

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



Date: December 31, 2020

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Scrutinizer Report of 23rd Annual General Meeting of Suncare Traders Limited
Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 23rd Annual General Meeting of the Members of Suncare Traders Limited held on Wednesday, December 30, 2020 at 02:00 a.m. through Video Conference [VC] / Other Audio Visual Means [OAVM].

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated December 31, 2020 is also enclosed herewith.

You are requested to kindly take the same on record.
Thanking you

For, **Suncare Traders Limited**

Pooja Shah
Company Secretary



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

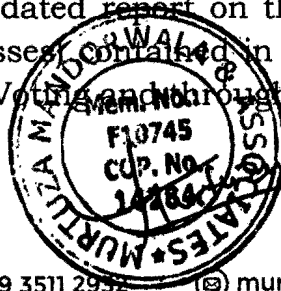
To,
The Chairman,
23rd Annual General Meeting of the Equity Shareholders of
Suncare Traders Limited
held on 30th day of September, 2020
through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 04th December, 2020.

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 23rd Annual General Meeting of the Equity members of the Company. I submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E- voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 04th December, 2020, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.



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Ellisbridge, Ahmedabad.-380006

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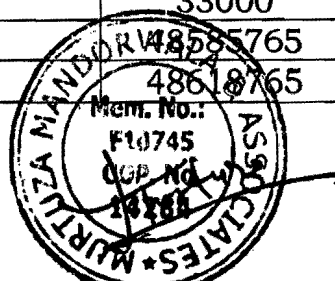
1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the 23rd Annual General Meeting
2. The company had appointed National Securities Depository Ltd ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote-voting period remained open from Sunday, December 27, 2020 at 9:30 A.M to Tuesday, December 29, 2020 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. December 25, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 5) as set out in the Notice of the 23rd Annual General Meeting of Suncare Traders Limited.
5. The votes were unblocked on December 30, 2020 around 02.30 p.m. in the presence of two witnesses Mr. Aniket Shah and Mr. Bhuvnesh Nagar who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 04th December, 2020 is as under

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and Auditors thereon; **and b)** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon:

- i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	33000	100.00%
Remote E- voting	48	48618765	100.00%
Total	49	48618765	100.00%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

B) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Ms. Falguni Shah (DIN: 05263972), who retires by rotation and being eligible, offers herself for re-appointment:

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	33000	100.00%
Remote E- voting	48	48585765	100.00%
Total	49	48618765	100.00%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:

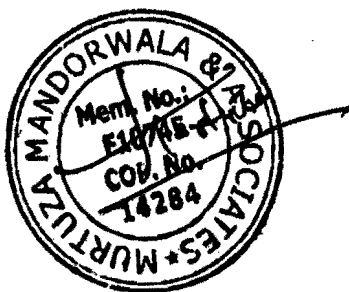
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

C) Resolution No. 3 - (Ordinary Resolution):

Regularization of Appointment of Mrs. SnehalPalkhiwala (DIN: 08627796) as an Independent Non-Executive Director:

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	33000	100.00%
Remote E- voting	48	48585765	100.00%
Total	49	48618765	100.00%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

D) Resolution No. 4 - (Ordinary Resolution):

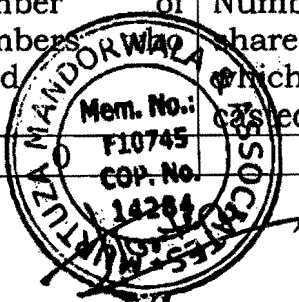
Regularization of Appointment of Mrs. Heena Parikh (DIN: 02879703) as an Independent Non Executive Director:

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	33000	100.00%
Remote E- voting	48	48585765	100.00%
Total	49	48618765	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by		0	0



members through VC/OAVM			
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

E) Resolution No. 5 - (Special Resolution):

Regularization of Re -Appointment of Mr. AnandLavingiya (DIN: 05123678) as an Independent Non Executive Director:

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	33000	100.00%
Remote E- voting	48	48585765	100.00%
Total	49	48618765	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain Votes:**

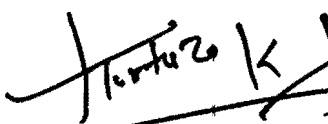
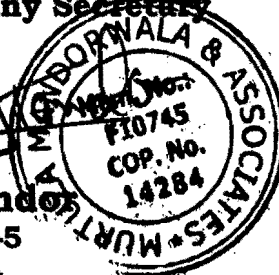
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For, Murtuzamandorwala & Associates
Practicing Company Secretary**

CS Murtuzamandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 31st December, 2020
UDIN : F010745B001778082

Counter Signed by

CS Pooja Shah
Compliance Officer & Company Secretary
SUNCARE TRADERS LIMITED



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

**Form No. MGT-13
Report of Scrutinizer**

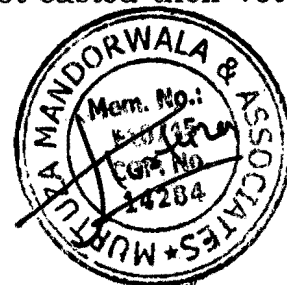
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
23rd Annual General Meeting of the Equity Shareholders of
Suncare Traders Limited
held on 30th day of December, 2020 at 02.00 P.M
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006, , have been appointed as Scrutinizer of Suncare Traders Limited (the "Company") for the purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the applicable provisions of the Companies Act, 2013, and Guidelines Prescribed in General Circular No. 14/2020 dated 08th April, 2020 on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of the Company through Video Conferencing/Other Audio Visual Means. I submit my report as under:

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the 23rd Annual General Meeting
2. The company had appointed National Securities Depository Ltd ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through e-voting facility.
3. The results of the e-voting are as under:



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Ellisbridge, Ahmedabad.-380006

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✉ mma.office@yahoo.com

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a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and Auditors thereon; **and b)** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
1	33000	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Ms. Falguni Shah (DIN: 05263972), who retires by rotation and being eligible, offers herself for re-appointment:

i) Voted **in favor** of the resolution:

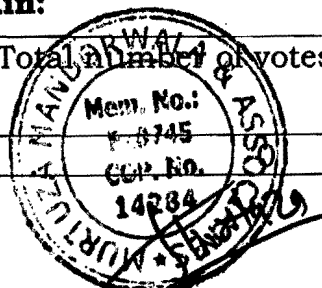
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
1	33000	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0



C) Resolution No. 3 - (Ordinary Resolution):

Regularization of Appointment of Mrs. SnehalPalkhiwala (DIN: 08627796) as an Independent Non-Executive Director:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
1	33000	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

D) Resolution No. 4 - (Ordinary Resolution):

Regularization of Appointment of Mrs. Heena Parikh (DIN: 02879703) as an Independent Non Executive Director:

i) Voted **in favor** of the resolution:

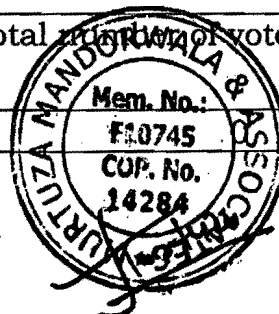
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
1	33000	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	



E) Resolution No. 5 - (Special Resolution):

Regularization of Re -Appointment of Mr. AnandLavingiya (DIN: 05123678) as an Independent Non Executive Director:

iv) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
1	33000	100.00%

v) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

vi) No of members Votes for **Abstain**:

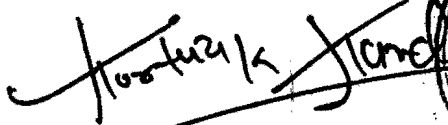
Total number of members whose votes were abstained	Total number of votes
0	0

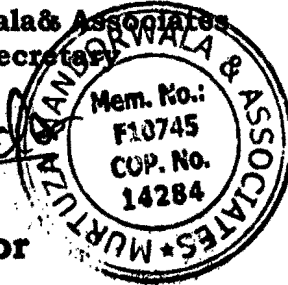
2. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For, Murtuzamandorwala & Associates
Practicing Company Secretaries





CS Murtuzamandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 31st December, 2020
UDIN : F010745B001778082



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Form No. MGT-13

Scrutinizers' Report

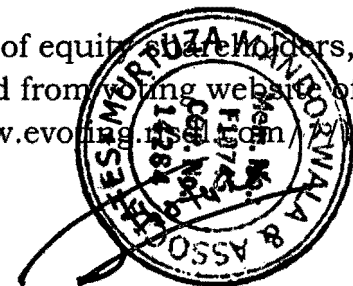
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
23rd Annual General Meeting of the Equity Shareholders of
Suncare Traders Limited
held on 30th day of December, 2020 at 02.00 P.M
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006 have been appointed as Scrutinizer of Suncare Traders Limited ("the Company") for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Suncare Traders Limited (The Company). I submit my report as under:

1. The Remote e-voting period remained open from Sunday, December 27, 2020 at 9:30 AM. to Tuesday, December 29, 2020 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. December 25, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 5) as set out in the Notice of the 23rd Annual General Meeting of Suncare Traders Limited.
3. The votes were unblocked on December 30, 2020 around 02.30 p.m. in the presence of two witnesses Mr. Aniket Shah and Mr. Bhuvnesh Nagar who are not in the employment of the Company.
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the website of National Securities Depository Ltd (<https://www.evoting.nscdl.com/>)



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✉ mma.office@yahoo.com

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1. The results of the Remote e-voting are as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and Auditors thereon; **and b)** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
48	48585765	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Ms. Falguni Shah (DIN: 05263972), who retires by rotation and being eligible, offers herself for re-appointment:

i) Voted **in favor** of the resolution:

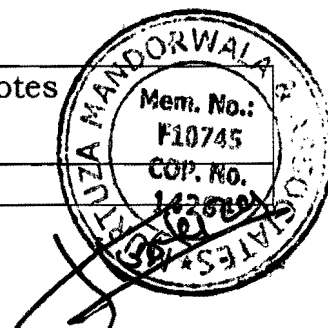
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
48	48585765	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0



C) Resolution No. 3 - (Ordinary Resolution):

Regularization of Appointment of Mrs. Snehal Palkhiwala (DIN: 08627796) as an Independent Non-Executive Director:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
48	48585765	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

D) Resolution No. 4 - (Ordinary Resolution):

Regularization of Appointment of Mrs. Heena Parikh (DIN: 02879703) as an Independent Non Executive Director:

i) Voted **in favor** of the resolution:

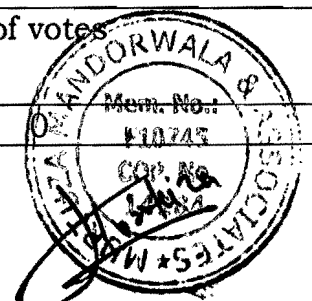
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
48	48585765	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	



E) Resolution No. 5 - (Special Resolution):

Regularization of Re -Appointment of Mr. Anand Lavingiya (DIN: 05123678) as an Independent Non Executive Director:

iv) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
48	48585765	100.00%

v) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

vi) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

2. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**




**CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 31st December, 2020
UDIN : F010745B001778082**