



CIN NO.: L51909GJ1997PLC03156

September 28, 2023

To,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

Script Code: 539526 Script ID: SCTL

Dear Sir / Madam,

**Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday the 27<sup>th</sup> September 2023 at 12:00 P.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
FOR, SUNCARE TRADERS LIMITED

DIRECTOR/AUTHORISED SIGNATORY



**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015  
THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF SUNCARE TRADERS LIMITED**

1	Date of AGM	27.09.2023
2	Total No. of Shareholders on Record Date	68904
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	100
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

**Resolution (1)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	168330000	4823528	2.866	4821427	2101	99.96	0.04
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		168330000	4823528	2.866	4821427	2101	99.96
<b>Total</b>		<b>168330000</b>	<b>4823528</b>	<b>2.866</b>	<b>4821427</b>	<b>2101</b>	<b>99.96</b>	<b>0.04</b>
Whether resolution is Pass or Not.								Yes

**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr. Harshad Rathod (DIN: 09698350), as director of the Company who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	168330000	4823028	2.865	4724527	98501	97.96	2.04
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		168330000	4823028	2.865	4724527	98501	97.96
<b>Total</b>		<b>168330000</b>	<b>4823028</b>	<b>2.865</b>	<b>4724527</b>	<b>98501</b>	<b>97.96</b>	<b>2.04</b>
Whether resolution is Pass or Not.								Yes



		Resolution (3)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for appoint Mr Pareshbhai Ganpatbhai Sengal (Din: 08444758) as Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	168330000	4823028	2.865	4724927	98101	97.97	2.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168330000	4823028	2.865	4724927	98101	97.97
<b>Total</b>		<b>168330000</b>	<b>4823028</b>	<b>2.865</b>	<b>4724527</b>	<b>98501</b>	<b>97.97</b>	<b>2.03</b>
Whether resolution is Pass or Not.							Yes	

		Resolution (4)						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special Resolution the enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	168330000	4823028	2.865	4728791	94237	98.05	1.95
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168330000	4823028	2.865	4728791	94237	98.05
<b>Total</b>		<b>168330000</b>	<b>4823028</b>	<b>2.865</b>	<b>4728791</b>	<b>94237</b>	<b>98.05</b>	<b>1.95</b>
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	168330000	4823028	2.865	4724827	98201	97.96	2.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168330000	4823028	2.865	4724827	98201	97.96
<b>Total</b>		<b>168330000</b>	<b>4823028</b>	<b>2.865</b>	<b>4724827</b>	<b>98201</b>	<b>97.96</b>	<b>2.04</b>
Whether resolution is Pass or Not.							Yes	



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**26<sup>th</sup> Annual General Meeting of the Members of  
The Suncare Traders Limited**  
Held on Wednesday, September 27, 2023 at 12.00 PM

At Registered Office of the Company: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad 380014 Gujarat.

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The Suncare Traders Limited** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Saturday, September 24, 2022 at 10:00 AM At Registered office of the Company: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad 380014 Gujarat and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or , against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Sunday, September 24, 2023 (9:00 AM) and ended on Tuesday, September 26, 2023 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 20<sup>th</sup> September 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

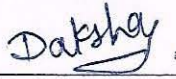
- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were Downloaded from the website of National Securities Depository Ltd (NDSL), i.e.(<https://www.evoting.nsdl.com/>).

The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



CS Daksha Negi  
Daksha Negi & Associates  
Practicing Company Secretary  
Mem. No. 41607  
PR Certi No. : 2842/2022

UDIN: A041607E001105582

Place: Ahmedabad  
Date: 27.09.2023

**ANNEXURE – I**

**Consolidated results of the remote e-voting**

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon	E-voting	98	4821427	99.96	2	2101	0.04
	Poll	0	0	0	0	0	0
	<b>Total</b>	<b>98</b>	<b>4821427</b>	<b>99.96</b>	<b>2</b>	<b>2101</b>	<b>0.04</b>
2. Ordinary Resolution for re-appointment of Mr. Harshad Rathod (DIN: 09698350), as director of the Company who retires by rotation.	E-voting	93	4724527	97.96	6	98501	2.04
	Poll	0	0	0	0	0	0
	<b>Total</b>	<b>93</b>	<b>4724527</b>	<b>97.96</b>	<b>6</b>	<b>98501</b>	<b>2.04</b>
3. Ordinary Resolution for appoint Mr Pareshbhai Ganpatbhai Sengal (Din: 08444758) as Director of the Company.	E-voting	95	4724927	97.97	4	98101	2.03
	Poll	0	0	0	0	0	0
	<b>Total</b>	<b>95</b>	<b>4724927</b>	<b>97.97</b>	<b>4</b>	<b>98101</b>	<b>2.03</b>
4. Special Resolution the enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013.	E-voting	94	4728791	98.05	5	94237	1.95
	Poll	0	0	0	0	0	0
	<b>Total</b>	<b>94</b>	<b>4728791</b>	<b>98.05</b>	<b>5</b>	<b>94237</b>	<b>1.95</b>
5 Special Resolution for Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013.	E-voting	94	4724827	97.96	5	98201	2.04
	Poll	0	0	0	0	0	0
	<b>Total</b>	<b>94</b>	<b>4724827</b>	<b>97.96</b>	<b>5</b>	<b>98201</b>	<b>2.04</b>