



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/2820

Dt: 07/08/2024

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, 5 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai- 400 051 Ref: Symbol: SUKHJITS |
|---|--|

Re: Outcome of the Board Meeting held of date
(Meeting commenced at 11:30 A.M. and concluded at 1:30 P.M)
Pursuant to Regulation 30 & 33 to the SEBI (LODR) Regulation, 2015

Dear Sir,

Referring to the above, please find attached the Outcome of the Meeting of the Board of Directors of the Company, held today.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
For THE SUKHJIT STARCH & CHEMICALS LIMITED.

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

Encl: as above





THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/2820

Dt: 07/08/2024

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, BandraKurla Complex,
Bandra (E), Mumbai- 400 051

Ref: Symbol: SUKHJITS

Re: Outcome of the Board Meeting held of date
(Meeting commenced at 11:30 A.M. and concluded at 1:30 P.M.)
Pursuant to Regulation 30 & 33 to the SEBI (LODR) Regulation, 2015

Dear Sir,

The Board at its meeting held today, inter-alia transacted the following items of business:

1. Financial Results

Approved the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.

A copy of the said Financial Results along with the Limited Review Report, the declaration concerning regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 and a copy of extract of the Quarterly results to be published in newspaper are enclosed as per Annexure - I for your information and record. The same is being uploaded on the Company's website at www.sukhjitgroup.com.

2. Split / Sub Division of the equity shares of the Company

Subject to the approval of the Shareholders of the Company through Postal Ballot process, in accordance with the provisions of Section 110 of the Companies Act, 2013, the Board has considered and approved the split / sub-division of the existing equity shares of the Company having face value of Rs.10/- per share fully paid-up into 2 (two) equity shares of face value of Rs. 5/- per share and accordingly to amend Clause V of the Memorandum of Association of the Company.

The details as required under Regulation 30 read with Clause 2.2 of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-II.

Cont...2

SARAI ROAD, PHAGWARA
DISTTT. KAPURTHALA
PUNJAB 144 401, INDIA



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E SUKHJIT@SUKHJITGROUP.COM
CIN : L15321PB1944PLC001925

ISO 9001:200 Certified
& FSSC:22000 Company

WWW.SUKHJITGROUP.COM



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

:: 2 ::

3. Others :

- a) The Board considered and approved the Postal Ballot Form / Notice in accordance with the provisions of Section 110 of the Companies Act, 2013 and appointed M/s P.S. Rally & Associates, Practicing Company Secretary, Membership No.6861, as 'scrutinizer' for conducting and scrutinizing the Postal Ballot / Remote E-Voting process in a fair and transparent manner
- b) The Postal Ballot/ E-voting period will be from Friday, 30th August, 2024 to Thursday, 26th September, 2024.
- c) The Board appointed Sh. Rakesh Chawla as the Sr. Vice President & CFO of the company (in place of the present CFO Sh. M.G. Sharma) with effect from today i.e. 07th August, 2024 for a period of 5 years i.e. upto 06th August, 2029. Sh. Rakesh Chawla (aged 55 years) is a qualified Chartered Accountant. He is a profound professional having over 30 years of experience in Industry, handling varied management functions ranging from Finance, Commercial to Production & HRD. He has been working with the Company from last 27 years and has successfully handled the commissioning of new projects of the Company & successful operations thereof, heading Units as Profit Centers and involved in all strategic planning for future growth of the Company.

Sh. M. G. Sharma will continue as the Executive Director for the time being of the Company.

- d) The Board considered and approved the Calendar of Events for the Postal Ballot Process which is enclosed herewith as per Annexure-III

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

MANAGING DIRECTOR

Encls: As above





Y.K.SUD & CO.

(CHARTERED ACCOUNTANTS)

(A Peer Reviewed Firm, No:- 014348)

Yoginder Kumar Sud
B.Com. F.C. A

Ambika Towers, 4th Floor, Police Lines Rd.
JALANDHAR 144 001
Phone: off: 2220220, 2224174
Fax: 0181-5007172

UDIN:- 24016875BKGUCZ7141

Independent Auditor's Review Report on Quarterly and year to date Unaudited Standalone Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, as amended

To the Board of Directors
The Sukhjit Starch & Chemicals Ltd.
Phagwara

1. We have reviewed the accompanying statement of unaudited financial results of The Sukhjit Starch & Chemicals Ltd. for the quarter ended June 30, 2024 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued hereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard of Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matter.

