

30th Annual Report 2019-20



SC AGROTECH LIMITED



COMPANY INFORMATION

BOARD OF DIRECTORS : SH. NITIN MAHESHWARI- **EXECUTIVE DIRECTOR**
: SH. SHARAD RATAN **INDEPENDENT DIRECTOR**
: SH. SHASHI RANJAN KUMAR **INDEPENDENT DIRECTOR**
: MRS. HEMLATA RAJORA **WOMAN DIRECTOR**

COMPANY SECRETARY & COMPLIANCE OFFICER: SH. UPENDRA BHARDWAJ (W.E.F 11.05.2020)

CHIEF FINANCIAL OFFICER: SH. AMIT SEHGAL

STATUTORY AUDITOR : M/S MANOJ SANGEETA & ASSOCIATES
CHARTERED ACCOUNTANT
405, 4TH FLOOR SIDDHARTH BUILDING, 96
NEHRU PLACE, NEW DELHI-110019.

SECRETARIAL AUDITOR : D. MAHARATHI & ASSOCIATES
COMPANY SECRETARIES
A-9/1 NARIANA IND. AREA, PHASE-1
NEW DELHI-110028

REGD. ADDRESS : RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXT. NEW DELHI-110019
CONTACT DETAILS EMAIL ID: SHEEL102@GMAIL.COM, CONTACT NO. 09654056648
WEBSITE: WWW.SCAGROTECH.COM

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NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Members of SC AGROTECH LIMITED (formerly known as Sheel International Limited) will be held on Monday, 28th day of September, 2020 at registered office of the company at RZ-1484/28 Ground floor Tughlakabd Extn. At 10.00: A.M New Delhi-110019 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial Statement of the Company for the Financial Year Ended as on 31st March 2020 with reports of the Directors and Auditor's thereon.

SPECIAL BUSINESS:

To consider and, if thought fit, to pass the following resolution as a Ordinary Resolution(s):

2. **To re-appointment of Mr. Nitin Maheshwari (Din : 03459767) as Whole Time Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution :**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Articles of Association of the Company and subject to such other approvals as may be necessary, the consent of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Nitin Maheshwari (DIN: 03459767) as the Whole time Director of the Company for a period of five years, with effect from 28.08.2020 on such terms and conditions, including remuneration, as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of directors on the recommendations of Nomination & Remuneration Committee of the Company be and are hereby authorized to alter & vary the terms and conditions appointment and/or remuneration, subject to the same not exceeding the limit specified under schedule V to the Companies Act, 2013 or statutory modification(s) or reenactment Thereof.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable."

3. **REGULARISATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. SHARAD RATAN BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Sharad Ratan (DIN: 08719831), who was appointed as Additional Director on 16th March 2020 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT Directors/Company Secretary of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

4. **REGULARISATION OF ADDITIONAL WOMAN DIRECTOR, MRS. HEMLATA RAJORA BY APPOINTING HER AS WOMAN DIRECTOR OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) Mrs. Hemalata Rajora (DIN: 08755020), who was appointed as Additional Woman Director on 08th June 2020 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT Directors/Company Secretary of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Registered Office :
RZ-1484/28,GF.,
TughlakabadExt.
NewDelhi-110019
Date: 01.08.2020

By Order of the Board of Directors
For SC Agrotech Ltd.
(Formerly known as Sheel International Ltd.)
Sd/-
Nitin Maheshwari
(Executive Director)

NOTES:-

1. *An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') which sets out details relating to special business to be transacted at the Annual General Meeting (AGM or Meeting) is annexed hereto.*
2. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/herself. The proxy need not be a member. The instrument appointing proxy should however be deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting.*
3. *Pursuant to requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to*



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corporate governance and the applicable Secretarial Standards, the information required to be provided in case of appointment/ re-appointment of Director, is set out at the Annexure I to this Notice.

4. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through VC/ OAVM ("AGM" or "e-AGM"), without the physical presence of the members of the Company at a common venue. Accordingly, in compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/ OAVM. The deemed venue of the AGM shall be the registered office of the Company. The Company has engaged the services of M/s Skyline financial Services Private limited, Registrar & Transfer Agent of the Company as the Authorised Agency for conducting the e-AGM and providing e-voting facility for casting the votes by the members using an electronic voting system.
5. Since this AGM is being held through VC/ OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the Facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
6. Members attending the AGM through VC/ OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.
7. A copy of the Annual Report containing Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon are enclosed.
8. In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the RTA/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.escortsgroup.com and websites of the Stock Exchanges i.e. BSE Limited.
9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
10. Relevant documents referred to in the accompanying Notice, are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.
11. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the meeting.
12. Members who would like to receive notices, letters, annual reports, documents and any other correspondence by electronic mode are requested to register their email addresses and changes therein, from time to time, with Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited, in respect of shares held in physical form.
13. The Members are requested to:
 - a) Intimate change in their registered address, if any, to the Company's Registrar and Share Transfer Agents, Skyline Financial Services Private Limited in respect of their holdings in physical form.
 - b) Notify immediately any change in their registered address to their Depository Participants in respect of their holdings in electronic form.
 - c) Non-Resident Indian Members are requested to inform Skyline Financial Services Private Limited immediately of the change in residential status on return to India for permanent settlement.
 - d) Register their email address and changes therein from time to time with Skyline Financial Services Private Limited for shares held in physical form and with their respective Depository Participants for shares held in demat form.
 - e) Quote their DPID & Client ID or Folio details respectively in all correspondences, including dividend matters to the Registrar and Share Transfer Agents, Skyline Financial Services Private Limited (Office: D-153/A, Okhla Industrial Area, Phase-I New Delhi-110020).
 - f) Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com.
14. Members may also note that the Notice of the 30th Annual General Meeting and the Annual Report for 2019-20 will also be available on the Company's website www.scagrotech.com for download.
15. In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to specify nominations in respect of the Equity Shares held by them, in physical form. Members desirous of specifying nominations may procure the prescribed form from the Registrar & Share Transfer Agents, Skyline Financial Services Private Limited and have it duly filled and sent back to them.
16. In support of the Green initiative by Ministry of Corporate Affairs and pursuant to section 101 of the Companies Act 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, electronic copy of the Annual Report is being sent to all Members whose email ID's are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members, who have not registered their email address, physical copies of the Annual Report are being sent to them in the permitted / requisitioned mode.
17. Members are requested to note that as per Section 124(5) of the Companies Act, 2013, the dividend which remains unpaid or unclaimed for a period of seven years from the date of its transfer to the unpaid dividend account, is liable to be transferred by the Company to the "Investor Education Protection Fund" (IEPF) established by the Central Government under the provisions of Section 125 of the Companies Act, 2013.
18. Information required under Regulation 36 of SEBI Listing Regulations in respect of Directors seeking Appointment/Reappointment at the AGM is furnished as annexure to this Notice. The Directors have furnished consent/declarations for their appointment/reappointment as required under Act and rules made there



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under.

19. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form can submit their PAN to the Company/RTA i.e. Skyline Financial Services Private Limited.
20. The Board of Directors of the Company has appointed M/s D.MAHARATHI & ASSOCIATES, Company Secretaries, CS Dillip maharathi (M. No. A24955, COP No. 13496) as the Scrutinizer to scrutinize the remote E-Voting process and poll at the Annual General Meeting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose.
21. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 21st September 2020.
22. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting or poll at the Annual General Meeting.

Voting Process

Voting through Electronic Means

- I. Pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, Listing Agreement with Stock Exchange, and provisions under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (management and Administration) Amended Rules, 2015, the Company is pleased to provide its shareholders facility to exercise their right to vote on resolution proposed to be passed in the Meeting by electronic means through e-voting platform provided by Central Depository Services (India) Limited (CDSL) the members may cast their votes using an electronic system from a place other than venue of the meeting ('remote-voting').
- II. **The remote e-voting period commences on 25th September, 2020 (10.00 AM) and ends on 27th September 2020 (5.00pm).** During this period members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- III. The process and manner for remote e-voting are asunder:

- (i) **The voting period begins on 25th September 2020 (10.00 A.M) and ends on 27th September 2020 (05.00 P.M).** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, **as on the cut-off date of 21st September 2020** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders/Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of '0' before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the M/s SC AGROTECH LIMITED on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.



