

# SJ CORPORATION LTD

201,SHYAM BUNGLOW,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:L22199MH1981PLC452533

04-07-2026

To,  
BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Script Symbol: SJCORP | Script Code: 504398 | ISIN: INE312B01027**

Dear Sirs,

Sub:- Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

---

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result along with the Scrutinizer's Report taken for:

1. TO APPROVE SHIFTING OF REGISTERED OFFICE FROM MAHARASHTRA TO GUJARAT, SPECIAL RESOLUTION
2. APPOINTMENT AND REGULARIZATION OF MR. PINTU KANJIBHAI KALAVADIA (DIN: 00385068) AS MANAGING DIRECTOR OF THE COMPANY, SPECIAL RESOLUTION
3. RE-DESIGNATE MR. DEEPAK BHIKHALAL UPADHYAY (DIN: 02270389) FROM MANAGING DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY, SPECIAL RESOLUTION
4. REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRASHANT KANJIBHAI KALAVADIA (DIN: 02170444) AS EXECUTIVE DIRECTOR OF THE COMPANY, SPECIAL RESOLUTION
5. REGULARIZATION OF ADDITIONAL DIRECTOR MS. EKTA ANKUR DHOLAKIA (DIN: 10150882) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY, SPECIAL RESOLUTION
6. REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRAGNESH KISHORBHAI SONCHHATRA (DIN: 11605316) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, SPECIAL RESOLUTION
7. TO APPROVE INCREASE IN THE OVERALL BORROWING LIMITS OF THE COMPANY IN EXCESS OF PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013, SPECIAL RESOLUTION
8. TO APPROVE CREATION OF CHARGES ON ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO SECURE BORROWINGS MADE/TO BE MADE UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013, SPECIAL RESOLUTION
9. AUTHORIZATION TO ADVANCE ANY LOAN OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013, SPECIAL RESOLUTION
10. AUTHORIZATION TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY(IES) OR MAKE INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013, SPECIAL RESOLUTION
11. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015, ORDINARY RESOLUTION
12. APPROVE THE SALE OF COMPANY PROPERTY, SPECIAL RESOLUTION

# **SJ CORPORATION LTD**

**201,SHYAM BUNGLOW,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:L22199MH1981PLC452533**

The Voting period was closed on 03<sup>rd</sup> July, 2026 and the Scrutinizer has submitted their report on 03<sup>rd</sup> July, 2026 Thereafter the result of the voting was declared on 04<sup>th</sup> July, 2026 by the Company.

The Special and Ordinary Resolutions in the aforesaid Postal Ballot Notice have been passed with requisite majority by the members of the Company.

Thanking you,

Yours Faithfully,

**For SJ Corporation Ltd**

**Deepak Bhikhalal Upadhyay**

**Director**

**DIN: 02270389**

Encl:- as above

## Voting Results

Date of the AGM/EGM/ Postal Ballot	3 <sup>rd</sup> July 2026 (Last date of E-voting)
Record date	29 <sup>th</sup> May, 2026
Total number of shareholders on record date	494
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A N.A

<b>Resolution required: (Ordinary/ Special)</b>			Item No. 1: To approve Shifting of Registered Office from Maharashtra to Gujarat: (Special Resolution)					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



<b>Resolution required: (Ordinary/ Special)</b>			Item No. 2: Appointment and Regularization of Mr. Pintu Kanjibhai Alavadia (Din: 00385068) as Managing Director of the Company: (Special Resolution).					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



<b>Resolution required: (Ordinary/ Special)</b>			Item No.3: Re-Designate Mr. Deepak Bhikhahal Upadhyay (Din: 02270389) From Managing Director To Executive Director of The Company: (Special Resolution)					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 4: Regularization of Additional Director Mr. Prashant Kanjibhai Kalavadia (Din: 02170444) As Executive Director of the Company: (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 5: Regularization of Additional Director Ms. Ekta Ankur Dholakia (Din: 10150882) as an Independent Woman Director of the Company: (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 6: Regularization of Additional Director Mr. Pragnesh Kishorbhai Sonchhatra (din: 11605316) as an Independent Director of the company: special resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Resolution required: (Ordinary/ Special)			Item no. 7: To approve increase in the overall borrowing limits of the company in excess of paid-up share capital, free reserves and securities premium of the company under section 180(1)(c) of the companies act, 2013. (special resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



