

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

Date: 29.08.2024

To

**Corporate Relations
Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001**

Scrip Code: 500251

Dear Sir / Madam,

Subject: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on July 13, we wish to inform you, that the Board of Directors of the company in their meeting held today, i.e 29.08.2024 have inter-alia, transacted the following items of business, and taken the decision as under:

1. Considered and approved the Draft Directors' Report along with Annexure for the year ended 31st March, 2024.
2. Considered and approved the Draft Notice of 34th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.
3. Cessation of the term of M/s Manoj Sangeeta & Associates Statutory Auditors of the Company and Appointment of M/s. VSSB & Associates Chartered Accountants (FRN no.121356W), as the Statutory Auditors of the Company for a period of five consecutive years Subject to the approval of the members at the ensuing Annual General Meeting.
4. Considered and approved Mrs. Gulista and Associates Practicing company Secretary as Secretarial Auditor of the company and Scrutinizer to ascertain Voting process of 34th Annual General Meeting of the company
5. Considered approved and fixed Record date and/or Book closure date for the purpose of 34th Annual General Meeting.
6. Appointment of Mr. Varun Shakaya (Din:10681149) as an additional Director designated as Managing Director w.e.f. 29.08.2024 for a period of 5 years subject to the approval of the members at the ensuing Annual General Meeting.
7. Appointment of Mr. Nandan kumar Mishra (Din:10681136) as an additional Director (Independent Director) w.e.f. 29.08.2024 for a period of 5 years subject to the approval of the members at the ensuing Annual General Meeting.
8. Approved a proposal of sale of land situated at Bulandsahar Up Subject to the approval of the shareholders of the company, None of the Director None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested whether directly indirectly in the aforesaid matter.
9. Board of Directors of the company has approved the Related party Transaction under section 188 of the companies Act 2013 subject to the approval of the shareholders of the company.

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10. Board has approved corporate office at Gujarat for ease of doing business and administrative operations:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in Annexure A, B and C to this letter.

The Meeting Commenced at 5:30 PM and Concluded at 6:00 PM

Thanking you

This is for your information and records.

Yours faithfully,

FOR SC AGROTECH LIMITED

RAVI Y PATEL
EXECUTIVE DIRECTOR
(DIN:08819521)

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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

BREIF PROFILE OF DIRECTORS APPOINTED ARE AS UNDER PURSUANT TO SEBI (LODR) REGULATIONS, 2015:

Annexure A

S.No.	Particulars	
1.	Reason for change viz. appointment,	Appointed as an Additional Director and designated as Managing Director (Key Managerial Personnel) on the Board of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Five years, with effect from 29.08.2024
3.	Brief Profile	Mr. Varun Shakya has done post-graduation diploma in Operational Management . Mr.Varun Shakya has more than a decade of experience in the field of Business Management , planning and implementation of growth strategies. He has strong leadership skills. Their appointment will be in the interest of the Company.
4.	Disclosure on relationships between directors	Mr. Varun Shakaya is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Varun Shakaya (Din:10681149) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

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Annexure B

S.No.	Particulars	
1.	Reason for change viz. appointment,	Appointed as an Additional Director and designated as Independent Director Non Executive Director on the Board of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Five years, with effect from 29.08.2024
3.	Brief Profile	He is Graduate in Commerce with has experience of more than 10 years in Business Management and Finance.
4.	Disclosure on relationships between directors	Mr. Nandan kumar Mishra is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Nandan kumar Mishra (Din:10681136) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

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Annexure-C

S.No.	Particulars	
1.	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division of the listed entity during the last financial year;	Considering that the proposed sale is of an asset, the said details are not applicable.
2.	date on which the agreement for sale has been entered into;	The Definitive documents shall be signed in due course.
3.	Brief Profile	Transfer of the land would take place on fulfillment of conditions by the transferee. Hence it is not feasible to estimate time period of the expected date of transfer
4.	consideration received from such sale/disposal;	Lumpsum consideration details to be received from buyer in due course.
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The transferee is a third party and does not belong to the promoter/promoter group/ group Companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	The transaction does not fall within the Purview of Related Party Transactions.
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;	No slump sale is involved in the transaction. The transaction involves the transfer of land without any other assets.