



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/3010

Dt: 29/08/2024

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, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Ref: Symbol: SUKHJITS
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Reg: Copy of the newspaper cuttings containing the Notice of Postal Ballot/ E-Voting

Dear Sir,

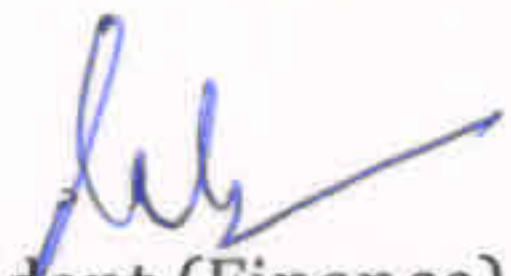
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we enclose herewith copies of today's newspaper cuttings of Financial Express (English Newspaper) and Jag Bani (Vernacular Newspaper) i.e. dated 29/08/2024, containing the Notice of Postal Ballot/ E-Voting.

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



Encl: as above

Aman

Deep Setia

Digitally signed
by Aman Deep
Setia
Date: 2024.08.29
16:47:07 +05'30'



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 E-VOTING THROUGH POSTAL BALLOT

Pursuant to the provisions of Section 108 & 110 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility through postal ballot to the members to cast their votes electronically for the resolutions set forth in the notice of Postal Ballot. The cut-off date for sending notice to shareholders / determining eligibility for E-Voting is 23rd August, 2024. The notice of E-voting has already been sent to the shareholders through E-Mail and a copy of the same has also been placed on the website of the company i.e. www.sukhjitgroup.com. The Company has engaged the services of National Securities Depository Ltd. (NSDL) to provide the E-voting facility. The E-voting is available at the link www.evotingnsdl.com. 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. The E-voting facility will be available during the following voting period:-

Commencement of E-voting: Friday, 30th August, 2024 at 9:00 A.M.

End of E-voting: Saturday, 28th September, 2024 at 5:00 P.M.

The E-voting module shall be disabled by NSDL for voting after 5:00 P.M. on Saturday, 28th September, 2024. Once the vote on the resolutions is cast, the shareholder shall not be allowed to change it subsequently.

In case any eligible Member is desirous of obtaining a printed Postal Ballot Form or a duplicate form, such Member can download the Postal Ballot Notice / Form from the website of the Company or may write an email at cssukhjit@gmail.com or info@skylinerta.com. The Company / RTA shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member. Mr. Vipin 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 vipan@sukhjitgroup.com or cssukhjit@gmail.com.

FOR THE SUKHJIT STARCH & CHEMICALS LTD.

Place : Phagwara

Sd/- Aman Setia

Date: 28th August, 2024

Vice President (Finance) & Company Secretary



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