



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

098147-80225

098881-56127

0181- 3512807

Ref. No. ....

Dated 16/08/24.

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

E-mail: [parminderrally@gmail.com](mailto:parminderrally@gmail.com)

**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 16, 2024 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 16, 2024 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 13, 2024 up to 05.00 PM on Thursday, August 15, 2024.
2. The Notice was sent to all the members, whose, names appeared in the register of Members as on July 19, 2024, and Cutoff date for members who were entitled to vote on the proposed 6 (Six) resolutions mentioned in the Notice to the Annual General Meeting of The Sukhjit Starch & Chemicals Ltd was 9<sup>th</sup> July, 2024.
3. The votes were unblocked on August 16, 2024 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, Hosiarpur, 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 )



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 July 09, 2024**

To receive, consider and adopt the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31.03.2024.

The first item of the agenda was read and considered and Sh. Avtar Singh proposed and Sh. Rajneesh Kumar seconded the resolution and thereafter the shareholders considered & adopted the financial results for the year ended 31.03.2024 along with the Director's Report and Auditors' Report as under:

**Consolidated Results:-**

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed with a total of 7848774 valid assenting votes.

**(b) Ordinary Business II:- Item (2) of the Notice to AGM dated July 09, 2024**

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

The second item of the agenda was read and considered and Sh. R R Paul Sharda proposed and Sh. Vipin Chander Sharma seconded and thereafter the resolution for the re-appointment of Smt. Manjoo Sardana as Non Executive Director of the Company was adopted/ passed as under:

**Consolidated Results:-**

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	3679675	507176	4186851	99.99%
Dissent	2	0	2	0.01%
Total	3679677	507176	4186853	100.00%



Smt. Manjoo Sardana herself and Sh. Dhiraj Sardana, Sh. Pankaj Sardana, Smt. Nidhi Sardana & Smt. Divya Sardana, being interested, as relatives, in the above resolution did not take part in the voting. Hence, the resolution was passed with a total of 4203834 valid assenting votes.

**(c) Special Business I:- Item (3) of the Notice to AGM dated July 09, 2024**

“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. Vikas Uppal (DIN No. 00796828), as a Non Executive Independent Director of the Company for a further period of 5 years i.e. w.e.f. 21st January, 2025 to hold office upto 20th January, 2030.”

The third item of the agenda was read and considered and Sh. Ashok Jalota proposed and Sh. Sunil Dutt Sudhir seconded and thereafter the resolution was adopted/ passed as a special resolution as under:

**Consolidated Results:-**

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed as a special resolution with a total of 7848774 valid assenting votes.

**(d) Special Business II:- Item (4) of the Notice to AGM dated July 09, 2024**

“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 appointment of Sh. Suresh Arora (DIN: 10641466), as a Non Executive Independent Director of the Company w.e.f. 29th May, 2024 to hold office for a period of 5 years i.e upto 28th May, 2029.”

The fourth item of the agenda was read and considered and Sh. Gautam Jain proposed and Sh. Daljit Singh seconded and thereafter the resolution was adopted/ passed as a special resolution as under:



Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed as a special resolution with a total of 7848774 valid assenting votes.

**(e) Special Business III:- Item (5) of the Notice to AGM dated July 09, 2024**

“RESOLVED THAT pursuant to Regulation 31A and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and other applicable laws and subject to necessary approvals from the Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited and NSE Limited (collectively “Stock Exchanges”) or any other regulatory/ statutory authority as may be required, the consent of the Members of the Company be and is hereby accorded to the reclassification of Ms. Nandini Oberoi (holding 53812 shares i.e. 0.34% shareholding in the Company) from the ‘Promoter Group’ category to the ‘Public’ category shareholder(s).”

The fifth item of the agenda was read and considered and Sh. Devesh Phull proposed and Sh. Rhul Kakkar seconded and thereafter the resolution was adopted/ passed as an ordinary resolution as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed with a total of 7848774 valid assenting votes.

**(f) Special Business IV:- Item (6) of the Notice to AGM dated July 09, 2024**

“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 or re-enactment 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, 2025, be and is hereby ratified.”



The sixth item of the agenda was read and considered and Sh. Anil Jalota proposed and Sh. Shamshad Ali seconded and thereafter the resolution was adopted/ passed as an ordinary resolution as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed with a total of 7848774 valid assenting votes.

Date: 16-08-2024  
Place: Phagwara

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



Prashant Pal Singh Rally  
(Practicing Company Secretary)  
M. NO. 6861  
COP no. 5712  
UDIN: F006861F000989656