

## NOTICE TO SHAREHOLDERS

Notice is hereby given that an Extra Ordinary General Meeting of the Company will be held at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad-382 210, on Tuesday, February 25, 2020 at 02.00 p.m. to transact the following businesses;

### **SPECIAL BUSINESSES:**

#### **ITEM No. 1: Increase in Authorised Share Capital:**

To consider and if thought fit, to pass, with or without modification(s), following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** in accordance with the provisions of Sections 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹ 12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each to ₹ 34,00,00,000 (Thirty Four Crore) divided into 3,40,00,000 (Three Crore Forty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto, including delegation of any of the powers herein conferred to on any Director(s), Company Secretary or any other officer of the Company."

#### **ITEM No. 2: Sub-Division of Equity Shares from the Face Value of Rs. 10/- to Face Value of Rs. 2/- per share:**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 61(1)(d), 64 and all other applicable provisions, if any, of the Companies Act, 2013 and the allied Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, each of the Equity Shares of the Company having a face value of Rs. 10/- each in the Authorized Share Capital of the Company be sub-divided into 5 (five) Equity Shares having a face value of Rs. 2/- each.

**RESOLVED FURTHER THAT** on sub-division, 5 (Five) equity shares of face value of Rs. 2/- each be allotted in lieu of the existing 1 (one) equity share of face value of Rs. 10/- each subject to the terms of the Memorandum and Articles of Association of the Company and shall be entitled to participate in full dividends to be declared after the sub-divided Equity Shares are allotted.

**RESOLVED FURTHER THAT** upon sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring the surrender of the existing Share Certificate(s), directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) and in the case of the Equity Shares held in the dematerialized form, the number of subdivided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to delegate to the extent permitted by law, all or any of the powers herein conferred to any committee of directors or the Managing Director or any director(s) or any other Key Managerial Personnel or any other officer(s) of the Company."

**ITEM No. 3 : Alteration to the Capital Clause of the Memorandum of Association:**

To consider and if thought fit, to pass, with or without modification(s), following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** in accordance with the provisions of Sections 13 and 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded the alteration of the existing Clause V of the Memorandum of Association of the Company and substituted by the following as new **Clause V:**

**"V. The Authorised Share Capital of the Company is ₹ 34,00,00,000/- (Rupees Thirty Four Crore Only) divided into 17,00,00,000 (Seventeen Crore) equity shares of ₹ 2/- (Rupees Two only) each."**

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto, including delegation of any of the powers herein conferred to on any Director(s), Company Secretary or any other officer of the Company."

**ITEM No. 4 : Issue of Bonus Shares**

To consider and if thought fit, to pass, with or without modification(s), following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable regulations and guidelines issued by SEBI, as amended from time to time, the Articles of Association of the Company, and subject to such approvals, consents, permissions, conditions and sanctions as may be considered necessary from appropriate authorities and the terms and conditions, if any, as may be specified while according such approvals and subject to acceptance of such terms and conditions by the Board of Directors of the Company, consent of members be and is hereby accorded for the issue of Bonus Shares in the proportion of 2 (Two) new fully paid-up equity share of ₹ 2/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity shares of ₹ 2/- (Rupees Two only) each held by members of the Company by capitalising sum of Rs. 22,44,40,000/- (Twenty Two Crore Forty Four Lakh Forty Thousand Only) out of the sum standing to the credit side of the securities premium account and/or any other permitted reserves/ surplus of the Company, to be allotted and distributed as FULLY PAID BONUS SHARES to the 11,22,20,000 equity shares of ₹ 2/- (Rupees Two only) each of the Company whose names appear in the Register of Members on a 'Record Date' to be determined by the Board for this purpose. The new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member;

"**RESOLVED FURTHER THAT** the New Equity Shares of ₹2/- each to be allotted as Bonus Shares shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividends and any other corporate action declared after the New Equity Shares are allotted."

**“RESOLVED FURTHER THAT** No allotment letter shall be issued to the allottees of Bonus Shares. With regards to Shareholders in Dematerialised form, Bonus shares will be credited to respective DP accounts of holders, and who hold the existing Equity Shares in physical form, certificate in respect of new Equity Shares shall be issued to the allottees of Bonus Shares as aforesaid.”

**BY ORDER OF THE BOARD,  
SUNCARE TRADERS LIMITED**

**Registered Office:**

7, Shree Shakti Estate,  
Behind Milan Complex,  
Sarkhej - Sanand Cross Road,  
Sarkhej, Ahmedabad- 382210

**Place: Ahmedabad**

**Date: August 30, 2019**

**Niyant Parikh  
Managing Director  
(DIN: 02114087)**

**NOTES:**

- The Explanatory Statement pursuant to Section 42 and 102 of the Companies Act, 2013 (‘Act’) read with Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the ‘SEBI ICDR Regulations’) in respect of the business under the item set out above is annexed hereto.

