

Suryakrupa Finance Limited

CIN: L60200MH1986PLC041487

Registered Office: 8A, Kapoor Building, J P Road, Behind Canara Bank, Andheri (W),
Mumbai, Maharashtra-400056 Tel. No. +91-22-64646411

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

SFL/BSE/2015

10th June, 2015

To

General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Result of Postal Ballot & Voting Results in line with Clause 35A of the Listing Agreement

Dear Sir/Madam,

With reference to the above captioned, we furnish herewith the result of voting conducted through Postal Ballot (Including e-voting) on the basis of Scrutinizer Report submitted by the Scrutinizer CS. Kamlesh Patel, Practicing Company Secretary, Ahmedabad, in respect of Special Resolutions mentioned in the notice of postal ballot dated 18th April, 2015 under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

Postal Ballot Notice Date	18 th April, 2015
Mode of passing of resolutions	Through Postal Ballot
Mode of Voting	Postal Ballot physical & E-voting
Cut-off date for reckoning Voting Rights	24 th April, 2015
Date of completion of dispatch of notice	07 th May, 2015
Total No. of Shareholders on cut off date	496
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and promoter group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and promoter group	Not Applicable
Public	Not Applicable



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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Details of Agenda: The mode of voting for all resolutions was e-voting and postal ballot conducted through postal ballot:

Agenda Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	CHANGE THE NAME OF THE COMPANY FROM "SURYAKRUPA FINANCE LIMITED" TO "RAJVI LOGISTIC LIMITED."	Special	Postal Ballot & E-voting	<u>Not passed with requisite majority</u>
2	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY IN CONFORMITY WITH PROVISIONS OF COMPANIES ACT, 2013	Special	Postal Ballot & E-voting	Passed with requisite majority


The agenda wise voting results in respect of Special Resolutions mentioned in the notice of postal ballot dated 18th April, 2015 are enclosed herewith alongwith Copy of Scrutinizer Report.

We request you to take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Maulin B. Acharya
Managing Director
DIN: 00010405

Encl.: As Above

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RESOLUTION NO.1 -SPECIAL RESOLUTION CHANGE THE NAME OF THE COMPANY FROM “SURYAKRUPA FINANCE LIMITED” TO “RAJVI LOGISTIC LIMITED.”

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)
Promoter and promoter group	544800	544800	100%	Nil	544800	Nil	100%
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	455200	260030	57.12%	5700	254330	2.19%	97.81%
TOTAL	1000000	804830	80.48%	5700	799130	0.71%	99.29%

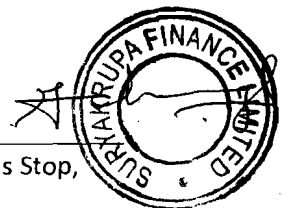
RESOLUTION NO.2- SPECIAL RESOLUTION ADOPTION OF NEW SETOF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY IN CONFORMITY WITH PROVISIONS OF COMPANIES ACT, 2013

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)
Promoter and promoter group	544800	544800	100%	544800	Nil	100%	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - others	455200	257330	56.53%	257330	Nil	100%	Nil
TOTAL	1000000	802130	80.21%	802130	Nil	100%	Nil

Resolution No-1 Not passed by members as a Special Resolution.

Resolution No-2 Special resolution passed by members.

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Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485





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 Postal Ballot

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
Suryakrupa Finance Limited
8A, Kapoor Building, J P Road,
Behind Canara Bank, Andheri (W)
MUMBAI - 400056.

Dear Sir,

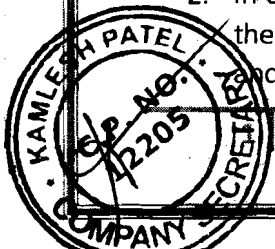
Re: Passing of special resolutions through postal ballot including e-voting:

I, Kamlesh Patel, Practising Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of the Suryakrupa Finance Limited ("the Company") with respect to the special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder; to process and scrutinize postal ballot forms received from shareholders and to scrutinize votes casted electronically using e-voting system of Central Depository Services (India) Limited (CDSL) during the voting period as stated below, in fair and transparent manner, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company has on 7th May, 2015, completed the dispatch of a Postal Ballot Notice dated 18th April, 2015 together with Postal Ballot Forms ('Form') along with postage prepaid business envelopes and sending of e-mails for e-voting by electronic platform of CDSL to its shareholders whose name(s) appeared on the Register of Members as on 24th April, 2015, for seeking approval of following business by postal ballot.

