



CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhel-Sanand Cross Road, Sarkhel,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scl31561@gmail.com, Website: www.scl.in

Date: 03.02.2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. on Thursday, 3rd February 2022, in terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Thursday, 3rd February 2022 at the Registered Office of the Company and transacted the following major businesses:

1. Approval of Un-audited financial results for quarter ended on 31st December 2021.
2. Approval of increase in authorised share capital of the company subject to approval by shareholders of the company by way of postal ballot and other necessary approval, If any.
3. Approval of change in Memorandum of Association Company as consequence of the change of in authorised share capital of the company.
4. Considered & approved the draft notice of Postal Ballot.
5. Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.
6. The cut-off date will be Friday, February 4, 2022 for ascertaining the list of shareholders to whom the Notice of Postal Ballot will be sent and also for reckoning voting rights.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,
For, SUNCARE TRADERS LIMITED

DINESHKUMAR RATHOD
DIRECTOR
DIN: 09406871



SUNCARE TRADERS LIMITED

CIN: L51909GJ1997PLC031561

Registered Office: 7, Shree Shakti Estate, Behind Milan Complex, Sarkhejsanand Cross Road, Sarkhej Ahemdabad GJ 382210 IN.

Statement of Standalone Unaudited Financial Results for the Quarter Ended and Nine Months Ended 31.12.2021

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
A Date of start of reporting period	01-10-2021	01-07-2021	01-10-2020	01-04-2021	01-04-2020	01-04-2020
B Date of end of reporting period	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	267.99	274.31	97.01	676.20	296.83	475.21
II Other Income	24.03	130.66	33.35	170.49	113.89	63.90
III Total Revenue (I + II)	292.02	404.98	130.36	846.69	410.72	539.11
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	243.05	262.44	163.69	635.59	271.15	433.75
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.63	(4.32)	(73.51)	0.37	10.69	(0.98)
(d) Employee benefit expense	4.21	3.48	2.84	10.59	6.00	10.00
(e) Finance Costs	13.75	20.54	2.60	42.73	7.84	35.83
(f) Depreciation and amortisation expense	0.14	0.14	0.23	0.42	0.69	0.80
(g) Other Expenses	15.05	42.02	29.24	63.69	53.45	50.70
Total expenses	280.84	324.30	125.10	753.41	349.83	530.10
V Profit (loss) before Exceptional and	11.19	80.68	5.27	93.28	60.90	9.01
VI Exceptional items	-	-	-	-	-	-
VIII Profit (loss) before Tax (VII-VIII)	11.19	80.68	5.27	93.28	60.90	9.01
X Tax Expense						
(a) Current Tax	2.52	8.96	3.71	11.85	14.21	7.84
(Less):- MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	-	-	(0.02)	-	(0.06)	(4.88)
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	8.66	71.72	1.58	81.43	46.75	6.05
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)	8.66	71.72	1.58	81.43	46.75	6.05
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	0.00
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	8.66	71.72	1.58	81.43	46.75	6.05
XVIII Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 2/- per equity share)	3,366.60	3,366.60	3,366.60	3,366.60	3,366.60	3,366.60
Face value of equity share capital (Per Share)	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-
XIX Earnings per share (Not Annualized for Quarter ended)						
(a) Earnings per share Continuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.01	0.04	0.00	0.05	0.03	0.00
Diluted earnings per share before extraordinary items	0.01	0.04	0.00	0.05	0.14	0.02
(b) Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share after extraordinary items	0.00	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	0.00
(c) Earnings per share (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.01	0.04	0.00	0.05	0.03	0.00
Diluted earnings per share before extraordinary items	0.01	0.04	0.00	0.05	0.14	0.02



Notes:-**Notes to Unconsolidated Unaudited financials results for the quarter and nine months ended 31st December 2021:**

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	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 February 3, 2022.
3	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".
4	The Statutory auditor of company have carried out a "Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time.
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date :-03/02/2022
Place :- Ahmedabad

For SUNCARE TRADERS LIMITED





AUDITORS LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2021 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

**TO
THE BOARD OF DIRECTORS OF
SUNCARE TRADERS LIMITED**

We have reviewed the accompanying statement of unaudited financial results ("the statement") of SUNCARE TRADERS LIMITED ("the Company") for the quarter and nine months ended 31st December 2021 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

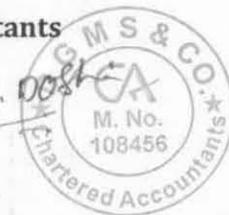
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D G M S & Co.
Chartered Accountants
FRN: 0112187W**

Shashank P. Doshi

**Shashank P. Doshi
Partner
Membership No. 108456
UDIN: 22108456AAFQNI4452**



**Date: 03/02/2022
Place: Jamnagar**

SUNCARE TRADERS LIMITED

CIN: L51909G11997PLC031561

Registered Office: 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej Sanand Cross Road, Sarkhej Ahmedabad GJ 382210 IN.

