

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-March-2026

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

Ref : SJ Corporation Ltd (BSE Script Code: **504398**)

Subject: Disclosure of events or information - Proceeding of Extra Ordinary General Meeting held on **02nd March, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra Ordinary General Meeting of the Company held on **02nd March, 2026** at 11:30 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For S J CORPORATION LIMITED

DEEPAK
BHIKHALAL
UPADHYAY

Digitally signed by
DEEPAK BHIKHALAL
UPADHYAY
Date: 2026.03.02
16:48:02 +05'30'

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389



PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF SJ CORPORATION LTD

The Extra Ordinary General Meeting of the Members of the SJ Corporation Ltd, was held on **Monday, 02nd March, 2026 at 11.30 am** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars issued by permitted by The Ministry of Corporate Affairs and Securities of Exchange Board of India (SEBI).

The meeting commenced at 11:30 A.M

Mr. Savjibhai Dungarshibhai Patel, Director of the Company chaired the proceedings of the Extra Ordinary General Meeting of the Company.

Directors in attendance:

1. Savjibhai Dungarshibhai Patel
2. Ushaben Savjibhai Patel
3. Prakashkumar Govindbhai Nakarnai
4. Deepak Bhikhalal Upadhyay
5. Hiral Jainesh Shah
6. Jagdishbhai Vijaybhai Pambhar
7. Maulik Pravinbhai Dalsaniya

KMP in attendance:

1. Ashish Dhirubhai Satani, CFO
2. Deepa Ashokkumar Dhamecha, CS

Joined the meeting through VC from their respective location.

Other Representatives:

Mr. Sanjeev Mehta from SDBA & Company (Chartered Accountant) Statutory Auditor, Jaswant Pawar from JD Pawar & Associates (Chartered Accountant) Internal Auditor, Prashant Kathariya from K. Prashant & Co.(Practicing Company Secretaries) Secreatrial Auditor, Vipul D Vaghasiya (Senior Finance Head) and Mrs. Pooja Amlt Gala, from Pooja Gala & Associates, Practicing Company Secretaries, Scrutinizer joining this meeting from their respective Location



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Leave of Absent:

All the Directors in the meeting were present.

Members:

16 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Savjibhai Dungarshibhai Patel, Director of the Company chaired the Meeting. Ms. Deepa Ashokkumar Dhamecha, Company Secretary welcomed all the Directors and Shareholders of the Company to the EGM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

Ms. Deepa Ashokkumar Dhamecha requested Mr. Savjibhai Dungarshibhai Patel, Chairman of the meeting to take over the further proceedings.

After that, The Chairman then delivered his speech to the shareholders of the Company and requested Ms. Deepa Ashokkumar Dhamecha, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at EGM.

The Notice of Extra Ordinary General Meeting of the Company was taken as read.

Thereafter, speaker shareholders, who had done prior registrations, to speak and ask questions were invited. There were 4 speaker's shareholders who had done prior registration to speak and ask the questions in the meeting and only all 4 speaker shareholders was present in the meeting.

The Speaker shareholders had shared their views for the company and wished for the better success of the company.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.



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Special Business:

1. 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 (Special Resolution).
2. Regularization of Additional Director Mr. Maulik Pravinbhai Dalsaniya - (DIN: 11409312) as an Independent Director of the Company. (Special Resolution).
3. Regularization of Additional Director Mr. Jagdish Vijaybhai Pambhar (Din: 11409403) as Executive Director of the Company. (Special Resolution).
4. Approve Acquisition of M/S. Fishfa Rubbers Limited ("FRL") From Existing Shareholders of FRL. (Special Resolution).

After that, Ms. Deepa Ashokkumar Dhamecha then informed the members about the following:

- a. E-voting on the MUFG Intime India Pvt. Ltd platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the EGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company.

Mr. Ashish D. Satani, thereafter, thanked all the members for their participation at the EGM.

The Meeting Concluded at 11:44 A.M

This is for your information and record.

Savjibhai
Dungarshibhai
Patel

Digitally signed by Savjibhai Dungarshibhai Patel, DN: cn=Savjibhai Dungarshibhai Patel, o=SJ CORPORATION LTD., ou=, email=sjcorporation9@yahoo.com, c=IN, Date: 2020.03.02 10:31:17 +05'30'

Savjibhai Dungarshibhai Patel
Chairman

