

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in)

## DETAILS OF VOTING RESULTS PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT:

### I. ATTENDANCE OF MEMBERS:

Date of AGM	30-09-2015 (Wednesday)			
Book Closure Date	25-09-2015 To 30-09-2015 (Both Days inclusive)			
Total No. of Shareholders on record date	496			
<b><u>NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY</u></b>				
Category	Present in person (including Representative)	Authorised	Present through proxy	Total
Promoter and promoter group	3		0	3
Public	9		3	12
<b>Total</b>	<b>12</b>		<b>3</b>	<b>15</b>
<b><u>NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING</u></b>				
Promoter and promoter group	---- Not arranged ----			
Public				

### II. VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	Adoption of the audited financial statements of the Company for the year ended 31 <sup>st</sup> March, 2015 together with the report of the Directors and Auditor's thereon.	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.
2.	Appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants as Statutory Auditors and fix their	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.



Corporate Office: - 3, Smrutikunj Society, Opp. Narayan Complex, Near Navrangpura Bus Stop,  
Swastik Cross Road, Ahmedabad - 380009. Telephone No. 079-40063485

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	remunération.			
3.	Appointment of Mr. Ashok Kumar Dudi (DIN: 02579317) as a Director.	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.
4.	Appointment of Mr. Ashok Kumar Dudi (DIN: 02579317) as a Managing Director.	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.
5.	Appointment of Mr. Narendrasinh D. Rana (DIN: 02543871) as a Director.	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.
6.	Appointment of Mr. Maulin B. Acharya (DIN: 00010405) as a Director.	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.
7.	Appointment of Mr. Amar N. Pal (DIN: 02671759) as an Independent Director.	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.
8.	Appointment of Mr. Dharmesh K. Barot (DIN: 07088808) as an Independent Director.	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.
9.	Appointment of Mrs. Nidhi S. Gomber (DIN: 07060404) as an Independent Director.	Ordinary	E-voting and Poll process.	Resolution passed with requisite majority.

### III. Results of E-voting /Poll by members

The modes of voting of all resolutions were:

- E-voting; and
- Poll papers provided to shareholders who attended the AGM personally and did not participated in the e-voting process.

Results of voting are annexed herewith.

Thanking you.

Yours truly.

For, SURYAKRUPA FINANCE LIMITED



Ashok Kumar Dudi  
Chairman & Managing Director  
DIN: 02579317  
Encl.: As Above



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## RESOLUTION NO.1

To consider and adopt the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2015 together with the report of the Directors and Auditor's thereon.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1)*1 00	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2)* 100	% of votes against on votes polled (7)=(5)/(2)* 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	544800	100%	544800	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	216830	0	100%	0
<b>TOTAL</b>	<b>1000000</b>	<b>761630</b>	<b>76.16%</b>	<b>761630</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## RESOLUTION NO.2

To appoint M/s. Mukesh M. Shah & Co., Chartered Accountants as Statutory Auditors and fix their remuneration.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1)*1 00	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2)*1 00	% of votes against on votes polled (7)=(5)/(2)*10 0
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	544800	100%	544800	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	216830	0	100%	0
<b>TOTAL</b>	<b>1000000</b>	<b>761630</b>	<b>76.16%</b>	<b>761630</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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## RESOLUTION NO.3

To appoint Mr. Ashok Kumar Dudi (DIN: 02579317) as a Director of the Company.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2) *100	% of votes against on votes polled (7)=(5)/(2) *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	409450	75.16	409450	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	206830	10000	95.39%	4.61%
<b>TOTAL</b>	<b>1000000</b>	<b>626280</b>	<b>62.63%</b>	<b>616280</b>	<b>10000</b>	<b>98.40%</b>	<b>1.60%</b>

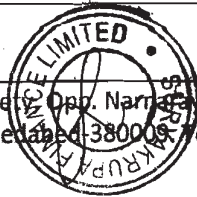
## RESOLUTION NO.4

To appoint Mr. Ashok Kumar Dudi (DIN: 02579317) as a Managing Director of the Company.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstandin g shares (3)=(2)/(1) )*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	409450	75.16	409450	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	206830	10000	95.39%	4.61%
<b>TOTAL</b>	<b>1000000</b>	<b>626280</b>	<b>62.63%</b>	<b>616280</b>	<b>10000</b>	<b>98.40%</b>	<b>1.60%</b>

