

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Registered Address: Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi),
Central Delhi, New Delhi, Delhi, India, 110008

Email: sheel102@gmail.com **Contact No.:** 97129 95234 **Web:** www.scagrotech.in

November 14, 2025

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001
Scrip Code: 526081

Dear Sir/ Madam,

Subject: Corrigendum to the Notice of 35th Annual General Meeting of the Company held on September 27, 2025

Ref: Our intimation dated September 05, 2025 relating to Notice of 35th Annual General Meeting and Annual Report of the Company for the FY ended March 31, 2025

In continuation to our earlier intimation dated September 05, 2025, we are submitting herewith the Corrigendum to the Notice of 35th Annual General Meeting ('AGM') of the Members of the Company scheduled to be held on Saturday September 27, 2025 at 04:00 P.M. (IST) At Registered office situated at Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008.

This Corrigendum is being issued by way of a clarification and is intended to form an integral part of the AGM Notice.

Members and other stakeholders are requested to read the AGM Notice in conjunction with this Corrigendum. All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is being dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s)/ Company/ the Registrar and Share Transfer Agents of the Company. Copy of this Corrigendum will also be available on the website of the Company at <https://scagrotechltd.in/>

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on record.

Yours faithfully,
For, SC AGROTECH LIMITED

PRATIKKUMAR BHARATBHAI PATEL
MANAGING DIRECTOR
DIN: 11211517

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CORRIGENDUM TO THE NOTICE OF 35th ANNUAL GENERAL MEETING

This Corrigendum is being issued to the Notice of 35th Annual General Meeting (AGM) of the Members of the Company held on Saturday September 27, 2025 at 04:00 P.M. (IST) At Registered office situated at Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008.

This Corrigendum to the Notice of AGM dated September 05, 2025 is being issued by way of clarification and shall form an integral part of the original Notice of AGM, which was circulated to the shareholders of SC Agrotech Limited on September 05, 2025. Due to unforeseen circumstances, this Corrigendum could not be issued prior to the conduct of the AGM.

In light of the changes introduced through this Corrigendum, the Company has decided to reopen the e-voting facility exclusively for revoting on the affected resolution(s). The remote e-voting period begins at 9.00 a.m. on Tuesday, September 11, 2025 and ends at 9:00 a.m. on Thursday, September 13, 2025. Shareholders are requested to read the original Notice of AGM in conjunction with this Corrigendum.

12. To Consider and approve issuance and allotment upto 7,00,00,000 Fully Convertible Equity Warrants of the Company in one or more tranches by way of Preferential Basis:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as amended from time to time, the listing agreements entered into by the Company with BSE Limited (the "Stock Exchange") on which the equity shares of the Company having face value of Re. 10 each ("Equity Shares") are listed, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Securities and Exchange Board of India ("SEBI") and/or any other competent authorities (hereinafter referred to as "Applicable Regulatory Authorities") from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals, consents and permissions as may be necessary or required, the consent and approval of the Members of the Company ("Members") be and is hereby accorded to the Board of Directors of the company to create, issue, offer and allot up to 7,00,00,000 Fully Convertible Equity Warrants at issue price of Rs 16.00 per Convertible Equity Warrant including premium of Rs. 6.00/- per Convertible Equity Warrant aggregating upto Rs 1,12,00,00,000/- (One Hundred and Twelve Crore only) or such other price as may be determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, convertible into equivalent number of fully paid up equity share of the company of face value of Re. 10/- (Rupees Ten Only) at an option of the proposed Allottees, within a maximum period of 18 months from the date of allotment of warrants to specified investors, on a preferential basis ("Preferential Issue"), and on such terms and conditions as may be determined by the Board, to the following persons ("Proposed Allottees Non-Promoter/Public) as detailed below:

Sr. No.	Name of Proposed Allottee	No. of Equity Warrant proposed to be issued	Category
1.	Aayzan Enterprise Private Limited	37,10,000.00	Public – Non Institutional - Body corporate
2.	Saize Enterprise Private Limited	37,05,000.00	Public – Non Institutional -

