



CIN NO.: L51909GJ1997PLC03156

Date: 27.09.2023

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

Script Code: 539526 | Script ID: SCTL

Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting of the Company held on 27th September 2023

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 Wednesday the 27th September 2023 at 12:00 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 2023 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.
3. To appoint Mr Pareshbhai Ganpatbhai Sengal (Din: 08444758) as Director of the Company.
4. Special Resolution the enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.
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.

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

The AGM commenced at **12:00 P.M** and concluded at **02:00 P.M.**



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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