

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,
Chairman,
The Sukhjit Starch and Chemicals Ltd.
Phagwara

For Annual General Meeting of the Equity Shareholders of The Sukhjit Starch and Chemicals Ltd. held on July 27, 2016 at 10.00 A.M.

Dear Sir,

I, Parminder Singh Rally, Proprietor of M/s P.S. Rally & Associates, 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 clause 35B of the listing agreement 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 Equity Shareholders of The Sukhjit Starch and Chemicals Ltd., held on July 27, 2016 at Registered office of the company at 10.00 A.M., submit my report as under:

1. The e-voting period remained open from 09.00 AM on Sunday, July 24, 2016 up to 05.00 PM on Tuesday, July 26, 2015.
2. The Notice was sent to all the members, whose, names appeared in the register of Members as on June 27, 2016, and Cut off date for members who were entitled to vote on the proposed 3 (Three) resolutions mentioned in the Notice to the Annual General Meeting of The Sukhjit Starch & Chemicals Ltd was 21st July,2016.
3. The votes were unblocked on July 27, 2016 in the presence of two witnesses, namely CS. Rohit Uppal, residing at WM-69, Bati Guzan, Jalandhar and Ms. Meenu Sachdeva residing at Hn. 17C, St. No. 9, Ferozepur cantt who are not in employment of the company.

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

Rohit Uppal

Sachdeva



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 in my presence (along with two witnesses), in consonance with the provisions of the Companies Act, 2013 and rules made there under.
6. The consolidated results of the e-voting & Poll are given here under:

(a) Ordinary RESOLUTION I:- Item (1) of the Notice to AGM dated May 25, 2016

To receive, consider and adopt the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31.03.2016.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	125	2741362	2741487	100%
Dissent	0	0	0	0%
Total	125	2741362	2741487	100%

Hence, the resolution was passed with a total of 2741487 valid assenting votes.

(b) Ordinary RESOLUTION II:- Item (2) of the Notice to AGM dated May 25, 2016

To appoint Director in place of Shri V.K. Sardana (DIN : 00528271), who retires by rotation and being eligible, offers himself for re-appointment.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	125	2709395	2709520	100%
Dissent	0	0	0	0%
Total	125	2709395	2709520	100%

Mr. V K Sardana, being interested in the above resolution, did not take part in the voting. Hence, the resolution was passed with a total of 2709520 valid assenting votes.



(C) Ordinary RESOLUTION V:- Item (3) of the Notice to AGM dated May 25, 2016

To ratify the appointment of Auditors for a further period of 1 years i.e. from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting as per the provisions of Companies Act, 2013 and to fix their remuneration.

Consolidated Results:-

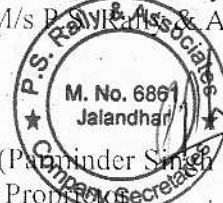
Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	125	2741362	2741487	100%
Dissent	0	0	0	0%
Total	125	2741362	2741487	100%

Hence, the resolution was passed with a total of 2741487 valid assenting votes.

Thanking you,

Place : Jalandhar
Date : 28/07/2016

Yours faithfully,
For M/s P.S. RALLY & Associates


(Parminder Singh Rally)
Proprietor/Secretary