



SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Regd Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Email: sheel102@gmail.com, Web: www.scagrotech.com

Date: 14.08.2021

To,

The listing Department
BSE Limited PJ Tower
Dalal street
Mumbai
Maharashtra
Pin code-400001

Ref : Scrip code: 526081

Sub: Outcome of Board Meeting held on 14th August 2021

Dear Sir,

Pursuant to Reg. 30 and 33 of the SEBI LODR 2015, regarding the outcome of Board Meeting of the company was held on 14th August 2021 Saturday at 03.00 P.M and Concluded on 04.50 P.M. To transact the following Business:

1. Board has Approved Un-Audited Financial result for the Quarter ended June 30th 2021.
2. Board has finalized the date of 31st AGM of the Company to be held on Wednesday 29th September 2021.
3. Board has Appointed Dillip Maharathi & Associates as Secretarial Auditor and Scrutinizer for Conducting AGM and Evoting process.

This for your information and records

FOR SC AGROTECH LIMITED


Upendra Bhardwaj
Company Secretary & Compliance officer





MANOJ SANGEETA & ASSOCIATES

CHARTERED ACCOUNTANTS

508, 5th Floor, Siddharth Building, 96, Nehru Place, New Delhi-110019, Ph. : 011-40538912
E-mail : camanoj@camsa.in Website : www.camsa.in Mobile : 7838222748

To

LIMITED REVIEW REPORT

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 the Quarterly Unaudited standalone Financial Result 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 result of M/s SC Agrotech Limited having its registered office at RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019 for the quarter ended June, 30th 2021 attached herewith, being submitted by the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement, which is the responsibility of the Management of the Company and approved by Board of Director of the Company has been prepared in accordance with 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 generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conduct our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagement to Review of Interim Financial Information Performed by the Independent Auditor of the entity", issued by the Institute of Chartered Accountant of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free for the material mis-statement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial result prepared in accordance with the accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,
For Manoj Sangeeta & Associates
FRN. 021873N

Sangeeta

Sangeeta Aggarwal
(Partner) M.No: 514880
Chartered Accountant.

Date: 14-Aug-2021

Place: New Delhi

UDIN: 21514880AAAABI5004



SC AGROTECH LIMITED

(Formerly known as Sheel International Limited)

CIN: L01122DL1990PLC042207

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Email: sheel102@gmail.com, Web: www.scagrotech.com Ph: 9654056648

Regulation 33 Quarterly Financial Result

M/s SC Agrotech Limited

(Formerly known As Sheel International Ltd)

Regd. Office: RZ-1484/28, Tughlakabad Ext. New Delhi-110019

Statement of Standalone Un-Audited Quarterly financial results of M/s SC

AGROTECH LIMITED for the Quarter ended 30th June 2021

(Rs in lacs)

	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	(Un-Audited)	Audited	Audited
I	Revenue from operations	-	-	12.42	13.77
II	Other income	18.53	18.69	18.03	72.79
III	Total Income	18.53	18.69	30.45	86.56
IV	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	13.57
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			12.25	-
	d) Employee benefit expense	7.14	6.05	4.69	23.39
	e) Finance costs	0.015	0.007	0.01	0.05
	f) Depreciation and amortisation expense	0.36	0.36	0.35	1.41
	g) Other Expenditure	9.60	9.93	11.76	42.36
	TOTAL EXPENDITURE (IV)	17.11	16.35	29.06	80.78
V	Profit before Exceptional Items and Tax(III-IV)	1.42	2.34	1.39	5.78
VI	Exceptional items	-	-	-	-
VII	Profit before tax(V-VI)	1.42	2.34	1.39	5.78
XI	Total Comprehensive Income For the period	1.42	2.34	1.39	5.78
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	-	-	-	-
	b) Diluted	0.00	0.00	0.00	0.01

Note:

- The above results were reviewed by the audit Committee and approved by the Board of Directors at the meeting held on 30.06.2021
- These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Companies Act, 2013 and relevant amendments, thereafter.
- There are no reportable segments as per Indian Accounting Standard for Operating Segments (Ind AS 108), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder
- 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 and issued their LRR on the same.

FOR SC AGROTECH LIMITED

Rahul Gupta
Executive Director
Din No 05350345

NEW DELHI

