

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: sctf31561@gmail.com, Website: www.sctf.in



**Date:** December 30, 2020

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Disclosure of Proceedings for the 38 Annual General Meeting of the Company held on December 30, 2020 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

**Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)**

We hereby inform you that the 23<sup>rd</sup> Annual General Meeting of the Company held on today, i.e. on Wednesday, December 30, 2020, at Registered Office of the Company i.e. 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 through Video Conference [VC] / Other Audio Visual Means [OAVM] which was commenced at 02:00 P.M. and concluded at 02:10 P.M.

Please find enclosed herewith Summary of proceedings of Annual General Meeting as required under Regulation 30, Part - A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record and bring it to the notice of members and Investors.

Thanking you  
**For, Suncare Traders Limited**

**Niyant Parikh**  
**Managing Director**  
**DIN: 02114087**

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**PROCEEDINGS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING OF SUNCARE TRADERS LIMITED HELD ON DECEMBER 30, 2020 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [LISTING REGULATIONS] THROUGH VIDEO CONFERENCE [VC] / OTHER AUDIO VISUAL MEANS [OAVM]**

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<b>Meeting Day, Date &amp; Time</b>	:	Wednesday, December 30, 2020 at 2.00 PM
<b>Venue</b>	:	since the meeting held on VC, deemed venue of the meeting is registered office of the Company: 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210.
<b>Chairman</b>	:	Mr. Anand Lavingia, Independent Director of the Company, took the chair of the Company.
<b>Members attending the Meeting</b>	:	40 Members were Present in person Since this AGM was held through VC/OAVM, the facility to appoint proxy to attend and cast vote for the members was not available.
<b>Quorum</b>	:	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

**Director's Presence:**

1. Mr. Anand Lavingia, Independent Director
2. Mr. Sumit Patel, Independent Director
3. Mrs. Snehal Palkhiwala, Independent Director
4. Mrs. Heena Parikh, Independent Director

**Key Managerial Personal's Presence:**

1. Pooja Shah, Company Secretary
2. Rajkumar Chaudhary, Chief Financial Officer

**Auditor's Presence:**

1. Mr. Sarvesh Gohil, from the D.G.M.S. & Co., Chartered Accountants, Jamnagar - Statutory Auditor of the Company.
2. Mr. Shankar Bhagat, Partner of M/s. Bhagat & Co., Chartered Accountant, Ahmedabad – Internal Auditor of the Company.

1. 'The Company Secretary welcomed all the Members present through VC/OAVM. She informed the members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05,2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular dated May 12, 2020 ("SEBI Circular") permitted the holding of the Annual General Meeting ("the Meeting") through VC /OAVM, without the physical presence of the Members at the common venue.
2. The requisite quorum was present. Ms. Pooja Shah, Company Secretary of the Company, on behalf of the Chairman.
3. Mr. Anand Lavingia, took the Chair as a Chairperson.
4. The Chairman took up the Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended on March 31, 2020, together with the Director's and Auditor's Report and the same was taken as read at the meeting.

The Chairman briefed on the workings of the Company and invited Members present in person to make observations and comments, if any on Performance of the Company.

The Chairman then thanked Members for their participations and welcomed Ms. Pooja Shah, Company Secretary of the Company to conduct the proceeding further.

5. Then the Company Secretary has explained the voting procedure, she informed the Shareholders that in Compliance with the Companies Act, 2013 and the Listing Regulations, the Company had provided Electronic Voting (Remote E – Voting) facility to the members to enable them to cast their Vote Electronically. The Remote E- Voting facility was open for 3 days i.e., Sunday, December 27, 2020 at 9.30 AM., up to on Tuesday, December 29, 2020 at 5.00 PM.

Then the Company Secretary mentioned that voting facility was made available at the Annual General Meeting by e-voting who have not casted their vote by remote e-voting.

6. Then the Company Secretary introduced the Directors present on the dais, and also recognized the presence of the Chairman of the Audit Committee, the Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder's Relationship Committee at the meeting.
7. The Company Secretary thereafter called the meeting to order and informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting through the link appearing on the NSDL Website.

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8. The Company Secretary further added about general questions of Stakeholders and growth of the Company.

Then the Company Secretary mentioned about availability of Statutory Registers for inspection in terms of the requirements of the Companies Act, 2013 and the Rules framed thereunder.

The Company Secretary invited the Questions from the shareholders present. The Company secretary with the Board of Directors give satisfactory replies to the Queries of Share Holders. The shareholders are invited to chat and inter-alia, seek further details on the Annual Report, Operations of the Company, and to make suggestions and to give views, if any, if desired so.

9. The Shareholders were also informed that the Board had appointed M/s Murtuza Mandorwala & Associates, Practicing Company Secretary as “Scrutinizer”, for conducting e-voting process for the AGM in a fair and transparent manner and had authorized to Scrutinize the votes cast by the e-voting at the Annual General Meeting as well as through remote e-voting and to combined Voting Results in compliance with the provisions of the Companies Act, 2013.
10. The Company Secretary informed that, Since the AGM is held through VC, resolutions mentioned in the notice convening this AGM have been already put to vote through remote evoting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not cast their vote through remote e-voting, can cast their vote now. The voting will be closed after 15 minutes from the conclusion of this AGM.

The Meeting concluded with a vote of thanks to the Chair.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

**For, Suncare Traders Limited**

**Niyant Parikh**  
**Managing Director**  
**DIN: 02114087**