

CIN: L51909GJ1997PLC031561

Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scrl31561@gmail.com, Website: www.scrl.in



Date: 30.01.2023

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

Sub.: Results of Postal Ballot Notice dated 20th December 2022.

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 20th December 2022 seeking approval of members of the Company by way of Special Resolution for (1) Approval of Issuance Of 8,66,70,000 Fully Convertible Warrants Into Equity Shares On Preferential basis to an Entities Belonging To Non - Promoter Category. We hereby inform you that Ms. CS Daksha Negi, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on 30th January 2023.

In accordance with the said Report, the members of the Company have approved Special Resolution as embodied in the Postal Ballot Notice dated 20th December 2022 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 30th January 2023. The same is also being uploaded on Company's website.

You are requested to kindly take note of the above in your records.

Thanking you.

Yours Faithfully,
FOR SUNCARE TRADERS LIMITED


HARSHAD KUMAR RATHOD
WHOLE TIME DIRECTOR
DIN: 09698350

Results of Postal Ballot
[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	SUNCARE TRADERS LIMITED
Date of Postal Ballot Notice	20TH DECEMBER 2022
Voting start date	30TH DECEMBER 2022
Voting end date	28TH JANUARY 2023
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 16TH DECEMBER 2022.	64563
Number of Shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Issuance Of 8,66,70,000 Fully Convertible Warrants Into Equity Shares On Preferential Basis To an Entities Belonging To Non - Promoter Category				
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		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		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	16,83,30,000	11754629	6.98	11719211	35418	99.70	0.30
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16,83,30,000	11754629	6.98	11719211	35418	99.70
Total		16,83,30,000	11754629	6.98	11719211	35418	99.70	0.30
Whether resolution is Pass or Not.							Yes	



**Scrutinizer's Report
(Postal Ballot through remote e-voting)**

To,
The Chairman
SUNCARE TRADERS LIMITED
7, SHREE SHAKTI ESTATE, SARKHEJ- SANAND CROSS ROAD,
BEHIND MILAN COMPLEX, SARKHEJ,
AHMEDABAD, GUJARAT, 382210

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting

Dear Sir,

I, Daksha Negi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 ("General Circulars") Issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 20th December 2022 ("Notice").

- A. The voting through remote e-voting was open from 09:00 AM on Friday, 30th December 2022 up to 5.00 PM Saturday, 28th January 2023. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, December 16, 2022 ("Cut-off Date") and whose Email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Saturday, 28th January 2022.
- D. In terms of General Circulars mentioned above, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolutions have voted through remote e-voting facilities only in terms of General Circulars.
- F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The result in respect of voting of the resolutions contained in the Notice is as under:

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828



Special Resolution

Item No. 1: Approval For Issuance Of 8,66,70,000 Fully Convertible Warrants Into Equity Shares On Preferential Basis To an Entities Belonging To Non - Promoter Category.

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	103	11719211	99.70	8	35418	0.30	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	103	11719211	99.70	8	35418	0.30	0

Thanking You,



CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. 41607

UDIN:A041607D003071139

Place: Ahmedabad
Date: 30.01.2023