

Date: 24.09.2022

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

Dear Sir/Madam,

Sub: Proceedings of 25th Annual General Meeting of the Company held on 24th September, 2022

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 30th Annual General Meeting of the Company held on Saturday the 24th September 2022 at 10:00 A.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 2022 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of Ms. Falguni Shah (DIN: 05263972), as Director of the Company who retires by rotation and being eligible herself for reappointment.
3. Ordinary Resolution for Appointment of appointment of Statutory Auditor and fix their remuneration.
4. Special Resolution for Appointment of Mr. Harshad Rathod (DIN NO.: 09698350) as Wholetime Director and Chief Financial Officer of the Company.
5. Ordinary resolution for appointment of Mr. Dinesh Rathod (DIN NO: 09406871) as an Independent Director of the Company.
6. Ordinary resolution for appointment of Ms. Manjulaben Parmar (DIN NO: 09420512) as an Independent Director of the Company.
7. Ordinary resolution for appointment of Mr. Kartik Raval (DIN NO: 09609710) as an Independent Director of the Company.
8. Ordinary resolution for appointment of Mr. Narendrakumar Vaniya (DIN NO: 09609727) as an Independent Director of the Company.

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

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

DIRECTOR/AUTHORISED SIGNATORY

