

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 27, 2020

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Scrutinizer Report of Extra Ordinary General Meeting of Suncare Traders Limited
Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the Extra Ordinary General Meeting of the Members of Suncare Traders Limited held on Tuesday, February 25, 2020 at 02:00 p.m. at the Registered address of the Company situated at 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad-382 210.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated February 26, 2020 is also enclosed herewith.

You are requested to kindly take the same on record.
Thanking you

For, **Suncare Traders Limited**

Pooja Shah
Company Secretary



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
SUNCARE TRADERS LIMITED
held on 25th day of February, 2020 at 02.00 p.m
at 7, Shree Shakti Estate, Behind Milan Complex,
Sarkhej- Sanand Cross Road, Sarkhej,
Ahmedabad-382210

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 27th January, 2020.

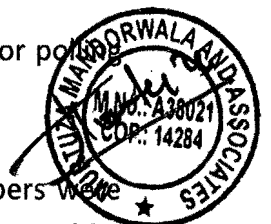
Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Extraordinary General Meeting of the Equity Shareholders of **SUNCARE TRADERS LIMITED** (The Company) held on Tuesday, 25th day of February, 2020 at 02.00 p.m at the registered office of the Company, 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad-382 210.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 27th January, 2020, and through ballot at the EGM held on February 25, 2020.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for poll was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by

the Company/Register and Transfer Agent of the Company and the
B-503, Sivanta One, Pritamnagar Char Rasta, 079 3511 2932 murtaza.mandor@gmail.com
Ellisbridge, Ahmedabad.-380006 authorizations/proxies lodged with the Company +91 9409020523 mma.office@yahoo.com



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Saturday, February 22, 2020 at 9:30 a.m. to Monday, February 24, 2020 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. February 19, 2020 were entitled to vote on the proposed resolutions Items No. 1 to 4 as set out in the Notice of the Extra-Ordinary General Meeting of SUNCARE TRADERS LIMITED
6. The votes were unblocked on February 25, 2020 around 06.52 p.m. in the presence of two witnesses Mr. Aniket Shah and Miss. Mansi Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 27th January, 2020 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

To Considered and Approved Increase in Authorised Capital from Rs. 12 Crores to Rs. 34 Crores thereon:

i. Voted in favour of the resolution:

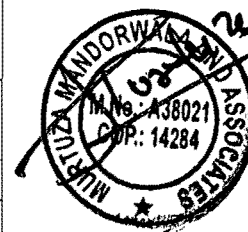
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	6	868010	55.68%
Remote E- voting	17	691258.6	44.32%
Total	23	1559268.6	100.00%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



A) Resolution No. 2 - (Ordinary Resolution):

To Considered and Approved the sub-division of Face value of Equity Shares of Rs.10/- into Rs.2/- per equity shares:

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted.	Number of shares for which votes casted.	% of total number of valid votes casted.
Voting through Ballot Papers	6	868010	55.68%
Remote E- voting	17	691258.6	44.32%
Total	23	1559268.6	100.00%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. Invalid/Abstain Votes:

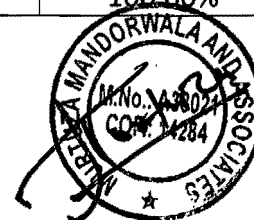
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

C) Resolution No. 3 - (Ordinary Resolution):

To Considered and Approved the issue Bonus shares in the Ratio of 2:1.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	6	868010	55.68%
Remote E- voting	17	691258.6	44.32%
Total	23	1559268.6	100.00%



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

D) Resolution No. 4 - (Ordinary Resolution):

Considered and Approved the amend the Clause v (capital clause) in the Memorandum of Association.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	6	868010	55.68%
Remote E- voting	17	691258.6	44.32%
Total	23	1559268.6	100.00%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. Invalid/Abstain Votes:

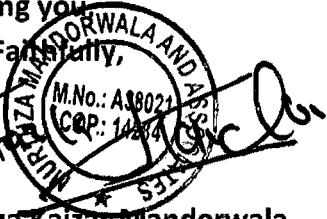
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0



Remote E- voting	0	0
Total	0	0

8. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you
Yours Faithfully,



Murtuza Kaizar Mandorwala
Murtuza Mandorwala & Associates
Company Secretaries
COP: 14284
Membership: ACS 38021
Place: Ahmedabad
Date: 26th February, 2020

Counter Signed by

Pooja Shah
Compliance Officer & Company Secretary
SUNCARE TRADERS LIMITED

Aniket Shah

Mansi Jain



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
SUNCARE TRADERS LIMITED
held on 25th day of February, 2020 at 02.00 p.m
at 7, Shree Shakti Estate, Behind Milan Complex,
Sarkhej- Sanand Cross Road, Sarkhej,
Ahmedabad-382210

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad have been appointed as Scrutinizer of SUNCARE TRADERS LIMITED ("the Company") for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority one-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of SUNCARE TRADERS LIMITED (The Company) held Tuesday, 25th day of February, 2020 at 02.00 p.m. at the registered office of the Company, 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad-382 210. I submit my report as under:

1. The-voting period remained open from Saturday, February 22, 2020 at 9:30 AM. To Monday, February 24, 2020 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i. e February 19, 2020 were entitled to vote on the proposed resolutions (Items No.1 to 4 assent out in the Notice of the Extra-Ordinary General Meeting of SUNCARE TRADERS LIMITED.
3. The votes were unblocked on February 25, 2020 around 06.52 p.m. in the presence of two witnesses Mr. Aniket Shah and Miss. Mansi Jain who are not in the employ of the Company.

B-503, Sivanta One, Pritamnagar Char Rasta,
Ellisbridge, Ahmedabad.-380006

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✉ murtaza.mandor@gmail.com

✉ mma.office@yahoo.com

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4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).

1. The results of the e-voting are as under:

A) Resolution No. 1 - (Ordinary Resolution):

To Considered and Approved Increase in Authorised Capital from Rs. 12 Crores to Rs. 34 Crores thereon:

i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
17	691258.6	100.00%

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0

B) Resolution No. 2 - (Ordinary Resolution):

To Considered and Approved the sub-division of Face value of Equity Shares of Rs.10/- into Rs.2/- per equity shares:

i) Voted in favour of the resolution:

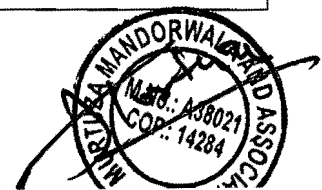
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
17	691258.6	100.00%

ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes



0	0
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C) Resolution No. 3 - (Ordinary Resolution):

To Considered and Approved the issue Bonus shares in the Ratio of 2:1.

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
17	691258.6	100.00%

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
0	0

D) Resolution No. 4 - (Ordinary Resolution):

To Considered and Approved the amend the Clause v (capital clause) in the Memorandum of Association.

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
17	691258.6	100.00%

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii. No of members Votes for Abstain:

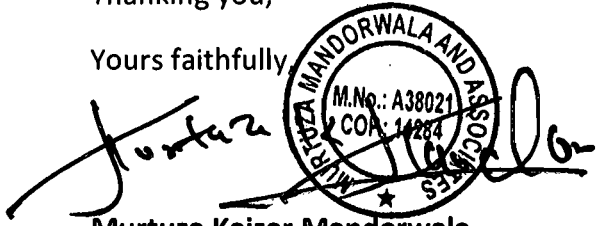
Total number of members whose votes were abstained	Total number of votes
0	0



2. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Murtuza Kaizar Mandorwala
Murtuza Mandorwala & Associates
Company Secretaries
COP: 14284
Membership: ACS 38021
Place: Ahmedabad
Date: 26th February, 2020