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			Body corporate
3.	Parmar Sureshbhai Makansinh	36,50,000.00	Public - Non -Institutional - Resident Individual
4.	Rathod Raohitkumar Munnabhai	36,15,000.00	Public - Non -Institutional - Resident Individual
5.	Ajitkumar Lallubhai Parmar	37,25,000.00	Public - Non -Institutional - Resident Individual
6.	Saraiz Ventures Private Limited	37,00,000.00	Public – Non Institutional - Body corporate
7.	Pravinbhai Bharatbhai Gohil	37,30,000.00	Public - Non -Institutional - Resident Individual
8.	Agrispark Enterprise Private Limited	37,15,000.00	Public – Non Institutional - Body corporate
9.	Parmar Dipakbhai Dalabhai	36,95,000.00	Public - Non -Institutional - Resident Individual
10.	Parmar Divyeshkumar Ramanbhai	36,90,000.00	Public - Non -Institutional - Resident Individual
11.	Shah Jaydeep Sureshkumar	37,00,000.00	Public - Non -Institutional - Resident Individual
12.	Nayi Lucky Harshadbhai	37,25,000.00	Public - Non -Institutional - Resident Individual
13.	Prajapati Yogeshkumar	37,15,000.00	Public - Non -Institutional - Resident Individual
14.	Rathod Sejalben Rakeshkumar	37,30,000.00	Public - Non -Institutional - Resident Individual
15.	Didavala Phalgun Chintan	36,80,000.00	Public - Non -Institutional - Resident Individual
16.	Bandal Rahulkumar Rakeshrao	37,00,000.00	Public - Non -Institutional - Resident Individual
17.	Mitesh Rameshbhai Solanki	37,05,000.00	Public - Non -Institutional - Resident Individual
18.	Solanki Kamesh Ganpatbhai	37,10,000.00	Public - Non -Institutional - Resident Individual
19.	Arifkhan Akbarkhan Makrani	34,00,000.00	Public - Non -Institutional - Resident Individual
	TOTAL	7,00,00,000.00	

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the warrant is Thursday, 28 August, 2025 ("Relevant Date") being the date 30 days prior to the date on which this resolution shall be considered to be passed.

RESOLVED FURTHER THAT without prejudice to the generality of the above Resolution, the issue of the Equity Warrant convertible into Equity Shares under the Preferential Issue shall be subject to the following terms and conditions apart from others as prescribed under applicable laws:

- a) Each Warrant held by the proposed allottee shall entitle each of them to apply for and obtain allotment of 1 (One) Equity Share of the face value of Re. 10/- (Rupees Ten Only). The Equity Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of

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Warrants proposed to be exercised along with the aggregate amount payable thereon. The Company shall accordingly, without any further approval from the Members, allot the corresponding number of Equity Shares in dematerialized form.

- b) The proposed Equity Warrant allottees shall, on the date of allotment of Equity Warrants, pay an amount equivalent to at least 25% of the warrant issue price shall be payable upfront along with the application and the balance 75% shall be payable by the Proposed Allottee on the exercise of option of conversion of the warrant(s).
- c) The Proposed Allottee shall pay the consideration of Equity Warrants convertible into equity shares to the company from its respective bank account and in case of joint holders the consideration shall be paid from the bank account of person whose name appears first in the application.
- d) The Equity Shares proposed to be allotted pursuant to the conversion of these Equity Warrants shall be under lock in for such period as may be prescribed under SEBI ICDR Regulations.
- e) The Convertible Equity Warrants so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under.
- f) The Convertible Equity Warrants shall be allotted to the proposed allottee within a period of 15 days from the date of passing of the special resolution by the Members, provided that where the allotment of Convertible Equity Warrants is subject to receipt of any approval or permission from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.
- g) The Convertible Equity Warrant holder may apply for the conversion of the outstanding Convertible Warrants into equity shares of the Company within 18 (eighteen) months from the date of allotment of the Equity Warrants on the payment of the specified consideration against each warrant.
- h) In the event the Equity Warrant Holder(s) Equity do not exercise Warrants within the Equity Warrant Exercise Period (i.e 18 months from the date of allotment of Equity Warrants), the Equity Warrants shall lapse and the amount paid shall stand forfeited by the Company.
- i) The issue of Equity shares on account of exercise option by proposed allottee shall rank pari passu with the existing paid-up equity shares of the company.
- j) The issue of Equity Warrants arising from the exercise of the Equity Warrants shall be governed by the regulations and guidelines issued by SEBI or any other statutory authority as the case may be or any modifications thereof.
- k) The Equity Warrants by itself until converted into Equity Shares, do not give to the Warrant Holder(s) any voting rights in the Company in respect of such Equity Warrants.
- l) The price determined above and the number of Equity Shares to be allotted on exercise of the Equity Warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.
- m) The Equity Shares arising from the exercise of the Equity Warrants will be listed on the Stock Exchanges subject to the receipt of necessary regulatory permissions and approvals as the case may be.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the company, be and are hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be

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necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the warrants convertible into equity shares and listing thereof with the Stock Exchanges as appropriate and utilisation of proceeds of the Preferential Issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT any Board of Directors of the company be and are hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution”

**BY ORDER OF THE BOARD,
SC AGROTECH LIMITED**

SD/-

**PRATIKKUMAR BHARATBHAI PATE
MANAGING DIRECTOR
DIN: 11211517**

Date: 10.11.2025

Place: Delhi

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In accordance with Sections 23(1)(b), 42 and 62(1)(c) and other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, approval of shareholders of the Company by way of special resolution is required to issue of 7,00,00,000 Convertible Equity Warrants by way of preferential basis to allottees ("Proposed Allottees") at an issue price of Rs. 16.00/- per warrant ("Issue Price") or such other price as may be determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations.

It may be noted that;

1. All equity shares of the Company are already made fully paid up as on date.
2. The current holding of Proposed Allottees in the Paid-up equity share capital of the Company is as follows:

Sr. No.	Name of Proposed Allottee	Category	No. of Equity Shares already Held	% of equity shares held by proposed allottee	Ultimate Beneficial Owner
1.	Aayzan Enterprise Private Limited	Public – Non-Institutional – Body Corporate	NIL	-	Sanjay Singhadiya Manoj Singh Dilipsingh Tomar
2.	Saize Enterprise Private Limited	Public – Non-Institutional – Body Corporate	NIL	-	Darshan Hiteshbhai Joshi Chirag Soya
3.	Parmar Sureshbhai Makansinh	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
4.	Rathod Raohitkumar Munnabhai	Public - Non-Institutional Resident	NIL	-	Not Applicable

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		Individual			
5.	Ajitkumar Lallubhai Parmar	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
6.	Saraiz Ventures Private Limited	Public - Non-Institutional Body Corporate	NIL	-	Ashishkumar Murarilal Ojha Manoj Singh Dilipsingh Tomar
7.	Pravinbhai Bharatbhai Gohil	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
8.	Agrispark Enterprise Private Limited	Public - Non-Institutional Body Corporate	NIL	-	Piyush Dharmendra Patil Chirag Soya
9.	Parmar Dipakbhai Dalabhai	Public - Non-Institutional Resident Individual	NIL	--	Not Applicable
10.	Parmar Divyeshkumar Ramanbhai	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
11.	Shah Jaydeep Sureshkumar	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
12.	Nayi Lucky Harshadbhai	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
13.	Prajapati Yogeshkumar	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
14.	Rathod Sejalben Rakeshkumar	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
15.	Didavala Phalgun Chintan	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
16.	Bandal Rahul Kumar Rakeshrao	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable

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		Resident Individual			
17.	Mitesh Rameshbhai Solanki	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
18.	Solanki Kamesh Ganpatbhai	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable
19.	Arifkhan Akbarkhan Makrani	Public - Non-Institutional Resident Individual	NIL	-	Not Applicable

Note: The current holding of proposed allottees disclosed above is based on the Benpos as on August 28, 2025.

The Company is in compliance with the conditions for continuous listing of equity shares as specified in the listing agreement with the stock exchange where the equity shares of the Company are listed and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended, and any circular or notification issued by the SEBI thereunder;

The Company has obtained the Permanent Account Numbers of the proposed allottees. In terms of Section 102 of the Act, this Explanatory Statement sets out all the material facts in respect of aforementioned business. As required under Section 42 and 62(1)(c) of the Act read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 of Companies Act, 2013 and Chapter V of the SEBI ICDR Regulations, necessary information and details in respect of the proposed Preferential Issue of fully convertible equity warrants are as under:

i) Particulars of the Preferential Issue including date of passing of Board resolution:

The Board of Directors at their meeting held on Wednesday, September 03, 2025, subject to the approval of the Members in the AGM and such other approvals as may be required, approved the issuance of up to 7,00,00,000 Convertible Equity Warrants at issue price of Rs. 16.00/- per Equity Warrant, aggregating up to Rs 112,00,00,000/- (One hundred Twelve crore only) or such other price as may be determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations for cash consideration to a selected group of persons on a preferential basis.

ii) Kinds of securities offered and the price at which security is being offered and the aggregate amount proposed to be raised:

Up to 7,00,00,000 Convertible Equity Warrants at an issue price of Rs 16.00/- per Equity Warrant, up to Rs 112,00,00,000/- (One hundred Twelve crore only).

iii) Objects of the Preferential Issue:

The proceed of the Preferential Issue will be utilized for the below mentioned purposes:

1. Working Capital Requirements;
2. Purchase of Fixed Assets;
3. General Corporate Purposes.

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The main object clause of the Memorandum of Association of our Company enables us to undertake the existing activities and the activities for which the funds are being raised through the Issue. Further, we confirm that the activities which we have been carrying out till date are in accordance with the object clause of memorandum of Association.