FOR Y K SUD & COMPANY
CHARTERED ACCOUNTANTS



(Y K SUD)

Prop.

Memb. No. 016875

Place: Jalandhar
Dated : 07th August, 2024

| Particulars | | Standalone for Three Months ended 30.06.2024 (Unaudited) | Standalone for Preceding Three Months ended 31.03.2024 (Audited) | Standalone for Corresponding Three Months (in the prev. year) ended 30.06.2023 (Unaudited) | Standalone for Accounting year ended 31.03.2024 (Audited) |
|-------------|---|--|---|---|---|
| 1 | Revenue from Operations | 389.83 | 367.79 | 322.18 | 1,370.86 |
| 2 | Other Income | 0.59 | 2.42 | 2.10 | 8.28 |
| 3 | Total Income(1+2) | 390.42 | 370.21 | 324.28 | 1,379.14 |
| 4 | Expenses | | | | |
| | a) Cost of Material Consumed | 264.28 | 269.42 | 222.37 | 966.39 |
| | b) Changes in Inventories of Finished Goods and Work-In-Progress | 23.99 | (9.74) | 0.30 | (21.70) |
| | c) Employee Benefits Expense | 15.41 | 16.76 | 13.46 | 59.23 |
| | d) Finance Costs | 7.13 | 7.89 | 7.30 | 30.50 |
| | e) Depreciation and amortisation expense | 6.70 | 6.77 | 6.50 | 26.77 |
| | f) Other Expenditure | 54.70 | 60.65 | 57.21 | 240.83 |
| | Total Expenses (4) | 372.21 | 351.75 | 307.14 | 1,302.02 |
| 5 | Profit / (Loss) before Exceptional item and tax (3-4) | 18.21 | 18.46 | 17.14 | 77.12 |
| 6 | Exceptional items | - | - | - | - |
| 7 | Profit / (Loss) before tax (5-6) | 18.21 | 18.46 | 17.14 | 77.12 |
| 8 | Tax Expense | | | | |
| | i) Current Tax | 3.60 | 4.85 | 3.10 | 15.85 |
| | ii) Deferred Tax | 1.00 | 4.90 | 1.00 | 8.40 |
| | iii) Taxes related to earlier years | - | (2.75) | - | (2.75) |
| 9 | Profit / (Loss) for the period (7-8) | 13.61 | 11.46 | 13.04 | 55.62 |
| 10 | Add/(Less) Minority Interest | | | | |
| 10 | Other Comprehensive Income (OCI) | | | | |
| | a) Items that will not be reclassified to profit or loss | (0.29) | 0.39 | (0.25) | 0.19 |
| | b) Income tax on items that will not be reclassified to profit or loss | 0.07 | (0.10) | 0.06 | (0.05) |
| | c) Items that will be reclassified to profit or loss | 1.46 | 0.91 | 0.92 | 2.59 |
| | d) Income tax on items that will be reclassified to profit or loss | (0.37) | (0.23) | (0.23) | (0.65) |
| | Total Comprehensive Income for the period | 14.48 | 12.43 | 13.54 | 57.70 |
| 11 | Paid up Equity Share Capital (Face Value of Rs. 10 each) | 15.62 | 15.62 | 15.62 | 15.62 |
| 12 | Reserve Excluding Revaluation Reserve (As per Balance sheet of Previous Accounting Year) | | | | 511.66 |
| 13 | Earning Per Share (Rs.) (Not Annualised) : | | | | |
| | Basic | 8.71 | 7.34 | 8.35 | 35.60 |
| | Diluted | 8.71 | 7.34 | 8.35 | 35.60 |

k.k. Duggal



Notes :

- (i) These standalone financial results, reviewed by the Audit Committee have been approved by the Board of Directors in their meeting held on Wednesday, the 7th day of August, 2024.
- (ii) The Financial results have been prepared in accordance with the Companies Indian Accounting Standards (Ind AS) , in pursuance to the provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
- (iii) The Company manufactures starch & its derivatives, a single segment as per Ind AS 108.
- (iv) The figures of quarter ended March, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial ye
- (v) Figures for the previous year / periods have been regrouped / recast / rearranged to make the same comparable with the current period figures.

