



CIN NO.: L51909GJ1997PLC03156

Date: 30.05.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the board held on 30th May 2025.

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

The Outcome of the Board Meeting of the Company held on **Friday 30th May 2025** is in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- 1.) Consideration and Approval of Audited Standalone Financial Result for the Year ended **31st March, 2025.**
- 2.) Independent Audit Report in pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the F.Y. **31st March, 2025.**

Further, we hereby declare that the Auditor of the Company has issued the Audit report under the Companies Act, 2013 and financial results as prepared under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on **March 31, 2025** with **"Unmodified Opinion"**.

The board meeting Commenced on **04:30 PM** concluded on **05:20 PM**

Request you to kindly take on record the same.

Thanking You.

Yours faithfully
For, Suncare Traders Limited


Harshad Rathod
Wholetime Director
DIN: 08638350

SUNCARE TRADERS LIMITED

CIN: 151909GI1972PLC031561

REGISTERED OFFICE: 3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY, OPP. SARDAR PATEL STADIUM, NR HINDU COLONY, NAVRANGPURA NAVJIVAN AHMEDABAD GUJARAT INDIA, 380014

Standalone Statement of Audited Financial Results for the Quarter/ Year Ended 31-03-2025

Particulars	Quarter Ended			Year Ended	
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
	(Date of start of reporting period)	(31-12-2024)	(01-01-2024)	(01-01-2024)	(01-01-2024)
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
Part I					
I Revenue From Operations					
Net sales or Revenue from Operations	-	-	1.24	-	3.90
II Other Income	63.80	104.64	445.47	534.85	540.78
III Total Income (I + II)	63.80	104.64	446.71	534.85	544.68
IV Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	1.21	-	3.53
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefit expense	10.49	0.50	0.43	11.96	2.08
(e) Finance Costs	8.07	7.82	(0.91)	33.76	33.48
(f) Depreciation and amortisation expense	0.30	0.03	0.04	0.39	0.15
(g) Other Expenses	89.39	49.01	264.41	409.31	288.12
Total expenses	108.25	57.36	265.18	455.42	327.36
V Profit (loss) before Exceptional and Extraordinary Items and	(44.45)	47.28	181.53	79.43	217.32
VI Exceptional items					
VIII Profit (loss) before Tax (VII-VIII)	(44.45)	47.28	181.53	79.43	217.32
X Tax Expense					
(a) Current Tax	(66.41)	14.76	(5.56)	2.40	-
(Less)- MAT Credit	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	42.00	(43.56)	91.85	17.60	177.89
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	(20.05)	76.09	95.24	59.42	39.43
XII Profit (Loss) from Discontinuing Operations					
XIII Tax Expenses of Discontinuing Operations					
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)					
XV Profit (Loss) for the period (XI+XIV)	(20.05)	76.09	95.24	59.42	39.43
XVI Other Comprehensive Income					
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					
XVII Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	(20.05)	76.09	95.24	59.42	39.43
XVIII Details of equity share capital					
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	5,100.00
Face value of equity share capital (Per Share)	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-
Other Equity				(-1,070.09)	(-1,129.51)
XIX Earnings per share (Not Annualized for Year ended)	(0.01)	0.03	0.04	0.02	0.02
(a) Earnings per share Continuing Operation (Not Annualized for Year ended)					
Basic earnings per share before extraordinary items	(0.01)	0.03	0.04	0.02	0.02
Diluted earnings per share before extraordinary items	(0.01)	0.03	0.04	0.02	0.02
(b) Earnings per share Discontinuing Operation (Not Annualized for Year ended)					
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualized for Year ended)					
Basic earnings per share before extraordinary items	(0.01)	0.03	0.04	0.02	0.02
Diluted earnings per share before extraordinary items	(0.01)	0.03	0.04	0.02	0.02

Notes:-

Notes to Standalone Audited financials results for the year ended 31st March 2025:

- 1 The audited 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. The figures for quarter ended March 31, 2025 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures of the third quarter of the financial year and first and second quarter as provided by management which are subject to limited review, and Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 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 May 30, 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 Standalone Statement of Assets and Liabilities as on March 31, 2025 and cashflow statement for the Financial year ended March 31, 2025 are attached herewith.
- 6 EPS of the respective period has been restated as per the Weighted Averages outstanding Balance of shares as per the Ind AS 33 "Earning Per Share".

Date :- 30-05-2025
Place :- Ahmedabad



SUNCARE TRADERS LIMITED

CIN: L51909GJ1997PLC031561

REGISTERED OFFICE: 3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY, OPP. SARDAR PATEL STADIUM, NR HINDU COLONY, NAVRANGPURA NAVJIVAN AHMEDABAD GUJARAT INDIA, 380014

(Rupees in Lakhs)

Standalone Statement of Balance Sheet as at 31st March, 2025

Particulars	As at	As at
	31st March, 2025	31st March, 2024
ASSETS		
Non-current assets		
(a) Property, plant and equipment	0.79	1.17
(b) Capital work-in-progress	-	-
(c) Other Intangible Assets	-	-
(d) Financial assets	-	-
(i) Investments	671.61	934.82
(ii) Trade receivables	-	-
(iii) Loan	3,880.45	3,411.73
(e) Deferred Tax Assets	-	-
(f) Other non-current asset	0.39	0.39
Total non-current assets	4,553.23	4,348.11
Current assets		
(a) Inventories	15.04	15.04
(b) Financial assets	-	-
(i) Trade receivables	85.02	51.26
(ii) Cash and cash equivalents	20.61	116.86
(iii) Loan	0.27	0.27
(iv) Other financial asset	-	-
(c) Income/Current tax assets (net)	-	-
(c) Other current assets	32.99	76.85
Total current assets	153.93	260.28
TOTAL ASSETS	4,707.17	4,608.39
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	5,100.00	5,100.00
(b) Other equity	(1,070.09)	(1,129.51)
Total equity	4,029.91	3,970.49
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	570.62	554.97
(b) Defferred tax liability (net)	26.92	9.32
Total non current liabilities	597.54	564.29
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Trade payable		
1. Dues of micro enterprises and small enterprises	5.87	-
2. Dues of creditor other than micro enterprises and small enterprises	-	3.89
(iii) Other financial liabilities	50.00	50.00
(b) Provision	5.45	3.05
(c) Income/Current tax liabilities (net)	-	-
(d) Other current liabilities	18.38	16.67
Total current liabilities	79.71	73.61
TOTAL EQUITY AND LIABILITIES	4,707.17	4,608.39

