

**Parminder Pal Singh Rally**  
**B.Com., FCS**

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**P.S.RALLY & ASSOCIATES**  
**COMPANY SECRETARIES**  
E-mail: parminderrally@gmail.com

**FORM NO.MGT-13**  
**Report of Scrutinizer**

*[Pursuant to rule section 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
Chairperson,  
The Sukhjit Starch and Chemicals Ltd.  
Sarai Road, Phagwara

**SCRUTINIZER'S REPORT ON THE POSTAL BALLOT**

Dear Sir,

I, Parminder Singh Rally, appointed as Scrutinizer by the Board of Directors of M/s The Sukhjit Starch & Chemicals Limited for scrutinizing Postal Ballot which was conducted through electronic means in respect of the resolution contained in the Notice dated 21.05.2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, issued by the Ministry of Corporate Affairs, Government of India and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015, as amended on the resolution as set out in the notice of Postal Ballot

I submit my report as under:

1. The Company has appointed "National Securities Depository Limited (NSDL) as the agency for providing the facility of remote e-voting to the members of the company. NSDL has provided a system for recording the votes of the shareholders electronically.
2. Pursuant to the MCA circulars the members of the company holding equity shares, as on the "cut-off date" i.e. 26.05.2022 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 21.05.2022 through remote e-voting.
3. The remote e-voting period commenced from Saturday, May 28, 2022 (09:00 A.M.) and ended on Sunday, June 26, 2022 (05:00 P.M.) at the e-voting platform on the designated website of National Securities Depository Limited (NSDL). E-voting facility was blocked forthwith thereafter as per the notice of postal ballot for announcement of e-voting results today i.e. Monday, 27.06.2022.

For P S RALLY & ASSOCIATES


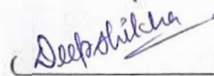


PARTNER

FRN-P2003PB061300  
COMPANY SECRETARIES

4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from NSDL & CDSL as on cutoff date i.e. 20.05.2022 and whose email IDs was available with the company and Depositories, through electronic means only. The company vide the Postal Ballot notice dated 21.05.2022 has also requested its shareholders to register their email address with the Registrar and Transfer Agent of the Company.
5. The notice along with the Postal Ballot Form was placed on the website of the company. However, the members were given option to obtain the printed Postal Ballot Form from the company, if they were desirous of doing so. Further, the said notice of remote e-voting through Postal Ballot was also published by the company in two newspapers i.e. 'Financial Express' and 'Jag Bani'.
6. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
7. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, namely Mr. Rishav Mahendru, residing at Chandan Nagar, Jalandhar and Ms. Deepshikha, residing at Kabir Nagar, Jalandhar who are not in employment of the company.

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

8. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorization lodged with the company.
9. The Postal Ballots and other related documents/ registers and record will be handed over to the Company Secretary for the safe custody once the Chairman /Managing Director consider, approve and sign the Postal Ballot Minutes.
10. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under;

**SPECIAL RESOLUTION:**

**RE-APPOINTMENT OF SH. RANBIR SINGH SEEHRA (DIN: 01572708) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of the section 149,150,152 & other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) read with the schedule IV to the Companies Act, 2013, SEBI (LODR) Regulations, 2015 (as amended), the consent of the members be & is hereby granted to the re-appointment of Sh. Ranbir Singh Seehra (DIN:01572708), as Non-Executive Independent Director of the Company w.e.f 28.03.2022 to 31.08.2026."

 For P.S. RALLY & ASSOCIATES  
PARTNER  
FRN-P2003PB061300  
COMPANY SECRETARIES

Consolidated Results:-

Particulars	Numbers of Votes Casted		Percentage
	Electronically (i.e. E-votes)	Total	
Assent	62,10,328	62,10,328	99.98%
Dissent	1,073	1,073	0.02%
Total	62,11,401	62,11,401	100%

Hence, the resolution was passed with a total of 62,10,328 valid assenting votes.

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

For P.S. RALLY & ASSOCIATES  
  
PARTNER  
FRN-P2003PB061300  
COMPANY SECRETARIES

PARMINDER PAL SINGH RALLY  
(Practicing Company Secretaries)  
M. NO. 6861  
COP NO. 5712  
UDIN- **F006861D000534993**  
Date- 27/06/2022  
Place- Jalandhar