

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scl31561@gmail.com, Website: www.sctl.in



PROCEEDINGS OF 21st ANNUAL GENERAL MEETING OF SUNCARE TRADERS LIMITED HELD ON SEPTEMBER 28, 2018 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [LISTING REGULATIONS]

Meeting Day, Date & Time	:	Friday, September 28, 2018 at 5.00 PM
Venue	:	101, Prerak Apartment, 61, Pritam Nagar, B/h HOPE Hospital, Nr. Govt. Ladies Hostel, Ellis Bridge, Ahmedabad- 380 006.
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	:	10 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 5.00 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 Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended on March 31, 2018, together with the Director's and Auditor's Report and the same was taken as read at the meeting.
4. Mr. Niyant Parikh, Chairman had given satisfactory explanations on the observations of Statutory Auditor as well as Secretarial Auditor.



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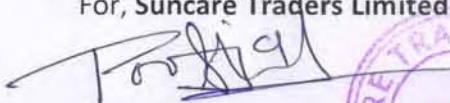


5. The Chairman then took up the Ordinary & Special Businesses, seriatim, in accordance with the notice of Annual General Meeting.
6. The Chairman then informed the Members that in pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in the Notice of AGM.
7. He then mentioned that voting facility was made available through show of hands, permitted mode under the Companies Act, 2013 will be allowed at this Annual General Meeting venue to the members present, in person or through proxies. Further no members have demanded for Poll.
8. The Chairman invited the comments on the accounts of the Company from the shareholders present. The Chairman give satisfactory replies to the Queries of Share holders. The shareholders are invited to speak and inter-alia, seek further details on the Annual Report, Operations of the Company, and to make suggestions and to give views, if any, if desired so. 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.
9. The Shareholders has approved unanimously all the Resolutions which are Proposed in the Notice of Annual General Meeting of the Company.
10. The Chairman then thanked Members and Proxies for their participations and announced closer of Annual General Meeting of the Company.
11. 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


Pooja Shah
Company Secretary

