

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
02/10/2019

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

Ref.: Scrip Code: 511185.

Sub.: Voting Results and Combined Scrutinizer's Report of the 32nd Annual General Meeting of the Company held on 30th September, 2019

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the details of the Results of remote e-voting as well as Poll conducted at AGM of the Company held on Monday, 30th September, 2019 at 11 :00 a.m. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201 together with Combined Scrutinizer's Report.

You are requested to take the same on record.

Thanking You
Yours faithfully,
For SURYAKRUPA FINANCE LIMITED




CS Akansha Pithaliya
Compliance Officer

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

SURYAKRUPA FINANCE LIMITED

VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING

Date of AGM	30/09/2019
Total Number Of Shareholders As On Record Date	496
Number of Shareholders present In the Meeting either in person or Through proxy:	14
PROMOTER AND PROMOTER GROUP	3
PUBLIC	11
Number of shareholders Attended the meeting through Video Conferencing	0
PROMOTER AND PROMOTER GROUP	0
PUBLIC	0

AGENDA WISE DISCLOSURE FOR EACH AGENDA ITEM

AGENDA WISE DISCLOSURE				To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 together with the report of Board of Directors and Auditors thereof.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
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	% of Votes against on votes polled



		1	2	3=2/1*100	4	5	poll ed	6=4/2*100	7=5/2*100
PROMOTER AND PROMOTER GROUP	E-Voting	544800	0	0	0	0	0	0	0
	Poll		544800	100	544800	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		544800	544800	100	544800	0	100	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public – Non-Institution	E-Voting	455200	140430	30.85	140430	0	100	0	
	Poll		102500	22.5176	102500	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		455200	242930	53.3678	242930	0	100	0
Total		1000000	787730	78.7730	787730	0	100	0	

AGENDA WISE DISCLOSURE				To Re-Appoint Auditor of the Company to hold office from the conclusion of this Annual General Meeting untill conclusion of next Annual General Meeting and fix their remuneration.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
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	0	0	0	0	0	0
	Poll		544800	100	544800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		544800	544800	100	544800	0	100
PUBLIC INSTITUTION	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
PUBLIC – NON-INSTITUTION	E-Voting	455200	140430	30.85	140430	0	100	0
	Poll		102500	22.5176	102500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		455200	242930	53.3678	242930	0	100
Total		1000000	787730	78.7730	787730	0	100	0

AGENDA WISE DISCLOSURE				To appoint a Director in place of Mr. MAULIN BHAVESH ACHARYA (DIN: 00010405), who retires by rotation and being eligible, offer himself for re-appointment				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				YES				
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
	E-Voting	544800	0	0	0	0	0	0
	Poll		271550	49.84	271550	0	100	0



PROMOTER AND PROMOTER GROUP	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	544800	544800	100	544800	0	100	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institution	E-Voting	455200	140430	30.8502	139430	1000	99.28 79	0.7121
	Poll		102500	22.5176	102500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		455200	242930	53.3678	241930	1000	99.58 84
Total		1000000	514480	51.448	513480	1000	99.80 56	0.1944

AGENDA WISE DISCLOSURE				To approve material related party transaction				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				YES				
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	0	0	0	0	0	0
	Poll		271550	49.84	271550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	544800	271550	49.84	271550	0	100	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institution	E-Voting	455200	140430	30.85	140430	0	100	0
	Poll		102500	22.5176	102500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	455200	242930	53.3678	242930	0	100	0
Total		1000000	514480	51.448	514480	0	100	0

AGENDA WISE DISCLOSURE

Regularization and Appointment of Mrs. NITU DHRINDER SINGH RATHOD as the Director of the Company.

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/ resolution?

YES

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	E-Voting	544800	0	0	0	0	0	0
	Poll		544800	100	544800	0	100	0



PROMOTER GROUP	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	544800	544800	100	544800	0	100	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institution	E-Voting	455200	140430	30.85	139430	1000	99.28 79	0.7172
	Poll		102500	22.5176	102500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	455200	241930	53.3678	241930	1000	99.58 84	0.4116
Total		1000000	787730	78.7730	786730	1000	99.87 31	0.1269

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile No. : +91 98255 37720 • E-mail :deepakjogi@gmail.com

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. ASHOK KUMAR DUDI
Chairman, M/s. SURYAKRUPA FINANCE LIMITED

32nd Annual General Meeting of the Equity Shareholders of M/s. SURYAKRUPA FINANCE LIMITED Held on 30th September, 2019 at 11:00 A.M. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201

Dear Sir,

I, **Dipak Jogi**, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), at the 32nd Annual General meeting of the Equity Shareholders of SURYAKRUPA FINANCE LIMITED, held on 30th September, 2019 at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201, submit my report as under:

- The data for votes cast through remote e-voting was made available by the E-Voting Agency - Central Depository Services (India) Limited through its portal www.Evotingindia.com after the conclusion of the AGM.
- After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.
- The result of the remote E-Voting and the Poll is as under:

(a) **Resolution No. 1 :**

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019, together with the report of the Board of Directors and Auditors' thereon.

(i) 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
14	647300	100

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	140430	100

Total Votes Cast in Favour: 787730 (100% of total Valid Votes)

(ii) 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



JOGI DIPAK & CO**COMPANY SECRETARY**

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat
 Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

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

(iii) 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

(b) **Resolution No. 2 :**

To re-appoint statutory auditor of the company.

(i) 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
14	647300	100

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	140430	100

Total Votes Cast in Favour : 787730 (100% of total Valid Votes)

(ii) 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

(iii) 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



Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat
 Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

(c) Resolution No. 3 :

To appoint a Director in place of Mr. MAULIN BHAVESH ACHARYA (DIN: 00010405), who retires by rotation and being eligible, offer himself for reappointment.

(i) 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
13	374050	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
10	139430	99.29

Total Votes Cast in Favour: 513480 (99.81% of total Valid Votes)

(ii) 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
1	1000	0.71

Total Votes cast against: 1000 (0.19% of total Valid Votes)

(iii) 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

(d) Resolution No. 4 :

To approve material related party transaction.

(i) 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
13	374050	100

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	140430	100

Total Votes Cast in Favour: 514480 (100% of total Valid Votes)

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

(ii) 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

(iii) 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

(a) **Resolution No. 5 :**

Regularization and Appointment of Mrs. NITU DHRINDER SINGH RATHOD as the Director of the Company.

(iv) 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
14	647300	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
10	139430	99.29

Total Votes Cast in Favour: 786730 (99.87% of total Valid Votes)

(v) 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
1	1000	0.71

Total Votes cast against: 1000 (0.13% of total Valid Votes)




Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

(vi) 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

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully


CS Dipak Jogi
Company Secretary
M No. 7147 CP No. 4749



UDIN : F007147A000022241

Place: Gandhidham
Dated: 01st October, 2019