

FORM NO.MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
The Sukhjit Starch and Chemicals Ltd.
Phagwara

For Annual General Meeting of the Equity Shareholders of The Sukhjit Starch and Chemicals Ltd. held on July 27, 2017 at 10.00 A.M.


Dear Sir,

I, Parminder Singh Rally, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ballot polling at the time of Annual General Meeting, in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per clause 35B of the listing agreement and the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 along with the ballot polling votes on the resolutions referred to in this report, at the Annual General meeting of the Equity Shareholders of The Sukhjit Starch and Chemicals Ltd., held on July 27, 2017 at Registered office of the company at 10.00 A.M., submit my report as under:

1. The e-voting period remained open from 09.00 AM on Monday, July 24, 2017 up to 05.00 PM on Wednesday, July 26, 2017.
2. The Notice was sent to all the members, whose, names appeared in the register of Members as on June 23, 2017, and Cut off date for members who were entitled to vote on the proposed 9 (Nine) resolutions mentioned in the Notice to the Annual General Meeting of The Sukhjit Starch & Chemicals Ltd was 21st July,2017.
3. The votes were unblocked on July 27, 2017 in the presence of two witnesses, namely CS. Rohit Uppal, residing at WM-69, Bati Guzan, Jalandhar and Ms. Isha residing at Hn. 45,Patel Nagar, Maqsudan, Jalandhar who are not in employment of the company.

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

 (Rohit Uppal)

 (Isha)

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of the National Securities & Depositories Ltd. (<https://www.evoting.nsdl.com>)
5. The voting at the time of AGM was conducted by poll in my presence (along with two witnesses), in consonance with the provisions of the Companies Act, 2013 and rules made there under.

