



D Maharathi & Associates

Company Secretaries

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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 OF 31st AGM OF
SC AGROTECH LIMITED
RZ-1484/28, G.F
TUGHLAKABAD EXTN.
NEW DELHI-110019

Sub: Consolidated Scrutinizer Report on Remote E-voting process at 31st Annual general Meeting held on 29th September 2021.

Dear Sir,

I Dillip Mahrathi, proprietor of M/s D. Maharathi & Associates, Company Secretary appointed as Scrutinizer by the Board of Directors of **M/s SC Agrotech Limited** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 act) read with rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 31st Annual General Meeting of members of the Company held on Wednesday, 29th September 2021 at 11:00 A.M through Video Conference (VC)/other Audio visual means (OAVM).

Pursuant to the resolution passed by the Board of the SC AGROTECH LIMITED (hereinafter referred as the Company), the undersigned has been appointed as the Scrutinizer for the e-voting process and poll process as mentioned under relevant laws. I say that, I am familiar and well versed with the Concept of Electronic Voting System as prescribed under the said Rules and the SEBI Circular Dated 17th April 2014 issued in this regard.



The Company had appointed CDSL as the Service Provider for extending the facility of remote electronic voting to the shareholders of the Company from Sunday, 26th September, 2021 at 10.00 A.M. and ended on Tuesday, 28th September, 2021 at 5.00 P.M. M/s. Skyline Financial Services Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) of the Company.

There are nil shareholders of the Company, who have participated in the e-voting process carried out by the Company. As scrutinizer, the report of the e-voting carried out by the shareholders was duly complied, the details of which are produced later in this report.

At the AGM of the Company held on September 29, 2021, the Chairman of the Company had Suo-motto called for a poll to facilitate the members present in the meeting for those who could not participated in the e-voting, to record their votes through poll process. The-Chairman of the AGM had appointed us as the scrutinizer for the same.

1. 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 30th Annual General Meeting (AGM) of the members of the Company, Our 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 CDSL, the authorized agency to provide remote e-voting Facilities, engaged by the Company .
2. The Shareholders of the Company as on the **"cut-off"** date i.e, Monday, **20th September, 2021** were entitled to vote on the resolution as set out in the notice of the 31st Annual General Meeting (AGM) of the Company.
3. The votes cast under remote e-voting facility were there after unblocked in the presence of two witnesses who are not in the employment of the Company and the votes were downloaded from e-voting website and the same are being handed over to the chairman.



4. The total votes cast in favor or against all the resolution proposed in the Notice of the AGM are as under: -

Resolution(1)								
Resolution required (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH, 31 2021				
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	EVoting		2363564	100.0000	2363564	0	100.0000	0.0000
	Roll	2363564						
	Postal Ballot (if applicable)							
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public Institutions	EVoting		0	0.0000	0	0	0	0
	Roll	1	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	EVoting		92880	2.5577	92880	0	100.0000	0.0000
	Roll	3631435						
	Postal Ballot (if applicable)							
	Total	3631435	92880	2.5577	92880	0	100.0000	0.0000
Total		5995000	2456444	40.9749	2456444	0	100.0000	0.0000

Resolution(2)								
Resolution required (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. RAHUL GUPTA AS DIRECTOR				
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	EVoting		2363564	100.0000	2363564	0	100.0000	0.0000
	Roll	2363564	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public Institutions	EVoting		0	0.0000	0	0	0	0
	Roll	1	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	EVoting		92880	2.5577	92880	0	100.0000	0.0000
	Roll	3631435						
	Postal Ballot (if applicable)							
	Total	3631435	92880	2.5577	92880	0	100.0000	0.0000
Total		5995000	2456444	40.9749	2456444	0	100.0000	0.0000
Whether resolution is Passed/Not							Yes	



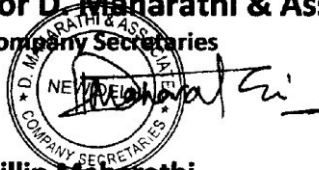
Resolution(3)								
Resolution required (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. RAHUL GUPTA AS WHOLE TIME DIRECTOR				
Category	Mode of voting	No of shares held	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	EVoting	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
	Roll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public Institutions	EVoting	1	0	0.0000	0	0	0	0
	Roll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	EVoting	3631435	92880	2.5577	92880	0	100.0000	0.0000
	Roll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3631435	92880	2.5577	92880	0	100.0000	0.0000
Total		5995000	2456444	40.9749	2456444	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Resolution(4)								
Resolution required (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REGULARISATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. NETRAPAL BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY				
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	EVoting	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
	Roll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2363564	2363564	100.0000	2363564	0	100.0000	0.0000
Public Institutions	EVoting	1	0	0.0000	0	0	0	0
	Roll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	EVoting	3631435	92880	2.5577	92880	0	100.0000	0.0000
	Roll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3631435	92880	2.5577	92880	0	100.0000	0.0000
Total		5995000	2456444	40.9749	2456444	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



5. In view of the above result, all the four resolutions put up for voting at the 31st AGM of the Company stands passed with requisite majority and the chairman may declare the result accordingly.
6. The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
For D. Maharathi & Associates
Company Secretaries



Dillip Maharathi
M. No: 24955
CP No: 13496
Date : 30/09/2021

FOR SC AGROTECH LIMITED

A handwritten signature of Rahul Gupta.

Rahul Gupta
Chairman
Din: 05350345