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(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xx) In case you have any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Regd Office:
RZ-1484/28,GF,,
Tughalakabad Ext.
New Delhi-110019

By Order of the Board of Directors
For SC Agrotech Ltd.
(Formerly known as Sheel International Ltd.)
SD/-
Nitin Maheshwari
(Executive Director)



EXPLANATORY STATEMENT

The Following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") set all material Facts relating to the Business mention at Item No 2, Item No 3 and, Item 4 of the accompanying notice:

ITEM NO. 2: Mr. Nitin Maheshwari (DIN: 03459767) is a MBA(Master of Business Activities) in Finance. He is having good experience in the field of Accounts, Finance, and logistics. The tenure of Mr. Nitin maheshwari as Whole time Director of the Company was expired and having regard to his valuable services rendered to the Company, the Board of Directors re-appointed him as Whole Time Director of the Company for a period of five years w.e.f. 28th August 2020 to 27th August, 2025 at their meeting held on 28th August, 2020 subject to the approval of Members. Accordingly, the Board of Directors has placed the resolution for re-appointment of Mr. Nitin Maheshwari for the consent of Members of the Company. Mr. Nitin Maheshwari is not disqualified from being appointed as Director in terms of Section 164 of the Act. The Directors recommend the aforesaid resolution for the approval by the members as an Ordinary Resolution. None of the other Directors /Key managerial Personnel of the Company /their relatives except Mr. Nitin Maheshwari (DIN: 03459767 himself is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

ITEM NO 3. Mr. Sharad Ratan (Din :08719831) was appointed as an Additional Independent Director of the Company by the Board on the recommendation of Nomination & Remuneration Committee in their meeting held on 16th March 2020. In accordance with provisions of section 161 of the Companies Act, 2013 and applicable SEBI (LODR) Regulation, 2015, he will hold office upto the date of the Annual General Meeting of the Company.

Mr. Sharad ratan is not disqualified from being appointed as Directors in terms of Section 164 of the Act. As per the recommendation of Nomination and Remuneration Committee and based on the performance evaluation, the Board is considering the regularization of appointment of Mr. Sharad Ratan (DIN: 08719831) from Additional Independent Director to Independent Director of the Company for a period of five years w.e.f. 28.09.2020.

The Company has also received a declaration from Mr. Sharad Ratan declaring that he meets the criteria of independence as provided under Section 146(9) of the Companies Act, 2013.

In the opinion of the Board, Mr. Sharad Ratan Jain fulfills the conditions required to be fulfilled for being appointed as an Independent Director of the Company as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

The Board places the above resolution before the Members for their approval as being the Ordinary Resolution.

ITEM NO. 4 Mrs Hemlata Rajora (Din :08755020) was appointed as an Additional Woman Director of the Company by the Board on the recommendation of Nomination & Remuneration Committee in their meeting held on 08th June 2020. In accordance with provisions of section 161 of the Companies Act, 2013 and applicable SEBI (LODR) Regulation, 2015, She will hold office upto the date of the Annual General Meeting of the Company.

Mrs. Hemlata Rajora is not disqualified from being appointed as Directors in terms of Section 164 of the Act. As per the recommendation of Nomination and Remuneration Committee and based on the performance evaluation, the Board is considering the regularization of appointment of Mrs. Hemlata Rajora (DIN: 08755020) from Additional Woman Director to Woman Director of the Company for a period of five years w.e.f. 28.09.2020.

In the opinion of the Board, Mrs Hemlata Rajora fulfills the conditions required to be fulfilled for being appointed as an Woman Director of the Company as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

The Board places the above resolution before the Members for their approval as being the Ordinary Resolution.



