

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 30, 2020

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

Dear Sir,

**Sub: Outcome along with proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held today i.e. on Wednesday, December 30, 2020.**

**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., has discussed and approved the following by way of requisite majority respectively:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt:
  - 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
  - The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Auditors thereon;
2. Reappointment of Ms. Falguni Shah (DIN: 05263972), who retires by rotation.

**SPECIAL BUSINESS:**

3. Regularization of Appointment of Mrs. Snehal Palkhiwala (DIN: 08627796) as an Independent Non Executive Director.
4. Regularization of Appointment of Mrs. Heena Parikh (DIN: 02879703) as an Independent Non Executive Director.
5. Regularization of Re - Appointment of Mr. Anand Lavingiya (DIN: 05123678) as an Independent Non Executive Director.

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting and Poll on the above resolutions, as required under Regulations 44(3) of the SEBI (LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchange, once received from the Scrutinizer.

Further, the summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015 and Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to

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the Stock Exchange separately. The same will be uploaded on the Company's Website i.e. [www.sctl.in](http://www.sctl.in) thereafter.

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

Thanking you  
**For, Suncare Traders Limited**

**Pooja Shah**  
**Company Secretary**  
**DIN: 02114087**