THE SUKHJIT STARCH AND CHEMICALS LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2026-27/C-555 Dt: 26/08/2026

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 **Ref: Security Code: 524542**	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Ref: Symbol: SUKHJITS**

Reg: Outcome of AGM/ Declaration of Voting Results of the 82nd Annual General Meeting of the Company held on Wednesday, 26thAugust, 2026.

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the Proceedings and the voting results of the 82nd Annual General Meeting (AGM) of the Company held on Wednesday, 26th August, 2026 at registered office of the Company at Rehana Jattan, Teh. Phagwara, Distt. Kapurthala-144407. The same is also being uploaded on the Company's website: www.sukhjitgroup.com

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

KULDIP KRISHAN SARDANA

Digitally signed by KULDIP KRISHAN SARDANA
Date: 2026.08.26 17:03:45 +05'30'

THE SUKHJIT STARCH & CHEMICALS LTD. PHAGWARA

KULDIP KRISHAN SARDANA
(MANAGING DIRECTOR)

Encls: As above

THE SUKHJIT STARCH & CHEMICALS LIMITED

Proceedings of the 82nd Annual General Meeting of the Shareholders of The Sukhjit Starch & Chemicals Ltd. (CIN: L15321 PB1944 PLC001925), held on Wednesday, the 26th day of August, 2026 at 10.00 A.M. (Concluded at 11:40 A.M. on the same day) at the registered office of the Company at Rehana Jattan, Teh. Phagwara Distt. Kapurthala.

PRESENT

Smt. Manjoo Sardana	:	Non- Executive Chairperson
Sh. Ranbir Singh Seehra	:	Chairman of Audit Committee and Stakeholder & Relationship Committee
Sh. Vikas Uppal	:	Member of Audit Committee, Nomination & Remuneration Committee (Authorised).
Sh. K K Sardana	:	Managing 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	:	Sr. 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 2025-26.

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.

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- 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.

- 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 tomorrow i.e. 27th August, 2026 at the registered office of the Company at Rehana Jattan, Tehsil Phagwara-144407 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 26th August, 2026 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 07.07.2026. The following resolutions were taken as passed in terms of voting done and these were construed to be passed by the members at the 82nd Annual General Meeting of the Company held on Wednesday, the 26th day of August, 2026:-

(a) Ordinary Business I:- Item (1) of the AGM Notice dated July 07, 2026

To receive, consider and adopt the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31.03.2026.

The first item of the agenda was read and considered and Sh. Rajneesh Kumar proposed and Smt. Payal Bhatia seconded the resolution and thereafter the shareholders considered & adopted the financial results for the year ended 31.03.2026 along with the Director's Report and Auditors' Report as under:

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Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13915007	2322554	16237561	99.999%
Dissent	2	0	2	0.001%
Total	13915009	2322554	16237563	100.00%

Hence, the resolution was passed with a total of 16237561 valid assenting votes.

(b) Ordinary Business II:- Item (2) of the AGM Notice dated July 07, 2026

To declare the Dividend on Equity shares for year ended 31.03.2026.

The second item of the agenda was read and considered and Sh. Avtar Singh proposed and Sh. Shamshad Ali 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 31.03.2026 was adopted / passed as under:

Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13914971	2322554	16237525	99.999%
Dissent	38	0	38	0.001%
Total	13915009	2322554	16237563	100.00%

Hence, the resolution was passed with a total of 16237525 valid assenting votes.

(c) Ordinary Business III:- Item (3) of the AGM Notice dated July 07, 2026

To appoint Director in place of Sh. Kuldip Krishan Sardana (DIN: 00398376) who retires by rotation and being eligible, offers himself for re-appointment.

The third item of the agenda was read and considered and Sh. Rahul Kakkar proposed and Sh. Vipan Chander Sharma seconded and thereafter the resolution for the re-appointment of Sh. Kuldip Krishan Sardana as Managing 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	6760757	2011182	8771939	99.999%
Dissent	39	0	39	0.001%
Total	6760796	2011182	8771978	100.00%

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Hence, the resolution was passed with a total of 8771939 valid assenting votes.