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## RESOLUTION NO.5

To appoint Mr. Narendrasinh D. Rana (DIN: 02543871) as a Director of the Company.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1) *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2)*1 00	% of votes against on votes polled (7)=(5)/(2)*10 0
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	408600	75.00%	408600	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	216830	0	100%	0
<b>TOTAL</b>	<b>1000000</b>	<b>625430</b>	<b>62.54%</b>	<b>625430</b>	<b>0</b>	<b>100%</b>	<b>0</b>

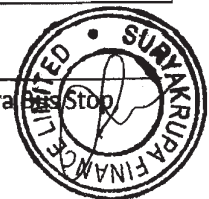
## RESOLUTION NO.6

To appoint Mr. Maulin B. Acharya (DIN: 00010405) as a Director of the Company.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstandin g shares (3)=(2)/(1) ) *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2)*1 00	% of votes against on votes polled (7)=(5)/(2)*10 0
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	271550	49.84%	271550	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	216830	0	100%	0
<b>TOTAL</b>	<b>1000000</b>	<b>488380</b>	<b>48.84%</b>	<b>488380</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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## RESOLUTION NO.7

To appoint Mr. Amar N. Pal (DIN: 02671759) as an Independent Director of the Company.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1) *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2)*1 00	% of votes against on votes polled (7)=(5)/(2)*10 0
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	544800	100%	544800	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	206830	10000	95.39%	4.61%
<b>TOTAL</b>	<b>1000000</b>	<b>761630</b>	<b>76.16%</b>	<b>751630</b>	<b>10000</b>	<b>98.69%</b>	<b>1.31%</b>

## RESOLUTION NO.8

To appoint Mr. Dharmesh K. Barot (DIN: 07088808) as an Independent Director of the Company.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1) *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2)*1 00	% of votes against on votes polled (7)=(5)/(2)*10 0
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	544800	100%	544800	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	206830	10000	95.39%	4.61%
<b>TOTAL</b>	<b>1000000</b>	<b>761630</b>	<b>76.16%</b>	<b>751630</b>	<b>10000</b>	<b>98.69%</b>	<b>1.31%</b>

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## RESOLUTION NO.9

To appoint Mrs. Nidhi S. Gomber (DIN: 07060404) as an Independent Director of the Company.

Ordinary Resolution passed by way of E-voting and Poll

Promoter/ Public	No. of Share held	No. of votes polled	% of votes polled on outstanding shares (3)=(2)/(1) *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=(4)/(2)*1 00	% of votes against on votes polled (7)=(5)/(2)*10 0
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Consolidated Voting</b>							
Promoter and promoter group	544800	544800	100%	544800	0	100%	0
Public Institution al holders	0	0	0	0	0	0	0
Public - others	455200	216830	47.63%	206830	10000	95.39%	4.61%
<b>TOTAL</b>	<b>1000000</b>	<b>761630</b>	<b>76.16%</b>	<b>751630</b>	<b>10000</b>	<b>98.69%</b>	<b>1.31%</b>

Note: All the resolutions were passed with requisite majority.

Thanking you,  
Yours truly.

For, SURYAKRUPA FINANCE LIMITED

✕ 

Ashok Kumar Dudi  
Chairman & Managing Director  
DIN: 02579317





**KAMLESH PATEL**

Company Secretary

B. Com, A. C.S.

2, Umiya Bungalows, Opp. Divine Bungalows, Nr. Satyam Complex, Sola-Science City Road,  
Sola, Ahmedabad -60. Phone (R) 27710257 (Mob.) 98257 91700

**Report of Scrutinizer on Remote e-voting Results**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the  
Companies (Management and Administration) Rules, 2014]**

To,  
Suryakrupa Finance Limited  
Plot No. 267, Ward 12 B,  
Gandhidham -370201(Gujarat).

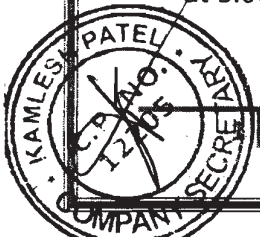
Date: 30.09.2015

Dear Sir,

Re : 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suryakrupa Finance Limited held on Wednesday, 30<sup>th</sup> September, 2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201( Gujarat).

