



**CIN NO.: L51909GJ1997PLC03156**

**Date: 26.09.2025**

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

**Script Code: 539526 | Script ID: SCTL**

**Dear Sir/Madam,**

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September 2025.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday the 26<sup>th</sup> September 2025 at 04:00 P.M. at registered office of the company.

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.
2. Ordinary Resolution for re-appointment of Mr. Harshad Rathod (DIN: 09698350), as director of the Company who retires by rotation.
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.
4. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.
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

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at **04:00 P.M** and concluded at **04:30 P.M.**

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.



**CIN NO.: L51909GJ1997PLC03156**

Kindly take note of the above.

Thanking you,

**Yours faithfully,  
For, Suncare Traders Limited**

**HARSHADKUMAR RATHOD  
Director**