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2021

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
A Date of start of reporting period	01-10-2021	01-07-2021	01-10-2020	01-04-2021	01-04-2020	01-04-2020
B Date of end of reporting period	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	267.99	274.31	97.01	676.20	296.83	475.21
II Other Income	24.03	130.66	33.35	170.49	113.89	63.90
III Total Revenue (I + II)	292.02	404.98	130.36	846.69	410.72	539.11
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	243.05	262.44	163.69	635.59	271.15	433.75
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.63	(4.32)	(73.51)	0.37	10.69	(0.98)
(d) Employee benefit expense	4.21	3.48	2.84	10.59	6.00	10.00
(e) Finance Costs	13.75	20.54	2.60	42.73	7.84	35.83
(f) Depreciation and amortisation expense	0.14	0.14	0.23	0.42	0.69	0.80
(g) Other Expenses	15.05	42.02	29.24	63.69	53.45	50.70
Total expenses	280.84	324.30	125.09	753.41	349.82	530.10
V Profit (loss) before Exceptional and	11.19	80.68	5.27	93.28	60.90	9.01
VI Exceptional Items						
Share of Profit/(Loss) of Associates	(0.02)	(0.02)	(0.44)	(0.04)	(5.02)	(4.03)
VIII Profit (loss) before Tax (VII-VIII)	11.17	80.66	4.83	93.25	55.88	4.98
X Tax Expense						
(a) Current Tax	2.52	8.96	3.71	11.85	14.21	7.84
(Less):- MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	-	-	(0.02)	(0.00)	(0.06)	(4.88)
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	8.64	71.70	1.14	81.39	41.73	2.02
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)	8.64	71.70	1.14	81.39	41.73	2.02
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						
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	8.64	71.70	1.14	81.39	41.73	2.02
XVIII Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 2/- per equity share)	3,366.60	3,366.60	3,366.60	3,366.60	3,366.60	3,366.60
Face value of equity share capital (Per Share)	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-	Rs. 2/-
XIX Reserves excluding revaluation reserve as per Balance Sheet						606.80
XX Earnings per share (Not Annualized for Quarter ended)						
(a) Earnings per share Continuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.01	0.04	0.00	0.05	0.02	0.00
Diluted earnings per share before extraordinary items	0.01	0.04	0.00	0.05	0.02	0.00
(b) Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share after extraordinary items	-	-	-	-	-	-
Diluted earnings per share after extraordinary items	-	-	-	-	-	-
(c) Earnings per share (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.01	0.04	0.00	0.05	0.02	0.00
Diluted earnings per share before extraordinary items	0.01	0.04	0.00	0.05	0.02	0.00



Notes:-	
Notes to Unconsolidated Unaudited financials results for the quarter ended December 31, 2021.	
1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The company has been migrated from the SME platform of Bse to main board on 04/10/2019 and hence these results have been prepared by adopting the Indian Accounting Standard.
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 February 3, 2022.
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	The Statutory auditor of company have carried out a "Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time.
6	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
<p>Date :- 03/02/2022 Place :- Ahmedabad</p> <div style="text-align: right;">  <p>For SUNCARE TRADERS LIMITED 27.2.22 DINESHKUMAR RATHOD Director DIN:09406871</p> </div>	



**AUDITORS LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL
RESULT OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED
31.12.2021 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.**

**TO
THE BOARD OF DIRECTORS OF
SUNCARE TRADERS LIMITED**

We have reviewed the accompanying statement of unaudited Consolidated financial results ("the statement") of Holding Company SUNCARE TRADERS LIMITED ("the Parent") for the quarter and Nine Months ended 31st December, 2021 and MADHAV POWER PRIVATE LIMITED (the Associate Company) for the Quarter ended 31st December, 2021 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

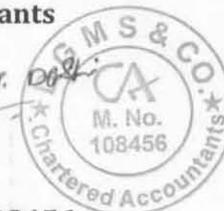
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D G M S & Co.
Chartered Accountants
FRN: 0112187W**

Shashank P. Doshi

**Shashank P. Doshi
Partner
Membership No. 108456
UDIN: 22108456AAFRNL3926**



**Date: 03/02/2022
Place: Jamnagar**