



THE sukhjit STARCH & CHEMICALS LIMITED

Regd. Office : Sarai Road, Phagwara (Distt. Kapurthala) Punjab-144 401.
E-mail : sukhjit@sukhjitgroup.com. Website: www.sukhjitgroup.com
Ph. 01824-468800 Fax: 01824-261669, CIN : L15321PB1944PLC001925

NOTICE OF E-VOTING THROUGH POSTAL BALLOT

Pursuant to the provisions of Section 108 & 110 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility through postal ballot to the members to cast their votes electronically for the resolutions set forth in the notice of Postal Ballot. The notice of E-voting has been sent to all shareholders on 20th October, 2022. The record date for sending notice to shareholders is 14th October, 2022 and a copy of the same has also been placed on the website of the company i.e. www.sukhjitgroup.com. The Company has engaged the services of National Securities Depository Ltd. (NSDL) to provide the E-voting facility. The E-voting is available at the link www.evotingnsdl.com. The cut off date of e-voting is 21st October, 2022. Requisite notice will be sent through E-mail to the persons who have acquired shares between 14th October, 2022 to 21st October, 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. The E-voting facility will be available during the following voting period:-

Commencement of E-voting Sunday, 23rd October, 2022 at 9:00 A.M.

End of E-voting Monday, 21st November, 2022 at 5:00 P.M.

The E-voting module shall be disabled by NSDL for voting after 5:00 P.M. on Monday, 21st November, 2022. Once the vote on the resolutions is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In case any eligible Member is desirous of obtaining a printed Postal Ballot Form or a duplicate form, such Member can download the Postal Ballot Notice / Form from the website of the Company or may write to company at cssukhjit@gmail.com. The Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member. 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 vipan@sukhjitgroup.com or cssukhjit@gmail.com.

FOR THE SUKHJIT STARCH & CHEMICALS LTD.

FINANCIAL EXPRESS
READ TO LEAD

Fri, 21 October 2022
<https://epaper.financ>



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FOR THE SUKHJIT STARCH & CHEMICALS LTD.

Place : Phagwara

Sd/- Aman Setia

Date: 21st October, 2022

Vice President (Finance) & Company

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Fri, 21 October 2022

Edition: kapurthala bani, Pag

