

SC AGROTECH LIMITED

(Formerly known as Sheel International Limited)

CIN: L01122DL1990PLC042207

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

Email: sheel102@gmail.com, Web: www.scagrotech.com Ph: 011-65699900

Date: 14th August, 2017

To,

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

Ref : Scrip code: 526081

Sub: Outcome of Board Meeting

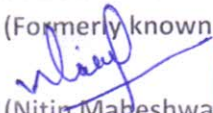
Dear Sir,

Pursuant to Reg. 30(2), 30(6), 51(1), 51(2) of the SEBI LODR 2015, regarding the outcome of Board Meeting .In this Regard please note that the meeting of the Board of Directors of the Company held on Monday 14th August 2017 at 2.00 P.M at its registered office and outcome of the board meeting are as under:

1. Board has approved Un-Audited Standalone financial results for the period quarter ended June 30, 2017.
2. Board has finalized the date of 27th AGM of the Company to be held on Friday 29th September 2017.
3. Approve and adoption of Secretarial Audit Report (Mr-3).
4. Board has approved the notice of 27th AGM of the company.
5. Board has appointed Mr. Sanjiv Nigam & Associates as Scrutinizer for Conducting AGM and E-voting process.

You are requested to kindly take the same on record.

FOR SCAGROTECH LIMITED
(Formerly known as Sheel International Ltd)


(Nitin Maheshwari)
Executive Director
Din No : 03459767





MANOJ SANGEETA & ASSOCIATES

CHARTERED ACCOUNTANTS

Delhi : 405, 4th Floor, Siddharth Bldg., 96 Nehru Place, New Delhi - 110019 Ph. : 011-40538912
E-mail : camanoj@camsa.in Website : www.camsa.in Mobile : 7838222748 - 49 - 50

LIMITED REVIEW REPORT.

To,

The Board of Directors
M/s SC Agrotech Limited
(Formerly Known Sheel International Limited)
RZ-1484/28, Ground Floor,
Tughlakabad Ext.
New Delhi-110019


We have review the accompanying statement of Audited financial result of M/s SC Agrotech Limited (formerly Known as Sheel International Limited) having its registered officer at RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019 for the quarter ended **30th June 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Director/ Committee of the Board of Directors. Our responsibility is to be issue a report on these financial statements based on our review.

We conduct our review in accordance with the Standard on Review Engagement (SRE), Engagement to Review Financial Statement 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 of Interim Financial Information consists principally of applying analytical procedures for financial data and making inquiries of the person responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards the objective of which is the expression of an opinion regarding the financial statement taken as whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above nothing has come to our attention that cause us to belie 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 disclose in the terms of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,

For Manoj Sangeeta & Associates


Manoj Kumar
(Partner) M. No: 98161
Chartered Accountant.



Date: 30.06.2017

Place: New Delhi



SC Agrotech Ltd.

(Formerly Known as Sheel International Ltd)

CIN: L11172DL1999PLC0041207
Regd. Off: 27, Lakshmi, Tughlakabad
Tughlakabad Ext. New Delhi-110019
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E-mail: sc@scagrotech.com, sc@scagrotech.com
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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

Revised Statement of Standalone Un-Audited Quarterly financial results of M/s SC AGROTECH LIMITED (Formerly known as Sheel international Limited) for the quarter ended 30.06.2017

Particulars		3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
A	Date of start of reporting period	01-04-2017	01-04-2017
B	Date of end of reporting period	30-06-2017	30-06-2017
C	Whether results are audited or unaudited	Unaudited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone
Part I Blue color marked fields are non-mandatory.			
1	Revenue From Operations		
	Revenue from operations	0.000	0.000
	Other income	1800000.000	1800000.000
	Total Revenue	1800000.000	1800000.000
2	Expenses		
(a)	Cost of materials consumed	0.000	0.000
(b)	Purchases of stock-in-trade	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000
(d)	Employee benefit expense	957970.000	957970.000
(e)	Finance costs	880.000	880.000
(f)	Depreciation and amortisation expense	35267.000	35267.000
(g)	Other Expenses		
1	Rental Expenses	45000.000	45000.000
2	Annual Listing Fees	332500.000	332500.000
3	Conveyance Expenses	40250.000	40250.000
4	Postage & telegram Expenses	42610.000	42610.000
5	Printing & Stationary Expenses	35700.000	35700.000
6	Legal & Professional Expenses	24000.000	24000.000
7	Other Expenses	137564.000	137564.000
	Total other expenses	657624.000	657624.000
	Total expenses	1651741.000	1651741.000
	Profit before exceptional and extraordinary items and tax	148259.000	148259.000
	Exceptional items	0.000	0.000
	Profit before extraordinary items and tax	148259.000	148259.000
	Extraordinary items	0.000	0.000
	Profit before tax	148259.000	148259.000



	Tax Expense		
	Current tax	0.000	0.000
	Deferred tax	0.000	0.000
	Total tax expenses	0.000	0.000
	Net Profit Loss for the period from continuing operations	148259.000	148259.000
	Profit (loss) from discontinuing operations before tax	0.000	0.000
	Tax expense of discontinuing operations	0.000	0.000
	Net profit (loss) from discontinuing operation after tax	0.000	0.000
	Profit (loss) for period before minority interest	148259.000	148259.000
	Net profit (Loss) for the period	148259.000	148259.000

Note:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2017
2. The Company has only single Reportable Business Segment
3. During the quarter ended 30th June 2017, Nil complaints was received and attended.

Place: New Delhi

Date: 14/08/2017

FOR SC AGROTECH LIMITED

Formerly Known as Sheel International Limited

NITIN MAHESHWARI

DIRECTOR

DIN:03459767

