Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845

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

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

Ref:SFL/BSE/28th AGM/2015 30th September, 2015

To

General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400 001

Ref.: Scrip Code: 511185.

Sub.: Outcome of 28th Annual General Meeting of the Company held on

Dear Sir/Madam,

Pursuant to clause 31(d) of the Listing Agreement, we wish to inform you that 28th Annual General Meeting of the members of the Company is concluded today i.e. 30th September, 2015 at 10.00 a.m. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Gujarat-370201, India.

FOLLOWING DIRECTORS WERE PRESENT:

Mr. Ashok Kumar Dudi

-Director

Mr. Maulin B. Acharya

-Director

Mr. Narendrasinh D. Rana

-Director (Chairman of Stakeholder Relationship Committee)

Mr. Dharmesh Barot

- Independent Director (Chairman of Audit Committee)

Mr. Amar N. Pal

- Independent Director (Chairman of N&R Committee)

Mrs. Nidhi Gomber

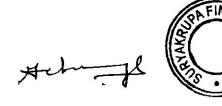
- Independent Director

IN ATTENDANCE OF

Representative of statutory auditor M/s. Mukesh M. Shah; Internal Auditor

Mr. Ashok Kumar Dudi, Chaired the proceeding of the meeting.

Total 15 members (including 3 proxies) attended the meeting as per record of attendance. As the requisite quorum was present, the proceeding of the meeting



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With the permission of the members present at the meeting the notice convening 28th AGM of the Company was taken as read. Since there were no qualifications, observations or comments in the Auditor's Report on the financial statements of the Company for the financial year ended 31st March, 2015, the same was not required to be read at the meeting.

Member were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of listing agreement and Secretarial Standard-2, the Company had extended remote e-voting facility to the members of the Company in respect of business to be transacted at Annual General Meeting. The remote-voting commenced at 10.00 a.m. on 26th September, 2015 and ended on 29th September, 2015 at 5.00p.m. Mr. Kamlesh Patel, Practicing Company Secretary was appointed as scrutinizer by the Board for scrutinizing the remote e-voting process.

The polling exercise at the aforesaid meeting has been conducted on the following businesses:

ORDINERY BUSINESS

- Adoption of Directors' Report, Audited Financial Statements for the year ended 31st March, 2015 and Auditors' Report thereon.
- 2. Re-appointment Appointment of Auditor M/s. Mukesh M. Shah & Co. for the financial year 2015-16, as Statutory Auditors of the Company.

SPECIAL BUSINESS

- 3. Appointment of Mr. Ashok Kumar Dudi (DIN: 02579317), as Director, of the Company.
- 4. Appointment of Mr. Ashok Kumar Dudi (DIN: 02579317), as Managing Director, of the Company.
- 5. Appointment of Mr. Narendrasinh D. Rana (DIN: 02543871), as Director, of the Company.
- 6. Appointment of Mr. Maulin B. Acharya (DIN: 00010405), as Director, of the Company.
- 7. Appointment of Mr. Amar N. Pal (DIN: 02671759), as an Independent Director, of the Company.



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- 8. Appointment of Mr. Dharmesh K. Barot (DIN: 07088808), as an Independent Director, of the Company.
- 9. Appointment of Mrs. Nidhi S. Gomber (DIN: 07060404), as an Independent Director, of the Company.

We request you to take it in your record. Further we will submit results of AGM as per clause 35A of listing agreement within the prescribed time limit.

Thanking you,

Yours Faithfully

For, SURYAKRUPA FINANCE LIMITED

Maulin B. Acharya

Director

DIN: 00010405