

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



August 30, 2024

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 43rd Annual General Meeting of the Company held on Friday, August 30, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 43rd Annual General Meeting of the Company was held on Friday, 30th August, 2024 through Video Conference/OAVM mode at 10.30 AM at deemed to be held at place OFFICE NO. 336, LAXMI ENCLAVE-1, GAJERA SCHOOL ROAD, KATARGAM, SURAT - 395004. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

| | | |
|---------------------|---|----------------------------------|
| Mr. Savji Patel | - | Chairman and Whole Time Director |
| Mr. Deepak Upadhyay | - | Managing Director |
| Mrs. Usha Patel | - | Whole Time Director |

Company Secretary:

| | | |
|-----------------------|---|--|
| Mrs. Deepa A Dhamecha | - | Company Secretary & Compliance Officer |
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In attendance:

| | | |
|-----------------------|---|-------------------------------------|
| Mr. Ashish D. Satani | - | CFO |
| Mr. Jashwant D. Pawar | - | Statutory Auditor (M/s. SDBA & Co.) |

In the Meeting, total 6 Shareholders participated and required quorum was presented for the conduct.



Mrs. Deepa Dhamecha, Company Secretary, welcomed all the members present at the 43rd Annual General Meeting of the Company held through VC/OAVM. After ascertaining that the requisite quorum was present through VC/OAVM in the meeting to form prescribed quorum, she called the meeting in order.

Mr. SAVJIBHAI DUNGARSHIBHAI PATEL, Whole time Director of the Company, chaired the Meeting with the approval of the members present. and welcomed all the members present at the 43rd 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.

The Chairman addressed the shareholder and spoke about performance of the Company. He said the company has grown its business despite declining economic trends across the world and has built new capabilities, enhanced product and service offerings.

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 Tuesday, August 27, 2024 at 09:00 A.M. and ends on Thursday, August 29, 2024 at 05:00 P.M. 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 e-Voting window was open during the meeting and for 15 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

The Chairman took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

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

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2024, 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.



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SJ CORPORATION LTD.

2. To appoint a Director in place of Mr. SAVJIBHAI DUNGARSHIBHAI PATEL (DIN: 01671461), who retires by rotation and being eligible, offered himself for re-appointment.

The Chairman informed the shareholders that **Mr. Prashant V. Kathiriya**, Proprietor of **M/s. K. PRASHANT & CO., Practicing Company Secretary**, had been appointed as the Scrutinizer for conducting the remote e-Voting and allied matters and that the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements.

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 **SJ CORPORATION LIMITED**

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389

