



CIN NO.: L51909GJ1997PLC03156

**Date: 13.08.2025**

**To,**  
**Listing Department,**  
**BSE Limited,**  
P J Tower, Dalal Street,  
Mumbai-400001

**Scrip Code: 539526          Security ID: SCTL**

**Sub: Outcome of the Board Meeting of the board held on 13<sup>th</sup> August 2025.**

**Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. **Wednesday 13<sup>th</sup> August 2025**. at the Registered Office of the Company and transacted the following major businesses:

- 1.) Considered and approved Un-audited financial results for the quarter ended as on 30th June, 2025.
- 2.) Appointment of M/S Goenka Mehta and Associates Chartered Accountants Rajkot as Statutory Auditor of the Company subject to Approval of the Shareholder in ensuing Annual General meeting of the company.

The board meeting commented at 05:25 PM and concluded at 05:55 PM

Please take the above intimation in your records.

Thanking You,

**FOR SUNCARE TRADERS LIMITED**

HARSHADKUMA  
R CHHANABHAI  
RATHOD

**HARSHAD RATHOD**  
**DIRECTOR**

# SUNCARE TRADERS LIMITED

CIN: L51909G1997PL031561

Registered Office: 7, SHREE SHAKTI ESTATE, BEHIND MILAN COMPLEX, SARKHEJ - SANAND CROSS ROAD, SARKHEJ AHMEDABAD GJ 382210 IN

## Unaudited Standalone Statement of Financial Results for the Quarter Ended 30-06-2025

(Rs. in lakh except per share data)

Particulars	Quarter Ended				Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025	
<b>A</b> Date of start of reporting period	01-04-2025	01-01-2025	01-04-2024	01-04-2024	
<b>B</b> Date of end of reporting period	30-06-2025	31-03-2025	30-06-2024	31-03-2025	
<b>C</b> Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited	
<b>Part I</b>					
<b>I Revenue From Operations</b>					
Net sales or Revenue from Operations	-	-	-	-	-
<b>II Other Income</b>	111.54	63.80	109.32	534.85	
<b>III Total Income (I + II)</b>	<b>111.54</b>	<b>63.80</b>	<b>109.32</b>	<b>534.85</b>	
<b>IV Expenses</b>					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefit expense	0.55	10.49	0.44	11.96	
(e) Finance Costs	0.14	8.07	9.07	33.76	
(f) Depreciation and amortisation expense	0.06	0.30	0.03	0.39	
(g) Other Expenses	17.40	89.39	32.28	409.31	
<b>Total expenses</b>	<b>18.15</b>	<b>108.25</b>	<b>41.82</b>	<b>455.42</b>	
<b>V Profit (loss) before Exceptional and Extraordinary Items and</b>	<b>93.39</b>	<b>(44.45)</b>	<b>67.50</b>	<b>79.43</b>	
<b>VI Exceptional items</b>					
<b>VIII Profit (loss) before Tax (VII-VIII)</b>	<b>93.39</b>	<b>(44.45)</b>	<b>67.50</b>	<b>79.43</b>	
<b>X Tax Expense</b>					
(a) Current Tax	6.60	(66.41)	12.76	2.40	
(Less):- MAT Credit	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	(9.10)	42.00	78.70	17.60	
<b>XI Net Profit/Loss for the period from Continuing Operations (IX-X)</b>	<b>95.89</b>	<b>(20.05)</b>	<b>(23.96)</b>	<b>59.42</b>	
<b>XII Profit (Loss) from Discontinuing Operations</b>					
<b>XIII Tax Expenses of Discontinuing Operations</b>					
<b>XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>					
<b>XV Profit (Loss) for the period (XI+XIV)</b>	<b>95.89</b>	<b>(20.05)</b>	<b>(23.96)</b>	<b>59.42</b>	
<b>XVI Other Comprehensive Income</b>					
a. i.) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
ii.) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b i.) Item that will be reclassified to profit or loss	-	-	-	-	-
ii.) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
<b>XVII Total Comprehensive income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive income] (XV+XVII)</b>	<b>95.89</b>	<b>(20.05)</b>	<b>(23.96)</b>	<b>59.42</b>	
<b>XVIII Details of equity share capital</b>					
Paid-up equity share capital (Face Value of Rs. 2/- per equity share)	5,100.00	5,100.00	5,100.00	5,100.00	
Face value of equity share capital (Per Share)	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-	
Other Equity				-1,070.09	
<b>XIX Earnings per share (Not Annualized for Year ended)</b>	<b>0.04</b>	<b>(0.01)</b>	<b>(0.01)</b>	<b>0.02</b>	
<b>(a) Earnings per share Continuing Operation ( Not Annualised for Year ended )</b>					
Basic earnings per share before extraordinary items	0.04	(0.01)	(0.01)	0.02	
Diluted earnings per share before extraordinary items	0.04	(0.01)	(0.01)	0.02	
<b>(b) Earnings per share Discontinuing Operation ( Not Annualised for Year ended )</b>					
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	
<b>(c) Earnings per share ( Not Annualised for Year ended )</b>					
Basic earnings per share before extraordinary items	0.04	(0.01)	(0.01)	0.02	
Diluted earnings per share before extraordinary items	0.04	(0.01)	(0.01)	0.02	

**Notes:-**

**Notes to Unaudited Standalone financials results for the year ended 30th June 2025:**

- 1 The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment) Rules 2016.
- 2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 3 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 13th August, 2025.
- 4 The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- 5 As at June 30, 2025, the Company holds investments in debentures aggregating to ₹200 lakhs. The original debenture certificates relating to these investments were not available for physical verification as of the reporting date. The Company has initiated necessary steps to obtain duplicate certificates from the respective issuers. The management believes that the ownership and rights associated with these debentures remain intact and that there is no material impact on the recoverability or valuation of the investments. We have qualified limited review report for the quarter ended June 30, 2025 in respect of this matter, consistent with the qualification in the audit report for the year ended March 31, 2025.

Date :- 13th August, 2025

Place :- Ahmedabad

FOR SUNCARE TRADERS LIMITED

HARSHAD RATHOD  
OPRANABHAI  
RATHOD

HARSHAD RATHOD  
WHOLETIME DIRECTOR  
DIN: 09698350

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)**

To  
The Board of Directors of  
Suncare Traders Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Suncare Traders Limited ("the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 13th August 2025, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion but we have issued qualified conclusion as stated below.

**Basis for Qualified Conclusion:**

We draw attention to Note No.5 of the Statement, which describes that the Company has not been able to produce the original debenture certificates aggregating to ₹200 lakhs as at June 30, 2025. As a result, we were unable to verify the existence and ownership of these financial instruments. Our audit report for the year ended March 31, 2025 was also qualified in this respect.

**Head Office:** 217/218, Manek Center, P.N. Marg, Jamnagar – 361008.

**Branch Office:** B-15/16, 5<sup>th</sup> Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate,

Next to T Series Business Park, Andheri West, Mumbai – 400 053.

**Cell:** +91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

**Qualified Conclusion:**

Based on our review conducted as above, except for the possible effects of the matter described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended June 30, 2025 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR D G M S & CO.  
Chartered Accountants  
Firm Regn. No. 0112187W

*J. J. Kataria*

Jyoti J. Kataria  
Partner  
Membership No. 116861  
UDIN: 25116861BMHVZX2907  
Date: 13/08/2025  
Place: Jamnagar



INDIA

**Head Office:**

217/218, Manek Center, P.N. Marg, Jamnagar – 361008.

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