

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: 30.09.2023

To,

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

Sub: Outcome and Summary of the Proceedings of 33rd Annual general meeting held on Saturday 30th September 2023 in pursuant to Regulation 30 of SEBI (LODR) regulation 2015.


Scrip Code: 526081

Dear Sir,

We wish to inform that the 33rd Annual general meeting of the Company was held on September 30, 2023 through video conferencing/other Audio-visual means (VC/OAVM). In this regard, please find enclosed the Proceeding of Annual General Meeting in Compliance with Regulation 30 of SEBI(LODR) Regulations, 2015.

This is for your information and records.

FOR SC AGROTECH LIMITED


Vijay shankar thaur
Din number 09720062
Whole Time Director

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SUMMARY OF PROCEEDING OF 33rd ANNUAL GENERAL MEETING OF SC AGROTECH LIMITED

The 33rd Annual general meeting of members of the Company was held on September 30, 2023 at 11:00 A.M through Video Conferencing/other Audio-visual means (VC/OAVM).

Mr. Amit kumar , Company Secretary & Compliance Officer, introduced the members of the Board to the members of the company, present on dias at the meeting.

Mr. Vijay Shankar thakur , Whole time director and Executive Director, of the Company, Chaired as Chairperson of the meeting.

Upon confirmation of the requisite Quorum being present, the Chairman welcomed the members to the 33rd Annual general meeting of the Company.

The Chairman introduced the Directors attend the meeting, The meeting was attended by all Directors of the Company except Mr. Sharad Ratan due to their pre-occupations.

The Chairperson further informed that the Mrs. Gulista , Practicing Company Secretary, also present in the meeting who was appointed as Scrutinizer for the remote e-voting and the e-voting during the meeting.

Thereafter, The Chairman informed that there were no qualifications in the auditors' report on the financial statements year ended 31st March, 2023 and the report of secretarial auditors of the Company., With the permission of members the Notice of the Meeting, the Board Report along with Annexure thereto and the Annual Accounts for the financial year ended 31st March, 2023 were taken as read.

The Chairperson then addressed the meeting and also briefed the Members on the Operational and financial performance of the company for the financial year 2022-23.

The Chairperson further informed the members that the Statutory Auditors and Secretarial Auditors has issued unqualified Audit reports and accordingly, pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards,

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Thereafter, the Company Secretary and Compliance Officer informed the members that the Company had provided facility for remote e-voting to all the members through CDSL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on September 25, 2023 (10:00 A.M.) and ended on September 29, 2023 (5.00 P.M.).

The Notice convening the AGM was taken as read. Thereafter, the following items of business as set out in the Notice were put for the Members' approval.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial. year ended on 31st March, 2023 and the Auditor's and Director's Reports thereon.
2. To appoint a Director in place of Smt. Hemlata Rajora (Din:08755020), Director, Liable to retire by rotation, and eligible offers herself for reappointment.
3. To seek Approval under Section 180 of the Companies Act, 2013, for sell or dispose or transfer the undertaking of the company.
4. To consider and approve, with or without modification, the Related Party Transactions under Section 188 of the companies act 2013.

Furtherance to this, Company Secretary & Compliance Officer mentioned that Company has not received any specific request as per the process mentioned in the Notice for the AGM from any Shareholder to speak at the meeting. There were few queries sent by the Members, which have been properly replied and some reply to queries were covered in the Chairperson's initial address to the Members.

The Chairman announced that the results of -voting shall be announced shortly.

He thanked the members for attending the meeting.

The members present at the meeting casted their votes and meeting concluded at 12:15 P.M.

FOR SC AGROTECH LIMITED

Vijay shankar thaur
Din number 09720062
Whole Time Director

