

SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019 EMAIL:
sheel102@gmail.com; WEB: WWW.SCAGROTECH.IN

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Date: 02.10.2023

To,

The Secretary,
Listing Department
BSE Ltd.
Phiroze, Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub: Voting Results and Scrutinizer report for the Annual general meeting in pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Scrip Code: 526081

Dear Sir/Madam,

In accordance with above referred provisions of the SEBI (LODR) regulation 2015, Please find the enclosed herewith the detailed voting results for the 33rd Annual general meeting (AGM) of the company held on 30th Sep 2023 as **Annexure-A**.

We would like to inform you that all the resolutions set out in such notice of AGM were passed with requisite majority by the members of the company .

The consolidated scrutinizer's report is also attached herewith as **Annexure-B**
You are requested to please take the same on record.

The above is for your information and records

Thanking you

FOR SC AGROTECH LIMITED


Amit Kumar
Company Secretary and
Compliance officer

Annexure-A

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2023						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public-Institutions	E-Voting	1	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3631435	114041	3.1404	104030	10011	91.2216	8.7784
	Poll							
	Postal Ballot (if applicable)							
	Total	3631435	114041	3.1404	104030	10011	91.2216	8.7784
Total	Total	5995000	2477605	41.3279	2467594	10011	99.5959	0.4041

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Smt. Hemlata Rajora (Din : 08755020), Director , Liable to retire by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3631435	114041	3.1404	104030	10011	91.2216	8.7784
	Poll							
	Postal Ballot (if applicable)							
	Total	3631435	114041	3.1404	104030	10011	91.2216	8.7784
Total	Total	5995099	2477605	41.3272	2467594	10011	99.5959	0.4041

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To seek Approval under Section 180 of the Companies Act, 2013, for sell or dispose or transfer the undertaking of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public-Institutions	E-Voting	1	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3631435	114041	3.1404	104030	10011	91.2216	8.7784
	Poll							
	Postal Ballot (if applicable)							
	Total	3631435	114041	3.1404	104030	10011	91.2216	8.7784
Total	Total	5995000	2477605	41.3279	2467594	10011	99.5959	0.4041

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve, with or without modification, the Related Party Transactions under Section 188 of the companies act 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2363564	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2363564	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3631435	93547	2.5760	83436	10111	89.1915	10.8085
	Poll							
	Postal Ballot (if applicable)							
	Total	3631435	93547	2.5760	83436	10111	89.1915	10.8085
Total		5995000	93547	1.5604	83436	10111	89.1915	10.8085



GULISTA & ASSOCIATES

Practicing Company Secretary

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

THE CHAIRMAN OF 33rd AGM OF
SC AGROTECH LIMITED
RZ-1484/28, G.F
TUGHLAKABAD EXTN.
NEW DELHI-110019

Sub: Consolidated Scrutinizer Report on Remote E-voting process at 33rd Annual general Meeting held on 30TH September 2023.

Dear Sir,

I Gulista Scrutinizer of M/s Gulista & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors of **M/s SC Agrotech limited**, for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013(the 2013 act) read with rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administrator) Rules, 2014 on the resolution contained in the notice of 33rd Annual General Meeting of members of the Company held on Saturday , 30th September 2023 at registered office at 11:00 A.M.

The Company has availed the e-voting facility offered by CDSL for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to cast their vote through e-voting.

1. The management of the Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and Rules relating to voting through Electronic means on the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the members of the Company, our responsibility is to Make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions,

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ADDRESS: C-IIND 37, RAJU PARK, NEAR SAINIK FARM, NEW DELHI-110062
EMAIL: saifi.gulista322@gmail.com

Based on reports generated from the e-voting system provided by CDSL, the authorized agency to provide remote e-voting Facilities, engaged by the Company.

2. The Company has availed the e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company. The e-voting period remained open from 25th September, 2023 (10:00 A.M) to 29th September 2023(5.00 P.M).
3. We have monitored the process of e-Voting through the scrutinizer's secured link provided by CDSL through its designated website.
4. The Shareholders of the Company as on the “cut-off” date i.e., Saturday, 23rd September, 2023 were entitled to vote on the resolution as set out in the notice of the 32nd Annual General Meeting (AGM) of the Company.
5. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the Company and were counted and we have downloaded the e Voting report from the website of CDSL in respect of Members, who voted through e-voting.
6. We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system
7. The votes cast under remote e-voting facility were there after unblocked in the presence of two witnesses who are not in the employment of the Company and the votes were downloaded from e-voting website and the same are being handed over to the chairman.
8. The total votes cast in favor or against all the resolution proposed in the Notice of the AGM are as under: -

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public- Institutions	E-Voting	1	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3631435	114041	3.1404	104030	10011	91.2216	8.7784
	Poll							
	Postal Ballot (if applicable)							
	Total	3631435	114041	3.1404	104030	10011	91.2216	8.7784
Total	Total	5995000	2477605	41.3279	2467594	10011	99.5959	0.4041

Resolution (2)				Resolution (2)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Hemlata Rajora (Din : 08755020), Director , Liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3631435	114041	3.1404	104030	10011	91.2216	8.7784
	Poll							
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To seek Approval under Section 180 of the Companies Act, 2013, for sell or dispose or transfer the undertaking of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public-Institutions	E-Voting	1	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3631435	114041	3.1404	104030	10011	91.2216	8.7784
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	Total	3631435	114041	3.1404	104030	10011	91.2216	8.7784
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve, with or without modification, the Related Party Transactions under Section 188 of the companies act 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	2363564						
	Postal Ballot (if applicable)							
	Total	2363564	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1						
	Postal Ballot (if applicable)							
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		93547	2.5760	83436	10111	89.1915	10.8085
	Poll	3631435						
	Postal Ballot (if applicable)							
	Total	3631435	93547	2.5760	83436	10111	89.1915	10.8085
Total		5995000	93547	1.5604	83436	10111	89.1915	10.8085

9. In view of the above result , all the four resolutions put up for voting at the 333rd AGM of the Company stands passed with requisite majority and the chairman may declare the result accordingly.

10. The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

FOR GULISTA & ASSOCIATES
Company Secretaries



Gulista
M.No.49402
COP No.24089
UDIN: A049402E001151932
Place: New Delhi
Date: 02.10.2023

Counter Signature of MR Vijay Shankar Thakur
Chairman of the meeting