THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/BSE/2022-23/10523 Dt: 22/11/2022

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: 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 21.11.2022), for the below mentioned resolutions:-

- Sale of land, building & other fixed assets of the unit of the Company at Sarai Road, Phagwara
- Revision in the remuneration of Sh. Puneet Sardana, Sr. Vice President Operations Unit(s) of the Company
- Revision in the remuneration of Sh. Pankaj Sardana, Sr. Vice President Operations Unit(s) of the Company.

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

Aman Deep Setia
Digitally signed by Aman Deep Setia
Date: 2022.11.22 18:21:11 +05'30'

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

Encls: As above

THE SUKHJIT STARCH & CHEMICALS LTD. PHAGWARA

P.S.RALLY & ASSOCIATES
WG-329, BASTI ADDA CHOWK
BEHIND PETROL PUMP, JALANDHAR
PHONE: 0181-4639223
98147-80233
Email. 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 14.10.2022 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 General Circular No. 33/2020 dated 28th September, 2020, 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. 21.10.2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 14.10.2022 through remote e-voting.

P.S. RALLY & ASSOCIATES ★ PARTNER

3. The remote e-voting period commenced from Sunday, October 23, 2022 (09:00 A.M.) and ended on Monday, November 21, 2022 (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. Tuesday, 22.11.2022.

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. 14.10.2022 and whose email IDs was available with the company and Depositories, through electronic means only. The company vide the Postal Ballot notice dated 14.10.2022 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. 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 Mr. Suraj Yadav, residing at Village-Usmanpur, Jalandhar and Ms. Deepshikha, residing at Kabir Nagar, Jalandhar who are not in employment of the company.

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

(Suraj) (Deepshikha)

8. Voted casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorization lodged with the company.

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 RESOLUTIONS:

1. **TO CONSIDER THE SALE OF LAND, BUILDING & OTHER FIXED ASSETS OF THE CLOSED UNIT OF THE COMPANY AT PHAGWARA**

"RESOLVED THAT pursuant to the provisions of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals as may be required, the consent of the members be and is hereby accorded to the Company to sell / lease /transfer / develop/ colonise / collaborate / otherwise dispose of the Land, Building & other Fixed Assets of the unit of the Company (since closed) at Sarai Road Phagwara, in the best interest of the Company.

P.S. RALLY & ASSOCIATES PARTNER

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts /things / deeds and to execute all such documents / instruments / agreements / deeds / writings as may be required for the purpose of giving effect to the aforesaid Resolution or may be incidental thereto."

Consolidated Results:-

Particulars	Numbers of Votes Casted	Percentage
Assent	4483731	99.98%
Dissent	899	0.02%
Total	4484630	100%

Hence, the resolution was passed with a total of 4483731 valid assenting votes.

None of the Directors / KMPs of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the above resolution.

2. TO CONSIDER THE REVISION IN THE REMUNERATION OF SH. PUNEET SARDANA, SR. VICE PRESIDENT OPERATIONS UNIT(S) OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of section 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the consent of the members be and is hereby granted to increase/ revise the salary of Shri Puneet Sardana, Sr. Vice President Operations Unit(s) of the Company as per particulars given in the Explanatory Statement annexed hereto.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to effect such modification(s) in the remuneration of Shri Puneet Sardana as per the provisions of the Act and as may be agreed to between the Board of Directors and Shri Puneet Sardana, within the overall limits, if any, prescribed under the Act/ Rules."

Consolidated Results:-

Particulars	Numbers of Votes Casted	Percentage
Assent	1031217	99.31%
Dissent	7205	0.69%
Total	1038422	100%

Hence, the resolution was passed with a total of 1031217 valid assenting votes.

Sh. Puneet Sardana himself and Sh. Kuldip Krishan Sardana & Sh. Bhavdeep Sardana both being interested, as relatives, in the above resolution did not take part in the voting / their votes have not being considered for the resolution.

