SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201 Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2016 1st October, 2016

To, Corporate Relationship Department, BSE Ltd., Phiroz Jeejabhoy Towers, Dalal Street, Mumbai-400 001

Ref.: Scrip Code: 511185

Subject: Submission of AGM Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 29th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 10.00 A.M. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201, along with the Scrutinizer's Report is enclosed herewith.

Thanking you,

Yours faithfully,

For, Survakrupa Finance Limited

Authorised Signatory

Suryakrupa Finance Limited

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Voting Results of 29th Annual General Meeting
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Date of the AGM				30-09-2016	6			
Total number of shareholders on record date				496	3			
No. of shareholders present in the meeting either								
In person or through proxy:				19				
Promoters and Promoter Group:				3				
Public:				16				
No. of Shareholders attended the meeting through								
Video Conferencing				0				
Promoters and Promoter Group:				0				
Public				0				
Agenda-wise disclosure (to be disclosed separately To consider and adopt the Audited Financial Statements of the Company for the Financial Year	To consider and ad	opt the Au	dited Finani	cial Statemo	ents of the	Company fo	or the Finan	cial Year
for each agenda Item)	ended on 31st March, 2016 togather with	ch, 2016 to	gather with	the report	t of Board o	f Directors	the report of Board of Directors and Auditors thereof.	s thereof.
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested								
in the agenda/resolution?	No							
				% of Votes	,		% of Votes in	% of Votes
		No. of	No. of	Polled on	No. of	No. of	3	against
		shares	votes	outstandi	Votes in	Votes -		on votes
Category	Mode of Voting	held	polled	ng shares	favour	against	polled	polied
				(3)=[(2)/((6)=[(4)/((7)=[(5)/(
		1	2	1)]* 100	4	ъ	2)]*100	2)]*100
Promoter and Promoter Group	E-Voting	544800	544800	100	544800	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if							
	applicable)	NE.	Z	NIC.	NIL	NE	<u></u>	N N
	Total	544800	544800	100	544800	0	100	0
The state of the s								
Public- institutions	E-Voting		2 2	2 2	NI NI	N N		
3	Postal Ballot (if	NIC	N	Z	Nic	Z	N.F.	Z
	applicable)	⋛	2	Z	Z Z	Z	Z F	NI.
								_

Public- Non Institutions	E-Voting Poll Postal Ballot (if	455200	103400 130630	22.72 28.70	103400 130630	0 0	100 100	0 0 2
30038	applicable)	NIL	NIL	NIL	NIL	NIL	NIL	N)L
	Total	455200	234030	51.41	234030	0	100	0
Total		1000000	1000000 778830	77.88	778830	0	100	0

					:			, :
	applicable)	ALL	NIC	Z N	NE	2 2	3 2	S E
	lotal	455200	204020	51.41	00000	c	TOO	•
Total		1000000	778830	77.88	778830	0	100	0
		120	300			de la constant		
Agenda- wise disclosure (to be disclosed separately To Appoint Auditor of the Company to hold	To Appoint Auditor	of the Con	npany to ho		om the Con	office from the Conclusion of this Annual General	his Annual (General
for each agenda item)	Meeting untill the conclusion of 30th Annual General meeting and to fix their remuneration	conclusion	of 30th Anr	ual Genera	I meeting a	nd to fix th	eir remune	ration
Resolution required: (Ordinary/ Special)		Operated Phil			3			2 3
Whether promoter/ promoter group are interested								
in the agenda/resolution?								
				% of			% of	% of
				Votes	-		Vates in	Votes
		No. of	No. of	9	No. of	No. of	favour on .	against
		shares	votes	outstandi	Votes - in Votes -	_	votes	on votes
Category	Mode of Voting	held	polled	ng shares	favour	against	poiled	polled
				(3)=[(2)/(0.00		(6)=[(4)/((7)=[(5)/(
		1	2	1)]* 100	4	5	2)]*100	2)]*100
			88					
Promoter and Promoter Group	E-Voting	544800	544800	100	544800	0	100	0
Total Control	Poll	NE.	NIL	NIL	NIL	NIL	NIF	NE.
	Postal Ballot (if			Section of the sectio				
	applicable)	NIL	NIL	NIF	NIL	NIL	NIC	NE
	Total	544800	544800	100	544800	0	100	0
			9	•			122	
Public- Institutions	E-Voting	NIL	Nil	NIL	NIL	NIL	NE	NE.
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	N
	Postal Ballot (if							
	applicable)	NIL	¥.	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NE	NIL	NE	NE	N.
	0 0							
Public- Non Institutions	E-Voting	455200	103400	22.72	103400	0	100	0 (2)
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		1	Public- Non Institutions					Public- Institutions					Promoter and Promoter Group			Category					in the apenda/resolution?	whether promoter/ promoter group are interested	Resolution required: (Ordinary/ Special)	for each agenda item)	Agenda- wise disclosure (to be disclosed separately To Appoint a Director in place of Mr. Naren		Total					
applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting			Mode of Voting					Yes, Mr. Narendrasinh Rana, Promoter & Director intrested	<u>K.</u>	Ordinary	roation and being eligible, offers himself for the re appointment	ly To Appoint a Direc				Total	applicable)	Postal Ballot (if	Poll
NL			455200	Z	NE NE		Nic	NIL	544800	NE.		NIL	544800	1		held	shares	No. of			sinh Rana, l			eligible, off	tor in place		1000000		455200	NIL		
NE NE	3	130630	103400	Z	N.		Z.	NI.	408600	NI.		NI	408600	2		polied	votes	No. of			Promoter &		3.	ers himself	of Mr. Nar		778830		234030	NIL		130630
NIL		28.70	22.72	N.	NI.		¥	NE.	75	NE.		NE NE	75	1)]* 100	(3)=(2)/(ng shares	outstandi	Polled on	Votes	% of	Director in			for the re a	endrasinh I		77.88	An Almond	51.41	NIL		28.70
NIL		130630	103400	Z	N.		NI.	NI	408600	NIE		2	408600	4		favour	Votes - in	No. of			trested		N. COM	ppointmen). Rana (Dil		778830		234030	NIL		130630
NIE		0	0	Z	Z	•	¥.	NE.	0	¥		Z.E	0	5	***	against	Votes -	No. of						7	N 02543871				0	NIL		
NE.		100	100	N I	<u> </u>		N.	N.	100	NF.		NIC.	100	2)]*100	(6)=[(4)/(polled	votes	favour on	Votes in	% of					drasinh D. Rana (DiN 02543871) who retires by		100		100	Ν̈́	92	100
NIL S	_	0		NIF			N.F.	¥.	0	NE		NE NE	0	2)]*100	1200	-	on votes	against	Votes	% 9,					es by	9	0		0	NIL		0

