



THE SUKHJIT STARCH & CHEMICALS LIMITED

Proceedings of the 80th Annual General Meeting of the Shareholders of The Sukhjith Starch & Chemicals Ltd. (CIN: L15321 PB1944 PLC001925), held on Friday, the 16th day of August, 2024 at 10.00 A.M. (Concluded at 11:45 A.M. on the same day) at Regd. Office of the Company at Sarai Road, Phagwara.

PRESENT

Smt. Manjoo Sardana : Non- Executive Chairperson
Sh. Vikas Uppal : Member of Audit Committee, Stakeholder & Relationship Committee and Nomination & Remuneration Committee (authorised)
Sh. K K Sardana : Managing Director
Sh. M G Sharma : Executive Director

In addition to the above, 36 more shareholders were present in person making total attendance of shareholders to 40

IN ATTENDANCE

Sh. Rakesh Chawla : Sr. Vice President & CFO
Sh. Aman Setia : Vice President (Finance) & Company Secretary

BY INVITATION

CA Y K Sud (Statutory Auditor)

CS Parminder Singh Rally, Company Secretary and Scrutinizer for voting

Smt. Manjoo Sardana, took the chair as Chairperson of the meeting and after ascertaining that the quorum for the meeting was present, the meeting was called to order.

It was announced that the Statutory Registers including the Register of Directors and Key Managerial Personnel along with their shareholding under section 170, Register of Members, and Register of Charges etc. maintained under the Companies Act, 2013 are kept open and accessible during the continuance of the meeting.

The Managing Director on behalf of the Chairperson briefed the shareholders about the working of the Company during the year 2023-24.

It was further informed to the members:-

- That in compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had also provided E-voting facility to the shareholders to enable them to vote on all resolutions proposed in the notice of Annual General Meeting for which services of NSDL were utilized.
- That Sh. Parminder Singh Rally, Practicing Company Secretary has been appointed as 'Scrutinizer' for conducting the E-voting and ballot process in fair and transparent manner.





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- That the members present in the meeting, who have not casted their votes through E-voting, may cast their vote through ballot forms during Annual General Meeting.

The ballot forms were distributed amongst the shareholders present in the meeting. The Chairperson then requested the members present to cast their votes on the agenda items and announced that the combined result shall be declared by Saturday, 17th August, 2024 at registered office of the Company at Sarai Road, Phagwara-144401 and same would also be uploaded on the Company's website.

With the permission of the chair, the Notice of the Annual General Meeting along with the Independent Auditor's Report was read and item wise agenda/ proposed resolutions were taken up.

The voting commenced. The Scrutinizer concluded the voting after all the eligible members casted their votes on various agenda items/ resolutions.

There being no other business to transact, the meeting ended with vote of thanks to the chair.

VOTING RESULT OF RESOLUTIONS PROPOSED IN THE ANNUAL GENERAL MEETING

The Scrutinizer, Mr. Parminder Singh Rally, Practicing Company Secretary submitted his report today i.e on 16th August, 2024 and same was acknowledged as result of the Annual General Meeting. This is the combined report on the basis of votes casted by members electronically i.e E-voting (for which services of NSDL was utilized) and voting through ballot during the Annual General Meeting on all items of Notice of AGM dated 09.07.2024. The following resolutions were taken as passed in terms of voting done and these were construed to be passed by the members at the 80th Annual General Meeting of the Company held on Friday, the 16th day of August, 2024:-

(a) Ordinary Business I:- Item (1) of the Notice to AGM dated July 09, 2024

To receive, consider and adopt the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31.03.2024.

The first item of the agenda was read and considered and Sh. Avtar Singh proposed and Sh. Rajneesh Kumar seconded the resolution and thereafter the shareholders considered & adopted the financial results for the year ended 31.03.2024 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	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed with a total of 7848774 valid assenting votes.





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(b) Ordinary Business II:- Item (2) of the Notice to AGM dated July 09, 2024

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

The second item of the agenda was read and considered and Sh. R R Paul Sharda proposed and Sh. Vipin Chander Sharma seconded and thereafter the resolution for the re-appointment of Smt. Manjoo Sardana 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	3679675	507176	4186851	99.99%
Dissent	2	0	2	0.01%
Total	3679677	507176	4186853	100.00%

Smt. Manjoo Sardana herself and Sh. Dhiraj Sardana, Sh. Pankaj Sardana, Smt. Nidhi Sardana & Smt. Divya 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 4186851 valid assenting votes.

(c) Special Business I:- Item (3) of the Notice to AGM dated July 09, 2024

“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 or re-enactment 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), the consent of the members be & is hereby granted to the re- appointment of Sh. Vikas Uppal (DIN No. 00796828), as a Non Executive Independent Director of the Company for a further period of 5 years i.e. w.e.f. 21st January, 2025 to hold office upto 20th January, 2030.”

The third item of the agenda was read and considered and Sh. Ashok Jalota proposed and Sh. Sunil Dutt Sudhir seconded and thereafter the resolution was adopted/ passed as a special resolution as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed as a special resolution with a total of 7848774 valid assenting votes.





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(d) Special Business II:- Item (4) of the Notice to AGM dated July 09, 2024

“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 or re-enactment 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), the consent of the members be & is hereby granted to the appointment of Sh. Suresh Arora (DIN: 10641466), as a Non Executive Independent Director of the Company w.e.f. 29th May, 2024 to hold office for a period of 5 years i.e upto 28th May, 2029.”

The fourth item of the agenda was read and considered and Sh. Gautam Jain proposed and Sh. Daljit Singh seconded and thereafter the resolution was adopted/ passed as a special resolution as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed as a special resolution with a total of 7848774 valid assenting votes.

(e) Special Business III:- Item (5) of the Notice to AGM dated July 09, 2024

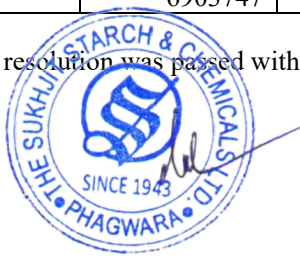
“RESOLVED THAT pursuant to Regulation 31A and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and other applicable laws and subject to necessary approvals from the Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited and NSE Limited (collectively “Stock Exchanges”) or any other regulatory/ statutory authority as may be required, the consent of the Members of the Company be and is hereby accorded to the reclassification of Ms. Nandini Oberoi (holding 53812 shares i.e. 0.34% shareholding in the Company) from the ‘Promoter Group’ category to the ‘Public’ category shareholder(s).”

The fifth item of the agenda was read and considered and Sh. Devesh Phull proposed and Sh. Rahul Kakkar 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	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed with a total of 7848774 valid assenting votes.





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(f) Special Business IV:- Item (6) of the Notice to AGM dated July 09, 2024

“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, 2025, be and is hereby ratified.”

The sixth item of the agenda was read and considered and Sh. Anil Jalota 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	6903745	945029	7848774	99.99%
Dissent	2	0	2	0.01%
Total	6903747	945029	7848776	100.00%

Hence, the resolution was passed with a total of 7848774 valid assenting votes.

Date: 16-08-2024
Place: Phagwara