3. **TO CONSIDER THE REVISION IN THE REMUNERATION OF SH. PANKAJ SARDANA, SR. VICE PRESIDENT OPERATIONS UNIT(S) OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of section 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, consent of the members be and is hereby granted to increase/ revise the salary of Shri Pankaj Sardana, Sr. Vice President Operations Unit(s) of the Company as per particulars given in the Explanatory Statement annexed hereto.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to effect such modification(s) in the remuneration of Shri Pankaj Sardana as per the provisions of the Act and as may be agreed to between the Board of Directors and Shri Pankaj Sardana, within the overall limits, if any, prescribed under the Act / Rules."

Consolidated Results:-

Particulars	Numbers of Votes Casted	Percentage
Assent	3523113	99.80%
Dissent	7205	0.2%
Total	3530318	100%

Hence, the resolution was passed with a total of 3523113 valid assenting votes.

Sh. Pankaj Sardana himself and Smt. Manjoo Sardana & Sh. Dhiraj Sardana being interested, as relatives, in the above resolution did not take part in the voting / their votes have not being considered for the resolution.

Thanking You,

Yours Faithfully,
For P.S RALLY & ASSOCIATES

Parminder Pal Singh Rally

Digitally signed by Parminder Pal Singh Rally
DN: c=IN, st=Punjab, 2.5.4.20=092367aebc78be4d4f8926a2d57c6c6aa8e16fb804dfd6f36ed9196286591364, postalCode=144002, street=HNO 87 - A,Raja Garden Extension,Jalandhar - I,Basti,Jalandhar, pseudonym=d9e48d0705722e054b1d597aed55e7b4, serialNumber=d431d646c7f4629afb09844dcde824dd55d9b1f92c34124956454aa20022c044, o=Personal, cn=Parminder Pal Singh Rally, title=5889
Date: 2022.11.22 17:54:22 +05'30'

P.S. RALLY & ASSOCIATES ★ PARTNER ★ COMPANY SECRETARIES

PARMINDER PAL SINGH RALLY
(Practicing Company Secretaries)
M. NO. 6861
COP NO. 5712
UDIN- **F006861D002016407**
Date- 22/11/2022
Place- Jalandhar

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	SPECIAL RESOLUTION FOR SALE OF LAND, BUILDING & OTHER FIXED ASSETS OF THE UNIT OF THE COMPANY AT SARAI ROAD, PHAGWARA

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4407240	4407240	100.0000	4407240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4407240	4407240	100.0000	4407240	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77390	77390	100.0000	76491	899	98.8384	1.1616
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77390	77390	100.0000	76491	899	98.8384	1.1616
Total		4484630	4484630	100.0000	4483731	899	99.9800	0.0200

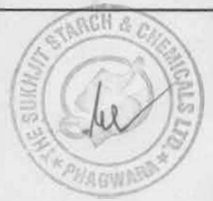
Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	SPECIAL RESOLUTION FOR REVISION IN THE REMUNERATION OF SH. PUNEET SARDANA, SR. VICE PRESIDENT OPERATIONS UNIT(S) OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	961032	961032	100.0000	961032	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	961032	961032	100.0000	961032	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77390	77390	100.0000	70185	7205	90.6900	9.3100
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77390	77390	100.0000	70185	7205	90.6900	9.3100
Total		1038422	1038422	100.0000	1031217	7205	99.3062	0.6938

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes



Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	SPECIAL RESOLUTION FOR REVISION IN THE REMUNERATION OF SH. PANKAJ SARDANA, SR. VICE PRESIDENT OPERATIONS UNIT(S) OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3452928	3452928	100.0000	3452928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3452928	3452928	100.0000	3452928	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	77390	77390	100.0000	70185	7205	90.6900	9.3100
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77390	77390	100.0000	70185	7205	90.6900	9.3100
Total		3530318	3530318	100.0000	3523113	7205	99.7959	0.2041

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes