

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: 9979898027

SFL/BSE/2023

13th May, 2023

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

Scrip Code: 511185.

Subject: Proceedings of Extraordinary General Meeting of the Company held on 13th May, 2023.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to above subject, this is to inform you that the Extraordinary General Meeting of the Members of Suryakrupa Finance Limited was duly convened and held today 13th May, 2023 at 10:00 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 Extraordinary General Meeting held today.

We request you to kindly take it on your record

Yours faithfully,
For SURYAKRUPA FINANCE LIMITED

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "SURYAKRUPA FINANCE LIMITED" around the perimeter and a small star at the bottom.

CS Akansha Dhamecha
Compliance Officer
Membership No. A35204

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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF M/S SURYAKRUPA FINANCE LIMITED HELD ON SATURDAY, 13TH MAY, 2023 AT 10:00 AM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO- VISUAL MEANS (“OAVM”).

The meeting was commenced at 10:00 A.M, Company Secretary Mrs. AKANSHA DHAMECHA welcomed all the shareholders and dignitaries to the Extra Ordinary General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The following directors were present:

Mr. JAGDISH GANGDASBHAI DODIA	Chief Executive Officer
Mr. CHIRAG HASIJA	Additional Director
Mr. AMAR NANDLAL PAL	Independent Director
Mr. DHARMESH BAROT	Independent Director
Mrs. ARPANA SANDEEP SHAH	Additional Director (Independent Women Director)

In attendance:

Mrs. AKANSHA Dhamecha	Company Secretary
Mr. DIPAK JOGI	Scrutinizer

While it was noted about the absence of Mr. Dhaval Bhaveshbhai Acharya additional director and Mr. Narendrasinh Dalpatsinh Rana Director & CFO of the company, during the Extra Ordinary General Meeting.

Mr.CHIRAG HASIJA, Additional Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

Thereafter, on confirmation by the Company Secretary, that the requisite Quorum as required under section 103 of the Companies Act, 2013 ("the Act) being present the Chairman, called the meeting to order.

The Company Secretary then carried over the proceeding of the meeting.

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 Tuesday, 09TH MAY, 2023 at 10:00 A.M. to Friday, the 12th May, 2023 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. 06th May, 2023. She then informed the members that the facility for evoting is available for the members present at the meeting who have not cast their vote through remote e- voting.

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She informed the Members that Mr. Dipak Jogi, Proprietor of M/s. Jogi Deepak & Co., Practicing Company Secretary, was appointed as scrutinizer for conducting voting through remote e-voting and electronic voting during EGM in a transparent and fair manner.

The Company Secretary, thereafter proceed to take up business, as stated in the Notice of Extra-Ordinary General Meeting. As no queries were raised by the members.

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

Item no.	Detail of resolution	Resolution type
	Special Business	
1.	REGULARIZATION OF ADDITIONAL DIRECTOR MR. DHAVAL BHAVESH ACHARYA (DIN: 00010406) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
2.	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. CHIRAG HASIJA (DIN: 09817934) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
3.	REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. ARPANA SANDEEP SHAH (DIN: 07414319) AS INDEPENDENT WOMEN DIRECTOR OF THE COMPANY	Ordinary Resolution
4.	TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY	Special Resolution

After the voting process completed, she announced that 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.

There being no other business to transact Mrs. Akansha Dhamecha thanked the Shareholders and all Board Members and declared that the meeting is concluded.

The EGM was concluded at 10:25 A.M

This is for your information and record.

Thanking You

For SURYAKRUPA FINANCE LIMITED

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CS Akansha Dhamecha
Compliance Officer
Membership No. A35204