(d) Special Business I:- Item (4) of the AGM Notice dated July 07, 2026

Re-appointment of Sh. M.G. Sharma (DIN: 00398326) as an Executive Director of the Company

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, and other applicable provisions, (if any), of the Companies Act, 2013 and rules made there under (including any statutory modification or re-enactment thereof for the time being in force) read with the Schedule V 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 and is hereby granted for the re-appointment of Sh. M.G. Sharma (DIN: 00398326) as an Executive Director of the Company w.e.f. 1st day of June, 2026 to hold office for a period of 5 years i.e. upto 31st day of May, 2031, on the terms and 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 and conditions of the re-appointment including remuneration etc. payable to Sh. 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."

The fourth item of the agenda was read and considered and Sh. Vivek Aggarwal proposed and Sh. Ashok Jalota 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	13914970	2303295	16218265	99.999%
Dissent	39	0	39	0.001%
Total	13915009	2303295	16218304	100.00%

Hence, the resolution was passed with a total of 16218265 valid assenting votes.

(e) Special Business II:- Item (5) of the AGM Notice dated July 07, 2026

Re-appointment of Smt. Shalini Umesh Chablani (DIN No. 00885883), as a Non Executive Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of section 149, 152, and 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) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the consent of the members be and is hereby granted to the re-appointment of Smt. Shalini Umesh Chablani (DIN

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No. 00885883), as a Non- Executive Director of the Company w.e.f. 1st day of September, 2026 to hold office for a period of 3 years i.e. upto 31st day of August, 2029."

The fifth item of the agenda was read and considered and Sh. Keshav Aggarwal proposed and Sh. Satyam Sharma 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	13914970	2322554	16237524	99.999%
Dissent	39	0	39	0.001%
Total	13915009	2322554	16237563	100.00%

Hence, the resolution was passed with a total of 16237524 valid assenting votes.

(f) Special Business III:- Item (6) of the AGM Notice dated July 07, 2026

Appointment of Sh. Anil Sikka (DIN: 11746104), as a Non-Executive Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of section 149, 150, 152, and 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), and in view of the recommendation of the Nomination & Remuneration Committee and the Board of Directors, the consent of the members be and is hereby granted to the appointment of Sh. Anil Sikka (DIN:11746104), as a Non-Executive Independent Director of the Company w.e.f. 26th day of August, 2026 to hold office for a period of 5 years i.e. upto 25th day of August, 2031."

The Sixth item of the agenda was read and considered and Smt. Monika Jalota proposed and Harvinder Kaur 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	13914520	2322554	16237074	99.999%
Dissent	39	0	39	0.001%
Total	13914559	2322554	16237113	100.00%

Hence, the resolution was passed with a total of 16237074 valid assenting votes.

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(g) Special Business IV:- Item (7) of the AGM Notice dated July 07, 2026

Appointment of Sh. Sanjeev Kumar (DIN: 10783179), as a Non-Executive Independent Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of section 149, 150, 152, and 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), and in view of the recommendation of the Nomination & Remuneration Committee and the Board of Directors, the consent of the members be and is hereby granted to the appointment of Sh. Sanjeev Kumar (DIN:10783179), as a Non-Executive Independent Director of the Company w.e.f 26th day of August, 2026 to hold office for a period of 5 years i.e. upto 25th day of August, 2031."

The Seventh item of the agenda was read and considered and Sh. Avtar Singh proposed and Sh. Parshotam Lal 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	13914971	2322554	16237525	99.999%
Dissent	38	0	38	0.001%
Total	13915009	2322554	16237563	100.00%

Hence, the resolution was passed with a total of 16237525 valid assenting votes.

(h) Special Business V:- Item (8) of the AGM Notice dated July 07, 2026

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027, by passing with or without modification(s), the following resolution as an ordinary resolution:

"**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, 2027, be and is hereby ratified."

The Eighth item of the agenda was read and considered and Smt Renu Bala proposed and Sh. Ramesh Kumar seconded and thereafter the resolution was adopted/ passed as an Ordinary Resolution as under:

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Consolidated Results:-

Particulars	Numbers of Votes Casted			Percentage
	Electronically (i.e. E-votes)	Th. Ballot	Total	
Assent	13915006	2322554	16237560	99.999%
Dissent	3	0	3	0.001%
Total	13915009	2322554	16237563	100.00%

Hence, the resolution was passed with a total of 16237560 valid assenting votes.

Date: 26-08-2026
Place: Phagwara

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