- **A Member entitled to attend and vote at the Extra Ordinary General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.**

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy, in order to be effective, must be deposited at the Company’s Registered Office, duly completed and signed, not less than 48 (Forty-Eight) hours before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.

- Members/Proxies should bring their Attendance slip duly signed and completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
- Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
- In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.
- The Notice of Extra-Ordinary General Meeting will be sent to the members, whose name appears in the Register of members / depositories as at closing hours of business on 24<sup>th</sup> January, 2020.
- The route map showing directions to reach the venue of the EoGM is provided at the end of this Notice.
- The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request every member to update their email address with concerned Depository Participant and Company’s Registrars and Transfer Agent to enable us to send you the communications via email.

- The Notice of the EoGM being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice will also be available on the Company's website viz. [www.sctl.in](http://www.sctl.in).
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting at the EoGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Wednesday, February 19, 2020.
- **The members who holds shares of the Company in Physical form are informed that the company is in process of updating records of the shareholders in order to reduce the physical documentation as far as possible. In line with new BSE listing agreement, it is mandatory for all the investors including transferors to complete their KYC information. Hence, members are requested to update and intimate their PAN, phone no., e-mail id and such other information to the Company's Registrars and Transfer Agents, Satellite Corporate services Private Limited. Members are further requested to update their current signature in Registrar's system. The Performa of updation of Shareholder information is provided at the end of Extra Ordinary Report.**
- Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.
- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact Company's Registrars and Transfer Agents for assistance in this regard.
- Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.
- As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the Company's Registrars and Transfer Agents. Members holding shares in physical form may submit the same to Company's Registrars and Transfer Agents. Members holding shares in electronic form may submit the same to their respective depository participant.
- The relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days between Monday to Friday except public holidays, between 10:00 a.m. (IST) to 1:00 p.m. (IST) up to the date of the Meeting and also at the venue, till the conclusion of the Meeting.

**Information and other instructions relating to e-voting are as under:**

- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at an Extra Ordinary General Meeting (EoGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EoGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- The members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'polling paper'.
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

- M/s Murtuza Mandorwala & Associates, Practicing Company Secretary has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner.
- Voting rights shall be reckoned on the paid up value of shares registered in the name of the member as on the cut-off date i.e. Wednesday, February 19, 2020.
- A person, whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, February 19, 2020 only shall be entitled to avail the facility of remote e-voting / voting.
- The Scrutinizer, after scrutinising the votes cast at the meeting (polling paper) and through remote e-voting, will, not later than 48 hours of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchanges.
- The e-voting period commences on February 19, 2020 (9:30 am) and ends on February 21, 2020 (5:00 pm). During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Wednesday, February 19, 2020. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, February 19, 2020, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) or (company/ RTA email id). The facility for voting through remote e-voting / ballot paper / Poling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

#### **VOTING THROUGH ELECTRONIC MEANS**

In compliance with the Listing Agreement and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the related Rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Members.

#### **The instructions for shareholders voting electronically are as under:**

- The voting period begins on February 22, 2020 at 09.30 A.M. and ends on February 24, 2020 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of February 19, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on Shareholders.
- Now Enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.</li> </ul>

	<ul style="list-style-type: none"> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Suncare Traders Limited.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Members can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

## EXPLANATORY STATEMENT

### Pursuant to Section 102 of the Companies Act, 2013 ("Act")

#### **ITEM Nos. 1 & 4**

Presently, the Authorised Share Capital of the Company is ₹ 12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.

In order to facilitate issue of bonus shares and for further requirements, if any, it is proposed to increase the Authorised Share Capital to ₹ 34,00,00,000 (Thirty Four Crore) divided into 3,40,00,000 (Three Crore Forty Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.

None of the Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 1 of this Notice except to the extent of their shareholding if any, in the Company.

The Board recommends the Ordinary Resolutions set out at Item Nos. 1 of this Notice for approval by the members.

#### **ITEM Nos. 2**

The members may be aware that the operations of the Company have grown significantly during the years, which has generated considerable interest in the Company's Equity Shares in the Market. This coupled with the general positive economic environment, the market price of the Company's shares have also increased significantly. In order to improve the liquidity of the Company's shares in the stock market and to make it affordable to the small investors, the Board of Directors of the Company ('the Board') at their meeting held on 27th January, 2020, considered it desirable to recommend sub-division of its Equity Shares of Rs. 10/- each into 5 (Five) Equity Shares of Rs. 2/- each, subject to approval of the shareholders and such other authorities as may be necessary.

