



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

Contact No: 0116569900, Mob no 9654056648

Date 01.10.2018

To,

The Secretary, Listing Department
BSE Ltd.
Phiroze, Jeejeebhoy Towers
Dalal Street ,
Mumbai-400001
Scrip Code: 526081

Dear Sir,

Sub: Disclosure of voting results of 28th Annual General Meeting of the company held on 29th September, 2018 in term of Regulation 44(3) of the SEBI (LODR) Regulation 2015 and Consolidated Scrutinizer report.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulation 2015, We submit herewith the agenda wise details of consolidated report of the Scrutinizer (Voting Result) for the AGM held on 29th September 2018.

This is for your information and record

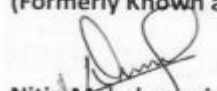
Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

FOR SC AGROTECH LIMITED

(Formerly Known as SHEEL INTERNATIONAL LIMITED)


Nitin Maheshwari
Executive Director
03459767



Encl: Consolidated Scrutinizers report & (voting result)



D Maharathi & Associates
Company Secretaries
A-9/1, Naraina,
Industrial Area, Phase-1
New Delhi-110028
MBL: 011-42240166, 9911739899
E-mail: dmaharathi@gmail.com

Consolidated Report of Scrutinizer

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To

The Chairman
SC AGROTECH LIMITED
(formerly known as Sheel international Ltd)
Rz-1484/28, G.F
Tughlakabad Extn.
New Delhi-110019

Sub: Consolidated Scrutinizer Report on voting done through E-voting process at Annual general Meeting held on 29th September 2018.

Dear Sir,

1. I Dillip Mahrathi, Company Secretary in Practice , had been appointed as scrutinizer by the Board of directors of M/s SC Agrotech limited, to scrutinize the votes casted through E-voitng and physical voting at the 28th Annual General Meeting held on 29th September 2018 as per the provisions of Section 108 of the Companies Act , 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015.
2. The management of the Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and Rules relating to voting through Electronic means on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the members of the Company, my responsibility is to Make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, Based on reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting Facilities, engaged by the Company and also physical voting option provided to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
3. The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. The e-voting period remained open from 26th September , 2018 (10:00A.M) to 28th September 2018(5. 00 P.M).



4. The Shareholders of the Company as on the “cut-off” date i.e., Saturday, **22nd September, 2018** were entitled to vote on the resolution as set out in the notice of the 28th Annual General Meeting (AGM) of the Company.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, Mr. Inder And Miss Monika Who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
6. The result of voting is enclosed as Annexure-I.

Annexure-I

Date of the AGM					29.09.2018			
Total number of Shareholders on record Date					18235			
No. of Shareholders present in the meeting either in person or through proxy:					32			
Promoters and promoter group					9			
Public:					23			
No of Shareholders attended the meeting through video Conferencing					NA			
Promoters and promoter group					NA			
Public:					NA			
Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of Annual Books of Accounts			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2363564	1714584	72.5423	1714584	0	100.0000	0.0000
	Poll		648980	27.4577	648980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2363564	2363564	100.0000	2363564	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3631436	112212	3.0900	112212	0	100.0000	0.0000
	Poll		2300	0.0633	2300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3631436	114512	3.1534	114512	0	100.0000
Total		5995000	2478076	41.3357	2478076	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director retiring by Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2363564	1714584	72.5423	1714584	0	100.0000	0.0000
	Poll		648980	27.4577	648980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3631436	112212	3.0900	112212	0	100.0000	0.0000
	Poll		2300	0.0633	2300	0	100.0000	0.0000
Total		3631436	114512	3.1534	114512	0	100.0000	0.0000
Total		5995000	2478076	41.3357	2478076	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2363564	1714584	72.5423	1714584	0	100.0000	0.0000
	Poll		648980	27.4577	648980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3631436	112212	3.0900	112212	0	100.0000	0.0000
	Poll		2300	0.0633	2300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3631436	114512	3.1534	114512	0	100.0000	0.0000
Total		5995000	2478076	41.3357	2478076	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to confirm the appointment of Mr. Shashi Ranjan Kumar from the Directorship of the Board				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1714584	72.5423	1714584	0	100.0000	0.0000
	Poll	2363564	648980	27.4577	648980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total							
Public Institutions	E-Voting				0	0	0	0
	Poll				0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0
	Total							
Public Non Institutions	E-Voting				112212		112212	0
	Poll				3631436	2300		0
	Postal Ballot (if applicable)				0		0	0
	Total							
Total					5335322	2178376	11.3357	2178376
Yes								
								Whether resolution is Pass or Not.

7. All relevant records of votes casted by E-voting and Physical voting will remain in my custody until the chairman considers, approves and signs the minutes of the 28th Annual general meeting and thereafter they will be handed over to the Director Authorized by Board for safe keeping.

Thanking you.
FOR D.MAHARATHI & ASSOCIATES
Company Secretaries

(DILLIP CHANDRA MAHARATHI)
Proprietor
M. No. A24955
CP No. 13496