

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

For Annual General Meeting of the Shareholders of The Sukhjit Starch and Chemicals Ltd. held on August 6, 2021 at 10.00 A.M.

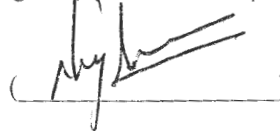
Dear Sir,

I, Parminder 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 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 Shareholders of The Sukhjit Starch and Chemicals Ltd., held on August 6, 2021 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 Tuesday, August 3, 2021 up to 05.00 PM on Thursday, August 5, 2021.
2. The Notice was sent to all the members, whose, names appeared in the register of Members as on July 9, 2021, and Cut off date for members who were entitled to vote on the proposed 7 (Seven) resolutions mentioned in the Notice to the Annual General Meeting of The Sukhjit Starch & Chemicals Ltd was 29th July, 2021.
3. The votes were unblocked on August 7, 2021 in the presence of two witnesses, namely CS. Rohit Uppal, residing at WM-69, Basti Guzan, Jalandhar and Mr. Neeraj Arora, H. No. 151, Lane no. 5, Opp. DAV College, Jalandhar who are not in employment of the company.

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


(Don. Tuppai)


(Parminder Singh Rally)

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.

For P.S. RALLY & ASSOCIATES

PARTNER

CPM 02003PR061300

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

(a) Ordinary BUSINESS I:- Item (1) of the Notice to AGM dated May 31, 2021

To receive, consider and adopt the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31.03.2021.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28271	6697175	6725446	99.99%
Dissent	25	0	25	0.01%
Total	28296	6697175	6725471	100%

Hence, the resolution was passed with a total of 6725446 valid assenting votes.

(b) Ordinary BUSINESS II:- Item (2) of the Notice to AGM dated May 31, 2021

To declare dividend on Equity Shares for the year ended 31.03.2021.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28271	6697175	6725446	99.99%
Dissent	25	0	25	0.01%
Total	28296	6697175	6725471	100%

Hence, the resolution was passed with a total of 6725446 valid assenting votes.

(c) Ordinary BUSINESS III:- Item (3) of the Notice to AGM dated May 31, 2021

To appoint Director in place of Smt. Manjoo Sardana (DIN: 08533106) who retires by rotation and being eligible, offers herself for re-appointment.

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28225	4934827	4963052	99.99%
Dissent	81	0	81	0.01%
Total	28306	4934827	4963133	100%

Sh. Dhiraj Sardana, Sh. Pankaj Sardana, Smt. Divya Sardana and Smt. Nidhi Sardana being interested, as relatives, in the above resolution did not take part in the voting. Hence, the resolution was passed with a total of 4963052 valid assenting votes.

For P.S. RALLY & ASSOCIATES

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PARTNER
FRN-P2003PB061300
COMPANY SECRETARIES

(d) Special BUSINESS I:- Item (4) of the Notice to AGM dated May 31, 2021

"RESOLVED THAT pursuant to the provisions of Section 196, 197, other applicable provisions (if any) of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force) read with the Schedule V to the Companies Act, 2013, the consent of the members be and is hereby granted to the re-appointment of Shri M.G. Sharma (DIN: 00398326) as the Executive Director (Fin) & C.F.O. of the Company with effect from 1st August, 2021 to 31st May, 2023, on the terms & conditions including remuneration as are set out in the Explanatory Statement annexed hereto with the liberty to the Board of Directors to alter and vary and / or modify the terms & conditions of the re-appointment including remuneration etc. payable to Shri M.G. Sharma within the limits specified in the Schedule V to the Companies Act, 2013 and / or any amendment thereto as may be made by the Central Government from time to time and as may be agreed between the Board of Directors and Shri M.G. Sharma".

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28281	6697175	6725456	99.99%
Dissent	25	0	25	0.01%
Total	28306	6697175	6725481	100%

Hence, the resolution was passed as a special resolution with a total of 6725456 valid assenting votes.

(e) Special BUSINESS II:- Item (5) of the Notice to AGM dated May 31, 2021

"RESOLVED THAT pursuant to the provisions of section 149, 150, 152, 161, other applicable provisions (if any) of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) read with the Schedule IV to the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the consent of the members be & is hereby granted to the appointment of Sh. Saravjit Singh Hothi (DIN: 09182046), as a Non Executive Independent Director of the Company for a period of three years to hold office w.e.f. 31st May, 2021 upto 30th May, 2024".

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28281	6697175	6725456	99.99%
Dissent	25	0	25	0.01%
Total	28306	6697175	6725481	100%

Hence, the resolution was passed as an ordinary resolution with a total of 6725456 valid assenting votes.

For P.S. RALLY & ASSOCIATES

**PARTNER
FRN-P2003PB061300
COMPANY SECRETARIES**



(f) Special BUSINESS III:- Item (6) of the Notice to AGM dated June 12, 2020

"RESOLVED THAT pursuant to Provisions of section 12 and other applicable provisions (if any) of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014, including any amendments or re-enactment thereof from time to time, the consent of the members be and is hereby accorded to shift the Registered office of the company from its present location at Sarai Road, Phagwara, Distt. Kapurthala - 144401 to Rehana Jattan, Teh. Phagwara. Distt. Kapurthala - 144407 i.e. outside the local limits of the city and within the same Tehsil/ Distt. of the same State of Punjab under the Jurisdiction of the same Registrar of Companies".

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28281	6697175	6725456	99.99%
Dissent	25	0	25	0.01%
Total	28306	6697175	6725481	100%

Hence, the resolution was passed as a special resolution with a total of 6725456 valid assenting votes.

(g) Special BUSINESS IV:- Item (7) of the Notice to AGM dated May 31, 2021


"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(s) or re-enactment(s) 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, 2021, be and is hereby ratified."

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	28281	6697175	6725456	99.99%
Dissent	25	0	25	0.01%
Total	28306	6697175	6725481	100%

Hence, the resolution was passed as an ordinary resolution with a total of 6725456 valid assenting votes.

Place: Jalandhar
Date: 07.08.2021

For P.S. RALLY & ASSOCIATES

PARTNER
FRN-P2003PB061300
COMPANY SECRETARIES