<b>Resolution required: (Ordinary/ Special)</b>			Item No. 8: To Approve Creation of Charges on Assets of the Company under Section 180(1)(A) of The Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(C) of The Companies Act, 2013: (Special Resolution).					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 9: Authorization to Advance any Loan or Give any Guarantee or Provide any Security under section 185 of The Companies Act, 2013:( Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 10: Authorization To Make Loan(S) and Give Guarantee(S), Provide Security(ies) or Make Investments Under Section 186 of The Companies Act, 2013: (Special Resolution).					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Resolution required: (Ordinary/ <del>Special</del> )			Item No. 11: Approval for Material Related Party Transaction (s) under section 188 of The Companies Act, 2013 and Regulation 23 of The Sebi (Listing Obligations and Disclosure Requirements), 2015 (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Resolution required: (Ordinary/ Special)			Item No. 12: Approve the Sale of Company Property: (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00





## SCRUTINIZER'S REPORT

To,  
The Chairman,  
**SJ CORPORATION LIMITED**  
Regd. 201, Shyam Bungalow, Plot No. 199/200,  
Pushpa Colony, Fatimadevi School Lane,  
Manchubhai Road,  
Malad East, Mumbai - 400097

Dear Sir,

I, Aparna Tripathi & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **30<sup>th</sup> May 2026** of **SJ CORPORATION LIMITED** ("Company") for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated **30<sup>th</sup> May 2026** voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolutions passed by Postal Ballot.

In view of the pandemic situation prevailing in the country and to obviate difficulties faced by corporates in providing both voting by physical ballot and e-voting provision was made for the members to vote through e-voting only. This was in accordance with the terms of 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

The Company had appointed MUFG Intime India Pvt. Ltd as the service provider for remote E-Voting to the shareholders from **Thursday, 04th June, 2026 at 09:00 a.m. (IST) and end on Friday, 03rd July 2026 at 05:00 p.m. (IST)**. 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, I have unblocked the E-Voting Votes on **3<sup>rd</sup> July 2026**.



**ITEM NO. 1: TO APPROVE SHIFTING OF REGISTERED OFFICE FROM MAHARASHTRA TO GUJARAT:**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the rules framed thereunder (“Rules”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Central Government (Powers delegated to Regional Director), and such other approvals, permissions and sanctions as may be required under the provisions of the Act or under any other law for the time being in force, the consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the “Maharashtra ” to the “Gujarat”.

**RESOLVED FURTHER THAT** upon shifting of the registered office becoming effective, the existing Clause-II of the Memorandum of Association of the Company is substituted with the following new clause:

“II. The Registered Office of the Company is situated in the State of Gujarat.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to finalize the address of the Registered Office of the Company in the State of Gujarat ROC, Ahmedabad, as they may consider appropriate.

**RESOLVED FURTHER THAT** the any one of the Directors and/or Company Secretary of the Company be and are hereby jointly/ severally authorized to make necessary application to the Central Government, Regional Director, Registrar of Companies and other regulatory authorities in this matter, to appear before them, to make any modifications, changes, variations, alterations or revisions stipulated by the concerned authorities while according approval or consent, and to do all such acts, deeds, matters and things as may be necessary/ incidental / ancillary to give effect to this resolution including execution / signing / filing of necessary forms / documents / affidavits / indemnity / undertakings / declarations as may be required, from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to engage counsels / consultants / executives / advisors to represent the Company and appear on its behalf before the Central Government, Regional Director, Registrar of Companies, and other regulatory authorities in this matter and obtain the necessary directions and/or Order(s) upon confirmation by the concerned Regulatory Authority and do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution including but not limited to signing, certification and filing of the e-Forms with the Registrar of Companies.”

