

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/2023

14/05/2023

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

Scrip Code: 511185.

Sub.: Voting Results and Combined Scrutinizer's Report in respect of the Extra-Ordinary General Meeting of the Company held on Saturday, 13th May, 2023

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 evoting during EGM of the Company held on Saturday, 13th May 2023 at 10:00 through video conferencing and other audio visual means

You are requested to take the same on record.

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED


Akansha Dhamecha
Compliance Officer
Membership. No. 35204



Encl: As Above

General information about company	
Scrip code	511185
NSE Symbol	
MSEI Symbol	
ISIN	INE381N01019
Name of the company	SURYAKRUPA FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-05-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:25 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	21-04-2023
Date of Issuance of Report to the company	13-05-2023

Voting results	
Record date	06-05-2023
Total number of shareholders on record date	498
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	1
b) Public	7
No. of resolution passed in the meeting	4

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REGULARIZATION OF ADDITIONAL DIRECTOR MR. DHAVAL BHAVESH ACHARYA (DIN: 00010406) AS NON-EXECUTIVE DIRECTOR 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	135350	24.8440	135350	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		544800	135350	24.8440	135350	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	106230	23.3370	106230	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	106230	23.3370	106230	0	100.0000
Total		1000000	241580	24.1580	241580	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Invalid vote as the Promoter shareholder Mr. Maulin Bhavesh Acharya holding 273250 shares, who was interested in the resolution has voted in favour of the resolution.

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		REGULARIZATION OF ADDITIONAL DIRECTOR, MR. CHIRAG HASIJA (DIN: 09817934) AS NON-EXECUTIVE DIRECTOR 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	408600	75.0000	408600	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		75.0000	408600	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	106230	23.3370	106230	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	106230	23.3370	106230	0	100.0000
Total		1000000	514830	51.4830	514830	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				REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. ARPANA SANDEEP SHAH (DIN: 07414319) AS INDEPENDENT WOMEN DIRECTOR 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	408600	75.0000	408600	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		75.0000	408600	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	106230	23.3370	106230	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	106230	23.3370	106230	0	100.0000
Total		1000000	514830	51.4830	514830	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE CHANGE IN NAME 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	408600	75.0000	408600	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		75.0000	408600	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	106230	23.3370	106230	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	106230	23.3370	106230	0	100.0000
Total		1000000	514830	51.4830	514830	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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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. Chirag Hasija

Chairman, 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 Extra-Ordinary General Meeting (EOGM) of the Members of **SURYAKRUPA FINANCE LIMITED** ('the Company') held on Saturday, 13th May, 2023 at 10:00 a.m. through video conferencing ('VC') / other audio visual means('OA VM').

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 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 to 4 as set out in the notice dated 21st April, 2023 ("Notice") issued by the Company, convening the Extra-Ordinary General Meeting of its members through video conferencing ('VC') / other audio visual means('OA VM') on, Saturday, 13th May, 2023 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 voting on the resolutions as set out in the Notice of EGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting and voting during the EGM 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 voting during EGM. I submit my consolidated report for remote e-voting and voting during EGM 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 230501003 for the same
2. In terms of the notice convening the Extra-ordinary General Meeting, voting period was kept open for 4 days commencing from Tuesday, 09th May, 2023 (10:00 am IST) and ends on Friday, 12th May, 2023 (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. Saturday, 06th May, 2023 for the purpose of deciding the entitlements of members at the remote e-voting



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 and venue voting.

4. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM.
5. I have scrutinized the votes cast through remote e-voting and e-voting provided during the EGM. The Votes casted electronically were unblocked by me on May 13, 2023 from the CDSL Platform.
6. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approve and signs the same shall thereafter be handed over to the Company Secretary for safe keeping.

A. SPECIAL BUSINESS

Resolution No. 1:

REGULARIZATION OF ADDITIONAL DIRECTOR MR. DHAVAL BHAVESH ACHARYA (DIN: 00010406) AS NON-EXECUTIVE DIRECTOR 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
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
11	241580	100

Total Votes Cast in Favour: 241580 (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:



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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

* Invalid vote as the Promoter shareholder Mr. Maulin Bhavesh Acharya, who was interested in the resolution has voted in favor of the resolution.

Resolution No. 2:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. CHIRAG HASIJA (DIN: 09817934) AS NON-EXECUTIVE DIRECTOR 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
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
12	514830	100

Total Votes Cast in Favour: 514830 (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





JOGI DIPAK & CO

COMPANY SECRETARY

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Resolution No. 3 :

REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. ARPANA SANDEEP SHAH (DIN: 07414319) AS INDEPENDENT WOMEN DIRECTOR 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
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
12	514830	100

Total Votes Cast in Favour: 514830 (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





JOGI DIPAK & CO

COMPANY SECRETARY

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Resolution No. 4:

TO CONSIDER AND APPROVE THE CHANGE IN NAME 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
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
12	514830	100

Total Votes Cast in Favour: 514830 (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
Office No. 210, Plot No. 110
Manali Tower, Sector-08
Oslo, Gandhidham – 370201
M No. 7147 CP No. 4749
UDIN: F007147E000302200



Date: 13/05/2023
Place: Gandhidham