

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: scri31561@gmail.com, Website: www.scri.in



September 30, 2021

Dear Sir / Madam,

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

**Sub: Proceedings of 24th Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021**

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 24<sup>th</sup> Annual General Meeting of the Company held on Thursday the 30th September 2021 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Director in place of Ms. Falguni Shah (DIN: 05263972) who retires by rotation and being eligible, offers her-self for re-appointment.
3. Special Resolution for appointment of Mr. NIRAJ VAGHELA (DIN: 09096576) as Wholetime Director and Chief Financial Officer of the Company.
4. Ordinary Resolution for appointment of Mr. Pareshbhai Sengal (DIN: 08444758) as Independent Director of the Company.
5. Ordinary Resolution for appointment of Mr. Akshay Makadiya (DIN: 08208425) as Independent Director of the Company.
6. Ordinary Resolution for appointment of Mr. Trushang Shah (DIN: 08921934) as Independent Director of the Company.

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

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

Kindly take note of the above.

Thanking you,

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

  
**DIRECTOR/AUTHORISED SIGNATORY**