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

Date: 14.02.2024

To,

Department of Corporate Services, BSE Limited PJ Towers, Mumbai-400001 Scrip Code: 526081

SUB: Outcome of the Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of SC Agrotech Limited ("the Company") at its meeting held today i.e. Wednesday, 14th February, 2024, at its registered office has interalia considered, approved and taken on record the Unaudited financial results for the quarter and nine months ended 31st December 2023, which were duly reviewed and recommended by the Audit Committee.

In compliance with Regulation 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- 1. The Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023.
- 2. The Limited Review Report on Unaudited financial results for the Quarter and Nine Months ended 31st December, 2023, duly issued by the Statutory Auditors of the Company.

The meeting commenced at 03.30 p.m. and concluded at 04.15 p.m.

This is for your information and record.

Thanking you. Yours faithfully,

FOR SC AGROTECH LIMITED

VIJAY SHANKAR THAKUR EXECUTIVE DIRECTOR DIN: 09720062

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Regd Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019 Email: sheel102@gmail.com, Web: www.scagrotech.in

Statement of Unaudited Standalone Financial results for the Quarter and Nine Months ended 31st December, 2023

	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	6.50		6.50	8.86	8.8
Ш	Other income	28.62	12.00	91.59	52.62	257.87	298.6
ш	Total Income	28.62	18.50	91.59	59.12	266.73	307.4
IV	Expenses						
	a) Cost of materials consumed	-	-			2.80	12.8
	b) Purchases of stock-in-trade	-	-			12.50	
	c)Changes in inventories of finished goods, work-in-progress and stock-in-trade						
	d)Employee benefit expense	7.75	7.70	7.79	22.35	24.91	32
	e)Finance costs	0.005	0.006	0.015	0.02	0.06	0
	f) Depreciation and amortisation expense	0.36	0.36	0.36	1.06	1.06	1
	g)Other Expenditure	9.68	9.34	14.52	22.09	44.15	61
	TOTAL EXPENDITURE (IV)	17.80	17.41	22.69	45.52	85.48	108
V	Profit/(Loss) before Exceptional Items and Tax(III-IV)	10.83	1.09	68.91	13.60	181.25	198
VI	Exceptional items	-	-			-	
VII	Profit/(Loss) before tax(V-VI)	10.83	1.09	68.91	13.60	181.25	198
VIII	Tax Expense						
	(1)Current tax	-	-				
	(2)Deferred tax	-	-				(0.
IX	Profit/(Loss) for the period from Continuing Operation(VII-VIII)						
x	Other Comprehensive Income: A.(i) Items that will not be reclassified to profit or Loss (ii) Income tax relating to items that will not be reclassified to profit & Loss. B.(I) Items that will be reclassified to profit & Loss (ii) Income tax relating to items that will be reclassified to profit or Loss						
VI		10.00	1.00	CD C1	12.00	101.05	100
XI	Profit (Loss) for the period (VII-VIII)	10.83	1.09	68.91	13.60	181.25	198.
XII	Paid up equity share capital	599.50	599.50	599.50	599.50	599.50	599
VIII	(face value of INR 10/- per equity share capital)						
XIII	Reserve excluding Revaluation Reserves						
XIV	Earning Per share (For continuing operation)						
	a) Basic	0.18	0.02	1.15	0.23	3.02	3

Note:

1. The above results were reviewed by the audit Committee and approved by the Board of Directors at their meeting held on 14.02.2024

2. These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Companies Act, 2013 and relevant amendments thereto.

3. The Statutory Auditors of the Company have carried out the limited review of the above financial results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, and have issued their Limited Review Report on the same.

4. As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountants of India, the company has only one reportable segment. Hence, separate disclosure of segment reporting is not applicable to the company.

5. To facilitate Comparison, figures of previous periods has been regrouped and rearranged, wherever necessary.

6. The above results can be viewed on the website of the Company and BSE Limited.

FOR SC AGROTECH LIMITED

VIJAY SHANKAR THAKUR Executive Director DIN: 09720062 Date: 14.02.2024



MANOJ SANGEETA & ASSOCIATES CHARTERED ACCOUNTANTS

Address: 922, 9th Floor, Hemkunt Chamber, Nehru Place, New Delhi – 110019 Email Id: <u>info@camsa.in, camsa@camsa.in</u> Website: www.camsa.in Landline No: 011-40538912/40660065

LIMITED REVIEW REPORT

The Board of Directors M/s SC Agrotech Limited RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

To

Independent Auditor's Review Report on Unaudited standalone Financial Result for the Quarter and Nine Months ended of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of M/s SC Agrotech Limited for the quarter and nine months ended December 31, 2023 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. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.
- 4. Based on our review conducted as stated above, 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.

Thanking you, For Manoj Sang N9+08126 Balwant Singh (Partner) M.No: Chartered Account Accou Date: 14.02.2024 Place: New Delhi UDIN: 24081261BKFPUO7963