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CIN NO. U51909GJ1997PLC031561

SUNCARE TRADERS LTD.

7, Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej, Ahmedabad-382 210.
Tel. : 079-2909 6047, 2900 6511
Mobile : +91-9909004941, 9909004943
E-mail : bloombazar@yahoo.co.in

Date: September 29, 2017.

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome along with proceedings of 20th Annual General Meeting of the Company held today i.e. on Friday, September 29, 2017.

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

We hereby inform you that the 20th Annual General Meeting of the Company held on today, i.e. on Friday, September 29, 2017, at Ahmedabad Chapter of WIRC of ICSI, ICSI-Maneklal Mills Complex, S-2, B Wing, ICSI, Chinubhai Tower, Ashram Road, Ahmedabad – 380 009, which was commenced at 05:30 P.M. and concluded at 06:16 P.M., has discussed and approved the following by way of requisite majority respectively:

1. To receive, consider and adopt:

   a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Board and Auditors thereon; and

   b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Auditors thereon;

2. To appoint a Director in place of Ms. Falguni Shah (DIN: 05263972), who retires by rotation and being eligible, offers herself for re-appointment.

3. To appoint Statutory Auditor and to fix their remuneration.

Further, we hereby attached the summary of the proceedings of the 20th Annual General Meeting of the Company as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015. The proceeding of the 20th AGM of the Company is made available on the Company's website at www.sctl.in.

Kindly take the same on your record and oblige us.

Thanking you
For, Suncare Traders Limited

Pooja Shah
Company Secretary

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Date: September 29, 2017

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Proceeding of 20th Annual General Meeting of Suncare Traders Limited
Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

We hereby inform you that the 20th Annual General Meeting of the Company held on today, i.e. on September 29, 2017, at Ahmedabad Chapter of WIRC of ICSI, ICSI-Maneklal Mills Complex, S-2, B Wing, ICSI, Chinubhai Tower, Ashram Road, Ahmedabad – 380 009, which was commenced at 05:30 P.M. and concluded at 06:16 P.M. to transact the businesses as stated in the Notice of the AGM.

In this regard, we hereby submit the Voting results of the businesses transacted at the AGM. The Voting Results is made available on the Company's website at www.sctl.in.

This is for your information and records.

Thanking you

For, **Suncare Traders Limited**

Pooja Sha
Company

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PROCEEDINGS OF 20th ANNUAL GENERAL MEETING OF SUNCARE TRADERS LIMITED HELD ON SEPTEMBER 29, 2017 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [LISTING REGULATIONS]

Meeting Day, Date & Time	:	Friday, September 29, 2017 at 5.30 PM
Venue	:	Ahmedabad Chapter of WIRC of ICSI, ICSI-Maneklal Mills Complex, S-2, B Wing, ICSI, Chinubhai Tower, Ashram Road, Ahmedabad -380009
Chairman	:	Mr. Anand Lavingia, Director of the Company, took the chair in terms of Article 101 of the Article of Association of the Company.
Members attending the Meeting	:	06 Members were Present in person and 02 Members were presented by proxies.
Quorum	:	The requisite quorum, as required under section 103 of the companies Act, 2013, was present.

1. At 5.30 P.M., Mr. Anand Lavingia, occupied the Chair and there being adequate quorum of shareholders present he called meeting in the order. Ms. Pooja Shah, Company Secretary of the Company, on behalf of the Chairman, welcomed all the shareholders at the meeting and then introduced the Directors present on the dais, and also recognized the presence of the Chairman of the Audit Committee, the Chairman of Nomination and Remuneration Committee at the meeting.

2. Now the Chairman mentioned about availability of Statutory Registers for inspection in terms of the requirements of the Companies act 2013 and the Rules framed thereunder.

3. The Chairman took up the Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended on March 31, 2017, together with the Director's and Auditor's Report and the same was taken as read at the meeting.

4. Mr. Anand Lavingia, Chairman had given satisfactory explanations on the observations of Statutory Auditor as well as Secretarial Auditor.

5. The Chairman then took up the ordinary Business, seriatim, in accordance with the notice of Annual General Meeting.

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6. The Chairman then informed the Members that in pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in the Notice of AGM.

7. He then mentioned that voting facility was made available through show of hands, permitted mode under the Companies Act, 2013 will be allowed at this Annual General Meeting venue to the members present, in person or through proxies. Further no members have demanded for Poll.

8. The Chairman invited the comments on the accounts of the Company from the shareholders present. The Chairman give satisfactory replies to the Queries of Share holders. The shareholders are invited to speak and inter-alia, seek further details on the Annual Report, Operations of the Company, and to make suggestions and to give views, if any, if desired so. The Shareholders were given the opportunity to speak, one by one in order in which they had given their names. After the last speaker spoke, Chairman responded to the queries raised /explanation sought by the shareholders present at the Annual General Meeting.

9. The Shareholders has approved unanimously all the Resolutions which are Proposed in the Notice of Annual General Meeting of the Company.

10. The Chairman then thanked Members and Proxies for their participations and announced closer of Annual General Meeting of the Company.

11. The Company Secretary expressed a vote of thanks to the chair and the Members and concluded the meeting.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

For, **Suncare Traders Limited**

Pooja Shah
Company Secretary