



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/BSE/2023-24/1802

Dt: 27/05/2023

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), Mumbai- 400 051

Ref: Symbol: SUKHJITS

Re: Outcome of the Board Meeting held of date

(Meeting commenced at 12:00 noon and concluded at 2:10 P.M)

Pursuant to Regulation 33 to the SEBI (LODR) Regulation, 2015

Dear Sir,

The Board at its meeting held today, inter-alia transacted the following items of business:

1. Financial Results

- Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st March, 2023.
- Approved the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023.

A copy of the said Financial Results along with the Auditor's Report, the declaration concerning regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 and a copy of extract of the Quarterly/ Yearly results to be published in newspaper are enclosed for your information and record. The same is being uploaded on the Company's website at www.sukhjitgroup.com.

2. Declaration of Dividend

The Company has paid Interim Dividend @ 80% i.e. Rs. 8/- per equity share of face value of Rs. 10/- each in December, 2022, the Board has considered the same as the dividend for the financial year 2022-23.

3. Others:

- The 79th Annual General Meeting of the members of the Company has been fixed to be held on Friday, the 11th day of August, 2023 at Phagwara.
- Book closure for the purpose of AGM will be from 05.08.2023 to 11.08.2023 (both days inclusive).



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& FS5C:22000 Company

WWW.SUKHJITGROUP.COM



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- c) Re-appointment of Sh. Tarsem Singh Lally, Non Executive Independent Director of the Company for a further period of 3 years i.e. w.e.f. 13/08/2023 to 12/08/2026 subject to approval of the shareholders in the ensuing AGM.
- d) Re-appointment of Sh. M.G. Sharma, Executive Director (Fin.) & CFO of the Company for a further period of 3 years i.e. w.e.f. 01/06/2023 to 31/05/2026 subject to approval of the shareholders in the ensuing AGM.
- e) The Board has approved the re-appointment of M/s. Dinesh Gupta & Company, Practicing Company Secretaries, Jalandhar as Secretarial Auditors of the Company in compliance with the provisions of Section 204 of The Companies Act, 2013 to conduct Secretarial Audit of the Company for the financial year ending 31/03/2024 at the mutually agreed terms of appointment and remuneration.
- f) The Board has approved the re-appointment of M/s Kushwinder Kumar & Associates, Cost Accountants as Cost Auditors to conduct Cost Audit of the Company for the financial year ending 31/03/2024 at the mutually agreed terms of appointment and remuneration & subject to ratification by the Shareholders in the ensuing Annual General Meeting, pursuant to the provisions of the section 148 and any other applicable provision of the Companies Act, 2013 read with the Companies Act (Audit & Auditor) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof & subject to the approval of Central Government (if required).

You are requested to kindly take note of the same and place the same on your website.

Thanking You,

Yours Faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD


KULDIP KRISHAN SARDANA
(MANAGING DIRECTOR)



KULDIP
KRISHAN
SARDANA

Digitally signed by
KULDIP KRISHAN
SARDANA
Date: 2023.05.27
14:42:56 +05'30'

Encls: As above