I, Kamlesh Patel, Practicing Company Secretary, 2, Umiya Bungalows, Opp. Divine Bungalows, Nr, Satyam Complex, Science City Road, Sola, Ahmedabd-380060, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suryakrupa Finance Limited (the "Company"), held on Wednesday, 30<sup>th</sup> September, 2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201( Gujrat)., submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services Limited(CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2015 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 28<sup>th</sup> AGM (the "Remote e-voting").
2. In accordance with the Notice of 28<sup>th</sup> Annual General Meeting sent to the members the remote e-voting was started on at 10.00 a.m. on 26<sup>th</sup> September, 2015 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2015.





3. The votes cast through remote e-voting were unblocked at 5.00 p.m. on 29<sup>th</sup> September, 2015 in the presence of Ms. Ayushi Soni and Mr. Ronak J. Dhruv who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The result of the remote e-voting is as under:

**Resolution No. 1, Ordinary Resolution**

**To consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 together with the report of the Directors' and Auditors' thereon.**

- (i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
19	721030	100

- (ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes :

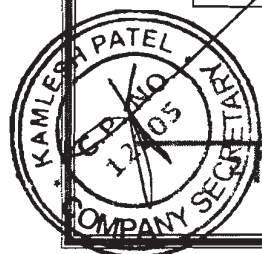
Total number of members whose votes declared invalid	Number of votes cast by them
0	0

**Resolution No. 2, Ordinary Resolution**

**Appointment of Auditors M/s. Mukesh M. Shah & Co.**

- (i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
19	721030	100



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

### Resolution No. 3, Ordinary Resolution

**Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Director.**

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
17	575680	98.2926

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.7074

(iii) **Invalid** votes :

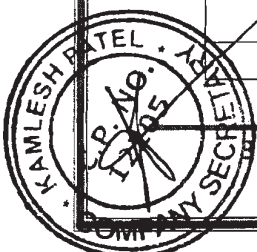
Total number of members whose votes declared invalid	Number of votes cast by them
1	135350

### Resolution No. 4, Ordinary Resolution

**Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Managing Director.**

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
17	575680	98.2926



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.7074

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
1	135350

#### **Resolution No. 5, Ordinary Resolution**

**Appointment of Mr. Narendrasinh D. Rana (holding DIN 02543871), as a Director.**

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	584830	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

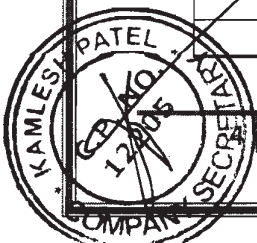
Total number of members whose votes declared invalid	Number of votes cast by them
1	136200

#### **Resolution No. 6, Ordinary Resolution**

**Appointment of Mr. Maulin B. Acharya (holding DIN 00010405), as a Director.**

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	447780	100



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
1	273250

### Resolution No. 7, Ordinary Resolution

**Appointment of Mr. Amar Pal (holding DIN 02671759), as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	711030	98.6131

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.3869

(iii) **Invalid** votes :

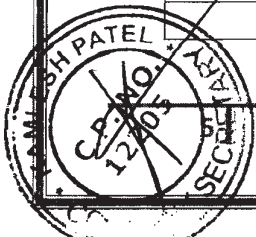
Total number of members whose votes declared invalid	Number of votes cast by them
0	0

### Resolution No. 8, Ordinary Resolution

**Appointment of Mr. Dharmesh Barot (holding DIN 07088808), as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	711030	98.6131



(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.3869

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

### Resolution No. 9, Ordinary Resolution

**Appointment of Mrs. Nidhi Gomber (holding DIN 07060404), as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
18	711030	98.6131

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	10000	1.3869

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Thanking you.

Yours faithfully,

**For Kamlesh Patel.  
Company Secretary**

*K.P. Patel*  
**Kamlesh Patel**

**Proprietor  
Mem No. 10772  
Cert No. 12205**



We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 5:00 p.m. on 29<sup>th</sup> September, 2015 at the office of Scrutinizer.

**Name and Address of Witness of unlocking of Remote e-voting**

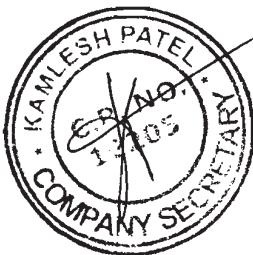
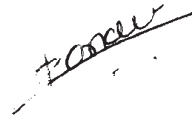
**1. Ms. Aayushi Soni**

G-3, Vishramnagar Society,  
Gurukul Main road,  
Memnagar,  
Ahmedabad-380052.