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

**Form No. MGT-13
Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
SUNCARE TRADERS LIMITED
held on 25th day of February, 2020 at 02.00 p.m
at 7, Shree Shakti Estate, Behind Milan Complex,
Sarkhej- Sanand Cross Road, Sarkhej,
Ahmedabad-382210

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity Shareholders of **SUNCARE TRADERS LIMITED** (The Company) held on Tuesday, 25th day of February, 2020 at 02.00 p.m. at the registered office of the Company, 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad-382 210, I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

B-503, Sivanta One, Pritamnagar Char Rasta,
Ellisbridge, Ahmedabad.-380006

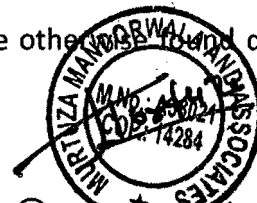
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A) Resolution No. 1 - (Ordinary Resolution):

To Considered and Approved Increase in Authorised Capital from Rs. 12 Crores to Rs. 34 Crores thereon:

i) Voted in favour of the resolution:

Number of members voted through electronic voting system.	Number of votes casted in favour of the resolution.	% of total number of valid votes casted.
6	868010	100.00%

ii) Voted against the resolution:

Number of members voted through electronic voting system.	Number of votes casted against the resolution.	% of total number of valid votes casted.
0	0	0

iii) Invalid/Abstain Votes:

Total number of members whose votes were abstained.	Total number of votes.
0	0

B) Resolution No. 2 - (Ordinary Resolution):

To Considered and Approved the sub-division of Face value of Equity Shares of Rs.10/- into Rs.2/- per equity shares:

i) Voted in favour of the resolution:

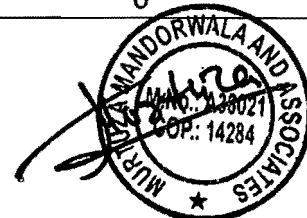
Number of members voted through electronic voting system.	Number of votes casted in favour of the resolution.	% of total number of valid votes casted.
6	868010	100.00%

ii) Voted against the resolution:

Number of members voted through electronic voting system.	Number of votes casted against the resolution.	% of total number of valid votes casted.
0	0	0

iii) Invalid/Abstain Votes:

Total number of members whose votes were abstained.	Total number of votes.
0	0



C) Resolution No. 3 - (Ordinary Resolution):

To Considered and Approved the issue Bonus shares in the Ratio of 2:1.

i) Voted in favour of the resolution:

Number of members voted through electronic voting system.	Number of votes casted in favour of the resolution.	% of total number of valid votes casted.
6	868010	100.00%

ii) Voted against the resolution:

Number of members voted through electronic voting system.	Number of votes casted against the resolution.	% of total number of valid votes casted.
0	0	0

iii) Invalid/Abstain Votes:

Total number of members whose votes were abstained.	Total number of votes.
0	0

D) Resolution No. 4 - (Ordinary Resolution):

To Considered and Approved the amendteh Clause v (capital clause) in the Memorandum of Association.

iv) Voted in favour of the resolution:

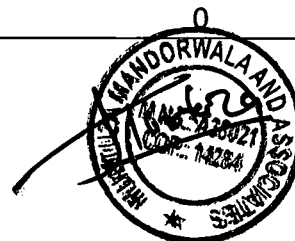
Number of members voted through electronic voting system.	Number of votes casted in favour of the resolution.	% of total number of valid votes casted.
6	868010	100.00%

v) Voted against the resolution:

Number of members voted through electronic voting system.	Number of votes casted against the resolution.	% of total number of valid votes casted.
0	0	0

vi) Invalid/Abstain Votes:



Total number of members whose votes were abstained.	Total number of votes.
0	0



5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,

Yours faithfully,



Murtuza Kaizar Mandorwala
Murtuza Mandorwala & Associates
Company Secretaries
COP: 14284
Membership: ACS 38021
Place: Ahmedabad
Date: 26th February, 2020