

Proceedings of the 71st Annual General Meeting of the Shareholders of The Sukhjit Starch & Chemicals Ltd., held on Wednesday, the 29th day of July, 2015 at 10.00 A.M. at Regd. Office of the Company at Phagwara.

PRESENT

Sh. S C Jindal : Chairman and Independent Director
Sh. V P Kapahi : Independent Director and Chairman of Audit Committee
Sh. S K Anand : Independent Director
Sh. V K Sardana : Non Executive Director
Sh. Naresh Sardana : Non Executive Director
Sh. I K Sardana : Managing Director
Sh. K K Sardana : Jt. Managing Director

In addition to the above, 30 more shareholders were present in person and 1 through proxy

IN ATTENDANCE

Sh. M G Sharma : Sr. Vice President & Chief Financial Office
Sh. Aman Setia : Vice President (Finance) & Company Secretary

BY INVITATION

Sh. Y K Sud : Statutory Auditors
Sh. Parminder Singh Rally : Practicing Company Secretary as 'Scrutinizer'

Shri S. C. Jindal took the Chair as Chairman of the meeting, and ascertaining that the quorum for the meeting was present, the meeting was called to order.

It was informed that the company has received 1 proxy totaling to 100 shares.

It was announced that Register of Directors and Key Management Personnel along with their shareholding under section 170 and Register of contracts under section 189 of the Companies Act, 2013 are kept open and accessible during the continuance of the meeting.

The Managing Director on behalf of the Chairman briefed the shareholders about the working of the Company during the year 2014-15.

With the permission of the chair, the Notice conveying the Annual General Meeting along with the Independent Auditor's Report was read.



It was further informed to the members :-

- That in compliance with the provisions of section 108 of the Companies Act,2015, read with Rule 20 of the Companies(Management and Administration) Rules,2014 and clause 35B of the Listing Agreement , the company had also provided E-voting facility to the shareholders to enable them to vote on all resolutions proposed in the notice of Annual General Meeting for which services of NSDL were utilized.
- That Sh. Parminder Singh Rally, Practicing Company Secretary was appointed as 'Scrutinizer' for conducting the E-voting and ballot process in fair and transparent manner.
- That the members present in the meeting, who have not casted their votes through E-voting , may cast their vote through ballot forms during Annual General Meeting.

The ballot forms were distributed amongst the shareholders present in the meeting. The Chairman then requested the members present to cast their votes and announced that the combined result shall be declared on Friday 31st July,2015 at 5.00 PM at registered office of the company at Sarai Road, Phagwara-144401 and same would also be uploaded on the Company's website.

The voting commenced thereafter. The Scrutinizer concluded the voting after all the eligible members /proxy casted their votes.

As there being no other business to transact, the meeting ended with vote of thanks to the Chair.



