



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/1499

Dt: 26/04/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: Symbol: SUKHJITS
---	--

Reg: OUTCOME OF E-VOTING THROUGH POSTAL BALLOT

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, the Outcome of the E-Voting through Postal Ballot (concluded on 25.04.2024).

The same is also being placed on the Company's website at www.sukhjitgroup.com

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



Encls: As above



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Outcome of the E-voting through Postal Ballot of The Sukhjit Starch & Chemicals Ltd. (CIN: L15321PB1944PLC001925) concluded on 25th April, 2024. The result declared on Friday, the 26th day of April, 2024 at Regd. Office of the Company at Sarai Road, Phagwara.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modifications, amendments, or re-enactments thereof for the time being in force and other applicable laws and regulations, the company had issued the postal ballot notice dated 18.03.2024 to transact the special business and seek approval of the shareholders of the Company by way of remote E-voting through Postal Ballot for passing a special resolution

- For re-appointment of Sh. Kuldip Krishan Sardana as the Managing Director of the company w.e.f. 01st May, 2024 to 30th September, 2028 on the expiry of his existing term on 30th April, 2024

The Notice of Postal Ballot containing draft resolution, explanatory statement and details of the E-voting was sent to the shareholders through e-mail. The said notice was also placed on the company's website and on the Bombay Stock Exchange (BSE) & National Stock Exchange (NSE). The requisite details were also published in the newspapers on 24/04/2024.

As per the notice:

- i) Voting commenced on Wednesday, March 27, 2024 from 9:00 A.M. and Voting ended on Thursday, April 25, 2024 till 5:00 P.M.
- ii) Voting rights have been reckoned on the basis of the paid-up value of the shares registered in the name of the shareholders as on Friday, March 22, 2024.

Mr. Parminder Pal Singh Rally, partner of M/s P.S. Rally & Associates was appointed as the scrutinizer for conducting & scrutinizing the E-Voting (through Postal Ballot) process in fair & transparent manner. After due scrutiny of e-voting received till the business hours (i.e. up to 5.00 P.M.) on Thursday, April 25, 2024 (being the last date for e-voting) the Scrutinizer submitted his final report on Friday, April 26, 2024.





THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

The result of the postal ballot through e-voting / physical postal ballot forms has been intimated to both exchanges i.e. BSE and NSE. The same have also been placed on the website of the Company.

On the basis of Scrutinizer's report, the Chairperson of the Company declared the results as under:

SPECIAL RESOLUTION:

FOR RE-APPOINTMENT OF SH. KULDIP KRISHAN SARDANA AS THE MANAGING DIRECTOR OF THE COMPANY W.E.F. 01ST MAY, 2024 TO 30TH SEPTEMBER, 2028 ON THE EXPIRY OF HIS EXISTING TERM ON 30TH APRIL, 2024

“RESOLVED THAT pursuant to the provisions of Section 196, 197 & 203, other applicable provisions (if any) of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force) read with the Schedule V to the Companies Act, 2013 & the applicable regulations of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, the consent of the members be and is hereby granted for the re-appointment of Mr. Kuldip Krishan Sardana (DIN: 00398376) as Managing Director of the Company with effect from 1st May, 2024 to 30th September, 2028 on the terms & conditions including remuneration as are set out in the Explanatory Statement annexed hereto with the liberty to the Board of Directors to alter and vary and / or modify the terms & conditions of the appointment including remuneration, commission etc. payable to Sh. Kuldip Krishan Sardana within the limits specified in Schedule V to the Companies Act, 2013 and / or any amendment thereto as may be made by the Central Government from time to time and as may be agreed between the Board of Directors and Sh. Kuldip Krishan Sardana.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized jointly or severally or through authorized person(s) to do all acts, deeds and things and take all such steps as may be necessary, appropriate or expedient to give effect to the resolution.”

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Physically	Total	
Assent	25,26,997	78,706	26,05,703	99.81%
Dissent	5,061	--	5,061	0.19%
Total	25,32,058	78,706	26,10,764	100%

ISO 9001:200 Certified
& FSSC:22000 Company





THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Hence, the resolution was passed as a Special Resolution with a total of 26,05,703 valid assenting votes.

By Order of the Chairperson
THE SUKHJIT STARCH & CHEMICALS LIMITED

Date: 26.04.2024
Place: Phagwara



Aman Setia
Vice President (Finance)
& Company Secretary