

Date: September 29, 2017

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

Dear Sir/Ma'am

Sub: Proceeding of 20th Annual General Meeting of Suncare Traders Limited
Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

We hereby inform you that the 20th Annual General Meeting of the Company held on today, i.e. on September 29, 2017, at Ahmedabad Chapter of WIRC of ICSI, ICSI-Maneklal Mills Complex, S-2, B Wing, ICSI, Chinubhai Tower, Ashram Road, Ahmedabad – 380 009, which was commenced at 05:30 P.M. and concluded at 06:16 P.M. to transact the businesses as stated in the Notice of the AGM.

In this regard, we hereby submit the Voting results of the businesses transacted at the AGM. The Voting Results is made available on the Company's website at www.sctl.in.

This is for your information and records.

Thanking you

For, **Suncare Traders Limited**


Pooja Shah
Company Secretary



VOTING RESULTS OF 20th ANNUAL GENERAL MEETING OF MEMBERS OF SUNCARE TRADERS LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 05:30 P.M. AT THE AHMEDABAD CHAPTER OF WIRC OF ICSI, ICSI-MANEKLAL MILLS COMPLEX, S-2, B WING, ICSI, CHINUBHAI TOWER, ASHRAM ROAD, AHMEDABAD – 380 009.

| | |
|---|---|
| Date of AGM | Friday, September 29, 2017 at 05.30 P.M. |
| Total number of shareholders on record date | 65 Shareholders |
| Total number of shareholders present in meeting either in person or proxy: | 8 Shareholders were present in person including 3 Proxies |
| Promoter and Promoter Group | 1 |
| Public | 7 |
| No. of Shareholder attended through Video Conferencing | Not applicable as None of the shareholders attended the meeting through video conferencing. |

| Agenda Item 1: | | To receive, consider and adopt the standalone and consolidated audited financial statement of the Company for the financial year ended on March 31, 2017 and the reports of the Board and the Auditor's thereon. | | | | | |
|---|------------------|--|----------------------------|------------------------|-------------------------|----------------------------|----------------------------|
| Resolution Required | | Ordinary Resolution | | | | | |
| Whether Promoter / Promoter group are interested in the agenda / resolution? | | No | | | | | |
| Category | Mode of Voting # | No. of Votes | % of Votes | No. of Votes-in Favor* | No. of Votes-in against | % Votes-in favor* | % Votes-in against |
| | | (1) | (2)=[(2)/Total of (1)]*100 | (3) | (4) | (5)=[(3)/Total of (1)]*100 | (6)=[(4)/Total of (1)]*100 |
| Promoter and Promoter Group | Show of Hands | 1 | 100 | 1 | - | 100 | - |
| Public Institutions | Show of Hands | - | - | - | - | - | - |
| Public- Others | Show of Hands | 7 | 100 | 7 | - | 100 | - |
| Total | | 8 | 100 | 8 | - | 100 | - |

as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.



| Agenda Item 2: | | | To appoint a Director in place of Ms. Falguni Shah (DIN: 05263972), who retires by rotation and being eligible, offers herself for re-appointment | | | | |
|---|------------------|--------------|---|------------------------|-------------------------|----------------------------|----------------------------|
| Resolution Required | | | Ordinary Resolution | | | | |
| Whether Promoter / Promoter group are interested in the agenda / resolution? | | | No | | | | |
| Category | Mode of Voting # | No. of Votes | % of Votes | No. of Votes-in Favor* | No. of Votes-in against | % Votes-in favor* | % Votes-in against |
| | | (1) | (2)=[(2)/Total of (1)]*100 | (3) | (4) | (5)=[(3)/Total of (1)]*100 | (6)=[(4)/Total of (1)]*100 |
| Promoter and Promoter Group | Show of Hands | 1 | 100 | 1 | - | 100 | - |
| Public Institutions | Show of Hands | - | - | - | - | - | - |
| Public- Others | Show of Hands | 7 | 100 | 7 | - | 100 | - |
| Total | | 8 | 100 | 8 | - | 100 | - |

as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

| Agenda Item 3: | | | To appoint Statutory Auditor and to fix their remuneration. | | | | |
|---|------------------|--------------|---|------------------------|-------------------------|----------------------------|----------------------------|
| Resolution Required | | | Ordinary Resolution | | | | |
| Whether Promoter / Promoter group are interested in the agenda / resolution? | | | No | | | | |
| Category | Mode of Voting # | No. of Votes | % of Votes | No. of Votes-in Favor* | No. of Votes-in against | % Votes-in favor* | % Votes-in against |
| | | (1) | (2)=[(2)/Total of (1)]*100 | (3) | (4) | (5)=[(3)/Total of (1)]*100 | (6)=[(4)/Total of (1)]*100 |
| Promoter and Promoter Group | Show of Hands | 1 | 100 | 1 | - | 100 | - |
| Public Institutions | Show of Hands | - | - | - | - | - | - |
| Public- Others | Show of Hands | 7 | 100 | 7 | - | 100 | - |
| Total | | 8 | 100 | 8 | - | 100 | - |

as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

For, Suncare Traders Limited

Pooja Shan
Pooja Shan
Company Secretary



Date: September 29, 2017
Place: Ahmedabad