**ITEM NO. 2: APPOINTMENT AND REGULARIZATION OF MR. PINTU KANJIBHAI KALAVADIA (DIN: 00385068) AS MANAGING DIRECTOR OF THE COMPANY:**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 152, 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), in this regard from time to time, other applicable laws and pursuant to the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the consent of the members be and is hereby accorded to appoint Mr. Pintu Kanjibhai Kalavadia (DIN: 00385068), as Managing Director of the Company for a period of 5 (five) years with effect from 30<sup>th</sup> May, 2026, 2026 till 29<sup>th</sup> May, 2031, (both days inclusive), and on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the period of 5 years or during such financial years when the loss or inadequacy arises, whichever is lower), with liberty to the Board of Directors of the Company (including Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration, from time to time, as it may deem fit and as may be agreed to between the Company and Mr. Pintu Kanjibhai Kalavadia provided that such alteration or variation, as the case may be, is within the overall limits as prescribed under Section 197 and/or Schedule V to the Act;

**RESOLVED FURTHER THAT** in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites, allowances etc. within such prescribed limit or ceiling and the said agreement between the Company and Mr. Pintu Kanjibhai Kalavadia (DIN: 00385068) be suitably amended to give effect to such modifications, relaxation or variation without any further reference to the members of the Company in general meeting.



**RESOLVED FURTHER THAT** any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, expedient or desirable in this regard.”

**ITEM NO.3: RE-DESIGNATE MR. DEEPAK BHIKHALAL UPADHYAY (DIN: 02270389) FROM MANAGING DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY:**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”), **Mr. Deepak Bhikhalal Upadhyay (DIN: 02270389)**, is re-designated from Managing Director to Executive Director (Non-Independent Director) of the Company for a period of five years commencing from 31<sup>st</sup> May, 2026 till 30<sup>th</sup> May, 2031 (both days inclusive), on such terms and conditions as may be determined by the Board of Directors in accordance with applicable laws and he shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

**ITEM NO. 4: REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRASHANT KANJIBHAI KALAVADIA (DIN: 02170444) AS EXECUTIVE DIRECTOR OF THE COMPANY:**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”), **Mr. Prashant Kanjibhai Kalavadia (DIN: 02170444)**, who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee with effect from **30<sup>th</sup> May, 2026**, be and is hereby appointed as Executive Director (Non-Independent Director) of the Company for a term of five consecutive years with effect from 30<sup>th</sup> May, 2026 till 29<sup>th</sup> May, 2031 (both days inclusive) and he shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized severally, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

**ITEM NO. 5: REGULARIZATION OF ADDITIONAL DIRECTOR MS. EKTA ANKUR DHOLAKIA (DIN: 10150882) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150,152 read with Schedule IV to the Companies Act, 2013 (“the Act”) and any other applicable provisions of the Act and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and as recommended by the Nomination & Remuneration Committee, **Ms. Ekta Ankur Dholakia (DIN: 10150882)**, who was appointed by the Board of Directors as an Additional Non-Executive Independent Women Director with effect from **30<sup>th</sup> May, 2026**, who qualifies for being appointed as an Independent Woman Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from **30<sup>th</sup> May, 2026 to 29<sup>th</sup> May, 2031.**”



**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized severally, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

**ITEM NO. 6: REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRAGNESH KISHORBHAI SONCHHATRA (DIN: 11605316) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150,152 read with Schedule IV to the Companies Act, 2013 (“the Act”) and any other applicable provisions of the Act and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and as recommended by the Nomination & Remuneration Committee, **Mr. Pragnesh Kishorbhai Sonchhatra (DIN: 11605316)**, who was appointed by the Board of Directors as an Additional Non-Executive-Independent Director with effect from **30<sup>th</sup> May, 2026**, who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from **30<sup>th</sup> May, 2026 to 29<sup>th</sup> May, 2031.**”

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any director and/or Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies.”

