



**P.S. RALLY & ASSOCIATES**  
**COMPANY SECRETARIES**

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Ref. No. .... Dated .....

**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,  
Chairperson,  
The Sukhjit Starch and Chemicals Ltd.  
Phagwara

Reg. : Voting Results of the Annual General Meeting of the Shareholders of The Sukhjit Starch and Chemicals Ltd. held on August 11, 2023 at 10.00 A.M.

Dear Sir/ Madam,

I, Parminder Pal 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 SEBI (LODR) Regulations, 2015 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 Shareholders of The Sukhjit Starch and Chemicals Ltd., held on August 11, 2023 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 Tuesday, August 8, 2023 up to 05.00 PM on Thursday, August 10, 2023.
2. The Notice was sent to all the members, whose names appeared in the register of Members as on July 14, 2023, and Cutoff date for members who were entitled to vote on the proposed 5 (Five) resolutions mentioned in the Notice to the Annual General Meeting of The Sukhjit Starch & Chemicals Ltd was 4<sup>th</sup> August, 2023.
3. The votes were unblocked on August 12, 2023 in the presence of two witnesses, namely CS. Rohit Uppal, residing at WM-69, Basti Guzan, Jalandhar and Mr. Rishav Mahendru, H. no. B-7, 249, Fatehpura, near Chandan nagar, Jalandhar who are not in employment of the company.

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

  
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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 AGM was conducted by poll / ballot in my presence (along with two witnesses), in consonance with the provisions of the Companies Act, 2013 and rules made there under.
6. The agenda item wise consolidated results of the e-voting & Poll are given here under:

**(a) Ordinary BUSINESS I:- Item (1) of the Notice to AGM dated May 27, 2023**

To receive, consider and adopt the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31.03.2023.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	53,93,413	20,45,719	74,39,132	100.00%
Dissent	0	0	0	0
Total	53,93,413	20,45,719	74,39,132	100.00%

Hence, the resolution was passed with a total of 74,39,132 valid assenting votes.

**(b) Ordinary BUSINESS II:- Item (2) of the Notice to AGM dated May 27, 2023**

To appoint Director in place of Smt. Manjoo Sardana (DIN: 08533106) who retires by rotation and being eligible, offers herself for re-appointment.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	30,90,643	7,21,422	38,12,065	99.99%
Dissent	300	0	300	0.01%
Total	30,90,943	7,21,422	38,12,365	100.00%

Smt. Manjoo Sardana herself and Sh. Dhiraj Sardana & Sh. Pankaj Sardana both being interested, as relatives, in the above resolution did not take part in the voting. Hence, the resolution was passed with a total of 38,12,065 valid assenting votes.

**(c) Special BUSINESS I:- Item (3) of the Notice to AGM dated May 27, 2023**

"RESOLVED THAT pursuant to the provisions of section 149, 150, 152, 161 & other applicable provisions (if any) of the Companies Act, 2013 and rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) read with the Schedule IV to the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the consent of the members be & is hereby granted to the re-appointment of Sh. Tarsem Singh Lally (DIN No. 00381009), as a Non Executive Independent Director of the Company for a further period of 3 years i.e. w.e.f. 13th August, 2023 to hold office upto 12/08/2026."



Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	53,93,363	20,45,719	74,39,082	99.99%
Dissent	50	0	50	0.01%
Total	53,93,413	20,45,719	74,39,132	100.00%

Hence, the resolution was passed as a special resolution with a total of 74,39,082 valid assenting votes.

**(d) Special BUSINESS II:- Item (4) of the Notice to AGM dated May 27, 2023**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, other applicable provisions (if any) of the Companies Act, 2013 and rules made there under (including any statutory modification or re-enactment thereof for the time being in force) read with the Schedule V to the Companies Act, 2013, the consent of the members be and is hereby granted to the re-appointment of Shri M.G. Sharma (DIN: 00398326) as the Executive Director (Fin) & CFO of the Company for a further period of 3 years i.e. with effect from 1st June, 2023 to 31st May, 2026, on the terms & conditions including remuneration as are set out in the Explanatory Statement annexed hereto with the liberty to the Board of Directors to alter and vary and / or modify the terms & conditions of the re-appointment including remuneration etc. payable to Shri M.G. Sharma within the limits specified in the Schedule V to the Companies Act, 2013 and / or any amendment thereto as may be made by the Central Government from time to time and as may be agreed between the Board of Directors and Shri M.G. Sharma."

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	53,93,363	20,33,572	74,26,935	99.99%
Dissent	50	0	50	0.01%
Total	53,93,413	20,33,572	74,26,985	100.00%

Sh. M.G. Sharma himself and Smt. Uma Sharma & Sh. B.D. Vashisth both being interested, as relatives, in the above resolution did not take part in the voting. Hence, the resolution was passed as a special resolution with a total of 74,26,935 valid assenting votes.

**(e) Special BUSINESS IV:- Item (5) of the Notice to AGM dated May 27, 2023**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration fixed by the Board of Directors payable to the Cost Auditors for conducting the audit of cost records of the Company for the financial year ending March 31, 2024, be and is hereby ratified".



Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	53,93,413	20,45,719	74,39,132	100.00%
Dissent	0	0	0	0
Total	53,93,413	20,45,719	74,39,132	100.00%

Hence, the resolution was passed with a total of 74,39,132 valid assenting votes.

Place: Jalandhar  
Date: 12.08.2023

Thanking You,  
Yours Faithfully,  
For P.S RALLY & ASSOCIATES



PARMINDER PAL SINGH RALLY  
(Practicing Company Secretaries)  
M. NO. 6861  
COP NO. 5712  
UDIN-F006861E000793405