THE SUKHJIT STARCH AND CHEMICALS LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2026-27/C-556

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: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed consolidated report of the Scrutinizer on e-voting and voting done through ballot papers at the AGM held on 26th August, 2026. 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 17:08:37 +05'30'

THE SUKHJIT STARCH & CHEMICALS LTD. PHAGWARA

KULDIP KRISHAN SARDANA
(MANAGING DIRECTOR)

Encls: As above

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FSSC:22000 Company
CIN : L15321PB1944PLC001925

098147-80225
098881-56127
0181- 3512807

P.S. RALLY & ASSOCIATES
COMPANY SECRETARIES

202, 2nd Floor, Arora Prime Tower, G. T Road,
Near Hotel President, Jalandhar, Punjab.
E-mail: **parminderrally@gmail.com**

Ref. No. .... Dated 26/08/2026

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.
Rehana Jattan

Reg.: Voting Results of the Annual General Meeting of the Shareholders of The Sukhjit Starch and Chemicals Ltd. held on August 26, 2026 at 10.00 A.M.

Dear Sir/ Madam,

I, Parminder Pal 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 SEBI (LODR) Regulations, 2015 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 26, 2026 at the registered office of the Company at Rehana Jattan, Teh. Phagwara, Dist. Kapurthala-144407 at 10.00 A.M., submit my report as under:

1. The e-voting period remained open from 09.00 AM on Sunday, August 23, 2026 up to 05.00 PM on Tuesday, August 25, 2026.

2. The Notice was sent to all the members, whose, names appeared in the register of Members as on July 24, 2026, and Cut-off date for members who were entitled to vote on the proposed 8 (Eight) resolutions mentioned in the Notice to the Annual General Meeting of The Sukhjit Starch & Chemicals Ltd was 20th August, 2026.

3. The votes were unblocked on August 26, 2026 in the presence of two witnesses, namely Sidhaye, residing at H.no 79, Sat Nagar, Jalandhar, 144001 and Palika Arora, residing at 51384, Sabji Mandi, Nakodar, 144040 who are not in employment of the company.

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

(Sidhaye) (Palika Arora)

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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 / ballot in my presence (along with two witnesses), in consonance with the provisions of the Companies Act, 2013 and rules made there under.

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

(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:

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%

P.S. RALLY & ASSOCIATES COMPANY SECRETARIES PARTNER

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%

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:

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★
PARTNER

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 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

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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.

(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%

P.S. RALLY & ASSOCIATES COMPANY SECRETARIES PARTNER

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:

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

Thanking You
Yours Faithfully,
For P.S. Rally & Associates

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★
PARTNER

Parminder Pal Singh Rally
(Practicing Company Secretary)
M. NO. 6861
COP no. 5712
UDIN: **F006861H001232481**