



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/1498

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
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Reg: VOTING RESULT & SCRUTINIZER REPORT OF POSTAL BALLOT E-VOTING

Dear Sir(s),

Please find attached, the Voting Result & Scrutinizer Report of Postal Ballot E-Voting (ended on 25.04.2024), for the below mentioned resolution:-

- Re-appointment of Sh. Kuldip Krishan Sardana as Managing Director of the Company w.e.f. 01/05/2024 to 30/09/2028 on the expiry of his existing term on 30/04/2024

The Scrutinizer Report 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



P.S. RALLY & ASSOCIATES
COMPANY SECRETARIES

098147-80225
098881-56127
0181-4639225

Ref. No. TS/01/24 Dated 26/4/24

WG-329, Basti Adda Chowk, Near Petrol Pump
Jalandhar, Punjab, India, Pin 144001
E-mail: parminderrally@gmail.com

FORM NO.MGT-13
Report of Scrutinizer

[Pursuant to rule section 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson,
The Sukhjit Starch and Chemicals Ltd.
Sarai Road, Phagwara

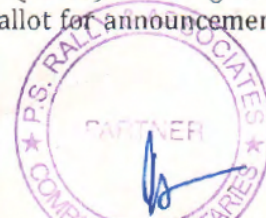
SCRUTINIZER'S REPORT ON THE POSTAL BALLOT

Dear Sir,

I, Parminder Pal Singh Rally, appointed as Scrutinizer by the Board of Directors of M/s The Sukhjit Starch & Chemicals Limited for scrutinizing Postal Ballot which was conducted through electronic means in respect of the resolution(s) contained in the Notice dated 18.03.2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the circular No. 14/2020 dated April 8, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015, as amended on the resolution(s) as set out in the notice of Postal Ballot

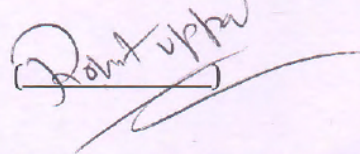
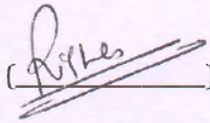
I submit my report as under:

1. The Company has appointed "National Securities Depository Limited (NSDL) as the agency for providing the facility of remote e-voting to the members of the company. NSDL has provided a system for recording the votes of the shareholders electronically.
2. Pursuant to the MCA circulars the members of the company holding equity shares, as on the "cut-off date" i.e. 22.03.2024 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 18.03.2024 through remote e-voting.
3. The remote e-voting period commenced from Wednesday, March 27, 2024 (09:00 A.M.) and ended on Thursday, April 25, 2024 (05:00 P.M.) at the e-voting platform on the designated website of National Securities Depository Limited (NSDL). E-voting facility was blocked forthwith thereafter as per the notice of postal ballot for announcement of e-voting results today i.e. Friday, April 26, 2024.

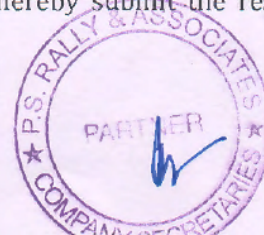


4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from NSDL & CDSL as on cutoff date i.e. 22.03.2024 and whose email IDs was available with the company and Depositories, through electronic means only. The company vide the Postal Ballot notice dated 18.03.2024 has also requested its shareholders to register their email address with the Registrar and Transfer Agent of the Company.
5. The notice along with the Postal Ballot Form was placed on the website of the company and on NSE & BSE. However, the members were given option to obtain the printed Postal Ballot Form from the company, if they were desirous of doing so. Further, the said notice of remote e-voting through Postal Ballot was also published by the company in two newspapers i.e. 'Financial Express' and 'Jag Bani'.
6. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
7. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, namely Rishav Mahendru, residing at B-7, 249, Chandan Nagar, Jalandhar and Rohit Uppal, residing at Wm-69, Basti Guzan, Jalandhar who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.



8. Votes casted by the members through remote e-voting / physical postal ballot forms, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorization lodged with the company. It was observed that total 26,10,764 number of votes were cast by 110 shareholders of the Company. It was also noted that either Sh. K.K. Sardana himself or any other interested shareholder, being relative of Sh. K.K. Sardana, has not casted any vote in the proposed resolution.
9. The Postal Ballots and other related documents/ registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
10. After ascertaining the votes casted by remote e-voting, I hereby submit the result 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.

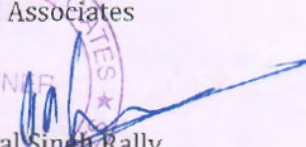
RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized jointly or severally or through authorized person(s) to do all acts, deeds and things and take all such steps as may be necessary, appropriate or expedient to give effect to the resolution."

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%

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

Thanking You,
Yours Faithfully,
P.S. Rally and Associates


Paraminder Pal Singh Rally
(Practicing Company Secretaries)
M. No. 6861
CoP No. 5712

UDIN: **F006861F000251248**