REQUIREMENT OF FUNDS AND UTILISATION OF NET PROCEEDS

The intended use of the Net Proceeds of the Issue of warrants by the Company is set forth in the following table:

Sr. No.	Particulars	Amount (₹ in Lakhs)
	Working Capital requirement	Up to ₹ 9000.00
	Purchase of Fixed Assets	Up to ₹ 1000.00
	General Corporate Purposes	Up to ₹ 1200.00
Total Net Proceeds		Up to ₹ 11,200.00

DETAILS OF THE OBJECTS OF THE ISSUE

The details in relation to objects of the Issue are set forth herein below:

Our Company has agreed to use the issue Proceeds, the details of which are specified as under:

1. Working capital purposes.

Our business is predominantly working capital intensive. Presently, we fund the majority of our working capital requirements in the ordinary course of our business from our internal accruals. We operate in a highly competitive and dynamic market conditions and may have to revise our estimates from time to time on account of external circumstances, business or strategy, foreseeable opportunity.

The details of estimation of our working capital requirement for the Financial Years ended March 31, 2025, March 31, 2024 and March 31, 2023 and the projected estimates for the Financial Year ending March 31, 2026 are provided in the table below:

Particulars	(Rs. In Lakhs)			
	31-03-2023	31-03-2024	31-03-2025	31-03-2026
	Restated	Restated	Restated	Estimated
Sundry Debtors	31.61	83.84	34.30	5533.50
Inventory	21.98	0.00	0.00	3855.60
Other Current Assets and Short-Term Loans and Advances	20.38	42.76	22.18	2120.58
Total Current Assets	73.97	126.59	56.48	11509.68
Sundry Creditors	5.54	5.59	6.58	803.25
Other Current Liabilities and Short-Term Provisions	4.36	3.18	31.30	437.61

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Total Current Liabilities	9.90	8.77	37.88	1240.86
Working Capital	64.07	117.83	18.60	10268.82
Source of Working Capital				
Proceeds from IPO	0.00	0.00	0.00	9000.00
Short Term Borrowings	0.00	0.00	0.00	0.00
Internal Accrual	64.07	117.83	18.60	1268.82
Total	64.07	117.83	18.60	10268.82

Holding Period

Particulars	31-03-2023	31-03-2024	31-03-2025	31-03-2026
Sundry Debtors Holding period (Months)	82.03	10.17	0.00	1.56
Inventory Holding Period (Months)	12.14	2.27	0.00	1.20
Sundry Creditor Holding Period (Months)	5.92	1.84	0.00	0.21
Short Term Loans and Advances and other current assets (Months)	8.63	10.46	0.00	0.56
Other Current Liabilities and Short-Term Provisions (Months)	76.90	0.66	0.00	0.13

Assumption for Working Capital requirements

Particulars	Assumptions made and justification
Current Assets	
Trade Receivables	In financial year 2022-23, 2023-24 and 2024-25 holding period of Trade Receivables was 82.03 months, 10.17 months and nil respectively. We are estimating to maintain the Trade Receivables holding period at levels of 1.56 months for financial year 2025-26 as per our credit policy and current market condition.
Inventory Holding Period	In financial year 2022-23, 2023-24 and 2024-25 holding period of Inventory was 12.14 months, 2.27 months and nil respectively. We are estimating to maintain the Inventory holding period at levels of 1.20 months for financial year 2025-26 as per our credit policy and current market condition.
Short Term Loans and Advances and other current assets	In financial year 2022-23, 2023-24 and 2024-25 the short-term loans and advances and current assets remain at 8.63 months, 10.46 months and nil respectively. We are estimating to maintain this period at levels of 0.56 months for financial year 2025-26 as per our credit policy and current market condition.
Current Liabilities	
Trade Payables	In financial year 2022-23, 2023-24 and 2024-25 holding period of Trade Payables was 5.92 months, 1.84 months and nil, respectively. We are estimating to maintain the Trade Payable holding period at levels of 0.21 months for financial year 2025-26 as per our agreed terms and current market condition.
Other Current Liabilities and Short Term provisions	In financial year 2022-23, 2023-24 and 2024-25 the holding period of other current liabilities and short term provisions stands at 76.90 months, 0.66 months and nil respectively. We are estimating to maintain the holding period at level of 0.13 months for financial year 2025-26 as per our agreed terms and current market condition.

