

THE SUKHJIT STARCH & CHEMICALS LIMITED

wara (Disti, Kapurthala) Punjab-144 401. (sukhjitgroup.com. Website: www.sukhjitgroup.co 10 Fax: 01824-261669. CIN: L15321PB1944PLC001921

NOTICE OF AGM

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 12th day of August, 2022 at the registered office of the company at Seral Road, Phagwara. The Register of members and share transfer books of the company shall remain closed from 08th August, 2022 to 12th August, 2022 (both days inclusive). Hence the members holding shares in physical form are requested to notify any change in their address, bank accounts and E-mail IDs etc. immediately. Further, in consonance with the SEBI / MCA circulars amid COVID-19 pandemic, the

notice of the AGM along with the Annual Report for the financial year 2021-22 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requisited 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/email-registration
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.

Company's website www.suknjitgroup.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 is be had or ficial, the 12th day of August, 2022 at 10:00 A.M. The notice of E-voting has been sent only through electronic mode on 15th July, 2022 to those members whose e-mail addresses are registered with the Company/Depositories and a copy of the same has also been placed on the website of the company at https://www.suknjitgroup.com/motice-of-e-voting - the record date for sending notice to shareholders in 12th July, 2022. The Company has rangeged the services of National Securities Depository Ltd. (NSDL) to provice the E-voting is 05th August, 2022 at 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 ofly shall be entitled to await 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:

facility of remote E-voting as well as voting in the General Miseting. The E-voting facility will be available during the following voting period:

Commencement of E-voting: Tuesday, 99th August 2022 at 9.00 A.M.

End of E-voting: Thursday, 11th August, 2022 at 9.00 P.M. on Thursday, 11th August, 2022 at 9.00 P.M. on Thursday, 11th August, 2022 of 9.00 P.M. on Thursday, 11th August, 2022. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. The voting by the shareholders present in the meeting will be done through polling papers. Amember 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 cssukhjit@gmail.com & vipan@sukhjitgroup.com.

FOR THE SUKHJIT STARCH & CHEMICALS LTD.

Place: Phagwara

Sdf-Aman Setta

Vice President (Finance) & Company Secretary

FINANCIAL EXPRESS Mon. 18 July 2022 https://epaper.financ

Place: Phagwara Date: 18th July 2022





THE SUKHJIT STARCH & CHEMICALS LIMITED

mail sukh പളിടെയിലുന്നോട്ട് com Website www.sukhjilgroup.com Ph. 01824 468800 Fax: 01824 261669 CIN: L15321PB 1944PL C001925

NOTICE OF AGM

Notice its hereby given that the 78th Annual General Neetling (AGM) of the Company is scheduled to be held on Firday, the 12th day of August, 2022 at the registered office of the company at Sarai Road, Phagwara. The Register of members and share transfer books of the company shall remain dosed from 66th August, 2022 to 12th August, 2022 (both days inclusive). Hence the members helding shares is physical farm are requested to notify any change in the eddress, bank accounts and E-mail Es et; "minedialety." Further, in consonance with the SESI J MCA coulars amid COVID-19 pandemic, the

Plattiner, in consonance with the Stabil 7 MCA cruzians amb CUID-19 pandermic the native of the Achi along with the Annual Report for the financial year 2017-122 is being sent only through electronic mode to those members whose e-mail adult-assec are registered with the Company/Depositioner, surfaces any Members has requised for a physical copy of the same. The members, who have not registered their E-mail IDs with the Company are once again requested in kindly register / update their e-mail IDs by following the below membered that.

https://www.sukhjitgroup.com/email-registration

https://www.sulthintgroup.com/email-registration
Members may note that the said Notoce and the Annual Report is also available on the
Company's website www.sulthintgroup.com and on the website of the Bombey Stock
Exchange (BSE) www.bscindia.com
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Companies (Management and Administration) Rules, 2014. The Company is pleased to
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finding, the 12th day of August, 2022 at 1000 A.M. The notice of E-voting has been sent only
through electronic mode on 15th July, 2022 to those members whose e-mail addresses are
registered with the Company/Deporationes and a copy of the same has also been placed
on the website of the company at https://www.sulthintgroup.com/notice-of-e-voting
The record date for sending notice to shareholders is 12th July, 2022. The Company has
engaged the senues of Nebical Securities. angeged the semices of Netional Securities Depository Ltd. (INSDE) to provide the E-voting facility. The E-voting facility is available at wavevotingsscil.com. The cut-off date of a voting is Bibh August, 2022. Requisite notice will be sent through E-mail to the persons who have acquired shares between 12til July, 2012 to 05th August, 2022. A person whose name is recorded in the register of nembers or in the register of beneficial owners mentioned by the depositions at so in the cut-off date only shall be entitled to avail the facility of remote E-voting as week as voting in the General Meeting. The E-voting facility will be available during the following votion period.

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: Tuesday, 19th August 2022 at 9.00 A.M. End of E-voting: Tuesday, 19th August 2022 at 9.00 P.M. The E-voting module shall be disabled by NSD2 for voting after 5.00 P.M. on Thursday, 11th August, 2022. Once the vote on a resolution is cast, the shareholder shall not be allewed to change in subsequently. The voting by the shareholders present in the meeting will be done through politic pipers. Amember may participate in the great meeting even after exercising his right to vote through remote E-voting but shall not be allowed to change in subsequently. The vote through remote E-voting but shall not be allowed to note of the meeting. Mr. Vigan Chiender Shanne, Sr. Manager, for the time being of the company, is appointed as Grievance Officer in relation to E-voting. Any queryin this repard mawhe serial to essubhitidized and come and service in the series of t Company is appointed as supervised with the cost of th

Pace: Phagwara Date: 18th July, 2022

Sd/- Aman Setia Vice President (Finance) & Company Secretary



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