**2. Mr. Ronak J. Dhruv**

Sector 5A, Plot No.1262/1,  
Gandhinagar-382006.





**KAMLESH PATEL**

Company Secretary

B. Com, A. C.S.

2, Umiya Bungalows, Opp. Divine Bungalows, Nr. Satyam Complex, Sola-Science City Road,  
Sola, Ahmedabad -60. Phone (R) 27710257 (Mob.) 98257 91700

**FORM NO. MGT-13**

**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the  
Companies (Management and Administration) Rules, 2014]

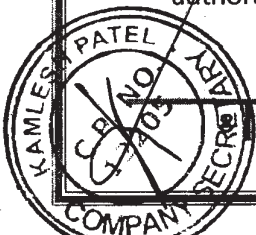
To,  
Suryakrupa Finance Limited  
Plot No. 267, Ward 12 B,  
Gandhidham -370201(Gujarat).

Re: 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suryakrupa Finance  
Limited held on Wednesday, 30<sup>th</sup> September, 2015 at 10:00 a.m. at the Conference  
Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201( Gujarat).

Dear Sir,

I, Kamlesh Patel, Practicing Company Secretary, having office at 2, Umiya Bungalows,  
Opp. Divine Bungalows, Nr., Satyam Complex, Science City Road, Sola, Ahmedabd-  
380060, appointed as Scrutinizer for the purpose of the poll taken on the below  
mentioned resolutions, at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Suryakrupa Finance Limited (the "Company"), held on Wednesday, 30<sup>th</sup> September,  
2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar,  
Gandhidham-370201( Gujarat), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Boxes kept for the polling  
were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were  
diligently scrutinized. The poll papers were reconciled with the records maintained by M/s.  
System Support Services, the Registrar and Transfer Agents of the Company, and the  
authorisations/ 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. The result of the Poll is as under:

**Resolution No. 1, Ordinary Resolution**

**To consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 together with the report of the Directors' and Auditors' thereon.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

**Resolution No. 2, Ordinary Resolution**

**Appointment of Auditors M/s. Mukesh M. Shah & Co.**

(i) Voted **in favour** of the resolution:

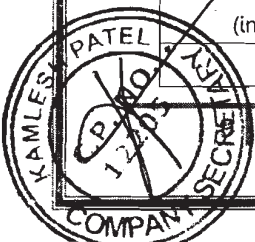
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000





### Resolution No. 3, Ordinary Resolution

**Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Director.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

### Resolution No. 4, Ordinary Resolution

**Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Managing Director.**

(i) Voted **in favour** of the resolution:

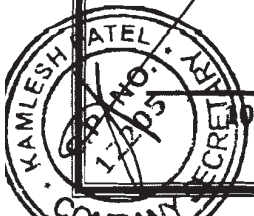
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000



## Resolution No. 5, Ordinary Resolution

### Appointment of Mr. Narendrasinh D. Rana (holding DIN 02543871), as a Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

## Resolution No. 6, Ordinary Resolution

### Appointment of Mr. Maulin B. Acharya (holding DIN 00010405), as a Director.

(i) Voted **in favour** of the resolution:

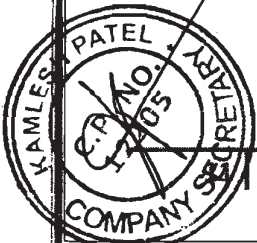
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000



## Resolution No. 7, Ordinary Resolution

### Appointment of Mr. Amar Pal (holding DIN 02671759), as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

## Resolution No. 8, Ordinary Resolution

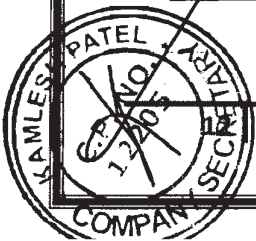
### Appointment of Mr. Dharmesh Barot (holding DIN 07088808), as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

### Resolution No. 9, Ordinary Resolution

**Appointment of Mrs. Nidhi Gomber (holding DIN 07060404), as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	40600	100.00

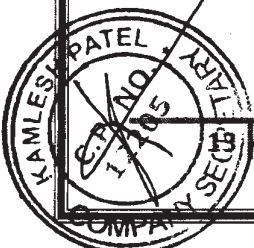
(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	10000

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is being handed over to the Chairman alongwith the Combined report on voting at 28<sup>th</sup> AGM.