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2. Purchase of Fixed Assets

The net proceeds from the proposed issue of warrants will be utilized primarily for the acquisition of fixed assets, including agricultural land and modern Agro-machinery. This strategic investment is aimed at enhancing the company's operational capacity and supporting its long-term growth in the agri-business sector.

Following are the detailed bifurcation of estimated cost for purchase of fixed assets:

Sr. No.	Particulars	Amount ₹ (in Lakhs)
1.	Acquisition of Land	₹ 511.00 lakhs
2.	Construction of Office & Godown	₹ 439.00 lakhs
3.	Agricultural Instruments	₹ 50.00 lakhs
	Total to be financed for purchase of fixed assets	₹ 1000.00 lakhs

i.) Acquisition of Land:

We have identified an agricultural Land measuring 53824 sq.mts. situated at Dist. Surendra Nagar, Sub Dist. Dasada, Block/Survey No. 1076. The proposed land acquisition is part of the Company's broader strategy to secure strategically located assets for long-term use. Total Approximate Cost of Land is Rs. 511 Lakhs.

The payment for the land will be made as per the below mentioned payment terms:

Time Limit	Amount
Advance Payment made	Rs. 11 lakhs
Will be made within the next 1 month	Rs. 100 lakhs
Will be made within the next 6 months	Rs. 400 lakhs
TOTAL	Rs. 511 lakhs

The said land proposed to be acquired is free from all encumbrances and has a clear title and will be registered in the name of the Company. All post-acquisition compliance requirements, including applications for relevant government approvals, land use conversions (if required), and development permissions, will be undertaken by the Company in accordance with applicable laws and regulations.

ii.) Construction of Office & Godown:

The Company proposes to utilise an amount of ₹ 439 lakhs from the proceeds of the preferential issue of warrants for the construction of a new registered office building and a godown facility. This strategic investment is aimed at strengthening the Company's operational infrastructure, reducing long-term rental expenses, and supporting its anticipated growth in business activities.

1. Registered Office Building

An estimated portion of the proposed funds will be allocated towards the construction of a registered office of the Company. The office building will be designed as a functional and efficient workspace to accommodate the Company's day-to-day administrative and management activities. The facility will include basic office

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infrastructure and other necessary amenities to ensure smooth functioning of core business operations. The development of a dedicated office premises will also support improved corporate governance, internal control systems, and regulatory compliance by providing a centralized location for records, communications, and decision-making.

2. Godown Facility

A significant portion of the proposed utilisation will be directed towards the construction of a godown adjacent to or near the registered office. The godown will be equipped with essential storage infrastructure to safely store raw materials, finished goods, and other inventory required for business operations. This facility will be designed with appropriate provisions for ventilation, security, material handling, and basic environmental controls to ensure the preservation and quality of stored goods.

The proposed in-house storage facility will mitigate challenges by:

- Enhancing inventory management capabilities,
- Providing quicker access to stock,
- Reducing third-party dependency, and
- Achieving long-term cost efficiencies.

The construction activities for both the registered office and godown are proposed to be undertaken on land proposed to be acquired by the company as mentioned above, which will ensure faster initiation and execution of the project. The total project is expected to be completed within a period of 6 months from the date of commencement, subject to necessary approvals and regulatory compliances, if any.

iii.) Agricultural Instruments and various machineries:

Our Company proposes to utilise Rs. 50 lakhs of the proceeds from the preferential issue of warrants towards the purchase of agricultural instruments and machinery required for its operations and future expansion. This includes the purchase of tractors, tillers, and other essential farm equipment used for soil preparation, cultivation, harvesting, and transportation of produce. The investment will help the Company improve productivity, reduce manual labour, and support the mechanisation of farming activities. The objective is to increase operational efficiency, reduce time and cost, and enhance the quality of output. This will also support the Company's long-term goal of expanding its presence in the agriculture sector.

