

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: September 29, 2018

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

Dear Sir/Ma'am

Sub: Proceeding of 21st Annual General Meeting of Suncare Traders Limited
Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

We hereby inform you that the 21st Annual General Meeting of the Company held on today, i.e. on September 28, 2018, at 101, Prerak Apartment, 61, Pritam Nagar, B/h HOPE Hospital, Nr. Govt. Ladies Hostel, Ellis Bridge, Ahmedabad- 380 006, which was commenced at 05:00 P.M. and concluded at 05:38 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

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VOTING RESULTS OF 21st ANNUAL GENERAL MEETING OF MEMBERS OF SUNCARE TRADERS LIMITED HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 05:00 P.M. AT THE 101, PRERAK APARTMENT, 61, PRITAM NAGAR, B/H HOPE HOSPITAL, NR. GOVT. LADIES HOSTEL, ELLIS BRIDGE, AHMEDABAD- 380 006.

Date of AGM	Friday, September 28, 2018 at 05.00 P.M.
Total number of shareholders on record date	62 Shareholders
Total number of shareholders present in meeting either in person or proxy:	10 Shareholders were present
Promoter and Promoter Group	1
Public	9
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, 2018 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	9	100	9	-	100	-
Total		10	100	10	-	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
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Public Institutions	Show of Hands	-	-	-	-	-	-
Public- Others	Show of Hands	9	100	9	-	100	-
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Agenda Item 3:			Modification to the resolution of appointment or rectification of Statutory Auditor in every General Meeting.				
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	9	100	9	-	100	-
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Agenda Item 4:			Appointment of Mr. Niyant Parikh (DIN 02114087) as Managing Director of the Company.				
Resolution Required			Special 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	-
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Agenda Item 5:			Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.				
Resolution Required			Special 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
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Agenda Item 6:			Issue of Bonus Shares in proportionate of 1:1.				
Resolution Required			Special 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
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Public- Others	Show of Hands	9	100	9	-	100	-
Total		10	100	10	-	100	-

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For, Suncare Traders Limited

Date: September 29, 2018
Place: Ahmedabad

Pooja Shah
Company Secretary