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		2			Public- Non institutions							Public-Institutions			-		T College College	Brancher and Promoter Group	81	Category						in the agenda/resolution?	Whether promoter/	Pasolution required	for each agenda item)	genda- wise disclo	Total			
					Muolis	t tions						15						moter Group							8	ution?	whether promoter/ promoter group are interested	Resolution required: (Ordinary/ Special)	3)	Agenda- wise disclosure (to be disclosed separately				
-	lotal	Table	annlicable)	Postal Ballot (if	Poll	E-Voting		Total	applicable)	Postal Ballot (II	Poli	D-#0ting	EVating	iorai	appincapic)	Postal Ballot (if	Poll	F-Actiu8			Mode of Voting		382		65	Yes, Mr. Maulin Acnarya, Director illing	_	Ordinary Resolution	+	/ material related party transaction			lotal	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
1000000		455200	¥			455200		12		 <u>Z</u>		Z	<u></u>		544800	Z	Nic	1000	UDSVV2	.	held	- IS		1		narya, pirec	Tires			i related pa	l t	1000000	+	455200
505580	+	2	NE.		130630	103400	1000			<u> </u>	1	<u></u>	¥.		271550	<u> </u>	35	NII I	271550	2	polled					100	tor intreste			rty transact		642630		234030
50.56	+	51.41	NIL		28.70	12.72	3 2 2		ĕ	Z E		≧	¥.		49.84	NIC		2	49.84	1)]* 100	Calpit 8th			3	Votes	2,	sted in Resolution			ğ		64.26	 -	51.41
505580		234030	NIL	<u>-</u> -	DOGOCT	130630	103400		Z	NE.		ZE	NIL.		271550	NIL		NIC.	271550	4	101000	favour	Votes - in	No of			tion			6		642630		239050
0		0	1		+	1	0	1	N N	NIL		NE.	NE NE		0	NIL		¥.	0	5	-	against	Votes -	No.		ž3						0		
100	-	150		 ≧	 	100	100		NIL	NE NE	-	NE NE	NE.		100	NH.	3	NIL	100	2)]*100	16)=1(4)/(polled	votes	favour on	Votes in	% of						100		
0		 				0	0		NE.	NI.		2			c	NE NE		NE NE	0			polled	on votes	against	Votes	% of						0		

Office No. 210, 2nd Floor, Plot No. 110, Manall Tower, Sector 8, Gandhidham - 370 201 (Kutch) Gujarat Mobile No. : +91 98255 37720 ◆ E-mail :deepakjogi@gmail.com

Date: 01st October, 2016

To, The Company Secretary SURYAKRUPA FINANCE LIMITED PLOT NO.267, WARD 12/B. GANDHIDHAM Kachchh GUJARAT - 370201

Respected Sir,

SUBJECT: SCRUTINIZER'S REPORT ON E-VOTING AND POL

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the SEBI (LODR) Regulations, 2015, the company had provided e-voting facility to enable the members to cast their votes electronically and ballot paper were provided for voting on the agenda at the Annual General Meeting

I have scrutinized the records of the e-voting and the votes cast through ballot at the meeting. Please find the enclosed report on the same as required under the Companies (Management and Administration) Rules, 2014.

