

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/2020

31/08/2020

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

Ref.: Scrip Code: 511185.

Sub.: Outcome of Board Meeting held on 31st August, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 31st August, 2020 at the Registered Office of the Company, transacted the following items of agenda:

1. Considered & Approved the Unaudited financial results of the company as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by the Statutory Auditor, for quarter ended on 30th June, 2020 enclosed here.
2. Recommended appointment of M/S NPV & ASSOCIATES, Chartered Accountants (FRN: 129408W) as Statutory Auditor of the Company for a period of 5 years commencing from the Financial Year 2020-21 to 2024-2025, subject to the approval of the Members at the ensuing Annual General Meeting.
3. Recommended re-appointment of Mr. Narendrasinh Dalpatsinh Rana (Din: 02543871) director of the company retiring by rotation and eligible for re-appointment at the ensuing Annual General Meeting.
4. Considered and approved Reappointment of Mr. Amar Nandlal Pal as an Independent Director of the Company for further period of 5 Years subject to approval of Members in the ensuing Annual General Meeting.
5. Considered and approved Reappointment of Mr. Dharmesh Barot as an Independent Director of the Company for further period of 5 Years subject to approval of Members in the ensuing Annual General Meeting.
6. Considered & approved Board's Report for the financial year ended 31st March, 2020.

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabad-380009. **Tele Phone No.** 079-40063485

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7. The 33rd Annual General Meeting of the company for the Financial Year 2019-20, is scheduled to be held on Monday, 28th September, 2020 through Video Conference or Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
8. Approved the notice of the ensuing Annual General Meeting of the Company to be held on Monday, 28th Day of September, 2020 at 09:00 A.M. for the Financial Year 2019-2020.
9. Fixed that the Register of Members and Share Transfer Books of Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting.
10. Finalized the cut-off date for determining the eligibility to vote by electronic means in the 33rd Annual General Meeting to be 22nd September, 2020.
11. Approved the appointment of M/s. Jogi Deepak & Co. Practicing Company Secretary as Scrutinizer for the forthcoming Annual General Meeting.
12. The schedule of different event is as follow

Event	Date and time
Book closure date	From 22-09-2020 to 28-09-2020
Cut of date for e-voting	22-09-2020
E-voting commence	24-09-2020 (10:00 AM)
E-voting closed	27-09-2020 (5:00 PM)
Annual General Meeting	28-09-2020

The Board Meeting commenced at 4.00 P.M and concluded at 05:15 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Memb. No. 35204





**LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE
FINANCIAL RESULTS OF SURYAKRUPA FINANCE LIMITED.**

TO THE BOARD OF DIRECTORS OF
SURYAKRUPA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement) Suryakrupa Finance Limited ("the Company") for the quarter ended 30th June, 2020. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 31st August, 2020. Our responsibility is to issue a report on the financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information Performed by the Independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS') and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.





Emphasis of Matter:

Without qualifying our report, we draw attention to the matters in respect of basis and circumstances for the preparation of the financial statements on a going concern basis for the period, despite the fact that its net worth is substantially eroded as at the end of period. The appropriateness of the said basis is dependent upon the fact that the company is exploring new opportunities and the continuous financial support from the management of the Company.

Our conclusion is not modified in respect of this matter.

Date: 31st August, 2020
Place: Ahmedabad



For, Mayur Shah & Associates
Chartered Accountants

(Mayur M. Shah)
Partner
M.No. 036827
FRN : 106125W

UDIN: 20036827AAAABX5207

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(Rs. in Lakhs)				
Statement of Standalone Financial Results for the Quarter ended on 30-06-2020				
Particulars	Quarter (Ended)			Year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	
	30-06-20	31-03-20	30-06-19	31-03-20
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net sales/income from operations	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	0.00	0.00	0.00
(c) Other income	0.00	0.00	0.00	0.00
Total income from operations (net)	0.00	0.00	0.00	0.00
2 Expenses				
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.15	0.15	0.15	0.60
(e) Financial Cost	0.00	0.00	0.00	0.00
(f) Other Expenditure	3.71	0.65	4.35	7.51
(g) Depreciation	0.00	0.00	0.00	0.00
Total expenses	3.86	0.80	4.50	8.11
3 Profit before Exceptional Items & Tax Expenses (1-2)	(3.86)	(0.80)	(4.50)	(8.11)
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	(3.86)	(0.80)	(4.50)	(8.11)
6 Tax Expenses:				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
7 Profit / (Loss) after Tax (5-6)	(3.86)	(0.80)	(4.50)	(8.11)
8 Other Comprehensive Income	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00
## Total comprehensive Income after Tax (7+9)	(3.86)	(0.80)	(4.50)	(8.11)
## Paid up equity share capital	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)				
## Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	(148.27)
13 Earnings per share				
(of Rs.10/- each) (not annualised):				
(a) Basic EPS	(0.39)	(0.08)	(0.45)	(0.81)
(b) Diluted EPS	(0.39)	(0.08)	(0.45)	(0.81)
See accompanying note to the financial results				

Notes:

- The above results for the quarter ended on June, 30; 2020 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 31st August, 2020
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- EPS for quarter ended is on non annualised basis.
- The Company is presently dealing only in one segment.
- The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Ahmedabad
Date : 31/08/2020

By Order of the Board of Directors
For Suryakrupa Finance Limited

Managing Director
ASHOK KUMAR DUDI
Din: 02579317



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