



CIN NO.: L51909GJ1997PLC03156

September 26, 2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Script Code: 539526 Script ID: SCTL

Dear Sir / Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Friday the 26th September 2025 at 04:00 P.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

**Yours faithfully,
FOR, SUNCARE TRADERS LIMITED**

HARSHADKUMAR
CHHANABHAI RATHOD

Digitally signed by HARSHADKUMAR CHHANABHAI RATHOD
DN: cn=HARSHADKUMAR CHHANABHAI RATHOD, o=SUNCARE TRADERS LIMITED, email=harshadkumar@suntraders.com, c=IN
Date: 2025.09.26 16:18:41 +05'30'

**Harshad Rathod
Director**

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
THE 28TH ANNUAL GENERAL MEETING OF SUNCARE TRADERS LIMITED**

1	Date of AGM	26.09.2025
2	Total No. of Shareholders on Record Date	123625
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	86
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	255000000	55210750	21.651	55206740	4010	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		255000000	55210750	21.651	55206740	4010	99.99
Total		255000000	55210750	21.651	55206740	4010	99.99	0.01
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr. Harshad Rathod (DIN: 09698350), as director of the Company who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	255000000	55210750	21.651	55206090	4660	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		255000000	55210750	21.651	55206090	4660	99.99
Total		255000000	55210750	21.651	55206090	4660	99.99	0.01
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for appointment M/s Goenka Mehta and Associates., Chartered Accountants, Rajkot (Firm registration number 129445W) as Statutory auditors and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	255000000	55210750	21.651	55206625	4125	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		255000000	55210750	21.651	55206625	4125	99.99
Total		255000000	55210750	21.651	55206625	4125	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	255000000	55210740	21.651	55206290	4450	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		255000000	55210740	21.651	55206290	4450	99.99
Total		255000000	55210740	21.651	55206290	4450	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	255000000	55210740	21.651	55206290	4450	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		255000000	55210740	21.651	55206290	4450	99.99
Total		255000000	55210740	21.651	55206290	4450	99.99	0.01
Whether resolution is Pass or Not.							Yes	

HARSHADKUMAR
CHHANABHAI RATHOD

Digitally signed by HARSHADKUMAR CHHANABHAI RATHOD
DN: c=IN, o=Personal,
pseudonym=133638611914465269vna35agaxx6AB,
2.5.4.2b=59a53a6073bec9679e877e6f95331fed44a26729213f95030
c9db949e0ee4, postalCode=380016, st=Gujarat,
serialNumber=523a98b1219c323005704229be79ec836185191fccae6
4d4c9f04d446fa26, cn=HARSHADKUMAR CHHANABHAI RATHOD
Date: 2025.09.26 19:47:24 + 05'30'



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
**28th Annual General Meeting of the Members of
The Suncare Traders Limited**

Held on Friday, September 26, 2025 at 04:00 PM

At Registered Office of the Company: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad 380014 Gujarat.

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The Suncare Traders Limited** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 28th Annual General Meeting ("AGM") of the Members of the Company held on **Friday, September 26, 2025 at 04:00 PM** At Registered office of the Company: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad 380014 Gujarat and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or , against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Tuesday, September 23, 2025 (9:00 AM) and ended on Thursday, September 25, 2025 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 19th September 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were Downloaded from the website of National Securities Depository Ltd (NDSL), i.e.(<https://www.evoting.nsdl.com/>).



The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretaries
Mem. No. 41607
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400

UDIN: A041607G001357757

Place: Ahmedabad

Date: 26.09.2025

ANNEXURE – I

Consolidated results of the remote e-voting

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon.	E-voting	83	55206740	99.99	3	4010	0.01
	Poll	0	0	0	0	0	0
	Total	83	55206740	99.99	3	4010	0.01
2. Ordinary Resolution for re-appointment of Mr. Harshad Rathod (DIN: 09698350), as director of the Company who retires by rotation.	E-voting	79	55206090	99.99	7	4660	0.01
	Poll	0	0	0	0	0	0
	Total	79	55206090	99.99	7	4660	0.01
3. Ordinary Resolution for appointment M/s Goenka Mehta and Associates., Chartered Accountants, Rajkot (Firm registration number 129445W) as Statutory auditors and fix their remuneration.	E-voting	82	55206625	99.99	4	4125	0.01
	Poll	0	0	0	0	0	0
	Total	82	55206625	99.99	4	4125	0.01
4. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.	E-voting	80	55206290	99.99	5	4450	0.01
	Poll	0	0	0	0	0	0
	Total	80	55206290	99.99	5	4450	0.01
5. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	E-voting	80	55206290	99.99	5	4450	0.01
	Poll	0	0	0	0	0	0
	Total	80	55206290	99.99	5	4450	0.01

