

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2022
30/09/2022

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Subject: Proceedings of 35th Annual General Meeting of the Company held on 30th September, 2022

Dear Sir,

With reference to above subject, this is to inform you that the 35th Annual General Meeting of the Members of Suryakrupa Finance Limited was duly convened and held today at 10:00 a.m., at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India.

Pursuant to Regulation 30(6) read with the para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the proceedings of the 35th Annual General Meeting held today.

We request you to kindly take it on your record

Thanking You
Yours faithfully,
For SURYAKRUPA FINANCE LIMITED


CS Akansha Pithaliya
Compliance Officer
Membership No. A35204



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SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF M/S SURYAKRUPA FINANCE LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 10:00 AM AT "RAJVI HOUSE" PLOT NO. 109, SECTOR-8 GANDHIDHAM KACHCHH GUJARAT 370201 INDIA.

The meeting was commenced at 10:00 A.M, Mr. ASHOK KUMAR DUDI, Managing Director and Chairman of the Company presided over the meeting. Company Secretary Mrs. AKANSHA PITHALIYA assisted the chairman and commenced the meeting by welcoming the shareholders at 35th Annual General Meeting.

The following directors were present:

Mr. ASHOK KUMAR DUDI	Managing Director & Chairman
Mr. NARENDRASINH DALPATSINH RANA	Director
Mr. MAULIN BHAVESH ACHARYA	Director
Mr. AMAR NANDLAL PAL	Independent Director
Mr. DHARMESH BAROT	Independent Director
Mr. NEETU RATHORE	Independent Women Director

In attendance:

Mrs. AKANSHA PITHALIYA	Company Secretary
Mr. NARENDRASINH DALPATSINH RANA	Chief Financial Officer
Mr. DIPAK JOGI	Scrutinizer

Thereafter, on confirmation by the Company Secretary, that the requisite Quorum as required under section 103 of the Companies Act, 2013 ("the Act) being present the Chairman, called the meeting to order.

The chairman then addressed all the Members attending the AGM and handed over the proceeding of the meeting to company secretary.

With the permission of the shareholders present at the meeting, the Notice convening the Annual General Meeting, Directors' Report along with its Annexures, Auditors Report and Comments of auditor and reply of management thereto, Secretarial Auditor Report, its observations and reply of management thereto, were taken as read.

The Company Secretary then informed the members that pursuant to the provision of the section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Security Exchange Board of India (LODR) Regulation, 2015 the company had provided the remote e-Voting facility from Tuesday, 27th September, 2022 at 10:00 A.M. to Thursday, the 29th September, 2022 till 5:00 P.M. for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 She then informed the members that the facility for voting through physical Ballots form by poll is available at the meeting for the members who have not cast their vote through remote e- voting.

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She informed the Members that Mr. Deepak Jogi, Proprietor of M/s. Jogi Deepak & Co., Practicing Company Secretary, was appointed as scrutinizer for conducting voting through (ballot paper at AGM and remote e-voting) in a transparent and fair manner.

The Company Secretary, thereafter proceed to take up business, as stated in the Notice of 35th Annual General Meeting. As no queries were raised by the members.

The Following items of business, as per the Notice of AGM were transacted at the meeting:

Item no.	Detail of resolution	Resolution type
	Ordinary Business	
1.	Adoption of financial statements of the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To Appoint Statutory Auditors of the Company	Ordinary Resolution
3.	To appoint a Director in place of Mr. NARENDRASINH DALPATSINH RANA (DIN: 02543871), who retires by Rotation and being eligible, offer himself for reappointment.	Ordinary Resolution
	Special Business	
4.	To change the Main Object Clause of the Memorandum of Association of the company	Special Resolution
5.	Alteration in the Memorandum of Association of the company.	Special Resolution

Thereafter chairman ordered the poll and requested members to cast their vote and to sign and submit the poll paper in the ballot box.

After the voting process completed, the Chairman announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the company within 48 hours of the conclusion of the meeting and would be conveyed to the Stock Exchange.

There being no other business to transact the chairman thanked to all the members and Board Members and declared that the meeting is concluded.

The AGM was concluded at 10:45 A.M

This is for your information and record.

Thanking You

For SURYAKRUPA FINANCE LIMITED


CS Akansha Pithaliya
Compliance Officer
Membership No: A35204

