

# 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/2022

01/10/2022

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 35<sup>th</sup> Annual General Meeting  
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.

Yours faithfully,  
For SURYAKRUPA FINANCE LIMITED



COMPANY SECRETARY  
Akansha Pithaliya  
Membership No. A35204



General information about 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 Details	
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
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	4
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>



### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
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		0	0.0000	0	0	0	0
	Poll	544800	544800	100.0000	544800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	544800	544800	100.0000	544800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		96500	21.1995	96500	0	100.0000	0.0000
	Poll	455200	69430	15.2526	69430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	455200	165930	36.4521	165930	0	100.0000	0.0000
<b>Total</b>		100000 0	710730	71.0730	710730	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Statutory Auditors of the Company				
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		0	0.0000	0	0	0	0
	Poll	544800	544800	100.0000	544800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	544800	544800	100.0000	544800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		96500	21.1995	96500	0	100.0000	0.0000
	Poll	455200	69430	15.2526	69430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	455200	165930	36.4521	165930	0	100.0000	0.0000
<b>Total</b>		1000000	710730	71.0730	710730	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mr. NARENDRASINH DALPATSINH RANA (DIN: 02543871), who retires by rotation and being eligible, offer himself for reappointment.						
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		0	0.0000	0	0	0	0
	Poll	544800	408600	75.0000	408600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>544800</b>	<b>408600</b>	<b>75.0000</b>	<b>408600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting		96500	21.1995	95500	1000	98.9637	1.0363
	Poll	455200	69430	15.2526	69430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>455200</b>	<b>165930</b>	<b>36.4521</b>	<b>164930</b>	<b>1000</b>	<b>99.3973</b>	<b>0.6027</b>
<b>Total</b>		<b>1000000</b>	<b>574530</b>	<b>57.4530</b>	<b>573530</b>	<b>1000</b>	<b>99.8259</b>	<b>0.1741</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



### Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To change the Main Object Clause of the Memorandum of Association of the company						
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		0	0.0000	0	0	0	0
	Poll	544800	544800	100.0000	544800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>544800</b>	<b>544800</b>	<b>100.0000</b>	<b>544800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting		96500	21.1995	96500	0	100.0000	0.0000
	Poll	455200	69430	15.2526	69430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>455200</b>	<b>165930</b>	<b>36.4521</b>	<b>165930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>710730</b>	<b>71.0730</b>	<b>710730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



### Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration in the Memorandum of Association of the company.						
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	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
	<b>Total</b>		<b>544800</b>	<b>544800</b>	<b>100.0000</b>	<b>544800</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	455200	96500	21.1995	96500	0	100.0000	0.0000
	Poll		69430	15.2526	69430	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>455200</b>	<b>165930</b>	<b>36.4521</b>	<b>165930</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1000000</b>	<b>710730</b>	<b>71.0730</b>	<b>710730</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



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 ("CDSL"), 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
2. 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





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 e-voting and poll process.

4. 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.

##### 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:


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

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	Total Number of Votes abstained for or cast by them but 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 voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0



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

Total Votes cast against: 0

**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

**(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 re-appointment.

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

Total Votes cast against: 1000



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	Total Number of Votes abstained for or cast by them but invalid
1	136200

**B) SPECIAL BUSINESS****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	Total Number of Votes abstained for or cast by them but invalid
0	0



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

**Resolution No. 5:**

**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 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	Total Number of Votes abstained for or cast by them but invalid
0	0


Thanking you,  
Yours faithfully

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

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



Countersigned by:

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

