

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2019

30/09/2019

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

Ref.: Scrip Code: 511185.

Subject: Proceedings of 32nd Annual General Meeting of the Company held on 30th September, 2019

Dear Sir,

With reference to above subject, this is to inform you that the 32nd Annual General Meeting of the Members of Suryakrupa Finance Limited was duly convened and held today at 11:00 a.m., at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201.

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 32nd 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 32nd ANNUAL GENERAL MEETING of M/S SURYAKRUPA FINANCE LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT CONFERENCE HALL OF RAJVI RESORTS, AIRPORT ROAD, GALPADAR, GANDHIDHAM, KUTCH, GUJARAT- 370201

Mr. ASHOK KUMAR DUDI, Managing Director and Chairman of the Company presided over the meeting and addressed to the shareholders by giving his introductory speech. He introduced the Directors and other officials sitting on the dais.

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 & Chairman of nomination & remuneration committee

In attendance:

Mrs. AKANSHA PITHALIYA	Company Secretary
Mr. NARENDRASINH DALPATSINH RANA	Chief Financial Officer
Mr. DIPAK JOGI	Scrutinizer

Thereafter, on confirmation by the Company Secretary, the Chairman declared that quorum was present. Total 24 members attended the meeting (present in person and proxies)

With the consent of the Members present at the meeting, the annual report, inter – alia containing the Notice of the Annual General Meeting and the financial statement including the Report of Board of Directors and auditors for the financial year ended 31st March, 2019 were taken as read.

He thereafter handed the proceedings to the company secretary. She informed the members that the company had provided the remote e-Voting facility from Thursday, 26th September, 2019 at 10:00 A.M. to Sunday, the 29th September, 2019 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. 23rd September, 2019. She then informed the members that the facility for voting through physical Ballots form is available at the meeting for the members who have not cast their vote through remote e- voting.

M/s. Jogi Deepak & Co., Practicing Company Secretary, was appointed as scrutinizer for conducting voting through (ballot paper at AGM and remote 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 ballot voting at the venue of the AGM and the same would be placed on the website of the company and would be conveyed to the Stock Exchange.

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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Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members and were put for voting:

Item no.	Detail of resolution	Resolution type
	Ordinary Business	
1.	To receive, consider and adopt the financial statements for the financial year ended March 31, 2019 together with the Reports of the Directors and the Auditors.	Ordinary Resolution
2.	Re-Appointment of Statutory Auditor of the company	Ordinary Resolution
3.	To appoint a Director in place of Mr. MAULIN BHAVESH ACHARYA (DIN: 00010405) who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary Resolution
	Special Business	
4.	Approve material related party transaction.	Ordinary Resolution
5.	Regularization and Appointment of Mrs. NITU DHRINDER SINGH RATHOD as the Director of the Company.	Ordinary Resolution

There being no other business to transact the chairman thanked to all the members and Board Members and declared that the meeting is concluded.

The proceeding then concluded at 12:30 P.M. with the vote of thanks.

This is for your information and record.

Thanking You
Yours faithfully,
For SURYAKRUPA FINANCE LIMITED



CS Akansha Pithaliya
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