### 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 No: 9979898027

SFL/BSE/2022 01/10/2022

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

Ref.: Scrip Code: 511185.

#### <u>Sub.: Voting Results and Combined Scrutinizer's Report of the 35<sup>th</sup> Annual General Meeting</u> of the Company held on 30<sup>th</sup> September, 2022

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 votes casted through poll process at the AGM of the Company held on Friday, September 30, 2022 at 10:00 at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India

You are requested to take the same on record.

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Yours faithfully, For SURYAKRUPA FINANCE LIMITED

COMPANY SECRETARY Akansha Pithaliya Membership No. A35204

General information abo	out company		
Scrip code	511185		
NSE Symbol			
MSEI Symbol			
ISIN	INE381N01019		
Name of the company	SURYAKRUPA FINANCE LIMITED		
Type of meeting	AGM		
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022		
Start time of the meeting	10:00 AM		
End time of the meeting	10:45 AM		

Scrutinizer Deta	ills
Name of the Scrutinizer	DIPAK RENUKUMAR JOGI
Firms Name	Jogi Dipak & Co.
Qualification	CS
Membership Number	7147
Date of Board Meeting in which appointed	03-09-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	498
No. of shareholders present in the meeting either in perso	on or through proxy
a) Promoters and Promoter group	3
b) Public	4
No. of shareholders attended the meeting through video	conferencing
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5



				Resolution	n (1)			
R	esolution required	l: (Ordinary	/ Special)	-	0	rdinary		
Whether pr	omoter/promoter in the	nterested solution?	No					
Description of resolution considered				financial year	nd adopt the Au ended March 3 he Directors ar	1, 2022 toge	ther with the	
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
8		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2 }]*100	(7)=[(5) /(2)]*1 00
Promoter and Promoter	E-Voting	544800	0	0.0000	0	0	0	0
	Poll		544800	100.0000	544800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	544800	544800	100.0000	544800	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	- 0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting		96500	21.1995	96500	0	100.0000	0.0000
	Poll	455200	69430	15.2526	69430	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
9	Total	455200	165930	36.4521	165930	0	100.0000	0.0000
	Total	100000 0	710730	71.0730	710730	0	100.0000	0.0000
				Whethe	r resolution is	Pass or Not.	Ye	s



	Devel 11	····· · / / 0 · · 1		lution (2)		Oudinews		
	أستنابا المستنبر والتنام والمحمد والترابية		inary / Special)			Ordinary		
Whether	promoter/promo	the start of the second s	da/resolution?		7 19 19 - Internet Market, and Market Market	No		
	Descriptio	n of resolut	ion considered	To A	Appoint Statuto	ory Auditors	of the Com	pany
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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 Poll Postal Ballot (if applicable) Total		0	0.0000	0	0	0	0	
	Poll	544800	544800	100.0000	544800	0	100.0000	0.0000
	<ul> <li>A. DERTHERMAL PROPERTY STRATEGY CONTRACT</li> </ul>		0	0.0000	0	0	0	0
	Total	544800	544800	100.0000	544800	0	100.0000	0.0000
Public- Institutions Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000
	1 	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
n	E-Voting		96500	21.1995	96500	0	100.0000	0.0000
Public-	Poli	455200	69430	15.2526	69430	0	100.0000	0.0000
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	165930	36.4521	165930	0	100.0000	0.0000
	Total	1000000	710730	71.0730	710730	0	100.0000	0.0000



			Re	solution (3)				
Re	Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
	Description of	resolution co	onsidered	DALPATSINH RAN	A (DIN: 025	543871), wl	Vr. NARENDR ho retires by reappointme	rotation and
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
	E-Voting		0	0.0000	0	. 0	0	0
Promoter Po	Poli	544800	408600	75.0000	408600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	544800	408600	75.0000	408600	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
mstitutions		0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting		96500	21.1995	95500	1000	98.9637	1.0363
	Poll	455200	69430	15.2526	69430	0	100.0000	0.0000
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	165930	36.4521	164930	1000	99.3973	0.6027
	Total	1000000	574530	57.4530	573530	1000	99.8259	0.1741
				Whether resol	ution is Pa	ss or Not.	Y	es



