

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/2021

01/10/2021

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 34th Annual General Meeting of the Company held on 30th September, 2021

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 Thursday, September 30, 2021 at 09:30 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



Akansha Pithaliya
Compliance Officer
Memb. No. 35204

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 & 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 34TH Annual General Meeting (AGM) of the Members of **SURYAKRUPA FINANCE LIMITED** ('the Company') held on Thursday, 30th September, 2021 at 09:30 a.m. through video conferencing ('VC') / other audio visual means ('OA VM').

Dear Sir,

I, **Dipak Renukumar 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 & 2 as set out in the notice dated 01ST September, 2021 ("Notice") issued by the Company in accordance with General Circular No. 02/2021, 14/2020, 17 /2020 and 20/2020 dated 13th January, 2021, 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 34th AGM of its members through VC / OAVM on Monday, 30th September, 2021 at 09:30 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 voting 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 voting 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 Sunday, 26th September, 2021 (10:00 am IST) and ends on Wednesday, 29th September, 2021 (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. Thursday, 23rd September, 2021.
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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Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

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, 2021 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 |
|---|------------------------------|---|
| 18 | 712740 | 100 |

Total Votes Cast in Favour: 712740 (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 a Director in place of Mr. Maulin Bhavesh Acharya (DIN: 00010405), 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 |



JOGI DIPAK & CO**COMPANY SECRETARY**

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| Number of members who voted through Electronic Voting | Number of Votes cast by them | % of total number of valid votes cast through Electronic Voting |
|---|------------------------------|---|
| 16 | 438490 | 99.77 |

Total Votes Cast in Favour : 438490 (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 |
|---|------------------------------|---|
| 1 | 1000 | 0.23 |

Total Votes cast Against: 1000

(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 | 273250 |

Since Mr. Maulin Bhavesh Acharya was interested in the above mentioned Resolution No. 2 so he has abstained from voting on the same as per Voting Results generated on CDSL.

Thanking you,
Yours faithfully

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



Place: Gandhidham
Dated: 01/10/2021

UDIN: F007147C001062465

Countersigned by :

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



| 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) | 30-09-2021 |
| Start time of the meeting | 09:30 AM |
| End time of the meeting | 09:50 AM |

| Scrutinizer Details | |
|---|----------------------|
| Name of the Scrutinizer | DIPAK RENUKUMAR JOGI |
| Firms Name | Jogi Deepak & Co. |
| Qualification | CS |
| Membership Number | 7147 |
| Date of Board Meeting in which appointed | 01-09-2021 |
| Date of Issuance of Report to the company | 01-10-2021 |

| Voting results | |
|---|------------|
| Record date | 23-09-2021 |
| Total number of shareholders on record date | 497 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 11 |
| No. of resolution passed in the meeting | 2 |

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, 2021 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 | 544800 | 544800 | 100.0000 | 544800 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 544800 | 544800 | 100.0000 | 544800 | 0 | 100.0000 |
| 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 |
| Public- Non Institutions | E-Voting | 455200 | 167940 | 36.8937 | 167940 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 455200 | 167940 | 36.8937 | 167940 | 0 | 100.0000 |
| Total | Total | 1000000 | 712740 | 71.2740 | 712740 | 0 | 100.0000 | 0.0000 |

Resolution (2)

| 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. Maulin Bhavesh Acharya (DIN: 00010405), who retires by rotation and being eligible, offer himself for re-appointment. | | | | |
| 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 | 271550 | 49.8440 | 271550 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 544800 | 271550 | 49.8440 | 271550 | 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 |
| Public- Non Institutions | E-Voting | 455200 | 167940 | 36.8937 | 166940 | 1000 | 99.4045 | 0.5955 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 455200 | 167940 | 36.8937 | 166940 | 1000 | 99.4045 | 0.5955 |
| Total | Total | 1000000 | 439490 | 43.9490 | 438490 | 1000 | 99.7725 | 0.2275 |