



SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD.)

CIN No. : L01122DL1990PLC042207

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

E-mail : sheel102@gmail.com, info@scagrotech.com, Web : www.scagrotech.com

Ph : 011-65699900, Fax : 011-29993450

Ref

BSE/CORP/July 01

Date

15/07/2020

To,

Listing Compliance
Bombay stock exchange
PJ Towers
Mumbai-400001
Ref: SCAGROTECH LIMITED
Scrip Code: 526081

SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LODR) 2015 FOR THE QUARTER ENDED 30th JUNE 2020.

As per Regulation 15(2) of SEBI LODR 2015, the compliance with respect to the 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 exceeds Rs 10 crore and net worth also does not exceeds Rs 25 crore as on the last day of the financial year i.e 31st march 2020.

As per audited financial statements for the year ending 31st March 2020, the relevant figures are as follows:

Paid Up capital as on 31st March 2020, Rs 5,99,50,000 (Rupees Five crore Ninety Nine Lakh Fifty thousand Only).

Net worth as on 31st March 2020 also does not exceed of Rs 25 Crore.

In view of above, the compliance with provisions of regulation 27 is not applicable on our company.

This for you information and record. Should you require information in the matter we shall be pleased to provide you the same.

THANKING YOU
FOR SC AGROTECH LIMITED

UPENDRA BHARDWAJ

Company secretary & Compliance officer

