



P.S. RALLY & ASSOCIATES
COMPANY SECRETARIES

098147-80225

098881-56127

0181- 3512807

Ref. No. Dated 27/08/2025

202, 2nd Floor, Arora Prime Tower, G. T Road,
Near Hotel President, Jalandhar, Punjab.
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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

Reg. : Voting Results of the Annual General Meeting of the Shareholders of The Sukhjit Starch and Chemicals Ltd. held on August 26, 2025 at 10.00 A.M.

Dear Sir/ Madam,

I, Parminder Pal 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 26, 2025 at Hotel Imperial Poonam, G.T. Road, Phagwara at 10.00 A.M., submit my report as under:

1. The e-voting period remained open from 09.00 AM on Saturday, August 23, 2025 up to 05.00 PM on Monday, August 25, 2025.
2. The Notice was sent to all the members, whose, names appeared in the register of Members as on July 25, 2025, and Cutoff date for members who were entitled to vote on the proposed 5 (Five) resolutions mentioned in the Notice to the Annual General Meeting of The Sukhjit Starch & Chemicals Ltd was 20th August, 2025.
3. The votes were unblocked on August 27, 2025 in the presence of two witnesses, namely Sidhaye, residing at H.no 79 Sat Nagar, Jalandhar, 144008 and Palika Arora, residing at H.no 5138, Old Sabzi Mandi, Nakodar 144040 who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

(Sidhaye)



Palika Arora

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.
6. The agenda item wise consolidated results of the e-voting & Poll are given here under:

(a) Ordinary Business I:- Item (1) of the AGM Notice dated May 30, 2025

To receive, consider and adopt the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31.03.2025.

The first item of the agenda was read and considered and Sh. Gautam Jain proposed and Sh. Rajneesh Kumar seconded the resolution and thereafter the shareholders considered & adopted the financial results for the year ended 31.03.2025 along with the Director's Report and Auditors' Report as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.

(b) Ordinary Business II:- Item (2) of the AGM Notice dated May 30, 2025

To declare the Dividend on Equity shares for year ended 31.03.2025.

The second item of the agenda was read and considered and Sh. Avtar Singh proposed and Sh. Sunil Dutt Sudhir seconded the resolution and thereafter the resolution declaring the Dividend @1/- per Equity Share of Face Value of Rs.5/- i.e. 20% on the Equity Share Capital of the Company for the Financial Year ended 31.03.2025 was adopted / passed as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%



Hence, the resolution was passed with a total of 15634030 valid assenting votes.

(c) Ordinary Business III:- Item (3) of the AGM Notice dated May 30, 2025

To appoint Director in place of Smt. Shailini Umesh Chablani (DIN: 00885883) who retires by rotation and being eligible, offers herself for re-appointment.

The third item of the agenda was read and considered and Sh. R R Paul Sharda proposed and Sh. Vipran Chander Sharma seconded and thereafter the resolution for the re-appointment of Smt. Shalini Umesh Chablani as Non-Executive Director of the Company was adopted / passed as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.

(d) Special Business I:- Item (4) of the AGM Notice dated May 30, 2025

To Appoint Secretarial Auditors of the Company for a period of 5 consecutive years.

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with rules made thereunder, Regulation 24A of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 and other applicable laws (including any statutory modification or re-enactment thereof, for the time being in force) and on the recommendation of Board of Directors, the consent of the Members be and is hereby accorded to appoint M/s Dinesh Gupta & Co., (FRN No.P1992PB003000) Company Secretaries as the Secretarial Auditors of the Company for a period of 5 consecutive years effective from financial year 2025-26, on such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.”

The fourth item of the agenda was read and considered and Sh. Devesh Phull proposed and Sh. Anil Jalota seconded and thereafter the resolution was adopted/ passed as an ordinary resolution as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.



(e) Special Business II:- Item (5) of the AGM Notice dated May 30, 2025

To Ratify Remuneration of Cost Auditors for the financial year ending 31.03.2026.

“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 or re-enactment 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, 2026, be and is hereby ratified.”

The fifth item of the agenda was read and considered and Sh. Charanjit Singh proposed and Sh. Shamshad Ali seconded and thereafter the resolution was adopted/ passed as an ordinary resolution as under:

Consolidated Results:-


Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.

Date: 27-08-2025

Place: Phagwara

Thanking You
Yours Faithfully,
For P.S. Rally & Associates


Parminder Pal Singh Rally
(Practicing Company Secretary)
M. NO. 6861
COP no. 5712

UDIN: F0068616001090647