



**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

**Outcome of the voting through Postal Ballot of The Sukhjit Starch & Chemicals Ltd. (CIN: L15321PB1944PLC001925) concluded on 28<sup>th</sup> September, 2024. The result declared today i.e. on Monday, the 30<sup>th</sup> day of September, 2024.**

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modifications, amendments or re-enactments thereof for the time being in force and other applicable laws and regulations, the company had issued the postal ballot notice dated 07.08.2024 to transact the special business of seeking approval of the shareholders of the Company by way of remote E-voting & Postal Ballot forms for passing two ordinary resolutions:-

1. For Split / sub-division of the equity shares of the Company
2. For alteration of capital clause of the Memorandum of Association of the Company

The Notice of Postal Ballot containing draft resolutions, explanatory statements and details of the E-voting was sent to the shareholders through e-mail. The said notice was also placed on the company's website and on the Bombay Stock Exchange (BSE) & National Stock Exchange (NSE). The requisite details were also published in the newspapers on 29.08.2024.

As per the notice:

- i) Voting commenced on Friday, August 30, 2024 from 9:00 A.M. and Voting ended on Saturday, September 28, 2024 till 5:00 P.M.
- ii) Voting rights have been reckoned on the basis of the paid-up value of the shares registered in the name of the shareholders as on Friday, August 23, 2024.

Mr. Parminder Pal Singh Rally, partner of M/s P.S. Rally & Associates was appointed as the scrutinizer for conducting & scrutinizing the E-Voting (through Postal Ballot) process in fair & transparent manner. After due scrutiny of e-voting / ballots received till the business hours (i.e. up to 5.00 P.M.) on Saturday, September 28, 2024 (being the last date for e-voting) the Scrutinizer submitted his final report today, i.e. on Monday, 30, 2024.

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ISO 9001:200 Certified  
& FSSC:22000 Company

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The result of the postal ballot through e-voting / physical postal ballot forms has been intimated to both exchanges i.e. BSE and NSE. The same have also been placed on the website of the Company.

On the basis of Scrutinizer's report, the Chairperson of the Company declared the results as under:

**1. SPLIT / SUB-DIVISION OF EQUITY SHARES OF THE COMPANY**

Split / sub-division of the existing equity shares of the Company, having face value of Rs.10/- each, fully paid-up, into equity shares having face value of Rs. 5/- each, fully paid-up.

**Consolidated Results:-**

Particulars	Numbers of Votes Casted		Total	Percentage
	Electronically (i.e. E-votes)	Physically		
Assent	7696588	310900	8007488	99.99%
Dissent	930	0	930	0.01%
Total	7697518	310900	8008418	100%

Hence, the resolution was passed as an Ordinary Resolution with a total of 80,07,488 valid assenting votes.

**2. ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Alteration of capital clause of the Memorandum of Association of the Company (as necessitated by item no.1 above) by substituting the first line of the capital clause of the MOA to read as :

"The Capital of the Company is Rs. 20,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 5/- each"



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Consolidated Results:-

Particulars	Numbers of Votes Casted		Total	Percentage
	Electronically (i.e. E-votes)	Physically		
Assent	7696582	310900	8007482	99.99%
Dissent	1030	0	1030	0.01%
Total	7697612	310900	8008512	100%

Hence, the resolution was passed as an Ordinary Resolution with a total of 80,07,482 valid assenting votes.

By Order of the Chairperson  
THE SUKHJIT STARCH & CHEMICALS LIMITED

Date: 30.09.2024  
Place: Phagwara



  
Anjan Setia  
Vice President (Finance)  
& Company Secretary