

Suryakrupa Finance Limited



REGD. OFF. : 8A, KAPOOR BUILDING, J. P. ROAD, BEHIND CANARA BANK,
ANDHERI (W), MUMBAI - 400056.

Tel : 022 - 64646411
Email : suryakrupafinance@gmail.com
Website : www.suryakrupafinance.in
CIN : L99999MH1986PLC041487

Date: 30/09/2014

To
The BSE Limited
Department of Corporate Services,
Ground Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: - Clause 35A
Ref: SCRIP CODE- 511185

Please find below the revised details of the voting results in the specified format as per ~~Clause 35A~~ of the Listing Agreement.

Date of AGM: 30/09/2014

Total number of Shareholders on the record date: 544

No. of Shareholders Present in the meeting either in person or through proxy*
(*Based on Shareholder registering attendance)

Promoters and Promoter Group: 9
Public: 535

No. of Shareholders attended the meeting through Video Conferencing: N.A

Promoters and Promoter Group: N.A
Public: N.A

Mode of Voting: E-voting & Poll

DETAILS OF THE AGENDA:

Resolution 1: Adoption of Accounts for the Financial Year ended 2013-2014

Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	143900	143900	100%	143900	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0

Resolution 2: Re-appointment of Mr. Sunilkumar Jain as an Independent Director of the company.

Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	143900	143900	100%	143900	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	856100	40100	4.68	40100	0	100%	0
Total	1000000	184000	18.4%	184000	0	100%	0

Resolution 3: Re-Appointment of Mr. Sureshkumar Bhandari, as an Independent Director.

Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	143900	143900	100%	143900	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	856100	40100	4.68	40100	0	100%	0
Total	1000000	184000	18.4%	184000	0	100%	0

Resolution 4: Re-Appointment of Mr. Ashvin Thumar as an Independent Director.

Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	143900	143900	100%	143900	0	100%	0
Public-	0	0	0	0	0	0	0

Resolution 5: Re-Appointment of M/s. Mukesh M Shah., Chartered Accountants as Auditor of the Company..
Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	143900	143900	100%	143900	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	856100	40100	4.68	40100	0	100%	0
Total	1000000	184000	18.4%	184000	0	100%	0

This intimation is given pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours Truly,
For SURYAKRUPA FINANCE LIMITED

DIRECTOR

