

Registered office: 201, Shyam Bungalow, Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai - 400097.
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262
CIN: L19201MH1981PLC452533



02-Mar-2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref : **SJ Corporation Ltd (Scrip Code: BSE 504398).**

Subject: Scrutinizer's Report of Extra Ordinary General Meeting

Dear Sir/ Ma'am,

With reference to captioned subject, please find enclosed Scrutinizer's Report of Extra Ordinary General Meeting of the Company.

Kindly take above in your record.

Thanking You

For S J CORPORATION LIMITED

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389





SCRUTINIZER REPORT

To,
The Chairman,
SJ CORPORATION LIMITED

Registered Office: 201, SHYAM BUNGALOW, PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD, Malad East, Mumbai, Malad East, Maharashtra, India, 400097

Sub: SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 01/2025-26 EXTRA ORDINARY GENERAL MEETING ('EOGM) OF THE EQUITY SHAREHOLDERS OF **SJ CORPORATION LIMITED HELD ON MONDAY, MARCH 02, 2026 AT 11.30 A.M.(IST) AT** through VIDEO CONFERENCING ('VC)/OTHER AUDIO-VISUAL MEANS ('OAVM')

Dear Sir,

I, Pooja Gala & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **30th January, 2026** of **SJ CORPORATION LIMITED** ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **Monday, 02nd March, 2026 at 11:30 A.M.(IST)**. through VIDEO CONFERENCING ('VC)/OTHER AUDIO-VISUAL MEANS ('OAVM') on agenda items contained in Notice dated **30th January, 2026**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Special Resolution	To Consider Approve the Issue of Equity Shares on Preferential Basis to The Proposed Promoters/ Promoters Group and Non- Promoter/ Public Category Investor for Consideration on Cash.
2.	Special Resolution	Regularization of Additional Director Mr. Maulik Pravinbhai Dalsaniya - (DIN: 11409312) as an Independent Director of the Company
3.	Special Resolution	Regularization of Additional Director Mr. Jagdish Vijaybhai Pambhar (Din: 11409403) as Executive Director of the Company
4.	Special Resolution	Approve Acquisition of M/S. Fishfa Rubbers Limited ("FRL") From Existing Shareholders of FRL.

I, Submit the Report as under:

1. Pursuant 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 advertisement was published in **Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on 31st January, 2026**. specifying the date and time of the EOGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting.
2. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Extra Ordinary general Meeting on **03rd February, 2026** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular and the Rules made thereunder.





3. Pursuant 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 advertisement was published in **Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on 04th February, 2026 informing about completion of dispatch of Notice of the EOGM to be held on 02nd March, 2026.**
4. The Company had appointed MUFG Intime India Pvt. Ltd as the service provider for remote E-Voting and e-voting during the EOGM to the shareholders from **27th February, 2026 (9.00 A.M.) to 01st March, 2026 (5.00 P.M.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also intimated the same to BSE Limited **on 03rd February, 2026.**
6. Voting rights were reckoned as on **23rd February, 2026**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.
7. On completion of e-voting during the EOGM, I unblocked the result of the remote e-voting and e-voting by members at the EOGM on the MUFG Intime India Pvt. Ltd e-voting platform and download the result.
8. On scrutiny, I report that out of 493 shareholders, 19 (Nineteen) Shareholders have casted their vote through E-voting.
9. Consolidated result (**EVEN: 260035**)(ISIN: **INE312B01027**) and with respect to each item on the agenda as set out in the Notice of the EOGM dated **30TH January, 2026** is enclosed herewith;





ITEM NO. 1: Special Resolution - To Consider Approve the Issue of Equity Shares on Preferential Basis to The Proposed Promoters/ Promoters Group and Non- Promoter/ Public Category Investor for Consideration on Cash.

Total No. of Shareholders	493						
Total No. of Shares	83,55,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 TH February, 2026 to 01 st March, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	19	71,53,517	19	71,53,517	0	0
Total Votes Cast through e-voting/Poll at the EOGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the EOGM (A+B)	C	19	71,53,517	19	71,53,517	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,20,000	59,20,000	100.00	59,20,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		59,20,000	59,20,000	100.00	59,20,000	0.00	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	24,35,000	12,33,517	50.6578	12,33,517	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24,35,000	12,33,517	50.6578	12,33,517	0.00	100.00
Total		83,55,000	71,53,517	85.6196	71,53,517	0.00	100.00	0.00



**ITEM NO. 2: Special Resolution - Regularization of Additional Director Mr. Maulik Pravinbhai Dalsaniya - (DIN: 11409312)
as an Independent Director of the Company**

Total No. of Shareholders	493						
Total No. of Shares	83,55,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 TH February, 2026 to 01 st March, 2026						
	Total Number of Votes	Votes in favor of the resolution		Votes in against of the resolution			
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares	
Total Votes Cast through Remote e-Voting	A	19	71,53,517	19	71,53,517	0	0
Total Votes Cast through e-voting/Poll at the EOGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the EOGM (A+B)	C	19	71,53,517	19	71,53,517	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,20,000	59,20,000	100.00	59,20,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		59,20,000	59,20,000	100.00	59,20,000	0.00	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	24,35,000	12,33,517	50.6578	12,33,517	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24,35,000	12,33,517	50.6578	12,33,517	0.00	100.00
Total		83,55,000	71,53,517	85.6196	71,53,517	0.00	100.00	0.00



ITEM NO. 3: Special Resolution - Regularization of Additional Director Mr. Jagdish Vijaybhai Pambhar (Din: 11409403) as Executive Director of the Company.

Total No. of Shareholders	493						
Total No. of Shares	83,55,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 TH February, 2026 to 01 ST March, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	19	71,53,517	19	71,53,517	0	0
Total Votes Cast through e-voting/Poll at the EOGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the EOGM (A+B)	C	19	71,53,517	19	71,53,517	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,20,000	59,20,000	100.00	59,20,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		59,20,000	59,20,000	100.00	59,20,000	0.00	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	24,35,000	12,33,517	50.6578	12,33,517	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24,35,000	12,33,517	50.6578	12,33,517	0.00	100.00
Total		83,55,000	71,53,517	85.6196	71,53,517	0.00	100.00	0.00



ITEM NO. 4: Special Resolution - Approve Acquisition of M/S. Fishfa Rubbers Limited ("FRL") From Existing Shareholders of

FRL.

Total No. of Shareholders	493						
Total No. of Shares	83,55,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 TH February, 2026 to 01 st March, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	19	71,53,517	19	71,53,517	0	0
Total Votes Cast through e-voting/Poll at the EOGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ Poll at the EOGM (A+B)	C	19	71,53,517	19	71,53,517	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59,20,000	59,20,000	100.00	59,20,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		59,20,000	59,20,000	100.00	59,20,000	0.00	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	24,35,000	12,33,517	50.6578	12,33,517	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24,35,000	12,33,517	50.6578	12,33,517	0.00	100.00
Total		83,55,000	71,53,517	85.6196	71,53,517	0.00	100.00	0.00



Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 04 of the Notice of the EOGM dated 30th January, 2026 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from MUFG Intime India Pvt Ltd, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EOGM.

Thanking You,

Yours Faithfully,

POOJA
AMIT
GALA

Digitally signed
by POOJA AMIT
GALA
Date: 2026.03.02
14:25:04 +05'30'

Pooja Gala & Associates

Pooja Amit Gala

(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393G004018382

Peer Review Number: 5760/2024

Date: 02-03-2026

Place: Thane

