

# 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: 01.10.2024**

To,

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

**Sub: Outcome and Summary of the Proceedings of 34<sup>th</sup> Annual general meeting held on Monday 30<sup>th</sup> September 2024 in pursuant to Regulation 30 of SEBI (LODR) regulation 2015.**

Scrip Code: 526081

**Dear Sir,**

We wish to inform that the 34<sup>th</sup> Annual general meeting of the Company was held on September 30, 2024 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 LTD**

**Ravi Yashwant Bhai Patel**  
**Director**  
**Din: 08819521**

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## **SUMMARY OF PROCEEDING OF 34<sup>th</sup> ANNUAL GENERAL MEETING OF SC AGROTECH LIMITED**

The 34<sup>th</sup> Annual general meeting of members of the Company was held on September 30, 2024 at 11:00 A.M through Video Conferencing/other Audio-visual means (VC/OAVM).

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

Mr. Ravi yashwant Bhai Patel , 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 33<sup>rd</sup> Annual general meeting of the Company.

The Chairman introduced the Directors attend the meeting, The meeting was attended by all Directors of the Company .

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, 2024 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, 2024 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 2023-24.

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,

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 24, 2024 (10:00 A.M.) and ended on September 29, 2024 (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.

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Resolution No.	Gist of Resolutions
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Auditor's and Director's Reports thereon.
2	To seek Approval under Section 180 of the Companies Act, 2013, for sell or dispose or transfer the undertaking of the company
3	To consider and approve, with or without modification, the Related Party Transactions under Section 188 of the companies act 2013,
4	Appointment of Statutory Auditors of the company
5	Appointment and Regularization of Mr. RAVI YASHWANTBHAI PATEL (Din: 08819521) as Whole Time Director of the Company
6	Appointment and Regularization of Mr.Karan Ashokbhai Bhadra (Din: 08819522) as Independent Director of the Company.
7	Appointment and Regularization of Miss Varsha Rani (Din: 10607337) as Director of the Company
8	Appointment and Regularization of Mr. Varun Shakaya (Din:10681149) as Managing Director of the Company.
9	Appointment and Regularization of Mr. Nandan kumar Mishra (Din:10681136) as Independent Director of the Company.

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 11:40 P.M.

**Thanking you  
FOR SC AGROTECH LTD**

**Ravi Yashwant Bhai Patel  
Director  
Din: 08819521**