Category Mod vot Promoter and Promoter Group E-Votin Poll Postal I (if appl Total	promot ested in t ription of de of ting	ed: (Ordinar er/promote the agenda/ f resolution No. of shares held (1)	er group are resolution?	To change the % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 0.0000				ondum of % of Votes against on votes polled (7)=[(5)/(2)] *100
Category Mod vot Category Promoter and Promoter Group E-Votin Poll Postal I (if appl Total Public- Institutions E-Votin Poll Postal I (if appl Postal I (if appl	de of	he agenda/ f resolution No. of shares held (1)	resolution? considered No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Association No. of votes – in favour (4)	Clause of of the com No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(	% of Votes against on votes polled (7)=[(5)/(2)]
Category Mod vot Promoter and Promoter Group E-Votin Poll Postal I (if appl Total Poll Postal I (if appl Postal I (if appl Postal I	de of ting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Association No. of votes – in favour (4)	of the com No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(	% of Votes against on votes polled (7)=[(5)/(2)]
Category vot Promoter and Promoter Group Public- Institutions Category E-Votin Poll Postal I (if appli Poll Postal I (if appli Postal I Poll Postal I (if appli Postal I Postal I Postal I	ting	shares held (1)	votes polled (2)	polled on outstanding shares (3)=[(2)/(1)]*100	votes – in favour (4)	votes – against	votes in favour on votes polled (6)=[(4)/(	against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group Postal I (if appl Total Public- Institutions Poll Poll Poll Poll Poll Postal I (if appl Costal I (if appl Poll	ng					(5)		
Promoter and Poll Promoter Group (if appl Total Public- Institutions Poll Postal I E-Votin Poll Postal I (if appl Poll	ng	544800	0	0.0000	0		the second se	700
and Poll Promoter Postal I Group Total Public- Institutions Poll (if appl Postal I Postal I Postal I		544800		Contraction and the second	U	0	0	0
Promoter Group Postal I (if appl Total E-Votin Public- Institutions Poll (if appl Postal I		544800	544800	100.0000	544800	0	100.0000	0.0000
Public- Institutions Postal I (if appl	Group (if applicable)		0	0.0000	0	0	0	0
Public- Institutions (if appl		544800	544800	100.0000	544800	0	100.0000	0.0000
Institutions Postal I (if appl	E-Voting		0	0	0	0	0.0000	0.0000
(if appl		0	0	0	0	0	0.0000	0.0000
Total			0	0	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
E-Votin	ng		96500	21.1995	96500	0	100.0000	0.0000
Public- Poll		455200	69430	15.2526	69430	0	100.0000	0.0000
Non Postal Institutions (if appl	100 C 100 C 100 C 100 C 100 C 100 C		0	0.0000	0	0	0	0
Total		455200	165930	36.4521	165930	0	100.0000	0.0000
То		100000	710730	71.0730	710730	0	100.0000	0.0000

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			Resol	ution (5)				
	Resolution req	uired: (Ordir	nary / Special)			Special		
Whether	promoter/promot	No						
Description of resolution considered				Alteration		orandum ompany.	of Association	n of the
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
98	E-Voting		0	0.0000	0	0	0	0
Promoter and Promoter Group	Poll	544800	544800	100.0000	544800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	544800	544800	100.0000	544800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		96500	21.1995	96500	0	100.0000	0.0000
Public- Non	Poll	455200	69430	15.2526	69430	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455200	165930	36.4521	165930	0	100.0000	0.0000
	Total	1000000	710730	71.0730	710730	0	100.0000	0.0000
				Whether res	olution is Pas	s or Not.	Y	es



## JOGIDIPAK & CO COMPANY SECRETARY

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat

Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

#### 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, M/s. SURYAKRUPA FINANCE LIMITED

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & poll 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 35<sup>TH</sup> Annual General Meeting (AGM) of the Members of SURYAKRUPA FINANCE LIMITED ('the Company') held on Friday, 30th September, 2022 at 10:00 a.m. at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India.

