

**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 E-VOTING THROUGH POSTAL BALLOT**

Pursuant to the provisions of Section 108 & 110 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility through postal ballot to the members to cast their votes electronically for the resolution set forth in the notice of Postal Ballot. The notice of E-voting through Postal Ballot has been sent to all shareholders on 24th May, 2022. The record date for sending notice to shareholders is 20th May, 2022. A copy of the notice 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 26th May 2022. Request notice will be sent through e-mail to the persons who have acquired shares between 20th May, 2022 to 26th May 2022. 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. The E-voting facility will be available during the following voting period -

**Commencement of E-voting Saturday, 28th May, 2022 at 9.00 A.M.****End of E-voting Sunday, 26th June, 2022 at 5.00 P.M.**

The E-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Sunday, 26th June, 2022. Once the vote on a resolution is cast by the share holder, the share holder shall not be allowed to change it subsequently.

In case any eligible Member is desirous of obtaining a printed Postal Ballot Form or a duplicate form, such Member can download the Postal Ballot Notice / Form from the website of the Company or may write to company at csukhjit@gmail.com. The Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member. 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 or csukhjit@gmail.com.

**For The Sukhjit Starch & Chemicals Ltd.,**

Place : Phagwara

Sd/- Aman Setia

Dated: 26th May, 2022

Vice President (Finance) &amp; Company Secretary

**ਜਗ ਸਾਈ**  
ਈ-ਪੇਪਰ

Fri, 27 May 2022

Edition: kapurthala bani, Pac

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