THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE /2023-24/ 2262 Dt: 17/07/2023

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, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (E), Mumabi- 400 051 **Ref: Symbol : SUKHJITS**

Reg: Copy of the newspaper cuttings containing the Notice of AGM & Notice of E-Voting

Dear Sir,

Pursuant to Regulation 34 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper cuttings of Financial Express (English Newspaper) and Jag Bani (Vernacular Newspaper) both dated 17.07.2023 containing the Notice of 79th Annual General Meeting (AGM) & Notice of E-Voting.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
For THE SUKHJIT STARCH & CHEMICALS LTD

Aman Deep Setia
Digitally signed by Aman Deep Setia
Date: 2023.07.17 16:48:16 +05'30'

(AMAN SETIA)
VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

THE SUKHJIT STARCH & CHEMICALS LTD. * PHAGWARA *

Encl: as above

SARAI ROAD, PHAGWARA
DISTTT. KAPURTHALA
PUNJAB 144 401, INDIA

T +91 1824 468800, 260314
F +91 1824 261669, 262077
E SUKHJIT@SUKHJITGROUP.COM
CIN : L15321PB1944PLC001925

WWW.SUKHJITGROUP.COM

THE sukhjit STARCH & CHEMICALS LIMITED

Regd. Office :Sarai Road, Phagwara (Distt. Kapurthala) Punjab-144 401.
E-mail : sukhjit@sukhjitgroup.com. Website: www.sukhjitgroup.com
Ph. 01824-468800 Fax: 01824-261669, CIN : L15321PB1944PLC001925

NOTICE OF AGM

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 11th day of August, 2023 at the registered office of the company at Sarai Road, Phagwara. The Register of members and share transfer books of the company shall remain closed from 05th August, 2023 to 11th August, 2023 (both days inclusive). Hence the members holding shares in physical form are requested to notify any change in their address, bank accounts and E-mail IDs etc. immediately.

Further, in consonance with the SEBI / MCA circulars, the notice of the AGM along with the Annual Report for the financial year 2022-23 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The members, who have not registered their E-mail IDs with the company are once again requested to kindly register / update their e-mail IDs by following the below mentioned link : https://www.sukhjitgroup.com/email-registration

Members may note that the said Notice and the Annual Report is also available on the Company's website www.sukhjitgroup.com and on the website of the Bombay Stock Exchange (BSE) www.bseindia.com and the National Stock Exchange (NSE) www.nseindia.com.

NOTICE OF E-VOTING

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. The Company is pleased to offer e-voting facility to the members to cast their votes electronically for all resolutions set forth in the notice convening the Annual General Meeting of the Company to be held on Friday, the 11th day of August, 2023 at 10:00 A.M. The notice of E-voting is being sent only through electronic mode on today i.e. 17th July, 2023 to those members whose e-mail addresses are registered with the Company/Depositories and a copy of the same has also been placed on the website of the company at https://www.sukhjitgroup.com/notice-of-e-voting. The record date for sending notice to shareholders is 14th July, 2023.The Company has engaged the services of National Securities Depository Ltd. (NSDL) to provide the E-voting facility. The E-voting facility is available at www.evotingnsdl.com. The cut off date of e-voting is 04th August, 2023. Requisite notice will be sent through E-mail to the persons who have acquired shares between 14th July, 2023 to 04th August, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting. The E-voting facility will be available during the following voting period -

Commencement of E-voting: Tuesday, 08th August 2023 at 9.00 A.M.
End of E-voting: Thursday, 10th August, 2023 at 5.00 P.M.

The E-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Thursday, 10th August, 2023. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. The voting by the shareholders present in the meeting will be done through polling papers. A member may participate in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting. Mr. Vipan Chander Sharma, Sr. Manager, for the time being of the company, is appointed as Grievance Officer in relation to E-voting. Any query in this regard may be sent to cssukhjit@gmail.com & vipan@sukhjitgroup.com.

FOR THE SUKHJIT STARCH & CHEMICALS LTD.
Sd/- Aman Setia
Vice President (Finance) & Company Secretary

Place : Phagwara
Date: 17th July, 2023

THE sukhjit STARCH & CHEMICALS LIMITED
Regd. Office :Sarai Road, Phagwara (Distt. Kapurthala) Punjab-144 401.
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FOR THE SUKHJIT STARCH & CHEMICALS LTD.
Sd/- Aman Setia
Vice President (Finance) & Company Secretary

Place : Phagwara
Date: 17th July, 2023