**ITEM NO. 7: TO APPROVE INCREASE IN THE OVERALL BORROWING LIMITS OF THE COMPANY IN EXCESS OF PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013:**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re- enactment thereof, if any, for the time being in force) (‘Act’) and the Articles of Association of the Company, and in supersession of all earlier resolutions, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’ which term shall include any Committee constituted by the Board to exercise its powers, including powers conferred by this resolution) to borrow from time to time, any sum or sums of monies (including non-fund based facilities) at its discretion for the purpose of the business of the Company, from any one or more Banks and/ or Financial Institutions and/or any other lending institutions in India or abroad and/or Bodies Corporate, whether by way of cash credit, advance, loans or bill discounting, inter corporate deposits, external commercial borrowings or other debt instruments, or otherwise and with or without security and upon such terms and conditions as may be considered suitable by the Board, provided that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Bankers of the Company in the ordinary course of business) shall not at any time exceed the limit of **₹ 100,00,00,000/- (Rupees One Hundred Crore Only)**, over and above the aggregate of the paid-up capital, free reserves and securities premium account of the Company,

**RESOLVED FURTHER THAT** any one of Directors of the company or Company secretary, be and are hereby severally authorized to delegate all or any of the powers conferred on it by or under the foregoing Special Resolution to any Committee of Directors of the company or to any Director of the company or any other officer(s) or employee(s) of the company as it may consider appropriate in order to give effect to this resolution.

**RESOLVED FURTHER THAT** the Board and such person(s) authorized by the Board be and are hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard.”

**ITEM NO. 8: TO APPROVE CREATION OF CHARGES ON ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO SECURE BORROWINGS MADE/TO BE MADE UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“**RESOLVED THAT** in supersession of all the resolutions passed earlier under Section 180(1)(a) of the Companies Act, 2013, the approval of the members of the company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred



to as the “the Board” which term shall be deemed to include any Committee of the Board constituted / to be constituted / reconstituted by the Board to exercise its powers including the powers conferred by this resolution) under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (“Act”) (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and as per the applicable directions/guidelines issued by the Reserve Bank of India (“RBI”) and all other applicable rules, laws and acts (if any) and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any), and subject to the provisions of the Memorandum of Association and Articles of Association of the Company, to create a security/charge on the Company’s receivables from loan assets/book debts/current assets and non-current assets, where ever situated, present and future of the whole or substantially the whole of the undertaking or the undertakings of the Company, on such terms and conditions at such time(s) and in such manner and with such ranking as to priority as the Board in its absolute discretion thinks fit, in favour of any eligible investors/lenders under applicable laws partnership firms, foreign portfolio entities, alternate investment funds, banks, financial institutions, investment institutions, non-banking financial companies, trusts, other bodies corporates, any individual(s) or person(s) and/or any other category of lender, and/or any trustee(s) appointed on behalf of any of the foregoing (hereinafter referred to as the “Lending Agents”), to secure any amount borrowed by the Company and/ or its subsidiary(ies), in Indian Rupees and/or in foreign currency, guarantee(s), working capital facilities and/or any other financial assistance obtained/to be obtained by the Company or its subsidiary(ies) (including without limitation any interest, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses, all other monies and any increase on account of revaluation/devaluation/ fluctuation in the rates of foreign currencies involved), from one or more of the aforesaid Lending Agents, up to an amount not **exceeding ₹ 100,00,00,000/- (Rupees One Hundred Crore Only)**, of Company’s receivables from loan assets/ book debts, current assets and non-current assets.

**RESOLVED FURTHER THAT** in the event wherein the Lenders of the Company invokes the security over the assets of the Company, in accordance with the transaction documents executed with such lenders, from time to time, the approval of the Members of the Company be and is hereby accorded to the Board, to sell, lease and/or dispose of the assets and receivables against loan assets/book debts of the Company, in such manner and upon such terms and conditions as may be decided, up to an amount approved by the Board of Directors from time to time, and up to an amount not exceeding **₹ 100,00,00,000/- (Rupees One Hundred Crore Only)**, of Company’s receivables from loan assets/ book debts, current assets and non-current assets.

**RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company be and are hereby severally authorized to sign and file relevant e-forms, returns and documents with the Registrar of Companies, to issue a certified true copy of the above-mentioned resolution to anyone concerned or interested in the matter and to do all such act(s), deed(s), matter(s) and thing(s) as it may in its absolute and sole discretion consider necessary, proper or desirable, including to delegate all or any of its powers conferred hereunder to any person(s) or Committee(s), to give effect to aforementioned resolution, and to settle any question(s), difficulty(ies) or doubt(s) that may arise in this regard.”

#### **ITEM NO. 9: AUTHORIZATION TO ADVANCE ANY LOAN OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:**

**To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“**RESOLVED THAT** pursuant to Section 185 and all other applicable provisions of The Companies Act, 2013; read with The Companies (Amendment) Act, 2017 and Rules made thereunder as amended from time to time, the consent of the shareholders of the Company be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include, unless the context otherwise required, any committee of the Board or any director or officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by Company or any entity which is a subsidiary or associate or joint venture of the Company or any other person in whom any of the Directors of the Company is interested/deemed to be interested up to an aggregate sum of **₹ 100,00,00,000/- (Rupees One Hundred Crore Only)**, in their absolute discretion as may be deemed beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities.

**RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company be and are hereby authorized to sign and file relevant e-forms, returns and documents with the Registrar of Companies, to issue a certified true copy of the above-mentioned resolution to anyone concerned or interested in the matter and to do all such act(s), deed(s), matter(s) and thing(s) as it may in its absolute and sole discretion consider necessary, proper or desirable, including to delegate all or any of its powers conferred hereunder to any person(s) or Committee(s), to give effect to aforementioned resolution, and to settle any question(s), difficulty(ies) or doubt(s) that may arise in this regard.”

**ITEM NO. 10: AUTHORIZATION TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY(IES) OR MAKE INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:****To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 186 read with The Companies (Meetings of Board and its Powers) Rules, 2014, Section 179 and other applicable provisions of The Companies Act, 2013; read with rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force) and upon recommendation of the Board of Directors, the consent of shareholders of the Company be and is hereby accorded to authorize the Board of Directors for making Investments in other bodies corporate / giving or granting Loans to any other person (s) or body corporate (s)/ providing Guarantees / Securities on behalf of loan availed by any other person (s) or body corporate (s), from time to time, on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the investments made / loans given or granted / guarantees / securities already made by the Company, which may exceed 60% of paid up capital and free reserves and securities premium OR 100% of free reserves and securities premium, that is to say, reserves not set apart for any specific purpose, whichever is more, provided that the total amount of investments made / loans given / guarantees / securities already made by the Company, shall not at any time exceed the limit of ₹ 100,00,00,000/- (**Rupees One Hundred Crore Only**).

**“RESOLVED FURTHER THAT** any of the Directors or Company Secretary be and are hereby severally authorized to sign such forms/returns and various documents as may be required to be submitted to the Registrar of Companies or such other authorities and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”

**ITEM NO. 11: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015:****To consider and, if thought fit, to pass the following resolution as Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the Company’s policy on Related Party Transactions, and subject to such other approvals, consent(s), permission(s) and sanctions of other authorities as may be necessary from time to time basis the approval and based on the recommendation of Audit Committee and the Board of Directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution), the consent of the Members of the Company be and is hereby accorded to the Board for entering into and / or carrying out Material Related Transaction(s)/ contracts / arrangements or modification(s), alteration or amendments of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with following, a related party falling within the definition of “Related Party” under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, during the financial year 2026-2027 and shall be valid up to the date of next general meeting on such material terms and conditions as detailed in the explanatory statement annexed to this notice and as may be mutually agreed between related party and the Company, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), does not exceed value as detailed in the explanatory statement provided that the said Transaction(s)/Contract(s)/Arrangement(s)/Agreement(s) shall be carried out in the ordinary course of business and at arm’s length basis;

