

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: February 25, 2020

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

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting of the Company held today i.e. on Tuesday, February 25, 2020.

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

We hereby inform you that the Extra Ordinary General Meeting of the Company held on today, i.e. on Tuesday, February 25, 2020, at Registered Office of the Company i.e. 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382 210, which was commenced at 02:00 P.M. and concluded at 03:12 P.M., has discussed and approved the following by way of requisite majority respectively:

SPECIAL BUSINESS:

1. Considered and Approved Increase in Authorised Capital from Rs. 12 Crores to Rs. 34 Crores.
2. Considered and Approved the Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 2/- per Equity Share.
3. Considered and Approved the Issue Bonus Shares in the ration of 2:1.
4. Considered and Approved the amend the Clause V (Capital Clause) in the Memorandum of Association.

Further, we hereby attached the summary of the proceedings of the Extra Ordinary General Meeting of the Company as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015. The proceeding of the Extra Ordinary General Meeting of the Company is made available on the Company's website at www.sctl.in. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

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

Thanking you
For, Suncare Traders Limited

Niyant Parikh
Managing Director
DIN: 02114087

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF SUNCARE TRADERS LIMITED HELD ON FEBRUARY 25, 2020 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [LISTING REGULATIONS]

Meeting Day, Date & Time	:	Tuesday, February 25, 2020 at 2.00 PM
Venue	:	7, Shree Shakti Estate, Behind Milan Complex, Sarkhej-Sanand Cross Road, Sarkhej, Ahmedabad - 382 210.
Chairman	:	Mr. Niyant Parikh, Managing Director of the Company, took the chair in terms of Article 101 of the Article of Association of the Company.
Members attending the Meeting	:	6 Members were Present in person and 00 Members were presented by proxies.
Quorum	:	The requisite quorum, as required under section 103 of the companies Act, 2013, was present.

1. At 2.00 P.M., Mr. Niyant Parikh, occupied the Chair and there being adequate quorum of shareholders present he called meeting in the order. Ms. Pooja Shah, Company Secretary of the Company, on behalf of the Chairman, welcomed all the shareholders at the meeting and then introduced the Directors present on the dais, and also recognized the presence of the Chairman of the Audit Committee, the Chairman of Nomination and Remuneration Committee at the meeting.
2. Now the Chairman mentioned about availability of Statutory Registers for inspection in terms of the requirements of the Companies Act, 2013 and the Rules framed thereunder.
3. The Chairman took up the Notice of the Extra Ordinary General Meeting and the Explanatory Statement.
4. While explaining the voting procedure, Chairman informed the Shareholders that in Compliance with the Companies Act, 2013 and the Listing Regulations, the Company had provided Electronic Voting (Remote E – Voting) facility to the members to enable them to cast their Vote Electronically. The Remote E- Voting facility was open for 3 days i.e., February 22, 2020 at 09.30 A.M. and ends on February 24, 2020 at 5.00 P.M.

Then the Chairman mentioned that voting facility was made available at the Extra Ordinary General Meeting venue to the members present, in person or through proxies, to vote in proportion to shares held by them, if they had not voted through the remote e-voting. The Chairman requested such shareholders to cast their votes through the Ballot Paper given to them at the Extra Ordinary General Meeting.

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The Chairman further mentioned that the shareholders who had already cast their votes using remote e-voting, were not eligible to cast their votes again at the Annual General Meeting.

The Shareholders were also informed that the Board had appointed Murtuza Mandorwala & Associates, Practicing Company Secretary as “Scrutinizer”, for conducting e-voting process for the Extra Ordinary General Meeting in a fair and transparent manner and had authorized to Scrutinize the votes cast at the Extra Ordinary General Meeting as well as through remote e-voting and to combined Voting Results in compliance with the provisions of the Companies Act, 2013.

5. The Chairman invited the comments from the shareholders present. The Chairman give satisfactory replies to the Queries of Share holders. The Shareholders were given the opportunity to speak, one by one in order in which they had given their names. After the last speaker spoke, Chairman responded to the queries raised /explanation sought by the shareholders present at the Annual General Meeting.
6. The Shareholders has approved unanimously all the Resolutions which are Proposed in the Notice of Extra Ordinary General Meeting of the Company.
7. The Chairman then thanked Members for their participations and announced closer of Extra Ordinary General Meeting of the Company.
8. The Company Secretary expressed a vote of thanks to the chair and the Members and concluded the meeting.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

For, Suncare Traders Limited

Niyant Parikh
Managing Director
DIN: 02114087