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 remote e-voting and poll process 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 5 as set out in the notice dated 03rd September, 2022 ("Notice") issued by the Company, convening the 35<sup>th</sup> AGM of its members physically on Friday, 30th September, 2022 at 10:00 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 e-voting 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 poll during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' or 'invalid' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CSDL"), the agency engaged by the Company to provide Remote e-voting facility and votes casted through poll process at the AGM. I submit my consolidated report for remote e-voting and poll as under:

- 1. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 220915004 for the same
- In terms of the notice convening the Annual General Meeting, voting period was kept open for 3 days commencing from Tuesday, 27th September, 2022 (10:00 am IST) and ends on Thursday, 29th September, 2022 (05:00 pm IST).
- 3. 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. Friday, 23rd



# JOGI DIPAK & CO

COMPANY SECRETARY

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com September, 2022 for the purpose of deciding the entitlements of members at the remote evoting and poll process.

- The 35<sup>th</sup> Annual General Meeting (AGM) through Physical mode of the company was held on 30th September, 2022 at 10:00 AM and concluded at 10:45 A.M. at Rajvi House, Plot No. 109 Sector-08 Gandhidham -370201 Kachchh Gujarat India
  - 1(One) Empty Ballot Box used for the poll was displayed on lock in presence.
  - The data for votes cast through remote e-voting was made available by the E-Voting Agency - Central Depository Services (India) Limited through its portal www.Evotingindia.com.
- 5. I have scrutinized the votes cast through remote e-voting and in the poll process and validated the same with the List of members as on the cut-off date i.e. 23rd September, 2022 provided by LINK INTIME INDIA PRIVATE LIMITED the Registrar and Share Transfer Agent of the company.
- 6. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approve and signs the results of the 35th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

#### A. ORDINARY BUSINESS

#### Resolution No. 1:

To consider and adopt the Audited financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
7	614230	100
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		

#### VOTED IN FAVOUR OF THE RESOLUTION

Total Votes Cast in Favour: 710730 (100% of total Valid Votes)

VOTED AGAINST THE RESOLUTION:

## JOGI DIPAK & CO COMPANY SECRETARY

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

#### ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	
0	0

#### (a) Resolution No. 2:

#### To appoint statutory auditor of the company.

#### 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
7	614230	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
10	96500	100

Total Votes Cast in Favour: 710730 (100% of total Valid Votes)

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

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Total Votes cast against: 0

#### ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	
0	0

#### (a) 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 reappointment.

#### 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
6	478030	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
9	95500	98.9637

Total Votes Cast in Favour: 573530 (100% of total Valid Votes)

#### 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	Number of Votes cast by	% of total number of valid
voted through Electronic	them	votes cast through Electronic
Voting		Voting
1	1000	1.0363

Total Votes cast against: 1000

## JOGI DIPAK & CO COMPANY SECRETARY

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	
1	136200

#### **B) SPECIAL BUSINESS**

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#### **Resolution No. 4**:

To change the Main Object Clause of the Memorandum of Association of the company

#### 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
7	614230	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
10	96500	100

Total Votes Cast in Favour: 710730 (100% of total Valid Votes)

#### 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

#### **ABSTAINED / INVALID VOTES:**

Total Number of Members who abstained from Voting or whose votes were declared invalid	The start where we can also also also also also also also also
	0

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## JOGI DIPAK & CO

COMPANY SECRETARY

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### Resolution No. 5:

PS

Alteration in the Memorandum of Association of the company.

#### 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
7	614230	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
10	96500	100

Total Votes Cast in Favour: 710730 (100% of total Valid Votes)

#### VOTED AGAINST THE RESOLUTION:

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

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

Total Votes cast against: 0

#### ABSTAINED / INVALID VOTES:

Total Number of Members who abstained from Voting or whose votes were declared invalid	CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR
0	0



UDIN: F007147D001115606 Place: Gandhidham Dated: 01<sup>ST</sup> October, 2022 Countersigned by

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Mr. ASHOK DUDI Chairman & Managing Director, Din: 02579317 SURYAKRUPA FINANCE LIMITED