Place : Phagwara
Dated 7th August, 2024

For The Sukhjit Starch & Chemicals Limited

(K.K. Sardana)
Managing Director
(DIN : 00398376)



**Yoginder Kumar Sud**

B.Com. F.C. A

Ambika Towers, 4th Floor, Police Lines Rd.

JALANDHAR 144 001

Phone: off: 2220220, 2224174

Fax: 0181-5007172

UDIN:- 24016875BKGUDA2455

Independent Auditor's Review Report on Quarterly and year to date Unaudited Consolidated Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

To the Board of Directors
The Sukhjit Starch & Chemicals Ltd.,
Phagwara

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of The Sukhjit Starch & Chemicals Ltd. ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiaries entities:-
 - i) Sukhjit Mega Food Park & Infra Ltd.
 - ii) The Vijoy Steel and General Mills Co. Ltd.
 - iii) Scott Industries Ltd.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.




Yoginder Kumar Sud
B.Com. F.C. A


Ambika Towers, 4th Floor, Police Lines Rd.
JALANDHAR 144 001
Phone: off: 2220220, 2224174
Fax: 0181-5007172

6. The consolidated unaudited financial results includes the interim results of three subsidiaries which have not been reviewed/audited by their auditors, whose interim financial results reflect total revenues of Rs. 5.64 cr and total net profit of Rs. 0.26 cr in the three months ended June 30, 2024 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

FOR Y K SUD & COMPANY
CHARTERED ACCOUNTANTS


(Y K SUD)
Prop.
Memb. No. 016875



Place: Jalandhar
Dated: 07th August, 2024

THE SUKHJIT STARCH & CHEMICALS LIMITED

REGD. OFFICE : PHAGWARA - 144 401

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30 TH JUNE, 2024.

Rs. (In Crores)

| Particulars | Consolidated for Three Months ended 30.06.2024 (Unaudited) | Consolidated for Preceding Three Months ended 31.03.2024 (Audited) | Consolidated for Corresponding Three Months (in the prev. year) ended 30.06.2023 (Unaudited) | Consolidated for Accounting year ended 31.03.2024 (Audited) |
|--|---|---|---|--|
| 1 Revenue from Operations | 395.13 | 369.92 | 322.85 | 1,375.35 |
| 2 Other Income | 0.93 | 2.81 | 2.44 | 9.69 |
| 3 Total Income(1+2) | 396.06 | 372.73 | 325.29 | 1,385.04 |
| 4 Expenses | | | | |
| a) Cost of Material Consumed | 264.33 | 269.70 | 222.17 | 966.43 |
| b) Changes in Inventories of Finished Goods and Work-In-Progress | 27.96 | (10.41) | 0.45 | (20.86) |
| c) Employee Benefits Expense | 16.23 | 17.75 | 14.28 | 62.41 |
| d) Finance Costs | 7.46 | 8.41 | 8.00 | 33.02 |
| e) Depreciation and amortisation expense | 8.72 | 8.51 | 8.60 | 34.83 |
| f) Other Expenditure | 52.89 | 59.49 | 57.77 | 239.35 |
| Total Expenses (4) | 377.59 | 353.45 | 311.27 | 1,315.18 |
| 5 Profit / (Loss) before Exceptional item and tax (3-4) | 18.47 | 19.28 | 14.02 | 69.86 |
| 6 Exceptional items | | - | - | - |
| 7 Profit / (Loss) before tax (5-6) | 18.47 | 19.28 | 14.02 | 69.86 |
| 8 Tax Expense | | | | |
| i) Current Tax | 3.65 | 4.88 | 3.10 | 15.88 |
| ii) Deferred Tax | 1.00 | 5.27 | 0.25 | 6.77 |
| iii) Taxes related to earlier years | - | (2.75) | - | (2.75) |
| 9 Profit / (Loss) for the period (7-8) | 13.82 | 11.88 | 10.67 | 49.96 |
| 10 Add/(Less) Minority Interest | - | - | - | - |
| 10 Other Comprehensive Income (OCI) | | | | |
| a) Items that will not be reclassified to profit or loss | (0.29) | 0.39 | (0.25) | 0.19 |
| b) Income tax on items that will not be reclassified to profit or loss | 0.07 | (0.10) | 0.06 | (0.05) |
| c) Items that will be reclassified to profit or loss | 1.46 | 0.91 | 0.92 | 2.59 |
| d) Income tax on items that will be reclassified to profit or loss | (0.37) | (0.23) | (0.23) | (0.65) |
| Total Comprehensive Income for the period | 14.69 | 12.85 | 11.17 | 52.04 |
| 11 Paid up Equity Share Capital (Face Value of Rs. 10 each) | 15.62 | 15.62 | 15.62 | 15.62 |
| 12 Reserve Excluding Revaluation Reserve (As per Balance sheet of Previous Accounting Year) | | | | 487.02 |
| 13 Earning Per Share (Rs.) (Not Annualised) : | | | | |
| Basic | 8.85 | 7.61 | 6.83 | 31.98 |
| Diluted | 8.85 | 7.61 | 6.83 | 31.98 |



