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



September 24, 2022

To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Script Code: 539526 Script ID: SCTL

Dear Sir / Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday the 24th September 2022 at 10:00 A.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully, RE THE FOR, SUNCARE TRADERS LIMITED DIRECTOR/AUTHORISED SIGNATORY

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015 THE 25TH ANNUAL GENERAL MEETING OF SUNCARE TRADERS LIMITED

1	Date of AGM	24.09.2022
2	Total No. of Shareholders on Record Date	66862
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	119
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

	Resolution (1)
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

and Promoter Group Public- Institutions	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
Durantes	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	1	246608	0.15	246608	0	100	0
Dublic No.	Poll	1 1000000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	- 168330000 -	0	0	0	0	0	C
	Total	168330000	246608	0.15	246608	0	100	0
Total		168330000	246608	0.15	246608	0	100	0
				Wheth	er resolution is	Pass or Not.	Y	es

				Resolution (2)				a de la compañía de l
Resolution re	quired: (Ordinary / Sp	pecial)				Ordinary	1	
Whether pror agenda/resol	noter/promoter grou ution?	p are interested in	n the			No		
Description o	f resolution considere	ed		the second s	and the second se		ni Shah (DIN: 0526397 e herself for reappoint	
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
Dece		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	- 0 -	0	0	0	0	0	0
Group	Total	0	0	0	0	0	0	0
Group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	- 0-	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		246608	0.15	246608	0	100	0
Public- Non Institutions	Poll	1 100000000	0	0	0	0	0	0
	Postal Ballot (if applicable)	- 168330000 -	0	0	0	0	0	0
	Total	168330000	246608	0.15	246608	0	100	0
Total		168330000	246608	0.15	246608	0	100	0
				Yes				



				Resolution (3)							
Resolution re	quired: (Ordinary / Sp	oecial)			Service Restored	Ordinary	/				
	moter/promoter grou ution?	p are interested in	n the	No							
Description o	f resolution considere	ed		Ordinary Resolution for Appointment of appointment of Statutory Auditor and fix their remuneration.							
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			
agenda/resolution of Description of		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Dremeter	E-Voting		0	0	0	0	0	0			
	Poll	0	0	0	. 0	0	0	0			
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0			
Group	Total	0	0	0	0	0	0	0			
	E-Voting	-	0	0	0	0	0	0			
Dublia	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	- 0-	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		246608	0.15	246608	0	100	0			
	Poll	1 10000000	0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	- 168330000 -	0	0	0	0	0	0			
	Total	168330000	246608	0.15	246608	0	100	0			
Total		168330000	246608	0.15	246608	0	100	0			
				Wheth	er resolution is I	Pass or Not.	Y	es			

				Resolution (4)							
Resolution re	quired: (Ordinary / Sp	ecial)				Special					
Whether prop agenda/resol	moter/promoter grou ution?	p are interested in	n the	No							
Description o	f resolution considere	d		Special Resolution for Appointment of Mr. Harshad Rathod (DIN NO.: 0969835 Wholetime Director and Chief Financial Officer of the Company.							
Category Mode of votir		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	E-Voting		0	0	0	0	0	0			
and	Poll	- o -	0	0	0	0	0	0			
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0			
Group	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	1 . [0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		246608	0.15	246608	0	100	0			
Dublia Nam	Poll	168330000	0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	108330000 -	0	0	0	0	0	0			
	Total	168330000	246608	0.15	246608	0	100	0			
Total		168330000	246608	0.15	246608	0	100	0			
				Wheth	er resolution is l	Pass or Not.	Y	es			



				Resolution (5)							
Resolution re	quired: (Ordinary / S	pecial)				Ordinary	/				
Whether propagenda/resol	moter/promoter grou ution?	ip are interested i	n the	No							
Description o	f resolution considered	ed		Ordinary resolution Independent Directo			nesh Rathod (DIN N	D: 09406871) as an			
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			
	E-Voting		0	0	0	0	0	0			
Promoter and	Poll		0	0	0	0	0	0			
Promoter	Postal Ballot (if applicable)		0	0	0	0	. 0	0			
Group	Total	0	0	0	0	0	. 0	0			
	E-Voting		0	0	0	0	0	0			
D. L.V.	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	- 0 -	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		246608	0.15	246608	0	100	0			
Public- Non	Poll	168330000	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	168330000	246608	0.15	246608	0	100	0			
Total		168330000	246608	0.15	246608	0	100	0			
Contraction of the	Past And State			Wheth	er resolution is	Pass or Not.	Y	es			

				Resolution (6)		1					
Resolution rea	quired: (Ordinary / Sp	pecial)		2		Ordinary	1				
Whether pror agenda/resol	noter/promoter grou ution?	p are interested in	n the	No							
Description of	f resolution considere	ed		Ordinary resolution for appointment of Ms. Manjulaben Parmar (DIN NO: 09420512) a Independent Director of the Company.							
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			
	E-Voting		0	0	0	0	0	0			
Promoter and	Poll	0	0	0	0	0	. 0	0			
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0			
Group	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
D. 1.1.	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		246608	0.15	246608	0	100	0			
	Poll	168330000	0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	108330000	0	0	0	0	0	0			
	Total	168330000	246608	0.15	246608	0	100	0			
Total		168330000	246608	0.15	246608	0	100	0			
				Wheth	er resolution is	Pass or Not.	Y	es			