6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

Thanking you.  
Yours faithfully,

**For Kamlesh Patel.  
Company Secretary**



**Kamlesh Patel  
Proprietor  
Mem No. 10772  
Cert No. 12205**



**Date: 30.09.2015  
Place: Ahmedabad**



**KAMLESH PATEL**

Company Secretary

B. Com, A. C.S.

2, Umiya Bungalows, Opp. Divine Bungalows, Nr. Satyam Complex, Sola-Science City Road,  
Sola, Ahmedabad -60. Phone (R) 27710257 (Mob.) 98257 91700

**Consolidated Report of Scrutinizer on Remote e-voting & Poll**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

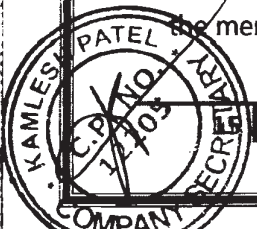
To,  
Suryakrupa Finance Limited  
Plot No. 267, Ward 12 B,  
Gandhidham -370201(Gujarat).

Re : 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suryakrupa Finance Limited held on Wednesday, 30<sup>th</sup> September, 2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201( Gujarat).

Dear Sir,

I, Kamllesh Patel, Practicing Company Secretary, having office at 2, Umiya Bungalows, Opp. Divine Bungalows, Nr., Satyam Complex, Science City Road, Sola, Ahmedabd-380060, appointed as Scrutinizer for the purpose of the poll and remote e-voting taken on the below mentioned resolutions, at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suryakrupa Finance Limited held on Wednesday, 30<sup>th</sup> September, 2015 at 10:00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham-370201(Gujarat)., submit my report as under:

1. In accordance with the Notice of 28<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started on at 10.00 a.m. on 26<sup>th</sup> September, 2015 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2015.
2. The equity shareholders holding shares as on cut-off date i.e. 23<sup>rd</sup> September, 2015 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
3. The remote e-voting results/list downloaded from the website of Central Depository Services Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) is being handed over to the Chairman along with this report.
4. After the declaration of the poll, the Boxes kept for the polling were locked in the presence of the members and marked with due identification marks by me.



5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. System Support Services, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.

Appropriate arrangement was made / actions were taken to eliminate duplicate voting i.e. remote e-voting as well as on poll. Details of the shareholders who had voted on remote e-voting through System Support Services were obtained in advance and blocked for the purpose of issuing poll papers. Poll papers were issued only to those members present at the Annual General Meeting, who had not voted through remote e-voting.

6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

7. The Consolidated results of the Poll and E-voting are as under:

**Resolution No. 1, Ordinary Resolution**

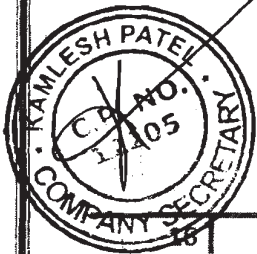
**To consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 together with the report of the Directors' and Auditors' thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	721030	100.00
Poll	3	40600	100.00
Total	22	761630	100.00

(ii) Voted **against** the resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000

### Resolution No. 2, Ordinary Resolution

#### Appointment of Auditors M/s. Mukesh M. Shah & Co.

(i) Voted **in favour** of the resolution:

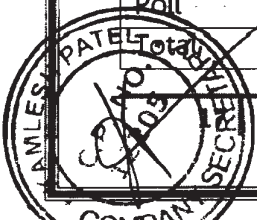
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	721030	100.00
Poll	3	40600	100.00
Total	22	761630	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000





### Resolution No. 3, Ordinary Resolution

**Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Director.**

(i) Voted **in favour** of the resolution:

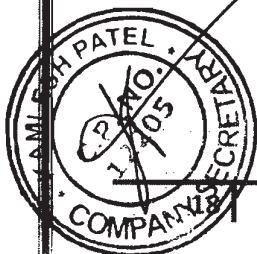
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	575680	98.2926
Poll	3	40600	100.00
Total	20	616280	98.4033

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.7074
Poll	0	0	0
Total	1	10000	1.5967

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes caste by them
Remote E-voting	1	135350
Poll	1	10000
Total	2	145350



## Resolution No. 4, Ordinary Resolution

**Appointment of Mr. Ashok Kumar Dudi (holding DIN 02579317), as a Managing Director.**

(i) Voted **in favour** of the resolution:

