

# SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD)

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: 13.07.2023

To,  
Listing Compliance  
Bombay stock exchange  
PJ Towers  
Mumbai-400001

Ref: SC AGROTECH LIMITED  
Scrip Code: 526081

SUB: NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER  
REGULATION 27(2) OF SEBI (LODR) 2015 FOR THE QUARTER ENDED 30<sup>th</sup> JUNE  
2023.

As per Regulation 15(2) of SEBI LODR 2015, the compliance with respect to corporate governance as specified in regulations 17,17A 18, 19, 20,21,22,23,24, 24A, 25,26,27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid share capital not exceeding Rs 10 crore and Net worth exceeding Rs 25 crore.

Please be informed that the paid-up equity share capital does not exceed Rs 10 crore and net worth also does not exceed Rs 25 crore as of the last day of the financial year. In view of the above, compliance with provisions of Regulation 27 is not applicable to the company.

This is for your information and record.

**Thanking you**  
**FOR SC AGROTECH LIMITED**



**AMIT KUMAR**  
Company Secretary and  
Compliance Officer