

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctl31561@gmail.com, Website: www.sctl.in



To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: February 14, 2021

Sub: Published extract of Intimation about the Board Meeting Schedule
Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper clipping Intimating about the Unaudited Standalone and Consolidated Financial Results for quarter ended December 31, 2020 published in the following newspapers:-

1. The Indian Express, English
2. Financial Express, Gujarati

We kindly request you to take the above said on record.

Thanking You,

Your faithfully

Thanking You,
For, Suncare Traders Limited

Niyant Parikh
Managing Director
DIN: 02114087
Encl: Newspaper Cutting

Company has on Friday, February 12, 2021 completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') ('Depositories') for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Private Limited, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records as on April 10, 2020 on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Ramit Rastogi, Company Secretary in Whole-time Practice (C.P. No. 18465) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, February 5, 2021**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Saturday, February 13, 2021** at 1000 Hours and end on **Sunday, March 14, 2021** at 1700 Hours. Postal Ballot forms received after 1700 Hours on **Sunday, March 14, 2021**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Tuesday, March 16, 2021** at 1700 Hours at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram-122001. The same will also be hosted at the website of the Company at www.fortishealthcare.com and of KFin Technologies Private Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited- www.nseindia.com and BSE Limited- www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com>. or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at secretarial@fortishealthcare.com and/or evoting@kfintech.com.

A person who is not a member of the Company as on **Friday, February 5, 2021** should treat this notice for information purposes only.

For Fortis Healthcare Limited

Sd/-

Sumit Goel

Company Secretary

Membership No.: F6661

Date: February 12, 2021

Place: Gurugram

Place: Ahmedabad

Date: February 12, 2021

SUNCARE TRADERS LIMITED

CIN: L51909GJ1997PLC031561

"Registered Office: 07, Shree Shakti Estate, Behind Milan Complex, Sarkhej, Ahmedabad -382210, Gujarat."
Tel. Phone: 079-26891210 E-mail: sct131561@gmail.com

Extract of Un-audited Financial Results for the Quarter ended on December 31, 2020

Particulars	(Rs. in Lakh except EPS)					
	Quarter ended on 31/12/2020	Year ended on 31/03/2020	Quarter ended on 31/12/2019	Quarter ended on 31/12/2020	Year ended on 31/03/2020	Quarter ended on 31/12/2019
	Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Un-Audited
	Standalone			Consolidated		
Total Income From Operations	130.36	584.56	107.14	130.36	584.56	107.14
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5.27	63.27	32.12	5.27	63.27	32.12
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5.27	63.27	32.12	5.27	63.27	32.12
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.58	50.36	23.89	1.14	50.36	23.86
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]*	-	-	-	-	-	-
Share Of Profit / Loss Associates	-	-	-	(0.44)	(164.73)	(0.03)
Paid Up Equity Share Capital	3366.6	3366.6	1122.20	3366.6	3366.6	1122.20
Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of the previous year)	-	600.75	-	-	449.65	-
Earnings Per Share (of Rs 2/- each) (for continuing and discontinued operations)-						
Basic : (not annualized for the quarter ended)	0.00	0.05	0.21	0.00	(0.07)	0.21
Diluted:(not annualized for the quarter ended)	0.00	0.05	0.21	0.00	(0.07)	0.21

Note:- The above financial is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange (BSE Ltd.) under Regulation 33 of the SEBI (LODR) Regulation, 2015. The same are available on the BSE Ltd Website at www.bseindia.com and on the website of Company at www.sct1.in.

For, Suncare Traders Limited

Sd/-

Niyant Parikh

Managing Director

DIN: 02114087

