



CIN NO.: L51909GJ1997PLC03156

September 29, 2026

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 Tuesday the 29th September 2026 at 03:00 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**

RAMESH
SALVI

**Ramesh Salvi
Director**

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
THE 29TH ANNUAL GENERAL MEETING OF SUNCARE TRADERS LIMITED**

1	Date of AGM	29.09.2026
2	Total No. of Shareholders on Record Date	117875
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	35
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 2026 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	11948000	11948000	100	11948000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	11948000	100	11948000	0	100	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	0
Public- Non Institutions	E-Voting	243052000	58388791	24.023	58385791	3000	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255000000	58388791	24.023	58385791	3000	99.99	0.01
Total		255000000	70336791	27.583	70333791	3000	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 appointment of Mr. Ramesh Salvi (DIN: 11839076), as Chief Financial Officer and Wholetime Director of the Company.				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11948000	11948000	100	11948000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	11948000	100	11948000	0	100	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	0
Public- Non Institutions	E-Voting	243052000	58388791	24.023	58384201	4590	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255000000	58388791	24.023	58384201	4590	99.99	0.01
Total		255000000	70336791	27.583	70332201	4590	99.99	0.01
Whether resolution is Pass or Not.							Yes	

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,
**29th Annual General Meeting of the Members of
The Suncare Traders Limited**

Held on Tuesday, September 29, 2026 at 03:00 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 29th Annual General Meeting ("AGM") of the Members of the Company held on **Tuesday, September 29, 2026 at 03:00 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 Saturday, 26th September, 2026 (9:00 AM) and ended on Monday 28th September, 2026 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 22nd September 2026 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 (NSDL), 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,

DAKSHA
JAGATSIN
GH NEGI

Digitally signed by
DAKSHA
JAGATSINGH NEGI
Date: 2026.09.29
18:17:01 +05'30'

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

UDIN: A041607H001655109
Place: Ahmedabad
Date: 29.09.2026

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 2026 and Reports of the Directors and Auditors thereon.	E-voting	50	70333791	99.99	2	3000	0.01
	Poll	0	0	0	0	0	0
	Total	50	70333791	99.99	2	3000	0.01
2. Ordinary Resolution for appointment of Mr. Ramesh Salvi (DIN: 11839076), as Chief Financial Officer and Wholetime Director of the Company.	E-voting	49	70332201	99.99	3	4590	0.01
	Poll	0	0	0	0	0	0
	Total	49	70332201	99.99	3	4590	0.01