



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 EGM

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, the 18th day of October, 2021 to, inter-alia, approve the issue of Equity warrants convertible into Equity shares on preferential basis & increase in Authorized Capital of the company. The members holding shares in physical form are requested to notify any change in their bank accounts, address and E-mail IDs etc. immediately.

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 Extra Ordinary General Meeting of the Company to be held on Monday, the 18th day of October, 2021 at 10-00 A.M. The notice of E-voting has been sent to all shareholders on 22nd September, 2021. The record date for sending notice to shareholders is 17th September, 2021 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 11th October, 2021. Requisite notice will be sent through E-mail/ Regd. post to the persons who have acquired shares between 17th September, 2021 to 11th October, 2021. 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 Extra Ordinary General Meeting. The E-voting facility will be available during the following voting period:-

Commencement of E-voting : Thursday, 14th October, 2021 at 9.00 A.M.

End of E-voting : Sunday, 17th October, 2021 at 5.00 P.M.

The E-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Sunday, 17th October, 2021. Once the vote on a resolution is cast by the share holder, the share holder shall not be allowed to change it subsequently. The voting by the shareholders present in the meeting will be done through ballot 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 vipan@sukhjitgroup.com.

For The Sukhjit Starch & Chemicals Ltd.,

Sd/- Aman Setia

Vice President (Finance)

& Company Secretary

Place : Phagwara

Dated: 24th September, 2021

ਜਗ ਬਾਣੀ
ਈ-ਪੇਪਰ

Fri, 24 September 2021

Edition: kapurthala bani, Paç



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Sd/- Aman Setia

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