



THE **sukhjit** STARCH & CHEMICALS LIMITED

Regd. Office : Sarai Road, Phagwara. (Distt. Kapurthala) Punjab-144 401.
E-mail : sukhjit@sukhjitgroup.com. Website: www.sukhjitgroup.com
Ph. 01824-468800 Fax: 01824-261669, CIN : L15321PB1944PLC001925

NOTICE OF AGM

Notice is hereby given that the Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 13th day of August, 2020 at the registered office of the company at Sarai Road, Phagwara. The Register of members and share transfer books of the company shall remain closed from 08th August, 2020 to 13th August, 2020 (both days inclusive). Hence the members holding shares in physical form are requested to notify any change in their bank accounts, address and E-mail IDs etc. immediately.

Further, In consonance with the MCA circulars and the SEBI circular dated May 12, 2020, In view of COVID-19 pandemic, the notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The members, who have not registered their E-mail IDs with the company are once again requested to kindly register / update their e-mail IDs by following the below mentioned link :

<https://www.sukhjitgroup.com/registration/formpage.html>

Members may note that the said Notice and the Annual Report is also available on the Company's website www.sukhjitgroup.com and on the website of the Bombay Stock Exchange (BSE) www.bseindia.com.

NOTICE OF E-VOTING

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. The Company is pleased to offer e-voting facility to the members to cast their votes electronically for all resolutions set forth in the notice convening the Annual General Meeting of the Company to be held on Thursday, the 13th day of August, 2020 at 10-00 A.M. The notice of E-voting has been sent to all shareholders on 17th July, 2020. The record date for sending notice to shareholders is 10th July, 2020 and a copy of the same has also been placed on the website of the company i.e. www.sukhjitgroup.com. The Company has engaged the services of National Securities Depository Ltd. (NSDL) to provide the E-voting facility. The E-voting is available at the link www.evotingnsdl.com. The cut off date of e-voting is 07th August, 2020. Requisite notice will be sent through E-mail to the persons who have acquired shares between 10th July, 2020 to 07th August, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting. The E-voting facility will be available during the following voting period :-

Commencement of E-voting Monday, 10th August 2020 at 9.00 A.M.

End of E-voting Wednesday, 12th August, 2020 at 5.00 P.M.

The E-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Wednesday, 12th August, 2020. Once the vote on a resolution is cast by the share holder, the share holder shall not be allowed to change it subsequently. The voting by the shareholders present in the meeting will be done through polling papers. A member may participate in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting. Mr. Vipan Chander Sharma, Sr. Manager, for the time being of the company, is appointed as Grievance Officer in relation to E-voting. Any query in this regard may be sent to vipan@sukhjitgroup.com.

For The Sukhjit Starch & Chemicals Ltd.,

Sd/- Aman Setia

Vice President (Finance)

& Company Secretary

Place : Phagwara

Dated: 21st July, 2020





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For The Sukhjit Starch & Chemicals Ltd.,

Sd/- Aman Setia

Vice President (Finance)
& Company Secretary

Place : Phagwara

Dated: 21st July, 2020