The detailed list of various machineries to be purchased with the net proceeds of the issue of warrants is as per below:

Instrument	Approx Price (INR Lakhs)	Quantity	Total Amount (INR Lakhs)
Tractor (45-50 HP)	8.85	1	8.85
Rotavator	1.42	1	1.42
Cultivator	1.53	2	3.07
Seed Drill	2.24	1	2.24
Power Tiller	1.77	1	1.77
Disc Plough	2.01	1	2.01
Sprayer (Tractor Mounted)	1.55	2	3.10
Water Pump Set	2.92	1	2.92
Harvesting Machine (Mini Combine)	16.52	1	16.52
Trailer for Tractor	2.48	2	4.96
Other tools	-	-	1.50

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TOTAL	50.00
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3. General Corporate Purposes

The Net Proceeds will first be utilized for the Objects as set out above. Subject to this, our Company intends to deploy balance left out of the Net Proceeds, aggregating up to ₹ 1200.00 Lakhs, towards general corporate purposes and the business requirements of our Company as approved by the management, from time to time, in compliance with the SEBI (ICDR) Regulations. Such general corporate purposes may include, but are not restricted to, (i) strategic initiatives; (ii) funding growth opportunities; (iii) strengthening marketing capabilities and brand building exercises; (iv) meeting ongoing general corporate contingencies; (v) expenses incurred in ordinary course of business; and (vi) any other purpose, as may be approved by our Board or a duly constituted committee thereof, subject to compliance with applicable law, including provisions of the Companies Act.

The quantum of utilization of funds towards any of the above purposes will be determined based on the amount actually available under this head and the business requirements of our Company, from time to time. Our Board will have flexibility in utilizing surplus amounts, if any.

Monitoring Agency Details: As the size of the item no. 12 pertaining Issue of Convertible Warrants on a Preferential basis 7,00,00,000 (Seven Crore) convertible warrants, aggregating upto Rs. 112 Crores as specified in notice of Annual General Meeting are above 100 Crore so, our Company has appointed Brickwork Ratings India Pvt Ltd as the monitoring agency for this issue.

iv) The class or classes of persons to whom the allotment is proposed to be made:

The allotment is proposed to be made under the category of Non-Promoters/ Public on Preferential basis

v) Maximum number of specified securities to be issued:

7,00,00,000 Convertible Equity Warrants.

vi) Relevant Date:

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, relevant date for determining the floor price for the Preferential Issue is Thursday, August 28, 2025, being the date 30 days prior to the date of AGM.

vii) Basis on which the price has been arrived at and justification for the price (including premium, if any):

The equity shares of the company are listed on stock exchange (BSE Limited) and are frequently traded in accordance with regulation 164 of the ICDR Regulations and BSE being the Stock Exchange with highest trading volumes for the preceding ninety trading days prior to the Relevant Date, has been considered for determining the floor price in accordance with the SEBI ICDR Regulations The floor price of Rs. 15.93/- is determined as per the pricing formula prescribed under the SEBI ICDR Regulations for the preferential issue of convertible warrant and it is higher of the following:

- a. 90 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company quoted on BSE preceding the Relevant Date: Rs. 15.93/- per share
- b. 10 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company quoted on

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BSE preceding the Relevant Date: Rs. 15.07/- per share

- c. The price determined by the valuation report dated September 03, 2025 issued by CS Abhishek Chhajed, Registered Valuer (IBBI Registration No. IBBI/RV/03/2020/13674): Rs. 15.93/- per share.

The Board proposes to issue the warrant at a price of Rs. 16.00/- per warrant, which is not less than the above floor price determined in accordance with SEBI ICDR Regulations. The Board found it justified considering current scenario of the Company etc.

The Link of valuation reports link is <https://scagrotechltd.in/investors-relations>.

viii) The intent of Promoter(s)/Director(s)/Key Managerial Personnel to subscribe to the offer and contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects:

Promoters of the issuer does not intends to subscribe to the Offer. Further as on the date of this notice the promoters or directors does not intent to contribute for the furtherance of the objects.

ix) Pre and Post Preferential issue Shareholding pattern of the Company

The Equity Warrants are proposed to be allotted to the Non-promoters/Public. Details of shareholding of the Promoters and Non-promoters in the Company, prior to and after the proposed Preferential Issue, are as under:

Category of Investor	Pre-Issue Equity Shares		Post Issue Equity Shares	
	Total No. of Shares	% Of Total Shares	Total No. of Shares	% of Total Shares
Promoters and Promoter Group Holding	-	-	-	-
Indian Promoters/Promoter Group	-	-	-	-
Individuals / HUF	-	-	-	-
Bodies Corporate	-	-	-	-
Sub Total	-	-	-	-
Foreign Promoters/Promoter Group	-	-	-	-
Total Shareholding of Promoter and Promoter Group	-	-	--	-
Non-Promoters shareholding				
Institutions	-	-	-	-
Mutual Funds	-	-	-	-
Banks / Other FI	100	0.00%	100	0.00%
Insurance Companies	-	-	-	-
FII's	-	-	-	-
Sub Total	-	-	-	-
Non- Institutions				

