

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

Re: Voting Results of the Annual General Meeting of the Shareholders of The Sukhjit Starch and Chemicals Ltd. held on August 12, 2022 at 10.00 A.M.

Dear Sir/ Madam,

I, Parminder 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 12, 2022 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 9, 2022 up to 05.00 PM on Thursday, August 11, 2022.
2. The Notice was sent to all the members, whose names appeared in the register of Members as on July 12, 2022, and Cut off date for members who were entitled to vote on the proposed 7 (Seven) resolutions mentioned in the Notice to the Annual General Meeting of The Sukhjit Starch & Chemicals Ltd was 5th August, 2022.
3. The votes were unblocked on August 12, 2022 in the presence of two witnesses, namely CS. Rohit Uppal, residing at WM-69, Basti Guzan, Jalandhar and Mr.Rishav Mahendru, H. no. B-VII, 249, 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.





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.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28,601	71,03,334	71,31,935	99.99%
Dissent	20	0	20	0.01%
Total	28,621	71,03,334	71,31,955	100.00%

Hence, the resolution was passed with a total of 71,31,935 valid assenting votes.

(d) Special BUSINESS I:- Item (4) of the Notice to AGM dated July 08, 2022

"RESOLVED THAT pursuant to the provisions of section 149, 152, other applicable provisions (if any) 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 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 Smt. Shalini Umesh Chablani (DIN No-00885883), as a Non Executive Director of the Company w.e.f. 20th January, 2023 to hold office upto 30th August, 2026".

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28,601	71,03,334	71,31,935	99.99%
Dissent	20	0	20	0.01%
Total	28,621	71,03,334	71,31,955	100.00%

Hence, the resolution was passed as a special resolution with a total of 71,31,935 valid assenting votes.

(e) Special BUSINESS II:- Item (5) of the Notice to AGM dated July 08, 2022

"RESOLVED THAT pursuant to the provisions of section 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, consent of the members be and is hereby granted to increase/ revise the salary of Shri Dhīraj Sardana, Sr. Vice President & CEO Unit(s) of the Company as per particulars given in the Explanatory Statement annexed hereto.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to effect such modification(s) in the remuneration of Shri Dhiraj Sardana as per the provisions of the Act and as may be agreed to between the Board of Directors and Shri Dhiraj Sardana, within the overall limits, if any, prescribed under the Act / Rules."

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	27,601	34,96,567	35,24,168	99.97%
Dissent	1,020	0	1,020	0.03%
Total	28,621	34,96,567	35,25,188	100.00%

Sh. Dhiraj Sardana himself and Smt. Manjoo 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 as a special resolution with a total of 35,24,168 valid assenting votes.

(D) Special BUSINESS III:- Item (6) of the Notice to AGM dated July 08, 2022

"RESOLVED THAT pursuant to the provisions of section 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the consent of the members be and is hereby granted to increase/ revise the salary of Shri Bhavdeep Sardana, Sr. Vice President & CEO Unit(s) of the Company as per particulars given in the Explanatory Statement annexed hereto.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to effect such modification(s) in the remuneration of Shri Bhavdeep Sardana as per the provisions of the Act and as may be agreed to between the Board of Directors and Shri Bhavdeep Sardana, within the overall limits, if any, prescribed under the Act/ Rules."

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	27,601	37,21,104	37,48,705	99.97%
Dissent	1,020	0	1,020	0.03%
Total	28,621	37,21,104	37,49,725	100.00%

Sh. Bhavdeep Sardana himself and Sh. Kuldip Krishan Sardana & Sh. Puneet Sardana 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 37,48,705 valid assenting votes.

(g) Special BUSINESS IV:- Item (7) of the Notice to AGM dated July 08, 2022

"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, 2023, be and is hereby ratified".

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28,621	71,03,334	71,31,955	100.00%
Dissent	0	0	0	0
Total	28,621	71,03,334	71,31,955	100.00%

Hence, the resolution was passed with a total of 71,31,955 valid assenting votes.

Place: Jalandhar
Date: 13.08.2022

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

PARTNER
FRN-P2003PB061300
COMPANY SECRETARIES
PARMINDER PAL SINGH RALLY
(Practicing Company Secretaries)
M. NO. 6861
COP NO. 5712
UDIN- F006861D000792514