The proposed split of the Face Value of the Equity Shares of the Company of Rs. 10/- each into denomination of Rs. 2/- each fully paid up requires amendment to the Memorandum of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 2 of this Notice except to the extent of their shareholding if any, in the Company.

The Board recommends the Ordinary Resolutions set out at Item Nos. 2 of this Notice for approval by the members.

#### **ITEM Nos. 3**

The increase in the Authorised Share Capital & Sub Division of Face Value per Equity Share as aforesaid would require consequential alteration to the existing Clause V of the Memorandum of Association of the Company. The increase in the Authorised Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company and issue of bonus equity shares by way of capitalisation of the sums standing to the credit of the securities premium account and/or any other permitted reserves / surplus of the Company, as may be considered appropriate for the purpose of issue of bonus equity shares requires members' approval in terms of Sections 13, 61 and 63 of the Companies Act, 2013 and other applicable statutory and regulatory approvals.

None of the Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 3 of this Notice except to the extent of their shareholding if any, in the Company.

The Board recommends the Ordinary Resolutions set out at Item Nos. 3 of this Notice for approval by the members.

**ITEM Nos. 4**

The Board of Directors at its meeting held on January 27, 2020, subject to consent of the members of the Company, approved and recommended issue of 11,22,20,000 bonus equity shares of ₹ 2/- (Rupees Two only) each credited as fully paid-up to eligible members of the Company in the proportion of 2 (Two) new fully paid-up equity share of ₹ 2/- (Rupees Two only) each for every 1 (One) existing fully paid-up equity share of ₹ 2/- (Rupees Two only) each by capitalising a sum of 22,44,40,000/- (Twenty Two Crore Forty Four Lakh Forty Thousand Only) out of the securities premium account and/or any other permitted reserves / surplus of the Company, as may be considered appropriate.

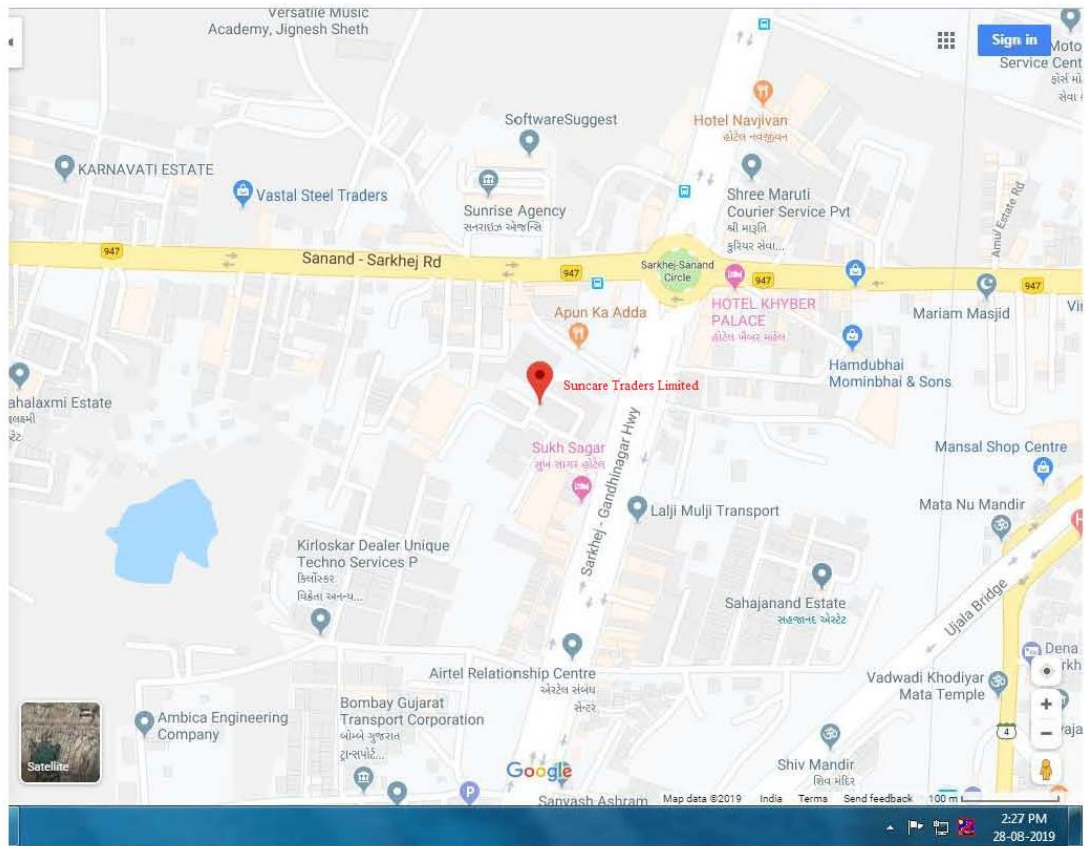
None of the Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 4 of this Notice except to the extent of their shareholding if any, in the Company.