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					allottees	held by proposed allottees		
1.	Aayzan Enterprise Private Limited	Public - non Institutional - Body Corporate	Sanjay Singhadiya Manoj singh Dilipsingh Tomar	37,10,000.00	37,10,000.00	4.88	0	37,10,000.00
2.	Saize Enterprise Private Limited	Public - Non Institutional - Body Corporate	Darshan Hitesh bhai Joshi Chirag Soya	37,05,000.00	37,05,000.00	4.88	0	37,05,000.00
3.	Parmar Sureshbhai Makansinh	Public - Non Institutional - Resident Individual	Not Applicable	36,50,000.00	36,50,000.00	4.80	0	36,50,000.00
4.	Rathod Raohitkumar Munnabhai	Public - Non Institutional - Resident Individual	Not Applicable	36,15,000.00	36,15,000.00	4.76	0	36,15,000.00
5.	Ajitkumar Lallubhai Parmar	Public - Non Institutional - Resident Individual	Not Applicable	37,25,000.00	37,25,000.00	4.90	0	37,25,000.00
6.	Saraiz Ventures Private Limited	Public - Non Institutional - Body Corporate	Ashishkumar Murarilal Ojha Manoj singh Dilipsingh Tomar	37,00,000.00	37,00,000.00	4.87	0	37,00,000.00
7.	Pravinbhai	Public -	Not			4.91	0	

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	Bharatbhai Gohil	Non - Institutional - Resident Individual	Applicable	37,30,000.00	37,30,000.00			37,30,000.00
8.	Agrispark Enterprise Private Limited	Public - Non Institutional - Body Corporate	Piyush Dharmendra Patil Chirag Soya	37,15,000.00	37,15,000.00	4.89	0	37,15,000.00
9.	Parmar Dipakbhai Dalabhai	Public - Non Institutional - Resident Individual	Not Applicable	36,95,000.00	36,95,000.00	4.86	0	36,95,000.00
10.	Parmar Divyeshkumar Ramanbhai	Public - Non Institutional - Resident Individual	Not Applicable	36,90,000.00	36,90,000.00	4.86	0	36,90,000.00
11.	Shah Jaydeep Sureshkumar	Public - Non Institutional - Resident Individual	Not Applicable	37,00,000.00	37,00,000.00	4.87	0	37,00,000.00
12.	Nayi Lucky Harshadbhai	Public - Non Institutional - Resident Individual	Not Applicable	37,25,000.00	37,25,000.00	4.90	0	37,25,000.00
13.	Prajapati Yogeshkumar	Public - Non Institutional - Resident Individual	Not Applicable	37,15,000.00	37,15,000.00	4.89	0	37,15,000.00
14.	Rathod Sejalben Rakeshkumar	Public - Non Institutional - Resident Individual	Not Applicable	37,30,000.00	37,30,000.00	4.91	0	37,30,000.00

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		Resident Individual						
15	Didavala Phalguna Chintan	Public - Non Institutional - Resident Individual	Not Applicable	36,80,000.00	36,80,000.00	4.84	0	36,80,000.00
16	Bandal Rahulkumar Rakeshrao	Public - Non Institutional - Resident Individual		37,00,000.00	37,00,000.00	4.87	0	37,00,000.00
17	Mitesh Rameshbhai Solanki	Public - Non Institutional - Resident Individual	Not Applicable	37,05,000.00	37,05,000.00	4.88	0	37,05,000.00
18	Solanki Kamesh Ganpatbhai	Public - Non Institutional - Resident Individual	Not Applicable	37,10,000.00	37,10,000.00	4.88	0	37,10,000.00
19	Arifkhan Akbarkhan Makrani	Public - Non Institutional - Resident Individual	Not Applicable	34,00,000.00	34,00,000.00	4.47	0	34,00,000.00

*The post-issue shareholding as shown above is calculated assuming full exercise of equity and warrants and consequent allotment of the equity shares of the Company

xii) The current and proposed status of the allottees post the preferential issues namely, non-promoter:

Sr. No.	Proposed Allottee	Status pre-Issue	Status post-Issue	No. of Warrants issued
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1.	Aayzan Enterprise Private Limited	Public – Non Institutional – Body corporate	Public – Non Institutional – Body corporate	37,10,000.00
2.	Saize Enterprise Private Limited	Public -Non Institutional - Body corporate	Public - Body corporate - Body corporate	37,05,000.00
3.	Parmar Sureshbhai Makansinh	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	36,50,000.00
4.	Rathod Raohitkumar Munnabhai	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	36,15,000.00
5.	Ajitkumar Lallubhai Parmar	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	37,25,000.00
6.	Saraiz Ventures Private Limited	Public – Non Institutional - Body corporate	Public – Non Institutional - Body corporate	37,00,000.00
7.	Pravinbhai Bharatbhai Gohil	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	37,30,000.00
8.	Agrispark Enterprise Private Limited	Public -Non Institutional - Body corporate	Public – Non Institutional - Body corporate	37,15,000.00
9.	Parmar Dipakbhai Dalabhai	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	36,95,000.00
10.	Parmar Divyeshkumar Ramanbhai	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	36,90,000.00
11.	Shah Jaydeep Sureshkumar	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	37,00,000.00
12.	Nayi Lucky Harshadbhai	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	37,25,000.00
13.	Prajapati Yogeshkumar	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	37,15,000.00
14.	Rathod Sejalben Rakeshkumar	Public -Non Institutional - Resident Individual	Public -Non Institutional - Resident Individual	37,30,000.00
15.	Didavala Phalgun Chintan	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	36,80,000.00
16.	Bandal Rahulkumar Rakeshrao	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	37,00,000.00
17.	Mitesh Rameshbhai Solanki	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	37,05,000.00
18.	Solanki Kamesh Ganpatbhai	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	37,10,000.00
19.	Arifkhan Akbarkhan Makrani	Public - Non Institutional - Resident Individual	Public - Non Institutional - Resident Individual	34,00,000.00

xiii) The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

The allotment is proposed to be made for consideration in cash.

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xiv) Intimation on conversion of securities or on lapse of the tenure of the instrument:

7,00,00,000 Convertible Equity Warrants would be allotted only upon payment of 25% of the price of Equity warrant at the time of allotment. Each Equity warrant is convertible into 1 Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment, in one or more tranches, as the case may be and on such other terms and conditions as applicable. Option for conversion of warrants will be available upon payment of full price of warrant before such exercise of option.

xv) Change in Control, if any, in the Company consequent to the preferential issue:

There shall be no change in the management or control of the Company pursuant to the issue of Equity warrants on preferential basis.

xvi) Lock-in Period:

The Equity Warrants and the Equity Shares allotted on account of the exercise of option by the warrant holder shall be locked for such period as specified under Regulation 167, 168 and other applicable regulations of SEBI ICDR Regulations.

xvii) The number of persons to whom allotment on preferential basis have already been made during the year, in terms of the number of securities as well as price.

Nil

xviii) Material terms of raising such warrants:

As mentioned in the proposed resolution.

xix) Undertakings:

- a) Every Director and Promoter of the company has individually given an undertaking declaring that none of them is declared as wilful defaulter or fraudulent borrower as defined under the SEBI ICDR Regulations therefore disclosures specified in Schedule VI is not required to given.
- b) Every Directors and Promoter of the company has individually given an undertaking declaring that none of them is declared as a fugitive economic offender as defined under the SEBI ICDR Regulations.
- c) In the event the price of the securities determined in accordance with the provisions of SEBI ICDR Regulations is different from the price determined by the company, the issue price shall be re-computed in terms of the provision of the SEBI ICDR Regulation.
- d) That if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked in till the time such amount is paid by the allottees.

xx) Certificate from Practising Company Secretary:

The certificate from M/s. SCS AND CO. LLP, Practicing Company Secretary (Membership No.11334/COP:15131) certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the

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meeting and will also be made available on the Company's website and will be accessible at link <https://scagrotechltd.in/investors-relations/director-details> .

For and on behalf of the Board of Directors
SC AGROTECH LIMITED

SD/-

Mr. PRATIKKUMAR BHARATBHAI PATEL

Managing Director

DIN: 11211517

Date: 10.11.2025

Place: Delhi

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 9.00 a.m. on Tuesday, September 11, 2025 and ends at 9:00 a.m. on Thursday, September 13, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, November 07, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, November 07, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:





Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website

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	<p>of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none">3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.

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	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Registered Address: Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008

Email: sheel102@gmail.com **Contact No.:** 97129 95234 **Web:** www.scagrotech.in

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

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2. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

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General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csabprofessional@gmail.com <Please mention the e-mail ID of Scrutinizer> with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.