Dipak Jogi Company Secretary

CP No. 4749

Encl : As above

JOGI DIPAK & CO

COMPANY SECRETARY

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat Mobile No. : +91 98255 37720 ◆ E-mall :deepakjogi@gmail.com

FORM No. MGT-13

Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014] To, Mr. ASHOK KUMAR DUDI

Chairman

29th Annual General Meeting of the Equity Shareholders of

M/s. SURYAKRUPA FINANCE LIMITED.

Held on 30th September, 2016 at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201

Dear Sir.

I, Dipak Jogi, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), at the 29th Annual General meeting of the Equity Shareholders of SURYAKRUPA FINANCE LIMITED, held on 30th September, 2016 at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201, submit my report as under:

- 1. The data for votes cast through remote e-voting was made available by the E-Voting Agency Central Depository Services (India) Limited through its portal www.Evotingindia.com after the conclusion of
- After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 3. The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been
- 5. The result of the remote E-Voting and the Poll is as under:

(a) Resolution No. 1:

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016, together with the report of the Board of Directors and

Voted in favour of the resolution: (i)

Number of members who voted through Ballot Paper	No. 1 Over	% of tour
16	* t	% of total number of valid votes cast through Ballot
Number of members u.t.	130630	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid
10	648200	Electronic Voting

Total Votes Cast in Favour: 778830 (100% of total)

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(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	of votes cast by	I TO THE PROPERTY OF THE PARTY
0	them 0	votes cast through Ballot
Number of members who	Number of Votes cast by	9/ - 5 - 1

Number of members who	Number of Votes cast by	T 0/ C
voted through Electronic Voting	them	ar rotal limitibel of valid
0		votes cast through Electronic Voting
Total Votes cast Against: 0	0	O

(iii) Abstained / Invalid Votes:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
	0

(b) Resolution No. 2:

To appoint auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next 30th Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	the state by	% of total number of valid votes cast through Ballot 100
--	--------------	--

Number of members who voted through Electronic	- The control of the cast by	A THE PERSON OF VALUE
Voting 10		Votes cast through Electronic Voting
10	648200	100

Total Votes Cast in Favour: 778830(100% of total Valid Votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	of Toles cast by	% of total number of valid votes cast through Ballot
Number of	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through
0 Total Votes cast Against: 0	0	Electronic Voting

(iii) Abstained / Invalid Votes:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
	0



Why.

JOGI DIPAK & CO

COMPANY SECRETARY

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(c) Resolution No. 3:

To appoint a Director in place of Mr. Narendrasinh D. Rana (DIN: 02543871), who retires by rotation and being eligible, offer himself for reappointment.

(i) Voted in favour of the resolution:

Number of members who		St.
voted through Ballot Paper	them	% of total number of valid votes cast through Ballot
Newton	130630	100

Number of members who	Number of Votes cast by	T a2
Controlling	them	ar count munioer of valid
Voting		votes cast through
09	512000	Electronic Voting
<i>ia - ia - ii ia - ii</i> - ia - ii ia - ii - ii - ii - ii - ii 	312000	100

Total Votes Cast in Favour: 642630 (100% of total Valid Votes)

(ii) Voted against the resolution:

Number of members who	Number Civ	<u> </u>
voted through Ballot Paper	of votes cast by	% of total number of valid votes cast through Ballot
		0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through
Total Votes cast Against: 0	0	Electronic Voting

(iii) Abstained / Invalid Votes:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
<u> </u>	0

(d) Resolution No. 4:

To approve material related party transition.

(i) Voted in favour of the resolution:

Number of members who		32
voted through Ballot Paper	of votes east by	% of sotal number of valid votes cast through Ballot 100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through
09	374950	Electronic Voting

MINOTINE A

Total Votes Cast in Favour: 505580 (100% of total Yalid Votes)

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COMPANY SECRETARY

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Voted against the resolution: (ii)

% of total number of valid
votes cast through Ballot

Number of members who voted through Electronic	Number of Votes cast by	% of ***
Voting Voting	them	% of total number of valid votes cast through
O Total Votes cast against: 0		Electronic Voting

(iii) Abstained / Invalid Votes:

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
and all other minus	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary

Thanking you, Yours faithfully

CS Dipak Jogi Company Secretary Office No. 210, Plot No. 110 Manali Tower, Sector-08 Oslo, Gandhidham - 370201

M No. 7147 CP No. 4749

Place: Gandhidham

Dated: 01ª October, 2016