



CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: scf131561@gmail.com, Website: www.scf.in

Date: 20.12.2022

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

Dear Sir / Madam,

Sub: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON TUESDAY, 20<sup>TH</sup> DECEMBER, 2022 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In furtherance to the intimation dated December 14 2022, and pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors ('Board') of the Company, at its meeting held today i.e. December 20, 2022, consider and approved:

- 1.) The issuance of 8,66,70,000 (Eight Crore Sixty Six lacs Seventy thousand ) into equity shares of the Company to the persons who come under Non-Promoters on a preferential basis ("Preferential Issue") in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended and other applicable laws, at a price of Rs. 2/- (Rupees Two Only) per Convertible Warrant into Equity Shares aggregating to Rs. 17,33,40,000 (Rupees Seventeen Crore thirty three lacs forty thousand Only ), subject to the approval of regulatory/ statutory authorities and the members of the Company through postal ballot.
2. To approve notice of Postal Ballot General Meeting to seek approval for the above mentioned items as recommended by Board.
3. Appointment of M/s Daksha Negi & Associates, Practicing Company Secretaries to act as Scrutinizer for the process of Postal Ballot.

The meeting commenced at **04.30 P.M.** and concluded at **5.00 P.M.**

We request you to please take the above information on your records.

Thanking You,

Yours faithfully  
FOR SUNCARE TRADERS LIMITED

Director/Authorised Signatory