The Board recommends the Ordinary Resolutions set out at Item Nos. 4 of this Notice for approval by the members.



## ROUTE MAP OF AGM LOCATION

7, Shree Shakti Estate, B/h Milan Complex, Sanand Sarkhej Highway, Ahmedabad





**SUNCARE TRADERS LIMITED**  
**CIN: L51909GJ1997PLC031561**

**Regd. Office: 7, Shree Shakti Estate, Behind Milan Complex,  
Sarkhej- Sanand Cross Road, Sarkhej Ahmedabad-382210**

**Tel No : +91-079- 2689 1210**

**Email: sctl31561@gmail.com, Website:www.sctl.in**

## **ATTENDANCE SLIP FOR ATTENDING EXTRA ORDINARY GENERAL MEETING**

Regd. Folio No./DP Id No.*/Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

\*Applicable for investor holding shares in electronic form.

I/we hereby record my/our presence at an Extra Ordinary General Meeting of the Members of Suncare Traders Limited to be held on Tuesday, February 25, 2020 at 10.00 a.m. at the 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210.

<b>Member's/Proxy's Name in Block Letters</b>	<b>Member's/Proxy's Signature</b>

### **Notes:**

- A Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the Meeting and handover at the entrance duly signed.
- Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.



**SUNCARE TRADERS LIMITED**  
**CIN: L51909GJ1997PLC031561**  
**Regd. Office: 7, Shree Shakti Estate, Behind Milan Complex,**  
**Sarkhej- Sanand Cross Road, Sarkhej Ahmedabad-382210**  
**Tel No : +91-079- 2689 1210**  
**Email: sctl31561@gmail.com, Website:www.sctl.in**

**Form No. MGT-11**  
**PROXY FORM**

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

<b>Name of the member(s)</b>	
<b>Registered Address</b>	
<b>E-mail Id</b>	
<b>Folio No/Client Id</b>	

I/We, being the member (s) of.....shares of the above named company, hereby appoint

• Name:	
Address:	
E-mail Id:	Signature: , or failing him
• Name:	
Address:	
E-mail Id:	Signature: , or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at an Extra Ordinary General Meeting of the Members of Suncare Traders Limited to be held on Tuesday, February 25, 2020 at 10.00 a.m.at the 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210 any adjournment thereof in respect of such resolutions as are indicated below:

<b>Sr. No.</b>	<b>Special Business</b>	<b>For</b>	<b>Against</b>
1.	Increase in Authorised Share Capital.		
2.	Sub-Division of Equity Shares from the Face Value of Rs. 10/- to Face Value of Rs. 2/- per share.		
3.	Alteration to the Capital Clause of the Memorandum of Association.		
4.	Issue of Bonus Shares.		

Signed this.....day of.....2020

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**Signature of Share Holder**

**Note:**

This form of proxy in order to be effective should be duly completed, signed, stamped and be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Extra Ordinary General Meeting.

**SHAREHOLDERS ARE REQUESTED TO SUBMIT THIS FORM TO THE DEPOSITORY PARTICIPANT**

To, (Name of the Depository Participant)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Updation of Shareholder Information**

I / We request you to record the following information against my/our Folio No./DP ID/Client ID :

**General Information:**

Folio No. /DP ID /Client ID :	
Name of the first named Shareholder:	
PAN: *	
CIN / Registration No.: * (applicable to Corporate Shareholders)	
Tel No. with STD Code:	
Mobile No.:	
Email Id:	

\*Self attested copy of the document(s) enclosed

**Bank Details:**

IFSC: (11 digit)	
MICR: (9 digit)	
Bank A/c Type:	
Bank A/c No.: *	
Name of the Bank:	
Bank Branch Address:	

\* A blank cancelled cheque is enclosed to enable verification of bank details.

I /We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I /we would not hold the Company /RTA responsible. I/ We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I /We understand that the above details shall be maintained till I /we hold the securities under the above mentioned Folio No. /beneficiary account.

**Place:**

**Date:**

\_\_\_\_\_  
**Signature of Sole Holder/ First Holder**