(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 Mob: 9654056648

Date: 13.02.2020

To,

Listing Compliance
Bombay stock exchange
PJ Towers
Mumbai-400001

Ref: SCAGROTECH LIMITED

Scrip Code: 526081

<u>Sub: Intimation of outcome of the meeting and Limited Review, un-audited Standalone Financial Result for the guarter and nine months ended 31st December, 2019</u>

Dear Sir/Madam,

Pursuant to Regulations 33, 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors at its meeting held on Thursday, 13th February, 2020 at 3.00 P.M and concluded at 4.15 P.M has inter-alia approved the following matters:

- 1. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2019 (as enclosed);
- 2. Limited Review Report on Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2019 (as enclosed);

The Copies of Financial Results and Limited Review Report are enclosed for information and record.

Kindly acknowledge the receipt of the same.

NEW DELH

Thanking You

Yours truly

For SC Agrotech Limited

Gulista

Company Secretary



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: 9654056648

Regulation 33 Quarterly Financial Result

M/s SC Agrotech Limited

(Formerly known As Sheel International Ltd)

110019

Statement of Standalone Un-Audited Quarterly financial results of M/s SC AGROTECH LIMITED for the quarter ended 31.12.2019

In Lakhs

I							
Particulars		Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2019 (un- audited)	September 30, 2019 (un- audited)	December 31, 2018 (un- audited)	December 31, 2019 (un- audited)	December 31, 2018 (un- audited)	March 31, 2019 (Audited)
Ι	Revenue from operations						
II	Other income	18.00	18.00	18.00	54.00	54.00	72.01
Ш	Total Revenue(I+II)	18.00	18.00	18.00	54.00	54.00	72.01
IV	Expenses						
	a) Cost of materials consumed						
	b) Purchases of stock-in-trade						
	c)Changes in inventories of finished goods,						
	work-in-progress and stock-in-trade						
	d)Employee benefit expense	4.97	3.93	4.31	13.48	13.71	24.00
	e)Finance costs	0.01	0.02	-	0.03	-	0.04
	f) Depreciation and amortisation expense	0.36	0.35	0.35	1.06	0.35	1.41
	g)Other Expenditure(Any item exceeding 10%						
	of the total Expenses relating to continuing						
	operations to be shown separtely	11.45	11.76	12.72	34.74	38.17	42.61
	TOTAL EXPENDITURE(IV)	16.79	16.06	17.38	49.31	52.23	68.06
V	Profit before Exceptional Items and Tax(III-IV)	1.21	1.94	0.62	4.69	1.77	3.95
VI	Exceptional items						
VII	Profit before tax(V-VI)						
VIII	Tax Expense						
	(1)Current tax	0	0	0	0	0	0
	(2)Deferred tax	0	0	0	0	0	0
IX	Profit for the period from Continuing Operation(VII-VIII)					
X	Other Comprehensive Income:						
	A.(i) Items that will not be reclassified to profit						
	or Loss						
	(ii) Income tax relating to items that will not						
	be reclassified to profit & Loss.						
	B.(I) Items that will be reclassifed to profit & Loss						
	(1)						
	(ii) Income tax relating to items that will be						
	reclassified to profit or Loss						
ΧI	Total Comprehnsive Income For the period	1.21	1.94	0.62	4.69	1.77	3.95
XII	Paid up equity share capital	599.50	599.50	599.50	599.50	599.50	599.50
	(face value of INR 10/- per equity share capital)						
XIII	Reserve excluding Revaulation Reserves						
XIV	Earning Per share (For continuing operation)					İ	
	a) Basic						
	b) Diluted	0	0	0	0	0	0.01
					-		

Note:

- The above results were reviewd by the audit Committee and approved by the Board of Directors at the meeting held on 13.02.2020
- These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amenments, thereafter.

- There are no reportable segments as per Indian Accounting Standard for Operating Segments (Ind AS 108), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder
- The Statutory Auditor of the Company have carried out the Limited review of the above unaudited Standalone Financial result pursuant to reg 33 of the SEBI LODR 2015 and issued their LRR on the same.

FOR SC AGROTECH LIMITED

(FORMERLY KNOWN AS SHEEL INTERNATIONAL LIMITED)

(Nitin Maheshwari) **Executive Director**

DIN:03459767 Place: New Delhi Date: 13.02.2020



MANOJ SANGEETA & ASSOCIATES

CHARTERED ACCOUNTANTS

508, 5th Floor, Siddharth Building, 96, Nehru Place, New Delhi-110019, **Ph.**: 011-40538912 **E-mail**: camanoj@camsa.in **Website**: www.camsa.in **Mobile**: 7838222748

Based on our review conducted as above nothing has come to our attention that cause us to believe 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,

For Manoj Sangeeta & Associates

Chartered Accountant

FRN. 021873N

Sangeeta Agarwal

(Partner)

M. No: 514880

Date: 12th Feb, 2020

Place: New Delhi UDIN: 20514880 A A A A A S 9 4 6 5 (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 Mob: 9654056648

Date: 13.02.2020

To,

Listing Compliance
Bombay stock exchange
PJ Towers
Mumbai-400001

Ref: SCAGROTECH LIMITED

Scrip Code: 526081

Sub: Clarification to delay filing of financial result for the quarter and nine months ended 31st December, 2019

Dear Sir/Madam,

The Meeting of Board of Directors in which the aforesaid financial results were approved, concluded at 04.15 P.M ie 16.15 hrs. We regret the inadvertent error in the communication. We have tried so many time for uploading the financial results we have not received OTP on registered Mobile No. and Email Id. There was a delay in uploading the information due to technical issue of listing portal of BSE.

Kindly acknowledge the clarification to delay filing of financial results.

Thanking You

Yours truly

For SC Agrotech Limited

NEW DELHI

Gulista
Company Secretary