



CIN NO.: L51909GJ1997PLC03156

Date: 16.10.2023

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

Sub: Outcome of Board Meeting held on today 16.10.2023

(Scrip Code: 539526 | Scrip ID: SCTL)

We wish to inform that the Board of Directors in their meeting held today, i.e., October 16 2023, inter-alia, considered and decided to make a last and final call on 8,66,70,000 convertible Equity warrants on preferential basis from the following allottees and the company has received remaining final call amount of Rs. 0.40/- Per warrants from the allottees as under:

Sr No.	Name of the Investor	Category	Type of Securities	No of securities	Rs. 0.40/- per warrant
1	M/s. SHAH ENTERPRISE	Non-Promoter (Partnership Firm)	Warrants	3,00,00,000	1,20,00,000
2	M/s. SAVJANI ENTERPRISE	Non-Promoter (Partnership Firm)	Warrants	3,00,00,000	1,20,00,000
3	M/s. SIDDHI POWER LIMITED	Non-Promoter (Company)	Warrants	2,66,70,000	1,06,68,000
Total				8,66,70,000	3,46,68,000

Please take this on your record.

The meeting commenced at 06.30 P.M. and concluded at 07:00 P.M.

This is for your information

FOR SUNCARE TRADERS LIMITED

