



CIN NO.: L51909GJ1997PLC03156

Date: 20.10.2023

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

Sub: Outcome of Board Meeting held on today 20.10.2023

(Scrip Code: 539526 | Scrip ID: SCTL)

This is to inform you that at the Meeting of the Board of Directors of the Company held today on Friday, 20th October, 2023 It has further informed that all final call is called up on 16.10.2023 and so now warrants are fully paid up and converted into equity shares of the Company on the preferential basis and allotted as under:

Sr No	Allottees	Category	No. Of Shares Allotted
1.	M/s. SHAH ENTERPRISE	Non-Promoter (Partnership Firm)	3,00,00,000
2.	M/s. SAVJANI ENTERPRISE	Non-Promoter (Partnership Firm)	3,00,00,000
3.	M/s. SIDDHI POWER LIMITED	Non-Promoter (Company)	2,66,70,000
Total			8,66,70,000

The meeting commenced at 05:45: P.M. and concluded at 06:15 P.M.

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Please take this on your record.

This is for your information

FOR: SUNCARE TRADERS LIMITED

