



CIN NO.: L51909GJ1997PLC03156

Date: 28.09.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Script Code: 539526 | Script ID: SCTL

Dear Sir/Madam,

Sub: Proceedings of 27th Annual General Meeting of the Company held on 28th September 2024.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Saturday the 28th September 2024 at 02:00 P.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Harshad Rathod (DIN: 09698350), as director of the Company who retires by rotation.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at 02:00 P.M and concluded at 02:30 P.M.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Suncare Traders Limited

HARSHADKUMAR RATHOD
Director



Reg. Office Address: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium,
Near Hindu Colony, Navrangpura, Ahmedabad 380014
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