

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctf31561@gmail.com, Website: www.sctl.in



Date: 08.08.2022

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the board held on 08th August 2022.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Outcome of the Board Meeting of the Company held on **Monday 08th August 2022** in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- 1.) Consideration and Approval of Un-Audited Financial Results for quarter ended on 30th June 2022.
- 2.) Mr. Harshad Rathod is (DIN: 09698350) is appointed as Chief Financial Officer and Whole – Time Director of the Company w.e.f 08.08.2022.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,
For, SUNCARE TRADERS LIMITED

Director/Authorised Signatory



CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scf131561@gmail.com, Website: www.scfl.in



Brief Profile

1.) Mr. Harshad Rathod (DIN: 09698350)

Mr. Harshad Rathod aged 40 years who is graduate. He is having experience in Finance and administration from last 14 years. He is having vision for future of the company which will help the company to fulfill its future endeavors.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Harshad Rathod	Nil



SUNCARE TRADERS LIMITED
CIN : L51909G1997PLC031561

Registered Office: 7, SHREE SHAKTI ESTATE, BEHIND MILAN COMPLEX, SARKHEJ - SANAND CROSS ROAD,
SARKHEJ AHMEDABAD GJ 382210 IN

Statement of Standalone Unaudited Financial Quarterly Results for the Year Ended 30/06/2022

(Rs. in Lakh except per share data)

Particulars	Quarter Ended			
	30-06-2022	31-03-2022	30-06-2021	Year Ended 31-03-2022
A Date of start of reporting period	01-04-2022	01-01-2022	01-04-2021	01-04-2021
B Date of end of reporting period	30-06-2022	31-03-2022	30-06-2021	31-03-2022
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I				
Income				
I Revenue from Operations	312.45	452.20	133.90	1,128.40
II Other Income	18.73	(43.05)	15.79	127.43
III Total Income (I + II)	331.18	409.15	149.69	1,255.83
IV Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	247.33	367.06	130.10	1,002.65
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	11.95	(5.94)	0.06	(5.57)
(d) Employee benefit expense	7.88	17.50	2.90	28.09
(e) Finance Costs	14.35	5.08	8.44	47.81
(f) Depreciation and amortisation expense	0.09	(0.06)	0.14	0.36
(g) Other Expenses	48.52	38.68	6.62	102.36
Total expenses	330.11	422.32	148.26	1,175.71
V Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	1.07	(13.17)	1.42	80.12
VI Exceptional items	-	-	-	-
VIII Profit (loss) before Tax (VII-VIII)	1.07	(13.17)	1.42	80.12
X Tax Expense				
(a) Current Tax	0.27	4.29	0.37	16.14
(Less):- MAT Credit	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	(0.03)	(4.47)	(0.00)	(4.47)
XI Net Profit/Loss for the period from Continuing Operations after Taxes (IX-X)	0.83	(12.99)	1.05	68.45
XII Profit (Loss) from Discontinuing Operations	-	-	-	-
XIII Tax Expenses of Discontinuing Operations	-	-	-	-
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-
XV Profit (Loss) for the period (XI+XIV)	0.83	(12.99)	1.05	68.45
XVI Other Comprehensive Income				
a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b i). Item that will be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII Total Comprehensive income	0.00	0.00	0.00	0.00
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	0.83	(12.99)	1.05	68.45
XVIII Details of equity share capital				
Paid-up equity share capital (Face Value of Rs. 2/- per equity share)	3,366.60	3,366.60	3,366.60	3,366.60
Face value of equity share capital (Per Share)	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-
XIX Earnings per share (Not Annualized for Year ended)	0.00	(0.01)	0.00	0.04
(a) Earnings per share Continuing Operation (Not Annualised for Year ended)				
Basic earnings per share	0.00	(0.01)	0.00	0.04
Diluted earnings per share	0.00	(0.01)	0.00	0.04
(b) Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
Basic earnings per share	0.00	0.00	0.00	0.00
Diluted earnings per share	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Year ended)				
Basic earnings per share	0.00	(0.01)	0.00	0.04
Diluted earnings per share	0.00	(0.01)	0.00	0.04

Notes:-

Notes to Standalone Audited financials results for the year ended 30 th June 2022:

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 In respect of certain disclosures, which are applicable from 1st April 2021. The company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
- These standalone unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 8, 2022. The Statutory Auditors of the Company, have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2022 and have issued an unmodified review report on these financial results.

Date :- 08th August 2022
Place :- Ahmedabad

For Suncare Traders Limited
Haresh Sengar
Director
DIN: 08444759

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
SUNCARE TRADERS LIMITED**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SUNCARE TRADERS LIMITED** ("the Company") for the quarter ended 30th June 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **08th August 2022**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR D G M S & CO.
Chartered Accountants

SHASHANK
 PRAVINCHANDRA
 DOSHI

Digitally signed by SHASHANK
 PRAVINCHANDRA DOSHI
 Date: 2022.08.08 16:55:46
 +05'30'

Shashank Doshi

Partner

Membership No. 108456

Firm Regn. No. 0112187W

UDIN: 22108456AOOIX2248

Date: 08th August 2022

Place: Jamnagar

Head Office: 217/218, Manek Center, P.N. Marg, Jamnagar – 361008.