K. K. D...

Notes :

- (i) These consolidated financial results, reviewed by the Audit Committee have been approved by the Board of Directors in their meeting held on Wednesday, the 7th day of August, 2024.
- (ii) The Consolidated Financial results have been prepared in accordance with the Companies Indian Accounting Standards (Ind AS) , in pursuance to the provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
- (iii) The consolidated results mainly include results of Sukhjit Mega Food Park & Infra Limited and also The Vijoy Steel and General Mills Co. Limited, which is not a material subsidiary . It also include some relevant figures of Scott Industries Limited, which is a closed entity. The Segment figures have been seperately given accordingly.
- (iv) The figures of quarter ended March, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.
- (v) Figures for the previous year / periods have been regrouped / recast / rearranged to make the same comparable with the current period figures.

Place : Phagwara

Dated 7th August, 2024

For The Sukhjit Starch & Chemicals Limited



(K.K. Sardana)

Managing Director

(DIN : 00398376)



Consolidated Segment wise Revenue, Results, assets and Liabilities for the Quarter ended 30th June, 2024

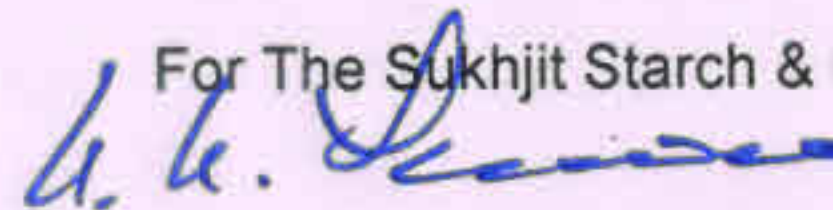
(in crores)

