

# 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)

Ref: SFL/BSE/28<sup>th</sup> AGM/2015  
30<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Company held on  
30.09.2015**

Dear Sir/Madam,

Pursuant to clause 31(d) of the Listing Agreement, we wish to inform you that 28<sup>th</sup> Annual General Meeting of the members of the Company is concluded today i.e. 30<sup>th</sup> 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 commenced.

*Ashok Kumar Dudi*



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With the permission of the members present at the meeting the notice convening 28<sup>th</sup> 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 31<sup>st</sup> 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, 2014 as 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 26<sup>th</sup> September, 2015 and ended on 29<sup>th</sup> 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:

## **ORDINARY BUSINESS**

1. Adoption of Directors' Report, Audited Financial Statements for the year ended 31<sup>st</sup> 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.

*Acharya*



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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