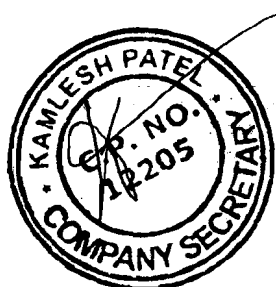
Item No.	Type of Resolutions	Particulars
1	Special	Change of name of the Company from "Suryakrupa Finance Limited " to " Rajvi Logistic Limited" under Section 13(2) of Companies Act, 2013 read with Companies (Incorporation) Rules, 2014.
2	Special	Adoption of new set of Articles of Association (AOA) of the Company in conformity with provisions of Companies Act, 2013.

2. In accordance with the Postal Ballot Notice dated 18th April, 2014 sent to the shareholders, the voting (by means of postal ballot and e-voting) was started at 10.00 a.m. on 9th May, 2015 and ended at 6.00 p.m. on 08th June, 2015 (Voting Period).



3. The postal ballot forms received during the Voting Period were kept in my custody and that the e-voting results/list was unblocked and downloaded from the website (<https://www.evotingindia.com/>) at 6.01 p.m. on 8th June, 2015 in the presence of two witnesses, viz., Mr. Parthil Shah and Mr. Jayesh Parekh.
4. All postal ballot forms (including e-voting data) received up to 6.00 p.m. on 8th June, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. The postal ballot forms received and e-voting details downloaded from CDSL website were scrutinized and the signatures on the postal ballot forms were verified by Registrar and Share Transfer Agent, M/s. System Support Services. Thereafter the shareholding was matched/ confirmed with the Register of Members of the Company as on 24th April, 2015.
6. I did not find any defaced or mutilated Postal Ballot Form.
7. The summary of the results of Postal Ballot including E-voting is as under:

Sr. No.	Particulars	Resolution at Item No. 1 of the Notice To approve the change of name of the Company from "Suryakrupa Finance Limited" to "Rajvi Logistic Limited".		Resolution at Item No.2 of the Notice To approve the adoption of new set of Articles of Association (AOA) of the Company in conformity with provisions of Companies Act, 2013.	
		No. of postal ballot forms/ (including e-voting)	No. of Equity Shares (votes)	No. of postal ballot forms/ (including e-voting)	No. of Equity Shares (votes)
1.	Total postal ballot forms / votes (including e-voting) received	38	804830	38	804830
2.	Less : Invalid postal ballot forms / votes (including e-voting) received (as per register)	0	0	0	0
3.	Less: Postal Ballot forms/ votes (including e-voting) Abstain from / not participated in voting	0	0	2	2700
4.	Net valid postal ballot forms / votes (including e-voting) received (as per register)	38	804830	36	802130
5.	Valid votes (including e-voting) cast in favour of the resolution and its %	12	5700 (0.7082%)	36	802130 (100.00%)
6.	Valid votes cast (including e-voting) against the resolution and its %	26	799130 (99.2918%)	0	0



8. The postal ballot forms received and e-voting results/list downloaded from the website of CDSL and other related documents shall be handed over to the Maulin B. Acharya, Managing Director of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the Postal Ballot have been signed by the Chairman.

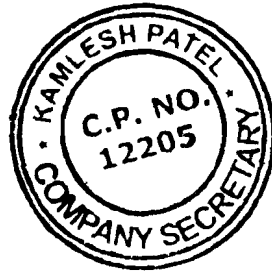
You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

K. P. Patel

Kamlesh Patel
Company Secretary
Mem. No. 10772
COP. No. 12205



Date: 10th June, 2015

Place: Ahmedabad

Declaration by witness for e-voting results

We, the undersigned witnesseth that the votes were unblocked from the e-voting website of (<https://www.evotingindia.com/>) in our presence at 6.01 p.m. on 8th June, 2015 at the office of Shri Kamlesh Patel, the Scrutinizer.

Date: 10th June, 2015

Place: Ahmedabad


Witness 1:


Mr. Jayesh Parekh
B-23, Management Enclave,
Vastrapur,
Ahmedabad-380019.

Witness 2 :


Mr. Parthil Shah
B-1, Samet Flats,
Keshavnagar, Subhashbridge,
Ahmedabad-380027.

**COUNTERSIGNED BY ME
For Suryakrupa Finance Limited**


Maulin B. Acharya
Managing Director
DIN: 00010405

