

# 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: 9979898027

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SFL/BSE/2019

28/09/2020

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

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

**Subject: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2020**

Dear Sir,

With reference to above subject, this is to inform you that the 33<sup>rd</sup> Annual General Meeting of the Members of Suryakrupa Finance Limited was duly convened and held today at 09:00 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 33<sup>rd</sup> 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

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## SUMMARY OF PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF M/S SURYAKRUPA FINANCE LIMITED HELD ON MONDAY, 28<sup>TH</sup> SEPTEMBER, 2020 AT 09:00 AM THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM") IN COMPLIANCE WITH THE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND THE SECURITIES AND EXCHANGE BOARD OF INDIA.

### The Deemed venue was Registered office of the Company.

The meeting was commenced at 09:00 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 all participants at 33<sup>rd</sup> Annual General Meeting who were participating the Meeting through Video Conferencing / other Audio-Visual and introduced the Directors.

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. MAYUR SHAH & ASSOCIATES	Statutory Auditor of the Company
Mr. DIPAK JOGI	Scrutinizer

After ascertaining that the requisite Quorum as prescribed under section 103 of the Companies Act, 2013 ("the Act) being present, the chairman called the meeting to order.

The chairman addressed the members present and handed over the proceeding of the meeting to the company secretary.

The notice convening the 33<sup>rd</sup> Annual General Meeting, having been duly circulated, was taken as read with the permission of the Members present.

After, that the Company Secretary explained to the members that Independent Auditor's Report had already been sent to the Shareholders along with the Annual Financial Statements of the Company. Since there were no specific qualifications/observations of the Auditors in their Report, It was taken as read. Rest of the Director's Report and other Reports and Annexures of the Annual Report was taken as read with the permission the members present.

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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 Thursday, 24<sup>th</sup> September, 2020 at 10:00 A.M. to Sunday, the 27<sup>th</sup> September, 2020 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. 22<sup>nd</sup> September, 2020 and providing same voting rights to the members present at the AGM but have not voted earlier through remote e-voting facility.

She informed the Members that Mr. Deepak Jogi, Proprietor of M/s. Jogi Deepak & Co., Practicing Company Secretary, was appointed as scrutinizer for conducting E-voting in a transparent and fair manner. The scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and live voting 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.

No queries or questions were raised by the members. The Company Secretary, thereafter, proceed to take up business, as stated in the Notice of 33<sup>rd</sup> Annual General Meeting.

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

Item no.	Detail of resolution	Resolution type
	<b>Ordinary Business</b>	
1.	Adoption of financial statements of the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	Approved the appointment of M/S NPV & Associates, Chartered Accountants (FRN: 129408W),) as Statutory Auditor of the Company for period of Five years	Ordinary Resolution
3.	Approved the Re-appointment of Mr. Narendrasinh Dalpatsinh Rana (DIN: 00010405), who retires by rotation	Ordinary Resolution
	<b>Special Business</b>	
4.	Approved the Re-appointment of Mr. Ashok kumar Dudi (DIN:02579317) as a Managing Director of the Company for a further period of Five years w.e.f 01-10-2020	Special Resolution
5.	Approved the re-appointment of Mr. Amar Nandlal Pal as a Non-Executive Independent Director on the Board of the Company.	Special Resolution
6.	Approved the re-appointment of Mr. DHARMESH KANUBHAI BAROT as a Non- Executive Independent Director on the Board of the Company.	Special Resolution

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The AGM was concluded at 10.00 A.M

At last, Ms. AKANSHA PITHALIYA, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

This is for your information and record.

Thanking You

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

The image shows a handwritten signature in blue ink, which appears to be 'Akansha Pithaliya', written over a horizontal line. To the right of the signature is a circular purple stamp. The stamp contains the text 'SURYAKRUPA FINANCE LIMITED' around the perimeter and a small star at the bottom center.

CS Akansha Pithaliya  
Compliance Officer