				Resolution (7)	A Contraction						
Resolution re	quired: (Ordinary / Sp	pecial)				Ordinary	1				
Whether prop agenda/resol	moter/promoter grou ution?	p are interested i	n the	No Ordinary resolution for appointment of Mr. Kartik Raval (DIN NO: 09609710) as an Independent Director of the Company.							
Description o	f resolution considere	ed									
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	E-Voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0			
Group	Total	0	0	0	0	0	0	0			
Group	E-Voting		0	0	0	0	0	0			
	Poll	1 . [0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	- 0 -	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Mar Marson	E-Voting		246608	0.15	246608	0	100	0			
	Poll		0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	- 168330000 -	0	0	0	0	0	0			
	Total	168330000	246608	0.15	246608	0	100	0			
Total		168330000	246608	0.15	246608	0	100	0			
Markey Street				Wheth	er resolution is l	Pass or Not.	Y	es			

		1.99. 1.5 5 5 1.0		Resolution (8)							
Resolution re	quired: (Ordinary / Sp	pecial)				Ordinary	y				
Whether pro agenda/resol	moter/promoter grou ution?	p are interested i	n the	No							
Description o	f resolution considere	ed		Ordinary resolution for appointment of Mr. Narendrakumar Vaniya (DIN NO: 096097) an Independent Director of the Company.							
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			
Deservation	E-Voting		0	0	0	0	0	0			
Promoter and	Poll	0	0	0	0	0	0	0			
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0			
Group	Total	0	0	0	0	0	0	0			
1999	E-Voting	1.000	0	0	0	0	0	0			
Public-	Poll		0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		246608	0.15	246608	0	100	0			
Dublis Non	Poll	1000000	0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	- 168330000 -	0	0	0	0	0	0			
	Total	168330000	246608	0.15	246608	0	100	0			
Total		168330000	246608	0.15	246608	0	100	0			
				Whethe	r resolution is F	ass or Not.	Y	es			





CONSOLIDATED SCRUTINIZER'S REPORT

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

To, The Chairman, 25th Annual General Meeting of the Members of The Suncare Traders Limited Held on Saturday, September 24, 2022 at 10.00 AM At Registered Office of the Company: 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej - Sanand Cross Road, Sarkhej Ahmedabad Gujarat- 382210

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The Suncare Traders Limited** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 25th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, September 24, 2022 at 10:00 AM At Registered office of the Company: 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej - Sanand Cross Road, Sarkhej Ahmedabad Gujarat- 382210 and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or , against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Wednesday, September 21, 2022 (9:00 AM) and ended on Friday, September 23, 2022 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, 17th September 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were Downloaded from the website of National Securities Depository Ltd (NDSL), i.e., (https://www.evoting.nsdl.com/).



Daksha Negi & Associates

NEGI & ASSO

M. No. A41607

CP. No. 20353

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A41607, CP No. 20353



The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as Annexure – I forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

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

* DAKSA

UDIN: A041607D001037756

Place: Ahmedabad Date: 24.09.2022



ANNEXURE - I

Consolidated results of the remote e-voting

Resolutions	Voting	Votes in	favour of the Re	solution	Votes agai	inst the Res	olution
		Number of Member s who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for	E-voting	119	246608	. 100	0	0	0
adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2022 and Reports of the Directors	Poll	0	0	0	0	0	0
and Auditors thereon.	Total	119	246608	·100	0	0	0
2. Ordinary Resolution for Appointment of Ms. Falguni Shah (DIN: 05263972), as Director of the	E-voting	119	246608	100	0	0	0
Company who retires by rotation and being eligible herself for reappointment.	Poll	0	0	0	0	0	0
	Total	119	246608	100	0	0	0
3. Ordinary Resolution for Appointment of appointment of Statutory Auditor and fix their	E-voting	119	246608	100	0	0	0
remuneration.	Poll	0	0	0	0	0	Ô
	Total	119	246608	100	0	0	0
4. Special Resolution for Appointment of Mr. Harshad	E-voting	119	246608	100	0	0	0
Rathod (DIN NO.: 09698350) as Wholetime Director and Chief Financial Officer of the Company.	Poli	0	0	0	0	0	0
	Total	119	246608	100	0	0	0



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Daksha Negi & Associates A41607, CP No. 20353



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5. Ordinary resolution for appointment of Mr. Dinesh Rathod (DIN NO: 09406871) as an	E-voting	119	246608	100	0	0	0
Independent Director of the Company.	Poll	0	0	0	0	0	· 0
	Total	119	246608	100	0	0	0
6. Ordinary resolution for appointment of Ms. Manjulaben Parmar (DIN NO: 09420512) as an	E-voting	119	246608	100	0	0	0
Independent Director of the Company.	Poll	0	0	0	0	0	0
	Total	119	246608	100	0	0	0
7. Ordinary resolution for appointment of Mr. Kartik Raval	E-voting	119	246608	100	0	0	0
(DIN NO: 09609710) as an Independent Director of the Company.	Poli	0	0	0	0	0	0
	Total	119	246608	100	0	0	0
8. Ordinary resolution for appointment of Mr.	E-voting	119	246608	100	0	0	0
Narendrakumar Vaniya (DIN NO: 09609727) as an Independent Director of the Company.	Poll	0	0	0	0	0	0
	Total	119	246608	100	0	_0	0

