



THE SUKHJIT STARCH & CHEMICALS LIMITED

Proceedings of the 81st Annual General Meeting of the Shareholders of The Sukhjith Starch & Chemicals Ltd. (CIN: L15321 PB1944 PLC001925), held on Tuesday, the 26th day of August, 2025 at 10.00 A.M. (Concluded at 11:20 A.M. on the same day) at Hotel Imperial Poonam, G.T. Road, Phagwara.

PRESENT

Smt. Manjoo Sardana : Non- Executive Chairperson
Sh. Ranbir Singh : Chairman of Audit Committee and Stakeholder &
Seehra Relationship Committee
Member of Nomination & Remuneration
Committee (authorised)
Sh. K K Sardana : Managing Director

In addition to the above, 35 more shareholders were present in person making total attendance of shareholders to 38

IN ATTENDANCE

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

BY INVITATION

CA Sanjeev Jain (for Statutory Auditors)

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 2024-25.

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 have been utilized.
- That Sh. Parminder Pal 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 Wednesday, 27th August, 2025 at the 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 27th August, 2025 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 AGM Notice dated 30.05.2025. The following resolutions were taken as passed in terms of voting done and these were construed to be passed by the members at the 81st Annual General Meeting of the Company held on Tuesday, the 26th day of August, 2025:-

(a) Ordinary Business I:- Item (1) of the AGM Notice dated May 30, 2025

To receive, consider and adopt the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31.03.2025.

The first item of the agenda was read and considered and Sh. Gautam Jain proposed and Sh. Rajneesh Kumar seconded the resolution and thereafter the shareholders considered & adopted the financial results for the year ended 31.03.2025 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	13526392	2107638	15634030	99.9999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.





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(b) Ordinary Business II:- Item (2) of the AGM Notice dated May 30, 2025

To declare the Dividend on Equity shares for year ended 31.03.2025.

The second item of the agenda was read and considered and Sh. Avtar Singh proposed and Sh. Sunil Dutt Sudhir seconded the resolution and thereafter the resolution declaring the Dividend @1/- per Equity Share of Face Value of Rs.5/- i.e. 20% on the Equity Share Capital of the Company for the Financial Year ended 31.03.2025 was adopted / passed as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.

(c) Ordinary Business III:- Item (3) of the AGM Notice dated May 30, 2025

To appoint Director in place of Smt. Shailini Umesh Chablani (DIN: 00885883) who retires by rotation and being eligible, offers herself for re-appointment.

The third 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. Shalini Umesh Chablani 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	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.

(d) Special Business I:- Item (4) of the AGM Notice dated May 30, 2025

To Appoint Secretarial Auditors of the Company for a period of 5 consecutive years.

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with rules made thereunder, Regulation 24A of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 and other applicable laws (including any statutory modification or re-enactment thereof, for the time being in





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force) and on the recommendation of Board of Directors, the consent of the Members be and is hereby accorded to appoint M/s Dinesh Gupta & Co., (FRN No.P1992PB003000) Company Secretaries as the Secretarial Auditors of the Company for a period of 5 consecutive years effective from financial year 2025-26, on such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.”

The fourth item of the agenda was read and considered and Sh. Devesh Phull proposed and Sh. Anil Jalota 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	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.

(e) Special Business II:- Item (5) of the AGM Notice dated May 30, 2025

To Ratify Remuneration of Cost Auditors for the financial year ending 31.03.2026.

“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, 2026, be and is hereby ratified.”

The fifth item of the agenda was read and considered and Sh. Charanjit Singh 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	13526392	2107638	15634030	99.999%
Dissent	72	0	72	0.001%
Total	13526464	2107638	15634102	100.00%

Hence, the resolution was passed with a total of 15634030 valid assenting votes.

Date: 27-08-2025
Place: Phagwara