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
1	Fishfa Rubbers Limited	Public Company in which a director or his relative is a member or director	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission	50.00 Crores
2	Fishfa World Trade Limited	Public Company in which a director or his relative is a member or director	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission	50.00 Crores
3	Fishfa Biogenics Limited	Public Company in which a director or his relative is a member or director	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission	50.00 Crores
4	Fishfa Bioscience Limited	Public Company in which a director or his relative	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured	50.00 Crores



Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs
		is a member or director	Loan, Job work, Commission	
5	Sheer Agri World Limited	Public Company in which a director or his relative is a member or director	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission.	50.00 Crores
6	Havlok Developers	A firm, in which a director or his relative is a partner	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission	50.00 Crores
7	Pintu Kanjibhai Kalavadia	Director of Company	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission, Salary	50.00 Crores
8	Prashant Kanjibhai Kalavadia	Director of Company	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission, Salary	50.00 Crores
9	Umang Kantilal Savani	Relative of Director of Company	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission, Salary	50.00 Crores
10	Pallas Kalavadia	Relative of Director of Company	Sale, Purchase, Sale of Assets Purchase of Assets, Unsecured Loan, Job work, Commission, Salary	50.00 Crores

**RESOLVED FURTHER THAT** the Board of Directors (Including any committee thereof) of the company be and are hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Shareholders and that the Shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution;

**RESOLVED FURTHER THAT**, a certified true copy of the said resolution furnished to all concerned under the signature of any one of the Directors or Company Secretary of the Company."

**ITEM NO. 12: APPROVE THE SALE OF COMPANY PROPERTY:**

**To consider and, if thought fit, to pass the following resolution as Special Resolution:**

**"RESOLVED THAT**, pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and applicable rules ("Rules") thereunder (including any statutory modification or reenactment thereof for the time being in force), Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law for the time being in force, the Memorandum and Articles of Association of the Company and subject to such other approvals, consents, permissions and sanctions as may be deemed necessary, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board of the Company to exercise the powers conferred on the Board of the Company by this resolution) for Sale of land owned by the Company at Kosmada, Taluka- Kamrej, Surat to Dudhat Ashvin Himmatbhai resident of plot no 77, Avadh pulsbury, opp-shantiketan Flora, abrama road, Mota varachha, PO: Mota Varachha, Surat - 394101 at the Consideration not less than Rs. 1,40,50,000 (Rupees One Crore Forty Lakhs Fifty Thousand only), subject to the terms and conditions specified in the Sale Agreement and other agreements, deeds, undertaking, and documents executed or to be executed by the Company and the Purchaser.

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board, be and is hereby authorized to do all



things and to take all incidental and necessary steps for and on behalf of the Company and to take from time to time all decisions and steps necessary, expedient or proper, with respect to implementation of the above mentioned resolution (including finalizing, settling, executing and amending of, such documents/writings/ deeds/papers/agreements as may be necessary or incidental thereto, including assignment/conveyance/ transfer documents, contracts, agreements and to seek their registration thereof with the concerned authorities, filing intimations with and/or obtaining approvals/consents with the concerned regulatory/statutory authorities, etc.), and also to take all other actions and decisions as it/they may, in its/their absolute discretion, deem appropriate and to deal with all questions or difficulties that may arise in the course of implementing the above resolution.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors or to any Director or Officer(s) or Authorized Representative(s) of the Company in order to give effect to this resolution.”

### I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. The Company had sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.
3. The Company had uploaded the Notice together with the explanatory statement on their website of the Company [www.sjcorp.in](http://www.sjcorp.in) The RTA has generated Event Number **260289** for the votes cast through e-voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring the ones as mentioned above.
4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on “Management and Administration “Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in **The Free Press Journal (English Newspaper), Navshakti (Marathi Newspaper) on 03rd June, 2026**, informing about the completion of dispatch of the Postal Ballot Notices.
7. On scrutiny, I report that out of **494** shareholders, **39 (Thirty-Nine)** shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the item placed for consideration by the members are given below;



