish to inform that the following Special Resolutions have been passed by the Members of the Company with requisite majority on Saturday, December 28, 2024, being the last date of the remote e-voting:

Sr. No.	Particulars
1	TO CONSIDER ALTERATIONS IN THE MAIN OBJECT OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
2	SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO STATE OF MAHARASHTRA.

The remote e-voting process commenced at 9.00 a.m. Friday, November 29, 2024 and concluded at 05:00 P.M. (IST) on Saturday, December 28, 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.

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).

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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**

SJ Corporation Limited								
Resolution Required :Special			1 - TO CONSIDER ALTERATIONS IN THE MAIN OBJECT OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.					
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5920000	5920000	100.0000	5920000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5920000	100.0000	5920000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2435000	809563	33.2469	809562	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809563	33.2469	809562	1	99.9999	0.0001
Total		8355000	6729563	80.5453	6729562	1	100.0000	0.0000

SJ Corporation Limited								
Resolution Required :Special			2 - SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO STATE OF MAHARASHTRA.					
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	5920000	5920000	100.0000	5920000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5920000	100.0000	5920000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2435000	809563	33.2469	809562	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809563	33.2469	809562	1	99.9999	0.0001
Total		8355000	6729563	80.5453	6729562	1	100.0000	0.0000



**REPORT OF SCRUTINIZER**

Date: 30<sup>th</sup> December, 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, November 21, 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 Wednesday, November 27, 2024.
2. The remote e-voting period commenced on Friday, November 29, 2024 at 9.00 a.m. and end on Saturday, December 28, 2024 at 5.00 p.m.



3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
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, November 22, 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**

**TO CONSIDER ALTERATIONS IN THE MAIN OBJECT OF THE MEMORANDUM OF ASSOCIATION 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	24	6729562	99.9999
<b>Total Voting</b>	<b>24</b>	<b>6729562</b>	<b>99.9999</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	1	Negligible
<b>Total Voting</b>	<b>1</b>	<b>1</b>	Negligible

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>	-	-	-

**Item no. 02**

**Type of Resolution: Special**

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO STATE OF MAHARASHTRA.**

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	24	6729562	99.9999
<b>Total Voting</b>	<b>24</b>	<b>6729562</b>	<b>99.9999</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	1	Negligible
<b>Total Voting</b>	<b>1</b>	<b>1</b>	Negligible



# *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:** 30<sup>th</sup> December, 2024

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

Company Secretaries

PRASHANT  
VINUBHAI  
KATHIRIYA

Digitally signed by  
PRASHANT VINUBHAI  
KATHIRIYA  
Date: 2024.12.30  
15:39:36 +05'30'

**Proprietor**

Prashant V. Kathiriya

**M. No.:** F12352

**CP. No.:** 19094

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

**UDIN:** F012352F003524850

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