

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in) Contact No: 9979898027

SFL/BSE/2020

29/09/2020

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

**Ref.: Scrip Code: 511185.**

**Sub.: Voting Results and Combined Scrutinizer's Report of the 33<sup>rd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2020**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the scrutinizer's Report and details regarding Voting Results inclusive of remote e-voting and e-voting during AGM of the Company conducted on Monday, September 28, 2020 at 09:00 AM through video conferencing (VC)/ Other Audio Visual ('OAVM') Facility.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya  
Compliance Officer

## SURYAKRUPA FINANCE LIMITED

### VOTING RESULTS OF 33<sup>rd</sup> ANNUAL GENERAL MEETING

Date of AGM	28/09/2020
Total Number Of Shareholders As On Record Date	497
Number of Shareholders present In the Meeting either in person or Through proxy:	0
PROMOTER AND PROMOTER GROUP	0
PUBLIC	0
Number of shareholders Attended the meeting through Video Conferencing	8
PROMOTER AND PROMOTER GROUP	3
PUBLIC	5

### AGENDA WISE DISCLOSURE FOR EACH AGENDA ITEM

AGENDA WISE DISCLOSURE				To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 together with the report of Board of Directors and Auditors thereon.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled



		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
PROMOTER AND PROMOTER GROUP	E-Voting	544800	544800	100	544800	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		544800	544800	100	544800	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public – Non-Institution	E-Voting	455200	212940	46.7794	212940	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		455200	212940	46.7794	212940	0	100
Total		1000000	757740	75.7740	757740	0	100	0

AGENDA WISE DISCLOSURE				To Appoint Statutory Auditor of the Company				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
PROMOTER AND PROMOTER GROUP	E-Voting	544800	544800	100	544800	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		544800	544800	100	544800	0	100



PUBLIC INSTITUTION	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
PUBLIC – NON-INSTITUTION	E-Voting	455200	212940	46.7794	212940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		455200	212940	46.7794	212940	0	100
Total		1000000	757740	75.7740	757740	0	100	0

AGENDA WISE DISCLOSURE				To appoint a Director in place of Mr. NARENDRASINH DALPATSINH RANA (DIN: 02543871 who retires by rotation and being eligible, offer himself for re-appointment				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				YES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
PROMOTER AND PROMOTER GROUP	E-Voting	544800	408600	75	408600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544800	408600	75	408600	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public – Non-Institution	E-Voting	455200	202940	44.5826	202940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	455200	202940	44.5826	202940	0	100	0
<b>Total</b>		<b>1000000</b>	<b>611540</b>	<b>61.1540</b>	<b>611540</b>	<b>0</b>	<b>100</b>	<b>0</b>

AGENDA WISE DISCLOSURE				To Re-appointment of Mr. Ashok kumar Dudi (DIN: 02579317) as a Managing Director of the Company				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				YES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
PROMOTER AND PROMOTER GROUP	E-Voting	544800	409450	75.156	409450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544800	409450	75.156	409450	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institution	E-Voting	455200	212940	46.7794	212940	0	100	0
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	455200	212940	46.7794	212940	0	100	0
Total		1000000	622390	62.2390	622390	0	100	0

AGENDA WISE DISCLOSURE				To re-appoint Mr. Amar Nandlal Pal as a Non-Executive Independent Director on the Board of the Company.				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
PROMOTER AND PROMOTER GROUP	E-Voting	544800	544800	100	544800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544800	544800	100	544800	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institution	E-Voting	455200	202940	44.5826	202940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		455200	202940	44.5826	202940	0	100
Total		1000000	747740	74.7740	747740	0	100	0



AGENDA WISE DISCLOSURE				To re-appoint Mr. DHARMESH KANUBHAI BAROT as a Non- Executive Independent Director on the Board of the Company.				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
PROMOTER AND PROMOTER GROUP	E-Voting	544800	544800	100	544800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544800	544800	100	544800	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institution	E-Voting	455200	202940	44.5826	202940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		455200	202940	44.5826	202940	0	100
<b>Total</b>		<b>1000000</b>	<b>747740</b>	<b>74.7740</b>	<b>747740</b>	<b>0</b>	<b>100</b>	<b>0</b>



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FORM No. MGT-13  
 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
 Mr. ASHOK KUMAR DUDI  
 Chairman & Managing Director,  
 M/s. SURYAKRUPA FINANCE LIMITED

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & venue Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of SURYAKRUPA FINANCE LIMITED ('the Company') held on Monday, 28<sup>th</sup> September, 2020 at 09:00 a.m. through video conferencing ('VC') / other audio visual means ('OA VM').

Dear Sir,

I, Dipak Jogi, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 6 as set out in the notice dated 31<sup>st</sup> August, 2020 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 33<sup>rd</sup> AGM of its members through VC / OAVM on Monday, 28<sup>th</sup> September, 2020 at 09:00 A.M

The management of the Company is responsible to ensure the compliances with the requirements of the Act, the Rules made thereunder and MCA Circulars relating to Remote evoting and e-voting during the AGM on the resolutions as set out in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting and evoting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide Remote e-voting and e-voting during the AGM in a fair and transparent manner.

As per the confirmation received from the Company:

1. In terms of the notice convening the Annual General Meeting, voting period was kept open for 4 days commencing from Thursday, 24<sup>th</sup> September, 2020 (10:00 am IST) and ends on Sunday, 27<sup>th</sup> September, 2020 (05:00 pm IST).
2. The voting rights of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020.
3. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OA VM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting process is as follows:

  




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**A. ORDINARY BUSINESS****Resolution No. 1 :**

To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 together with the report of Board of Directors and Auditors thereon.

## (i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
23	757740	100

Total Votes Cast in Favour: 757740 (100% of total Valid Votes)

## (ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

## (iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

**Resolution No. 2 :**

To appoint statutory auditor of the company.

## (i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting



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23	757740	100
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Total Votes Cast in Favour : 757740 (100% of total Valid Votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

**Resolution No. 3 :**

To appoint a Director in place of Mr. NARENDRASINH DALPATSINH RANA (DIN: 02543871), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
21	611540	100

Total Votes Cast in Favour : 611540 (100% of total Valid Votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0



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Total Votes cast Against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
2 (Abstained)	146200

#### B) SPECIAL BUSINESS

##### Resolution No. 4 :

Re-appointment of Mr. Ashok kumar Dudi (DIN: 02579317) as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
22	622390	100

Total Votes Cast in Favour: 622390 (100% of total Valid Votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
1(Abstained)	135350



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**Resolution No. 5 :**

To re-appoint Mr. Amar Nandlal Pal as a Non-Executive Independent Director on the Board of the Company.

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
22	747740	100

Total Votes Cast in Favour : 747740 (100 % of total Valid Votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
1(Abstained)	10000

**Resolution No. 6:**

To re-appoint Mr. DHARMESH KANUBHAI BAROT as a Non- Executive Independent Director on the Board of the Company.

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
22	747740	100



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Total Votes Cast in Favour : 747740 (100 % of total Valid Votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
1(Abstained)	10000

Thanking you,  
 Yours faithfully




CS Dipak Jogi  
 Company Secretary  
 M No. 7147 CP No. 4749

UDIN: F007147B000802205

Place: Gandhidham  
 Dated: 29/09/2020