## Item No. 1: To approve Shifting of Registered Office from Maharashtra to Gujarat: (Special Resolution)

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 2: Appointment and Regularization of Mr. Pintu Kanjibhai Kalavadia (Din: 00385068) as Managing Director of the Company: (Special Resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No.3: Re-Designate Mr. Deepak Bhikhhalal Upadhyay (Din: 02270389) From Managing Director to Executive Director of The Company: (Special Resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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	3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00	0.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 4: Regularization of Additional Director Mr. Prashant Kanjibhai Kalavadia (Din: 02170444) As Executive Director of the Company: (Special Resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 5: Regularization of Additional Director Ms. Ekta Ankur Dholakia (Din: 10150882) as an Independent Woman Director of the Company:  
(Special Resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 6: Regularization of Additional Director Mr. Pragnesh Kishorbhai Sonchhatra (din: 11605316) as an Independent Director of the company: (special resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item no. 7: To approve increase in the overall borrowing limits of the company in excess of paid-up share capital, free reserves and securities premium of the company under section 180(1)(c) of the companies act, 2013. (special resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 8: To Approve Creation of Charges on Assets of the Company under Section 180(1)(A) of The Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(C) of The Companies Act, 2013: (Special Resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	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		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 9: Authorization to Advance any Loan or Give any Guarantee or Provide any Security under section 185 of The Companies Act, 2013:(  
Special Resolution)

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 10: Authorization To Make Loan(S) and Give Guarantee(S), Provide Security (ies) or Make Investments Under Section 186 of The Companies Act, 2013: (Special Resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 11: Approval for Material Related Party Transaction (s) under section 188 of The Companies Act, 2013 and Regulation 23 of The Sebi (Listing Obligations and Disclosure Requirements), 2015 (Ordinary Resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	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		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



Item No. 12: Approve the Sale of Company Property: (Special Resolution).

Total No. of Shareholders	<b>494</b>						
Total No. of Shares	<b>4,33,55,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>4<sup>th</sup> June, 2026 to 3<sup>rd</sup> July, 2026</b>						
		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 e-Voting	A	39	1,33,26,993	37	1,33,26,991	2	2
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	39	1,33,26,993	37	1,33,26,991	2	2
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	39	1,33,26,993	37	1,33,26,991	2	2

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	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	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	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	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3,74,35,000	74,06,993	19.7863	74,06,991	2	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		3,74,35,000	74,06,993	19.7863	74,06,991	2	100.00
Total		4,33,55,000	1,33,26,993	30.7392	1,33,26,991	2	100.00	0.00



# APARNA TRIPATHI & ASSOCIATES

Practicing Company Secretary

Social Impact Assessor - ICSI-ISA

Peer Reviewed Unit - ACS, Proprietor - Aparna Tripathi  
M. No. A67594 | COP : 25278 . FRN : S2023MH956300

- 601, Shivsthan Building, Manpada,  
Next to Hansraj Heights,  
Off Khewra Circle Road,  
Thane (West) - 400 607.
- csaparnatripathi@gmail.com
- +91 98196 94118

Percentage of Votes cast in favor for Resolution No 1 to 12 : 100.00%

Percentage of Votes cast against for Resolution No 1 to 12: 0.00%

As the number of votes casted in favor of the Resolution No. 1 to 12 , I report that the Special Business in Special Resolutions and ordinary resolution under section 110 of the Companies Act, 2013, and the Companies (Management & Administration) Rules 2014, as set out in Notice of Postal Ballot dated **30<sup>th</sup> May, 2026** has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

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 Postal Ballot.

Thanking You,

Yours Faithfully,

APARNA  
SANTOSHKU  
MAR TRIPATHI

Digitally signed by  
APARNA  
SANTOSHKUMAR  
TRIPATHI  
Date: 2026.07.03  
18:26:45 +05'30'

Aparna Tripathi & Associates  
Proprietor - Aparna Tripathi  
(Practicing Company Secretary)  
ACS No: 67594, COP No: 25278  
ICSI UDIN: **A067594H000741905**  
Peer Review Number: 7676/2026  
Date: 03/07/2026  
Place: Thane