



CIN NO.: L51909GJ1997PLC03156

Date: 14.09.2023

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

Sub: Outcome of Board Meeting held on today 14.09.2023

(Scrip Code: 539526 | Scrip ID: SCTL)

We wish to inform that the Board of Directors in their meeting held today, i.e., September 14 2023, inter-alia, considered and decided to make a fourth call on 8,66,70,000 convertible Equity warrants on the preferential basis from the following allottees and the company has received another Rs 0.5 /- Per warrants from the allottees as under

Sr No.	Name of the Investor	Category	Type of Securities	No of securities	Amount Received (25% of consideration) (Rs.)
1	M/s. SHAH ENTERPRISE	Non-Promoter (Partnership Firm)	Warrants	3,00,00,000	1,50,00,000
2	M/s. SAVJANI ENTERPRISE	Non-Promoter (Partnership Firm)	Warrants	3,00,00,000	1,50,00,000
3	M/s. SIDDHI POWER LIMITED	Non-Promoter (Company)	Warrants	2,66,70,000	1,33,35,000
				8,66,70,000	4,33,35,000

Please take this on your record.

The meeting commenced at 06:15 P.M. and concluded at 06:45 P.M.

This is for your information

FOR SUNCARE TRADERS LIMITED



HARSHAD KUMAR RATHOD
WTD
DIN:09698350