

1/8, Manish Apartment, Bhausahab Parab Road, Kandarpada, Dahisar (W), Mumbai - 400 068.

**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,  
**The Chairman 27th Annual General Meeting of Members of  
Suryakrupa Finance Limited held on 30<sup>th</sup> day of September, 2014  
At Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas  
Lane, Borivali (W), Mumbai – 400 103**

Sub: Passing of Resolution through Electronic and Poll conducted at the 27th Annual General Meeting of Suryakrupa Finance Limited held on 30<sup>th</sup> September, 2014.

Dear Sir,

I, Mr. Mandar Palav, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of Members meeting of the equity shareholders of Suryakrupa Finance Limited, held on 30<sup>th</sup> day of September, 2014 at Rmz Milenia Business Park, Phase 2, Campus 4b, 6th Floor, Unit 602a, No 143, Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai – 400 103, submit our report as under:

I am responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the Poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" and "invalid votes" based on the e-voting service provided by Central Depository Central Services (CDSL) and the System Support Services who is the registrar and Share Transfer Agent of the Company.

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. I hereby submit the combined result of E-Voting and Poll as under:

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
1	Item No. 1 (as an Ordinary Resolution)	E-Voting	67700	67700	67700	100%	0	0	0	0
		Poll	40100	40100	40100	100%	0	0	0	0
		Total	107800	107800	107800	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
2	Item No. 2 (as an Ordinary Resolution)	E-Voting	67700	67700	67700	100%	0	0	0	0
		Poll	40100	40100	40100	100%	0	0	0	0
		Total	107800	107800	107800	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
3	Item No. 3 (as an Ordinary Resolution)	E-Voting	67700	67700	67700	100%	0	0	0	0
		Poll	40100	40100	40100	100%	0	0	0	0
		Total	107800	107800	107800	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
4	Item No. 4 (as an Ordinary Resolution)	E-Voting	67700	67700	67700	100%	0	0	0	0
		Poll	40100	40100	40100	100%	0	0	0	0
		Total	107800	107800	107800	100%	0	0	0	0



					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
5	Item No. 5 (as an Ordinary Resolution)	E-Voting	67700	67700	67700	100%	0	0	0	0
		Poll	40100	40100	40100	100%	0	0	0	0
		Total	107800	107800	107800	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
6	Item No. 6 (as an Ordinary Resolution)	E-Voting	67700	67700	67700	100%	0	0	0	0
		Poll	40100	40100	40100	100%	0	0	0	0
		Total	107800	107800	107800	100%	0	0	0	0

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the records received from the Service Provider, in respect of the votes cast through e-voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

I hereby also declare that alongwith this I am also providing a Compact Disc (CD) containing the list of Equity Shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

Place: MUMBAI  
Dated: 30/9/2014



Yours faithfully  
Thanking You,  
(B)S Palay  
Mr. Mandar Palay

Witness 1: Ms. Vidhi Mehta

*Vidhi*

Witness 2: Ms. Megha Sarfare

*Sarfare*

