

**THE sukhljit STARCH & CHEMICALS LIMITED**  
 Regd. Office: Sarai Road, Phagwara, (Distt. Kapurthala) Punjab-144 461.  
 E-mail : sukhljit@sukhljitgroup.com Website: www.sukhljitgroup.com  
 Ph. 01824-468800 Fax: 01824-261669, CIN : L15321PB1944PLC001925

**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 Sarai Road, Phagwara. The Register of members and share transfer books of the company shall remain closed from 06th 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 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.sukhljitgroup.com/email-registration>

Members may note that the said Notice and the Annual Report is also available on the Company's website [www.sukhljitgroup.com](http://www.sukhljitgroup.com) and on the website of the Bombay Stock Exchange (BSE) [www.bseindia.com](http://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 Friday, 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.sukhljitgroup.com/notice-of-e-voting>.

The record date for sending notice to shareholders is 12th July, 2022. The Company has engaged the services of National Securities Depository Ltd. (NSDL) to provide the E-voting facility. The E-voting facility is available at [www.evotingnsdl.com](http://www.evotingnsdl.com). The cut off date of e-voting is 05th August, 2022. Requisite notice will be sent through E-mail to the persons who have acquired shares between 12th July, 2022 to 05th August, 2022. 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 : Tuesday, 09th August 2022 at 9.00 A.M.**

**End of E-voting : Thursday, 11th August, 2022 at 5.00 P.M.**

The E-voting module shall be disabled by NSDL 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 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. Vipin 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 [cs@sukhljit@gmail.com](mailto:cs@sukhljit@gmail.com) & [vipan@sukhljitgroup.com](mailto:vipan@sukhljitgroup.com).

**FOR THE SUKHLJIT STARCH & CHEMICALS LTD.**  
 Sd/- Aman Setia  
 Vice President (Finance) & Company Secretary

Place : Phagwara  
 Date: 18th July, 2022

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

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 Date: 18th July, 2022

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