FOR SUNCARE TRADERS LIMITED

Date :- 30-05-2025
Place :- Ahmedabad

SUNCARE TRADERS LIMITED

CIN: L51909GJ1997PLC031561

REGISTERED OFFICE: 3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY, OPP. SARDAR PATEL STADIUM, NR HINDU COLONY, NAVRANGPURA NAVJIVAN AHMEDABAD GUJARAT INDIA, 380014

(Rupees in Lakhs)

Standalone Cash Flow Statement for the year ended 31st March 2025

Particulars	Year ended	Year ended
	31st March, 2025	31st March, 2024
A) Cash flow from operating activities		
Profit before taxation	79.43	217.32
Adjustment for :		
Depreciation and amortisation	0.39	0.15
Finance cost	33.76	-
Interest income	(163.54)	(93.89)
Loss/Profit on Sale of Investment	(292.16)	-
Finance Cost	-	(21.57)
Dividend Income	(0.07)	(0.88)
Operating profit/(loss) before working capital changes	(342.19)	101.13
Adjustment for :		
Increase/ (Decrease) in trade payables	1.98	(0.24)
Increase/ (Decrease) in other current liabilities & Assests	1.71	(22.69)
Decrease/ (Increase) in inventories	-	-
Decrease/ (Increase) in Loan & Advances	43.86	(0.27)
Decrease/ (Increase) other Financial Assets	-	-
Decrease/ (Increase) in trade receivables	(33.76)	515.26
Provision	-	0.85
Cash Generated from operations	(328.39)	594.04
Taxes Provision	-	-
Net cash flow from/(used in) operating activities (A)	(328.39)	594.04
B) Cash from investing activities		
Purchase of property, plant and equipment	-	-
Dividend Income	0.07	0.88
Sale of property, plant and equipment	292.16	-
Loss on Sale of Investment	-	21.57
Movements in Loans & Advances	(468.72)	-
Non Current Loans	-	(2,076.57)
Change in Value of Invstment	263.21	109.05
Interest income	163.54	93.89
Net cash used in investing activities (B)	250.26	(1,851.18)
C) Cash flow from financing activities		
Dividend paid	-	-
Proceeds from long-term borrowings	15.65	(368.51)
Proceeds from short-term borrowings	-	-
Proceeds from issued on share capital	-	1,733.40
Proceeds From Non Current Laibilities (Net)	-	-
Finance cost paid	(33.76)	-
Net cash flow from financing activities (C)	(18.11)	1,364.89
D) Net increase/ (decrease) in cash and cash equivalents (A+B+C)	(96.25)	107.75
E) Cash and cash equivalents as at the beginning of the year	116.86	9.11
F) Cash and cash equivalents as at the end of the year	20.61	116.86
Balance with banks	14.21	116.43
Cash in hand	6.40	0.43
Total	20.61	116.86

FOR SUNCARE TRADERS LIMITED

Date :- 30-05-2025
Place :- Ahmedabad

INDEPENDENT AUDITOR'S REPORT

**To Board of Directors of
Suncare Traders Limited**

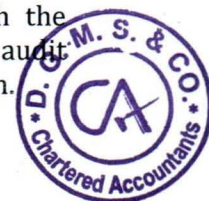
Independent Auditors Report on the Quarter and Year to date standalone financial results of Suncare Traders Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Opinion

1. We have audited the accompanying standalone financial results of **Suncare Traders Limited** (hereinafter referred to as "the company") for the year ended March 31, 2025 and the standalone statement of assets and liabilities and standalone statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('listing regulations').
2. In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view in conformity with recognition and measurement principles laid down in applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net profit (including other comprehensive income) and other financial information of the company for the year ended March 31, 2025, and the standalone statement of assets and liabilities and standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those standards are further described in the 'Auditor's Responsibilities for the Audit of Standalone Financial Results' section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our opinion.



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

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

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

Board of Directors' Responsibilities for the Standalone Financial Results

4. These standalone financial results have been prepared on the basis of the annual standalone financial statements. The company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the company and the standalone statement of assets and liabilities and standalone statement of cash flows in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of accounting policies; making judgement and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give true and fair view and are free for material misstatement, whether due to fraud and error.
5. In preparing the standalone financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of Standalone Financial Results

7. Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from a fraud or error and consider material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.
8. As part of an audit in accordance with the SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:


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- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on our audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidences obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of financial results including the disclosures and whether the standalone financial results represent the underlying transactions and events in the manner that achieves fair presentation.
9. We communicate with those charged with governance of the company regarding, among other matters, the planned scope of timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear our independence, and wherever applicable, related safeguards.

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Other Matters

10. The standalone financial results include the results for the quarter ended March 31, 2024 and March 31, 2025 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the respective financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

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



Jyoti J. Kataria
Partner
Membership No. 116861
UDIN: 25116861BMHVWR8951
Date: 30/05/2025
Place: Mumbai

