



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/ 3287

Dt: 30/09/2024

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: VOTING RESULTS & SCRUTINIZER'S REPORT FOR POSTAL BALLOT VOTING

Dear Sir(s),

Please find attached, the Voting Results & the Scrutinizer's Report for the Postal Ballot Voting through remote E-voting process & Postal Ballot forms (concluded on 28.09.2024), for the under mentioned resolutions:-

1. Split / sub-division of the existing equity shares of the Company, having face value of Rs.10/- each, fully paid-up, into equity shares having face value of Rs. 5/- each, fully paid-up.
2. The alteration of capital clause of the Memorandum of Association of the Company as necessitated by the item no. 1 above.

The Scrutinizer's 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- 3512807

202, 2nd Floor, Arora Prime Tower, G. T Road,
Near Hotel President, Jalandhar, Punjab.

E-mail: parminderrally@gmail.com

Ref. No.

Dated 30/09/24.

FORM NO.MGT-13 Report of Scrutinizer

[Pursuant to 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 the voting through Postal Ballot, which was conducted through electronic means / postal ballot forms in respect of the resolution(s) contained in the Postal Ballot Notice dated 07.08.2024 in a fair and transparent manner and for ascertaining the requisite majority for the said resolutions 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.

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. 23.08.2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 07.08.2024 through remote e-voting / postal ballot forms.
3. The voting period commenced from Friday, August 30, 2024 (09:00 A.M.) and ended on Saturday, September 28, 2024 (05:00 P.M.) at the e-voting platform on the designated website of National Securities Depository Limited (NSDL). As voting facility was blocked forthwith thereafter as per the notice of postal ballot for announcement of e-voting results today i.e Monday, September 30, 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 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. 23.08.2024 and whose email IDs was available with the company and Depositories, through electronic means only. The company vide the Postal Ballot notice dated 07.08.2024 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. Moreover, 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 and also the postal ballots sent to me directly.
7. After completion of voting, the votes casted by the members, were unblocked by me in the presence of two witnesses, namely Sidhaye, Residing at H.No 79 Sat Nagar, Jalandhar, 144008 and Simranjeet, residing at H.No 9, Gautam Nagar, Una Road, Hoshiarpur, 146001 who are not in employment of the company.

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

(Sidhaye)

(Simranjeet)

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 80,08,512 number of votes were cast by 163 shareholders of 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, I hereby submit the result as under;



ORDINARY RESOLUTIONS:

1. SPLIT / SUB-DIVISION OF EQUITY SHARES OF THE COMPANY

Split / sub-division of the existing equity shares of the Company, having face value of Rs.10/- each, fully paid-up, into equity shares having face value of Rs. 5/- each, fully paid-up.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Physically	Total	
Assent	7696588	310900	8007488	99.99%
Dissent	930	0	930	0.01%
Total	7697518	310900	8008418	100.00%

Hence, the resolution was passed as an Ordinary Resolution with a total of 80,07,488 valid assenting votes.

2. ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Alteration of capital clause of the Memorandum of Association of the Company (as necessitated by item no.1 above) by substituting the first line of the capital clause of the MOA to read as :

“The Capital of the Company is Rs. 20,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 5/- each”

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Physically	Total	
Assent	7696582	310900	8007482	99.99%
Dissent	1030	0	1030	0.01%
Total	7697612	310900	8008512	100.00%



Hence, the resolution was passed as an Ordinary Resolution with a total of 80,07,482 valid assenting votes.

Thanking You,
Yours Faithfully,
For For P.S. Rally & Associates



Parminder Pal Singh Rally
(Practicing Company Secretary)
M. NO. 6861
COP no. 5712

UDIN: **F006861F001369816**



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

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VOTING RESULT

ANNEXURE-I

THE SUKHJIT STARCH & CHEMICALS LIMITED	
Date of Postal Ballot Notice	Wednesday, 7th August 2024
Total number of shareholders as on Record Date (i.e. Friday, 23rd August, 2024)	10403
No. of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE AS THE COMPANY HAS CONDUCTED THE POSTAL BALLOT
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	NOT APPLICABLE AS THE COMPANY HAS CONDUCTED THE POSTAL BALLOT
Public:	

Resolution No. 1	To consider and approve the split/sub-division of Equity Shares of the Company							
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	$\frac{(3)}{[(2)/(1)]*100} =$	4	5	$\frac{(6)}{[(4)/(2)]*100} =$	$\frac{(7)}{[(5)/(2)]*100} =$
Promoter and Promoter Group	Remote E-Voting	7726825	7455237	96.49	7455237	0	100.00	0
	Postal Ballot		271588	3.51	271588	0	100.00	0
	Total		7726825	100.00	7726825	0	100.00	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	281593	242281	86.04	241351	930	99.62	0.38
	Postal Ballot		39312	13.96	39312	0	100.00	0
	Total		281593	100.00	280663	930	99.67	0.33
TOTAL		8008418	8008418	100.00	8007488	930	99.99	0.01

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



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ISO 9001:200 Certified
& FSSC:22000 Company

WWW.SUKHJITGROUP.COM



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Resolution No. 2		To consider and approve alteration in capital clause of the Memorandum of Association of the Company						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled or outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour or votes polled	% of Votes against or votes polled
		1	2	$(3) = \frac{[(2)/(1)]*100}{100}$	4	5	$(6) = \frac{[(4)/(2)]*100}{100}$	$(7) = \frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-Voting	7726825	7455237	96.49	7455237	0	100.00	0
	Postal Ballot		271588	3.51	271588	0	100.00	0
	Total		7726825	100.00	7726825	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non Institutions	E-voting	281687	242375	86.04	241345	1030	99.58	0.42
	Postal Ballot		39312	13.96	39312	0	100.00	0
	Total		281687	100.00	280657	1030	99.63	0.37
TOTAL		8008512	8008512	100.00	8007482	1030	99.99	0.01

Note: For the purpose of calculation of No. of votes casted, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



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