| Particulars | Consolidated for Three Months ended 30.06.2024 (Unaudited) | Consolidated for Preceding Three Months ended 31.03.2024 (Audited) | Consolidated for Corresponding Three Months (in the prev. year) ended 30.06.2023 (Unaudited) | Consolidated for Accounting year ended 31.03.2024 (Audited) |
|--|--|---|---|---|
| 1 Segment Revenue (Revenue from operations & other Income) | | | | |
| (a) Maize Processing Division | 390.42 | 370.21 | 324.28 | 1,379.14 |
| (b) Infrastructure Division | 16.88 | 15.46 | 14.02 | 59.59 |
| (c) Others | 0.74 | 0.40 | 0.59 | 2.37 |
| Total | 408.04 | 386.07 | 338.89 | 1,441.10 |
| Less: Inter Division Transfers | 11.98 | 13.35 | 13.60 | 56.06 |
| Total Segment Revenue | 396.06 | 372.72 | 325.29 | 1,385.04 |
| 2 Segment Results (Profit before Interest & Tax) | | | | |
| (a) Maize Processing Division | 25.34 | 26.35 | 24.44 | 107.62 |
| (b) Infrastructure Division | 0.56 | 1.37 | (2.40) | (4.67) |
| (c) Others | 0.03 | (0.03) | (0.02) | (0.07) |
| Total Segment Results | 25.93 | 27.69 | 22.02 | 102.88 |
| Less: Finance Cost | 7.46 | 8.41 | 8.00 | 33.02 |
| Total Profit before Tax | 18.47 | 19.28 | 14.02 | 69.86 |
| 3 Segment Assets | | | | |
| (a) Maize Processing Division | 988.42 | 884.34 | 953.78 | 884.34 |
| (b) Infrastructure Division | 131.15 | 135.48 | 140.35 | 135.48 |
| (c) Others | 1.86 | 1.88 | 2.20 | 1.88 |
| Total Segment Assets | 1,121.43 | 1,021.70 | 1,096.33 | 1,021.70 |
| 4 Segment Liabilities | | | | |
| (a) Maize Processing Division | 549.73 | 457.26 | 554.04 | 457.26 |
| (b) Infrastructure Division | 54.79 | 61.30 | 65.86 | 61.30 |
| (c) Others | 0.45 | 0.50 | 0.38 | 0.50 |
| Total Segment Liabilities | 604.97 | 519.06 | 620.28 | 519.06 |

Date: 07-08-2024

Place : Phagwara

For The Sukhjit Starch & Chemicals Limited


K K Sardana
Managing Director

THE SUKHJIT STARCH & CHEMICALS LIMITED

Regd. Office: Sarai Road, Phagwara-144401

CIN: L15321PB1944PLC001925

E mail: sukhjit@sukhjitgroup.com Website: www.sukhjitgroup.com Ph. 01824-468800

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30thJUNE, 2024

(in Rs. Crores)

| Particulars | Standalone For Three Months ended 30.06.2024 | Standalone For preceding Three Months ended 31.03.2024 | Standalone For Corresponding Three Months (in the prev. year) ended 30.06.2023 | Standalone for Accounting year ended 31.03.2024 | Consolidated For Three Months ended 30.06.2024 | Consolidated For preceding Three Months ended 31.03.2024 | Consolidated For Corresponding Three Months (in the prev. year) ended 30.06.2023 | Consolidated for Accounting year ended 31.03.2024 |
|--|--|---|---|--|--|---|--|--|
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1) Total Income/Revenue from Operations (Net of Discounts) | 390.42 | 370.21 | 324.28 | 1379.14 | 396.06 | 372.73 | 325.29 | 1385.04 |
| 2) Net Profit for the period before Tax (before/ after exceptional items) | 18.21 | 18.46 | 17.14 | 77.12 | 18.47 | 19.28 | 14.02 | 69.86 |
| 3) Net Profit for the period after Tax (before/ after exceptional items) | 13.61 | 11.46 | 13.04 | 55.62 | 13.82 | 11.88 | 10.67 | 49.96 |
| 4) Total Comprehensive Income for the period (Comprising Profit for the period after Tax and other Comprehensive Income (OCI) after Tax) | 14.48 | 12.43 | 13.54 | 57.70 | 14.69 | 12.85 | 11.17 | 52.04 |
| 5) Paid up Equity Share Capital | 15.62 | 15.62 | 15.62 | 15.62 | 15.62 | 15.62 | 15.62 | 15.62 |
| 6) Earning Per Share in Rs. (face value of Rs.10 each, Basic & Diluted) | 8.71 | 7.34 | 8.35 | 35.60 | 8.85 | 7.61 | 6.83 | 31.98 |

Notes:

The above is an extract of the detailed format of Unaudited Financial Results for Quarter ended 30th June, 2024 prepared under Ind AS and filed with the Stock exchange on 07th August, 2024, under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the financial results is available on the Stock exchange website of BSE at www.bseindia.com & of NSE at www.nseindia.com and also on Company's website at www.sukhjitgroup.com.

