

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: 14/08/2024

To,

Department of Corporate Services
BSE Limited.
P I Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14th AUGUST. 2024

REF: COMPLIANCE OF REGUTATION 30 OF SEBI ((LISTING OBLIGATIONS AND DISCLOSURE'S REQUIREMENTS) REGULATTONS. 2015 FOR M/S. SC AGROTECH LIMITED . (COMPANY CODE BSE: 526081)

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14th August, 2024 at the Registered Office of the Company where in following business were transacted:

1. Approval of Un-Audited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2024.
2. Appointment of Sh. Vijay Kumar Jotani (M.No A59481) as Company Secretary and compliance officer of the company

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given herein under:

S.No.	Details of event(s) that need to be provided	Details
1	Name of the Company Secretary and Compliance Officer	Sh. Vijay Kumar Jotani
2	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise and Date of Appointment	Appointment , Date of Appointment 14.08.2024

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3	Brief Profile (In case of appointment)	Sh. Vijay Kumar Jotani is an associate member of the Institute of Company Secretaries of India. He has over 5 years of experience in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, He is holding degree of Bachelor in Commerce (B.Com.)
4	Disclosure of Relationship between Directors	No relationship with any Director of the Company
	Number of Shares held	NIL

The meeting was commenced at 6.30 P.M and concluded at 7.45 PM.

You are requested to take the same on record

Thanking you,

Yours sincerely,
FOR SC AGROTECH LIMITED



RAVIKANT PATEL
WHOLE TIME DIRECTOR/EXECUTIVE DIRECTOR
(DIN: 08819521)

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Regulation 33 Financial Result

M/s SC Agrotech Limited

Standalone Un-Audited financial results for the Quarter ended on 30th June 2024

Amount in lakhs

Particulars	Quarter Ended			Year ended on
	30.06.2024	30.06.2023	31.03.2024	31.03.2024
	UnAudited	UnAudited	Audited	Audited
I Revenue from operations	-	-	68.11	68.11
II Other income	52.24	12.00	39.25	98.43
III Total Income	52.24	12.00	107.36	166.54
IV Expenses				
a) Cost of materials consumed	-	-	42.26	21.97
b) Purchases of stock-in-trade	-	-	15.91	36.21
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				
d) Employee benefit expense	7.95	6.89	7.60	29.94
e) Finance costs	0.012	0.005	0.01	0.03
f) Depreciation and amortisation expense	0.34	0.36	0.32	1.36
g) Other Expenditure	23.67	3.07	30.04	51.51
TOTAL EXPENDITURE (IV)	31.97	10.32	96.14	141.02
V Profit/(Loss) before Exceptional Items and Tax(III-IV)	20.27	1.68	11.22	25.52
VI Exceptional items				
VII Profit/(Loss) before tax(V-VI)	20.27	1.68	11.22	25.52
VIII Tax Expense				
(1) Current tax	-	-		1.75
(2) Deferred tax	-	-		(0.18)
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				
XI Profit (Loss) for the period (VII-VIII)	20.27	1.68	11.22	23.95
XII Paid up equity share capital	599.50	599.50	599.50	599.50
(face value of INR 10/- per equity share capital)				
XIII Reserve excluding Revaluation Reserves				
XIV Earning Per share (For continuing operation)				
a) Basic	0.34	0.03	0.19	0.40
b) Diluted	0.34	0.03	0.19	0.40

Note:

- The above results were reviewed by the audit Committee and approved by the Board of Directors at the meeting held on 14.08.2024
- These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Companies Act, 2013 and relevant amendments.
- The Statutory Auditors of the Company have carried out the Audit of the above financial results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, and have issued their Report on the same.
- As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of chartered Accountant of India, the company has only one reportable segment Hence, separate disclosure of segment reporting is not applicable to the company.
- The Statutory Auditor of the Company have carried out the Limited review of the above unaudited Standalone Financial result pursuant to reg 33 of the SEBI LODR 2015.
- To facilitate Comparison, figures of previous periods has been regrouped and rearranged, wherever necessary.

FOR SC AGROTECH LIMITED

RAVI KANT PATEL

WHOLE TIME DIRECTOR/EXECUTIVE DIRECTOR

Din No 08819521

Date: 14.08.2024



MANOJ SANGEETA & ASSOCIATES

CHARTERED ACCOUNTANTS

Address: 922, 9th Floor, Hemkunt Chamber, Nehru Place, New Delhi – 110019

Email Id: info@camsa.in, camsa@camsa.in Website: www.camsa.in

Landline No: 011-40538912/40660065

LIMITED REVIEW REPORT

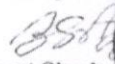
To

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

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 ended 30th June 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 Sangeeta & Associates


Brilwant Singh
(Partner) M.No: 081261
Chartered Accountant
Date: 14.08.2024
Place: New Delhi
UDIN: 24081761BK7PUO7923