Branch Office: B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate,

Next to T Series Business Park, Andheri West, Mumbai – 400 053.

Cell: +91 98242 31214 Ph.: 0288 2661942 Email: dgmsco.jam@gmail.com

SUNCARE TRADERS LIMITED

CIN : L51909GJ1997PLC031561

Registered Office: 7, SHREE SHAKTI ESTATE, BEHIND MILAN COMPLEX, SARKHEJ - SANAND CROSS ROAD,

SARKHEJ AHMEDABAD GJ 382210 IN

Statement of Consolidated Unaudited Financial Quarterly Results for the Year Ended 30/06/2022

(Rs. in Lakh except per share data)

Particulars	Quarter Ended			
	30-06-2022	31-03-2022	30-06-2021	Year Ended 31-03-2022
A Date of start of reporting period	01-04-2022	01-01-2022	01-04-2021	01-04-2021
B Date of end of reporting period	30-06-2022	31-03-2022	30-06-2021	31-03-2022
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I				
Income				
I Revenue from Operations	312.45	452.20	133.90	1,128.40
II Other Income	18.73	(43.05)	15.79	127.43
III Total Income (I + II)	331.18	409.15	149.69	1,255.83
IV Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	247.33	367.06	130.10	1,002.65
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	11.95	(5.94)	0.06	(5.57)
(d) Employee benefit expense	7.88	17.50	2.90	28.09
(e) Finance Costs	14.35	5.08	8.44	47.81
(f) Depreciation and amortisation expense	0.09	(0.06)	0.14	0.36
(g) Other Expenses	48.52	38.68	6.62	102.36
Total expenses	330.11	422.32	148.26	1,175.71
V Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	1.07	(13.17)	1.42	80.12
VI Exceptional items				
VIII Profit (loss) before Tax (VII-VIII)	1.07	(13.17)	1.42	80.12
X Tax Expense				
(a) Current Tax	0.27	4.29	0.37	16.14
(Less):- MAT Credit				
Current Tax Expense Relating to Prior years				
(b) Deferred Tax (Asset)/Liabilities	-0.03	(4.47)	(0.00)	(4.47)
XI Net Profit/Loss for the period from Continuing Operations after Taxes (IX-X)	0.83	(12.99)	1.05	68.45
Add/(Less): Share of profit/(loss) from associates	0.01	(0.10)	-	(0.12)
XII Profit (Loss) from Discontinuing Operations				
XIII Tax Expenses of Discontinuing Operations				
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)				
XV Profit (Loss) for the period (XI+XIV)	0.84	(13.09)	1.05	68.33
XVI Other Comprehensive Income				
a. i). Amount of item that will not be reclassified to profit or loss				
ii). Income tax relating to items that will not be reclassified to profit or loss				
b i). Item that will be reclassified to profit or loss				
ii). Income tax relating to items that will be reclassified to profit or loss				
XVII Total Comprehensive income	0.00	0.00	0.00	0.00
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	0.84	(13.09)	1.05	68.33
XVIII Details of equity share capital				
Paid-up equity share capital (Face Value of Rs. 2/- per equity share)	3,366.60	3,366.60	3,366.60	3,366.60
Face value of equity share capital (Per Share)	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-
XIX Earnings per share (Not Annualized for Year ended)	0.00	(0.01)	0.00	0.04
(a) Earnings per share Continuing Operation (Not Annualised for Year ended)				
Basic earnings per share	0.00	(0.01)	0.00	0.04
Diluted earnings per share	0.00	(0.01)	0.00	0.04
(b) Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
Basic earnings per share	0.00	0.00	0.00	0.00
Diluted earnings per share	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Year ended)				
Basic earnings per share	0.00	(0.01)	0.00	0.04
Diluted earnings per share	0.00	(0.01)	0.00	0.04

Notes:-**Notes to Consolidated Audited financials results for the year ended 30 th June 2022:**

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures, which are applicable from 1st April 2021. The company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
- These standalone unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 8, 2022. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2022 and have issued an unmodified review report on these financial results.

For Suncare Traders Limited

Date :- 08th August 2022
Place :- Ahmedabad

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
SUNCARE TRADERS LIMITED**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SUNCARE TRADERS LIMITED** ("the Holding Company") and its associate company **Madhav Power Private Limited** for the quarter ended 30th June 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **08th August 2022**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR D G M S & CO.
Chartered Accountants

SHASHANK
 PRAVINCHANDR
 A DOSHI

Digitally signed by
 SHASHANK
 PRAVINCHANDR
 A DOSHI
 Date: 2022.08.08 16:56:59
 +05'30'

Shashank Doshi

Partner

Membership No. 108456

Firm Reg. No. 0112187W

UDIN: 22108456AOOIQN3136

Date: 08th August 2022

Place: Jamnagar

Head Office: 217/218, Manek Center, P.N. Marg, Jamnagar – 361008.

Branch Office: B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate,

Next to T Series Business Park, Andheri West, Mumbai – 400 053.

Cell: +91 98242 31214 Ph.: 0288 2661942 Email: dgmsco.jam@gmail.com