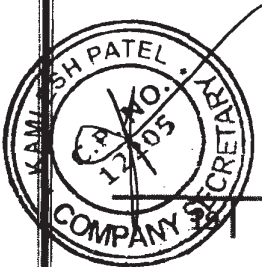
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	575680	98.2926
Poll	3	40600	100.00
Total	20	616280	98.4033

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.7074
Poll	0	0	0
Total	1	10000	1.5967

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes caste by them
Remote E-voting	1	135350
Poll	1	10000
Total	2	145350



## Resolution No. 5, Ordinary Resolution

**Appointment of Mr. Narendrasinh D. Rana (holding DIN 02543871), as a Director.**

(i) Voted **in favour** of the resolution:

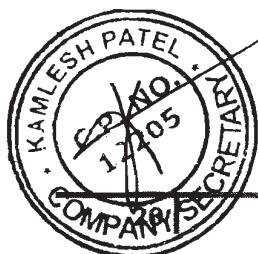
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	584830	100.00
Poll	3	40600	100.00
Total	21	625430	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes caste by them
Remote E-voting	1	136200
Poll	1	10000
Total	2	146200



## Resolution No. 6, Ordinary Resolution

**Appointment of Mr. Maulin B. Acharya (holding DIN 00010405), as a Director.**

(i) Voted **in favour** of the resolution:

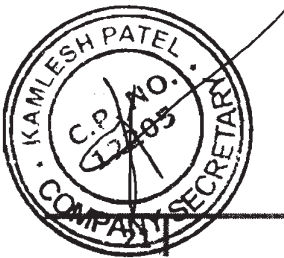
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	447780	100.00
Poll	3	40600	100.00
Total	21	488380	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	1	273250
Poll	1	10000
Total	2	283250



**Resolution No. 7, Ordinary Resolution**

**Appointment of Mr. Amar Pal (holding DIN 02671759), as an Independent Director.**

(i) Voted **in favour** of the resolution:

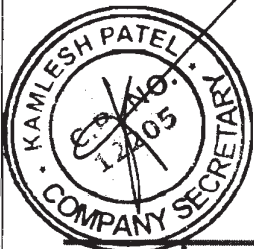
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	711030	98.6131
Poll	3	40600	100.00
Total	21	751630	98.6870

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.3869
Poll	0	0	0
Total	1	10000	1.3130

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000



## Resolution No. 8, Ordinary Resolution

**Appointment of Mr. Dharmesh Barot (holding DIN 07088808), as an Independent Director.**

(i) Voted **in favour** of the resolution:

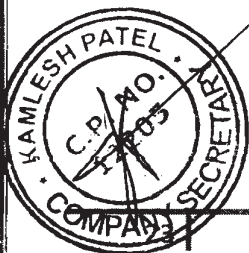
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	711030	98.6131
Poll	3	40600	100.00
Total	21	751630	98.6870

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.3869
Poll	0	0	0
Total	1	10000	1.3130

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000



## Resolution No. 9, Ordinary Resolution

**Appointment of Mrs. Nidhi Gomber (holding DIN 07060404), as an Independent Director.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	711030	98.6131
Poll	3	40600	100.00
Total	21	751630	98.6870

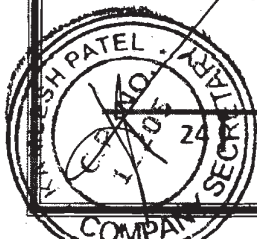
(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10000	1.3869
Poll	0	0	0
Total	1	10000	1.3130

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	1	10000
Total	1	10000

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is being handed over to the Chairman alongwith the Combined report on voting at 28<sup>th</sup> AGM.



9. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

Thanking you.

Yours faithfully,

**For Kamlesh Patel.  
Company Secretary**



**Kamlesh Patel  
Proprietor  
Mem No. 10772  
Cert No. 12205**



**Date: 30.09.2015**

**Place: Ahmedabad**

We the undersigned witnesseth that the votes were unblocked from the remote e-voting website of Central Depository Services Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in our presence on 29<sup>th</sup> September, 2015 at 05:00 p.m.

**Name and Address of Witness**

**1. Ms. Aayushi Soni**

G-3, Vishramnagar Society,  
Gurukul Main road,  
Memnagar,  
Ahmedabad-380052.



**2. Mr. Ronak J. Dhruv**

Sector 5A, Plot No.1262/1,  
Gandhinagar-382006.