Dated: 07th August, 2024

Place : Phagwara

sd/-
(K.K. Sardana)
Managing Director



K. K. Sardana



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

ANNEXURE-II

The details as required under Regulation 30 read with Clause 2.2 of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

SPLIT / SUB-DIVISION OF SHARES

| S.No. | Particulars | Details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---------------|------------------|--|------------------|--|---------------|------------------|---------------|------------------|---------------------------------|--|--|--|--|---------------|-------------|----|-------------|---|---|--|--|--|--|---------------|-------------|----|-------------|---|
| 1. | Split/Sub-Division ratio | 1:2 i.e. existing 1 (one) equity share having face value of Rs. 10/- each into 2 (two) equity shares having face value of Rs. 5/- each, fully paid-up | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Rationale behind the Split/Sub-Division | With a view to enhance the liquidity of the Company's equity shares and to create value for the shareholders | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Pre and Post share capital -Authorized Paid-Up and Subscribed | <table border="1"><thead><tr><th rowspan="2">Particulars</th><th colspan="2">Pre sub-divison</th><th colspan="2">Post sub-divison</th></tr><tr><th>No. of Shares</th><th>Face Value (Rs.)</th><th>No. of Shares</th><th>Face Value (Rs.)</th></tr></thead><tbody><tr><td colspan="5">Authorised Share Capital</td></tr><tr><td>Equity Shares</td><td>2,00,00,000</td><td>10</td><td>4,00,00,000</td><td>5</td></tr><tr><td colspan="5">Issued, Subscribed and Paid-up Share Capital</td></tr><tr><td>Equity Shares</td><td>1,56,22,000</td><td>10</td><td>3,12,44,000</td><td>5</td></tr></tbody></table> | Particulars | Pre sub-divison | | Post sub-divison | | No. of Shares | Face Value (Rs.) | No. of Shares | Face Value (Rs.) | Authorised Share Capital | | | | | Equity Shares | 2,00,00,000 | 10 | 4,00,00,000 | 5 | Issued, Subscribed and Paid-up Share Capital | | | | | Equity Shares | 1,56,22,000 | 10 | 3,12,44,000 | 5 |
| Particulars | Pre sub-divison | | | Post sub-divison | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | No. of Shares | Face Value (Rs.) | No. of Shares | Face Value (Rs.) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Authorised Share Capital | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Equity Shares | 2,00,00,000 | 10 | 4,00,00,000 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued, Subscribed and Paid-up Share Capital | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Equity Shares | 1,56,22,000 | 10 | 3,12,44,000 | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Expected time of Completion | Within two months from the date of approval of the members of the Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Class of shares which are sub-divided | Equity shares, ranking pari-passu | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Number of shares of each class pre and post-split or sub-division | Same as in clause 3 above Company has issued only one class of Equity Shares | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Number of shareholders who did not get any shares in sub-division/split and their pre-split shareholding. | N.A. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

For THE SUKHJIT STARCH & CHEMICALS LTD

(Signature)

MANAGING DIRECTOR



ISO 9001:200 Certified
& FSSC:22000 Company

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THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

ANNEXURE-III

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

| <u>S.NO.</u> | <u>EVENTS</u> | <u>DATES</u> |
|--------------|---|--------------------|
| 1 | Cut-off date to ascertain shareholders eligible to vote through Postal Ballot | August 23, 2024 |
| 2 | Last date for Dispatch / Email of Notice of Postal Ballot | August 28, 2024 |
| 3 | Postal Ballot and E-Voting Start Date (9:00 P.M.) | August 30, 2024 |
| 4 | Postal Ballot and E-Voting End Date (5:00 P.M.) | September 26, 2024 |
| 5 | Last date for Submission of Scrutinizer's report to the Chairperson / Managing Director | September 28, 2024 |
| 6 | Last date for Declaration of Result by Chairperson / Managing Director | September 28, 2024 |

For THE SUKHJIT STARCH & CHEMICALS LTD

K. K. Dhillon

MANAGING DIRECTOR

