

Rohit Uppal
B.Com, MBA, ACS (Partner)

P.S.RALLY & ASSOCIATES
COMPANY SECRETARIES

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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 Extra ordinary General Meeting of the Equity Shareholders of The Sukhjit Starch and Chemicals Ltd. held on March 13, 2019 at 10.00 A.M.

Dear Sir,

We, M/s P.S Rally & Associates, Practicing firm of Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ballot polling at the time of Extra ordinary 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 Extra ordinary General Meeting of the Equity Shareholders of The Sukhjit Starch and Chemicals Ltd., held on March 13, 2019 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 Sunday, March 10, 2019 up to 05.00 PM on Tuesday, March 12, 2019.
2. The Notice was sent to all the members, whose names appeared in the register of Members as on February 08, 2019, and Cut off date for members who were entitled to vote on the proposed 2 (two) resolutions mentioned in the Notice to the Extra ordinary General Meeting of The Sukhjit Starch & Chemicals Ltd was 8th March, 2019.
3. The votes were unblocked on March 13, 2019 in the presence of two witnesses, namely CS. Manpreet Kaur, residing at 502- Raja Garden, Kapurthala Road, Jalandhar and Mrs. Meenakshi Uprety residing at 94, Paras Estate, Jalandhar who are not in employment of the company.

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





For P.S. RALLY & ASSOCIATES

PARTNER
CS1300
COMPANY SECRETARIES

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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 EGM 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.
6. The consolidated results of the e-voting & Poll are given here under:

(a) Special RESOLUTION I:- Item (1) of the Notice to EGM dated February 07, 2019

To increase the Authorized Share Capital and alter/ amend the capital clause of the Memorandum of Association of the Company.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	721	2913564	2914285	99.99%
Dissent	50	0	0	0.001%
Total	771	2913564	2914335	100%

Hence, the resolution was passed with a total of 29,14,285 valid assenting votes.

(b) Special RESOLUTION II:- Item (2) of the Notice to EGM dated February 07, 2019

To issue of Bonus Shares in the ratio of 1:1

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	771	2913564	2914335	100%
Dissent	0	0	0	0%
Total	771	2913564	2914335	100%

Hence, the resolution was passed with a total of 29,14,335 valid assenting votes.

Place: Jalandhar
Date: 14.03.2019

For P.S. Rally & Associates

FOR P.S. RALLY & ASSOCIATES
PARTNER
UJJAIN
2003RB061300
COMPANY SECRETARIES

Rohit Uppal
CS Rohit Uppal
(Partner)