

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



August 30<sup>th</sup>, 2022

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 41<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY  
HELD ON TUESDAY AUGUST 30, 2022.**

The 41<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, 30<sup>th</sup> August, 2022 through Video Conference/OAVM mode at 10.30 AM at deemed to be held at place OFFICE NO. 336, LAXMI ENCLAVE, GAJERA SCHOOL ROAD, KATARGAM, SURAT - 395004.

The Following Directors & KMP were present thro:

- |                        |   |  |
|------------------------|---|--|
| 1. Mr. Rajiv Shah      | - | Chairman, Independent Director         |
| 2. Mr. Savji Patel     | - | Whole Time Director                    |
| 3. Mr. Deepak Upadhyay | - | Managing Director                      |
| 4. Mrs. Usha Patel     | - | Whole Time Director                    |
| 5. Deepa A Dhamecha    | - | Company Secretary & Compliance Officer |
| 6. Ashish D. Satani    | - | CFO                                    |

Members present:

1. Total 8 members were present through Video Conference Mode.

Ms. Deepa Dhamecha, Company Secretary, welcome all the members present at the 41<sup>st</sup> Annual General Meeting of the Company held through VC/OAVM. After ascertaining that the requisite numbers were present through VC/OAVM in the meeting to form prescribed quorum, she called the meeting is in order.

Mr. Rajiv Shah, Chairman of the Company, chaired the Meeting. and welcome all the members present at the 41<sup>st</sup> Annual General Meeting and with the permission of the members present at the meeting, he declared that the Notice, Director's Report and Auditors Report circulated to the members were taken as read.

Mr. Savjibhai Patel, Director of the Company (DIN: 01671461) addressed the shareholder and spoke about performance of the Company, current economic situations and its impact and future plans and business prospects of the Company. Mr. Savjibhai has also informed the members present about impact of COVID on the business performance of the company along with opportunities and challenges in coming days.



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After that Ms. Deepa Dhamecha, Company Secretary, informed the Members present that the Company has provided e-voting platform through Link Intime Private Limited to the Shareholder to exercise their voting rights in electronic form and e-voting was started on Saturday, 27<sup>th</sup> August, 2022 at 9.00 a.m. and ended on Monday, 29<sup>th</sup> August, 2022 at 5 p.m. She further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting. The Members present in the Meeting who have not been able to cast their votes on LINK INTIME portal during the voting period, can cast their votes during the AGM. Instructions are given in the notice of AGM.

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

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone Audited Balance Sheet of the Company as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date along with annexure, schedules and notes forming part thereof together with the Reports of Auditors and the Board of Directors 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.

Kindly note that voting results will be announced upon the receipt of the Scrutinizers' Report and will be submitted to the exchange as per Regulation 55(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
The above intimation is given to you for your record.

The Meeting ended on 11.00 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**

*D. B. Upadhyay*

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