**ANNEXURE TO THE NOTICE DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT
(IN PURSUANCE OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)**

Name of the Director	SH NITIN MAHESHWARI
<i>Din No</i>	03459767
<i>Fathers Name</i>	SH HARI KISHAN
<i>Date of Birth</i>	26.07.1985
<i>Date of Appointment</i>	18.08.2011
<i>Nationally</i>	Indian
<i>Educational Qualification</i>	MBA finance
<i>Experience & Expertise</i>	Extensive knowledge & experience in the field of Accounts, Finance & logistics
<i>Disclosure of relationship between directors inter-se</i>	NIL
<i>Chairman/ Member in the committees of Board of other Companies in which he/she is the Director</i>	NIL
<i>Shareholding in Company (Number & %)</i>	100 (0.0%)

Name of the Director	SH SHARAD RATAN
<i>Din No</i>	08719831
<i>Fathers Name</i>	Sh. Ram Ratan
<i>Date of Birth</i>	01.01.1986
<i>Date of Appointment</i>	16.03.2020
<i>Nationally</i>	Indian
<i>Educational Qualification</i>	B.Com (Commerce)
<i>Experience & Expertise</i>	Mr. Sharad Ratan aged 35 years holds a Bachelors Degree in Commerce. Mr. Sharad Ratan has vast experience in Logistic and marketing companies which is more than 10 years He has also the marketing exposure in the field of publishing housing
<i>Disclosure of relationship between directors inter-se</i>	NIL
<i>Chairman/ Member in the committees of Board of other Companies in which he/she is the Director</i>	NIL
<i>Shareholding in Company (Number & %)</i>	0

Name of the Director	SMT. HEMLATA RAJORA
<i>Din No</i>	08755020
<i>Fathers Name</i>	Sh. Raghubir Singh Rajora
<i>Date of Birth</i>	18/08/1982
<i>Date of Appointment</i>	08.06.2020
<i>Nationally</i>	Indian
<i>Educational Qualification</i>	MBA
<i>Experience & Expertise</i>	Mr Hemlata Rajora aged 38 years holds a Degree in Master of business Administration and has vast experience in Journalism and mass communication along Logistic and marketing companies which is more than 10 years
<i>Disclosure of relationship between directors inter-se</i>	NIL
<i>Chairman/ Member in the committees of Board of other Companies in which he/she is the Director</i>	NIL
<i>Shareholding in Company (Number & %)</i>	0



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FORM FOR UPDATION OF EMAIL ADDRESS

DATE:

TO,

THE

**M/S SC AGROTECH LIMITED
RZ-1484/28,GF TUGHLAKABD EXTN
NEW DELHI-110019**

SUB: UPDATION OF EMAIL ADDRESS FOR RECEIVING DOCUMENTS IN ELECTRONIC MODE

DEAR SIR,

**PLEASE REGISTER MY EMAIL ADDRESS FOR THE PURPOSE OF SENDING 30TH ANNUAL REPORT AND OTHER
NOTICES/DOCUMENTS IN ELECTRONIC MODE**

**NAME:
EMAIL ID:
FOLIO NO.
DP ID:
CLIENT ID:**

SIGNATURE OF THE FIRST NAMED SHAREHOLDER

NAME: ADDRESS:



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SC AGROTECH LIMITED

(FORMERLY KNOWN AS SHEEL INTERNATIONAL LTD)

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS RZ-1484/28, G.F, TUGHLAKABAD EXT. NEW DELHI-110019

WEB: WWW. SCAGROTECH.COM, MOB NO.9654056648 EMAIL ID: SHEEL102@GMAIL.COM

ATTENDANCE SLIP

MEMBERS ATTENDING THE MEETING IN PERSON OR BY PROXY ARE REQUESTED TO COMPLETE THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

I HEREBY RECORD MY PRESENCE AT THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY AT REGISTERED OFFICE OF THE COMPANY SITUATED AT RZ-1484/28 GF TUGHLAKABD EXTN NEW DELHI AT 10:00 A.M.

FULL NAME OF THE SHAREHOLDER/PROXY HOLDER (IN BLOCK LETTERS)	
ADDRESS OF THE MEMBER/PROXY HOLDER (IN BLOCK LETTERS)	
JOINT HOLDER 1 (IN BLOCK LETTERS)	
JOINT HOLDER 2 (IN BLOCK LETTERS)	
FOLIO NO./DP ID*/CLIENT ID*:	
NO. OF SHARES HELD	
SIGNATURE OF MEMBER/PROXY HOLDER	

I/we certify that I am member/proxy for the member(s) of the Company and hereby record my/our presence at the Thirty Annual General Meeting of the shareholder of SC AGROTECH LIMITED held on 28th September, 2020 at Registered office of the company at 10:00 A.M.

Note: Shareholders attending the Meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the premise.